

Deed of Amendment of Trust

of the NGĀTI RUAPANI MAI WAIKAREMOANA NEGOTIATING GROUP

Ihakara Puketapu-Dentice and

Neuton Lambert and

Nicky Kirikiri and

Te Ori Paki and

Tumanako Waiwai and

Wesley Turipa

as Trustees

Dated *Friday 15th of September 2023*



Witness Signature

Waireti Amai

Witness Name

Project Manager

Occupation

33 Totangi Rd, Ngatapa 4072.

Address

This Deed is made on

2023

By: Ihakara Puketapu-Dentice, Neuton Lambert, Nicky Kirikiri, Te Ori Paki, Tumanoko Waiwai and Wesley Turipa (**Trustees**).

Recitals

- A. By a deed of trust made on 30 March 2018 (**Trust Deed**), a trust was established intended to represent Ngāti Ruapani until the establishment of a Post-Settlement Governance Entity and being for the advancement of the Ngāti Ruapani mai Waikaremoana Negotiating Group by way of the advancement of education, relief of poverty and other such charitable purposes as the Trustees may determine (**Trust**).
- B. Following the release of a draft mandate strategy for Ngāti Ruapani in December 2017, submissions were received that included a concern that the draft claimant definition in the mandate strategy did not name the tīpuna Ruapani, and instead relied solely on three more recent ancestors (Hinekura, Pukehore and Tuwai).
- C. In response to this concern, the Ngāti Ruapani mai Waikaremoana Negotiating Group agreed to amend their claimant definition in their mandate strategy so as to require descent from both Ruapani and at least one of Hinekura, Pukehore and Tuwai.
- D. By clause 17.1 of the Trust Deed, the Trustees of the Trust have the power by deed to amend, revoke or add to any provisions of the Trust Deed (subject to the requirements of clause 17.1).
- E. The Trustees have resolved to amend the definition of “Ngāti Ruapani” in the Trust Deed of the Trust so as to reflect the amended claimant definition in the Ngāti Ruapani mai Waikaremoana Negotiating Group’s mandate strategy.

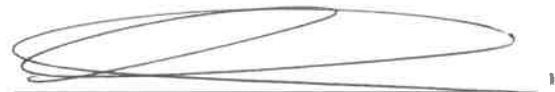
By this deed, it is agreed:

1. The definition of “Ngāti Ruapani” in clause 1.1 of the Trust Deed is amended by revoking the current definition and adding the following definition in its place:

Ngāti Ruapani means the people of the tīpuna: (1) Ruapani; and (2) Hinekura and/or Pukehore; and/or Tuwai, insofar as these descendants affiliate to one or all o ngā marae o Ngāti Ruapani mai Waikaremoana

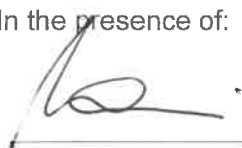
Executed as a deed

SIGNED by Ihakara Puketapu-Dentice as trustee:



Ihakara Puketapu-Dentice

In the presence of:



Witness Signature

Wairere Ariani

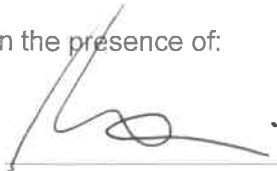
Witness Name

SIGNED by Te Ori Paki as trustee:



Te Ori Paki

In the presence of:



Witness Signature

Waiveti Amaⁱ

Witness Name

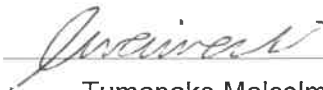
Project Manager

Occupation

33 Totangi Road, Ngatapa 4072

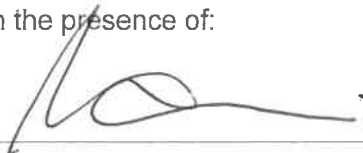
Address

SIGNED by Tumanako Malcom Waiwai as trustee:



Tumanako Malcolm Waiwai

In the presence of:



Witness Signature

Waiveti Amaⁱ

Witness Name

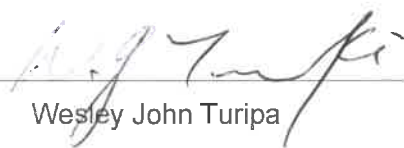
Project Manager

Occupation

33 Totangi Road, Ngatapa 4072

Address

SIGNED by Wesley John Turipa as trustee:



Wesley John Turipa

In the presence of:

Project Manager
Occupation

33 Totangi Road, Ngatapa 4072.
Address

SIGNED by Neuton Lambert as trustee:

N. Lambert
Neuton Lambert

In the presence of:

[Signature]
Witness Signature

Waiveti Amari
Witness Name

Project Manager
Occupation

33 Totangi Road, Ngatapa 4072
Address

SIGNED by Nicky Kirikiri as trustee:

N. Kirikiri
Nicky Kirikiri

In the presence of:

[Signature]
Witness Signature

Waiveti Amari
Witness Name

Project Manager
Occupation

33 Totangi Road, Ngatapa 4072.
Address