



**Hauraki Maori  
Trust Board  
Annual Plan 2011/2012**

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*Owharoa Falls, Waitawheta Awa*

# Introduction

This is the annual plan of the Hauraki Māori Trust Board for the period 1 July 2011 to 30 June 2012.

This year is marked by significant changes in activities undertaken by the Board compared to previous years. In the previous year the Board withdrew from historical Treaty Claims negotiations, Post Settlement Governance Entity discussions and took steps to separate the activities of the Board in its capacity as the corporate trustee of the Pare Hauraki Fishing Trust and this is reflected in the 2011-2012 annual targets and budget.

This annual plan has a predominantly social, education and cultural focus and the budget for these activities are almost entirely secured through government contracts.

While the Strategic Blueprint is still in place that aspires to a Hauraki Nation that is healthy and educated, culturally rich, economically vibrant, informed and participating with effective governance and leadership, it remains under review by trustees this year.

This Annual Plan contains two main sections; the activities and targets to be achieved in the annual plan period ending 30 June 2012 and the annual budget for that period.



# 2011-2012 Activities

## 2.1 GOVERNANCE

### *Overview*

The governance functions of the Hauraki Māori Trust Board involve accountability to Iwi members, providing leadership and strategic direction to the organisation, and monitoring contract outcomes.

### *Targets*

- Provide strategic direction
- Hold triennial elections
- Review the Blueprint
- Maintain relationships
- Undertake structural review

## 2.2 ADMINISTRATION AND FINANCE

### *Overview*

To provide quality administrative and financial support functions to the Hauraki Māori Trust Board, the Pare Hauraki Fishing Trust and Pare Hauraki Asset Holdings Limited.

### *Targets*

- Enter into a management agreement with PHFT over the services to be provided
- Provide administrative and financial services to PHFT
- Provide accounting and financial reporting and audit for HMTB
- Maintain communication platforms
- Maintain and manage HMTB assets
- Maintain Iwi register

## 2.3 POLICY

### *Overview*

The provision of planning, project management and policy advice is a support function to governance and operations of the Hauraki Māori Trust Board.

- Maintain existing contracts
- Pursue new contracts including Whānau Ora
- Implement Hauraki MOE Curriculum
- Managed withdrawal from resource management and customary fisheries

## 2.4 WHĀNAU DEVELOPMENT

### *Overview*

The focus of whānau development is to contribute to the well-being, resilience and empowerment of whānau and their tamariki through the provision of quality services and programmes.

- Maintain existing contracts
- Align service monitoring and reporting to High Trust outcomes



*Ahuahu Island (Red Mercury Island)*

# 2011-2012 Budget

	ACTIVITIES	GOVERNANCE	WHĀNAU DEVELOPMENT	POLICY & PLANNING	CORPORATE SERVICES
<b>INCOME</b>					
External Income	1,340,543	40,000	1,058,543	198,000	44,000
Misc Income	166,000	-	-	-	166,000
Carry Forwards	240,000	96,300	15,000	83,700	45,000
<b>TOTAL INCOME</b>	<b>1,746,543</b>	<b>136,300</b>	<b>1,073,543</b>	<b>281,700</b>	<b>255,000</b>
<b>EXPENDITURE</b>					
Occupancy Costs	129,998	44,350	52,185	8,655	24,808
Staff Costs	1,170,240	95,050	654,256	123,734	297,200
Professional Services	146,200	38,000	22,500	62,200	23,500
Telecommunications	41,840	7,640	17,300	5,550	11,350
Computer Costs	74,144	4,372	32,313	6,275	31,184
Media Communications	26,657	13,400	5,100	5,507	2,650
Financial Costs	135,475	8,625	8,850	300	117,700
Vehicle Costs	134,028	25,400	79,778	17,950	10,900
Hui Costs	64,493	25,435	16,430	17,828	4,800
Director Costs	64,280	64,280	-	-	-
Grants	-	-	-	-	-
Printing & Stationery	46,999	16,720	5,516	2,326	22,437
Grants	-	-	-	-	-
Corporate Costs	-	171,729	96,200	23,600	(291,529)
Care Giving Expenses	112,964		112,964		
<b>TOTAL COSTS</b>	<b>2,147,318</b>	<b>515,001</b>	<b>1,103,392</b>	<b>273,925</b>	<b>255,000</b>
Surplus (Loss)	(400,776)	(378,701)	(29,849)	7,775	(0)



*Waitawheta Walkway*





