

# PARE HAURAKI FISHING TRUST



**ANNUAL PLAN  
2012/2013**



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# STRATEGIC OBJECTIVE 1

## **Convene AGM of the PHFT and achieve quorum requirements.**

- AGM is convened as per Trust Deed requirements.
- Consolidation and audits of PHAHL and PHFT completed in timely manner.
- Trust to consider review of quorum requirements and other changes to the Trust Deed as may be considered appropriate.



## STRATEGIC OBJECTIVE 2

### **Build relationship with AHC and confirm direction of the Company**

- Convene at least 1 meeting between PHFT and PHAHL for 2013 year and for Executive's to meet as required.
- Review key documents such as Statement of Corporate Intent and Financial Investment Policy.
- Review appointments to the AHC both independent directors and PHFT trustees.
- Receive and approve AHC Annual plan setting out:-
  - o Key strategies or use and development of fisheries assets it holds
  - o Expected financial return on settlement assets
  - o Its program to manage sale of ace
  - o Its program to reorganize settlement quota held by it
  - o Any proposal to change company's constitution



## STRATEGIC OBJECTIVE 3

### **Complete transfer of aquaculture pre-commencement settlement assets from Crown and Te Ohu Kaimoana**

Waikato:-

- Update Dispute Agreement with Waikato.
- Complete interim arrangement and sign Allocation Agreement with Te Ohu Kaimoana.
- Engage in dispute resolution process.
- Settlement agreed and transferred by end of June 2013.

Bay of Plenty:-

- Complete Agreements with Crown and Te Ohu Kaimoana.





## STRATEGIC OBJECTIVE 4

### **Complete transfer of aquaculture settlement assets from Crown and Te Ohu Kaimoana regarding all new water space and other arrangements.**

- Complete transfer of 20% of all new water space in EW Region to the Trust (Area B, Area C).
- Assess options for allocation of space (ie 300ha finfish farm) and strategies for implementation of aquaculture settlement.
- Complete interim arrangement and sign Allocation Agreement with Te Ohu Kaimoana.
- Engage dispute resolution process.
- Ensure Hauraki involvement and participation across regions where new space is being promulgated.

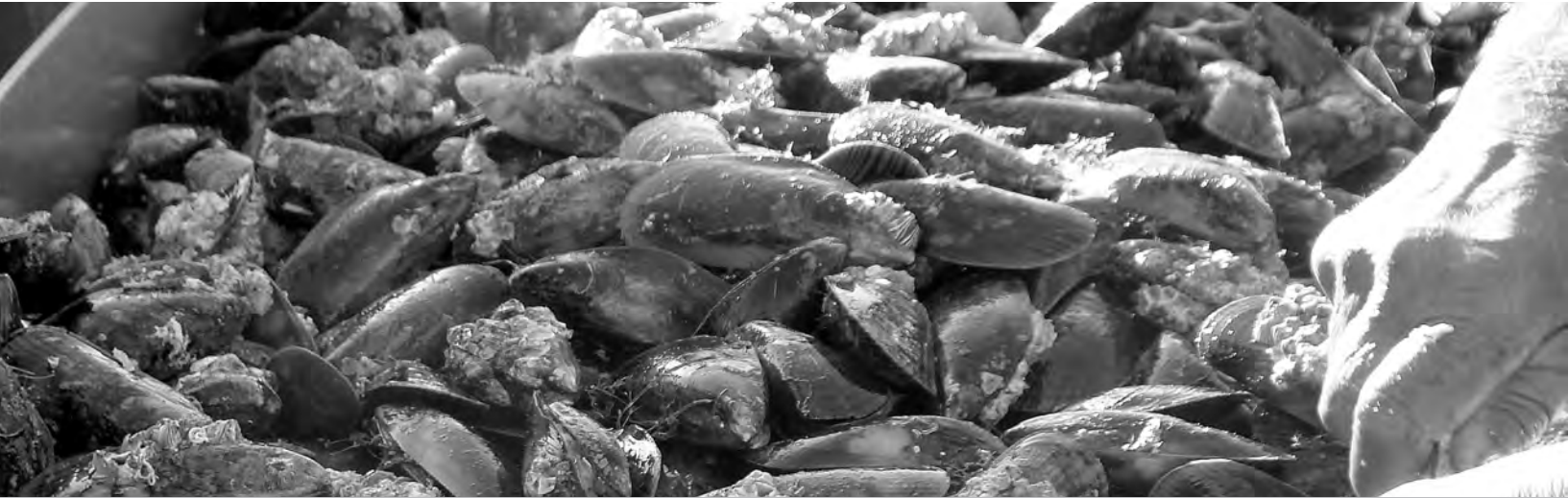


## STRATEGIC OBJECTIVE 5

### **Complete transfer of fisheries settlement assets from Te Ohu Kaimoana.**

- Complete interim arrangement and sign Allocation Agreement with Te Ohu Kaimoana.
- Engage dispute resolution process.
- Complete negotiations with Ngati Wai regarding Aotea.
- Engage in discussions with Ngati Whatua and establish process for resolving dispute.





## STRATEGIC OBJECTIVE 6

**To ensure PHFT is appropriately structured to meet objectives and legislative requirements and is developed as a stand-alone entity.**

- Review its own Strategic Directions.
- Implement Service Agreement between HMTB and PHFT confirming :-
  - o Services that HMTB will administer (Grants) on behalf of the Trust.
  - o Shared services “Managerial, Administrative, Financial Communication strategy and Iwi Register”.
  - o Cost.
- Develop active communication strategy (website, 1/4rly newsletters, logo, letterhead etc) to establish PHFT as stand-alone entity.
- Review distribution of benefits or consider payment of dividends for 2014 year.



## STRATEGIC OBJECTIVE 6 (continued)

- Ensure settlement rights are protected.
- Provide induction for new trustees where required.
- Host the Maori Seafood Conference with Te Ohu Kaimoana and Treaty Tribes Coalition.
- Minimum of four Trust meetings conducted over the year
  - o Schedule approved and proper notice given.
  - o Papers made available at least 5 working days prior to the meeting.
- Increase Tribal Register
  - o Enhance registration & approval process
  - o Maintain updates

# PHFT BUDGET 2012/2013

## PHFT BUDGET 2012/2013

**PHFT  
TOTAL**

### INCOME

External Income 1,000,000  
Carried Forward Income 0

**Total Income**

1,000,000

### EXPENDITURE

Occupancy Costs 1,400  
Staff Costs 29,000  
Professional Services 326,211  
Telecommunications 2,200  
Computer Costs 0  
Media Communications 3,150  
Financial Costs 34,162  
Vehicle Costs 6,550  
Hui Costs 11,600  
Director Costs 43,000  
Grants 492,000  
Printing & Stationery 7,100  
Corporate Costs 0  
Care Giving Expenses 0

**Total Expenses**

956,373

**Surplus(Deficit) This Year**

**43,627**

