MAORI LAND COURT

174		KIKI	DISTRICT
te of Receipt: 8.8.88 L	and: MATANGARE	KA N. 38	File No. 32383
olicant: Perenu K. CALI	-AGHAN, 79 Mou	ntain Rd, R	RotoruA
ject: SEC 443/53			
÷	MEMORAN	JD A	
	MZM O KM	(DA	
ordered/Dismissed			8 - 3 OCT 1988
63 NB Opg. 218			0 001 1988
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		1	
. 864			33702J-8,000/4/85M

ACTION SHEET

CHECK LIST APPLICATIONS (PANUI)

Or arden	DONE DY	DOTE
T STAGE I UPON RECEIPT	<u> </u>	DATE
1. Application accepted		
2. Application receipted - date & no. shown		
3. Cover Sheet prepared & Action Sheet attached		
. , 4. Deneficiary Rent Search requested	,	
(applicable only to Succession cases)		
(1) received back from Maoril Trust Accounts		
NVs annual		
2NO STACE : UPON SEARCHING		
/\ Successions		7.*.
5. Will index checked (and attached if applicable)		
6. Nontral Index chacked (copy attached)		
7. Previous Evidence Index checked (copy minutes		
attached IF applicable)		
0. Part XII Search prepared		
9. Derlyation Minutes attached		
10. Lands on Geneficiary Rent Search checked		
11. Part XII Search requested (foreign bistricts)	·	
U Title Searches	, ,	
. 12. MA 030 - Particular of Title done and/or List of	1	
Owners and all Title detail attached		
13. Copy of Trust Orders attached		
14. Letter to Applicant re Certificate of Title dune		
(դե որդեսույա)		
14A Memorial Schedule noted (re Applu No, Section &	1 1	
date lodged)	-	
	-	
C Yesting Searches	1	
15 MA 042 - Misc Search Schedule or MA 043 Exchange		1
Schedule prepared	1	
16. Copy of Memorial Schedule/List of Owners attached		
, (delete which is applicable)		. 1
17. Yalves and area calculated		
17A Memorial Schedule noted (re Appln No, Section, Date		
lodged, donee & dorior)		
170 Letter to applicant requesting sev (15 applicant)		

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STAGE : DIRECTIONS

- 18. olication referred to Judge (if applicable)
- 19. Applicant advised of direction

4TH STAGE : FIXTURING

- , 20. MP Form 1303C prepared & given to Section Clerk
- 21. Section Clerk allocate time slot

5TH STAGE : NOTICES

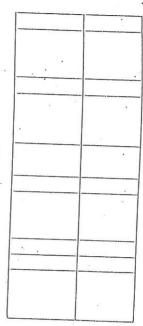
- 22. Panui fixture advised to <u>all</u> interested parties
- 23. If time slot advised at (19) above fixture checked against Panui
- 24. Senior Section Officer sighted application

6TH STAGE : APPLICATIONS REFERRED BACK BY COURT

- . 25. Directions of Court complied with
 - 26. Followed up with applicant
 - 27. Application referred back to Court

7TH STAGE : FILED

28. Applications Register noted



WP 1245C Disk 76C 24. 8.87 (400)

Telegraphic Address: MAORIFAIRS

Fax 073 05019



Our reference: Appln 32 353

Your reference:

MAORI LAND COURT

Government Buildings Arawa Street Telephone: 82 189 Private Bag, ROTORUA.

5.10.1938

Revenu K. Callaghan 19 Mountain Rd ROTOPLA

Dear Sir/Madam

Matagareka 38 - Section 433/53

Please find attached for your information a copy of the following Order(s) made at 63 Cpctr No. 218 on the 13 m day of September 1988

Yours faithfully

(MISS CAS SMITH)
for Registrar

Encl

(3)

WP 1245C Disk 76C 24. 8.87 (400)

Telegraphic Address: MAORIFAIRS

Fax 073 05019



Our reference: Appln 32353

Your reference: 7560116

MAORI LAND COURT WALARIKI DISTRICT

Government Buildings Arawa Street Telephone: 82 189 Private Bag, ROTORUA.

5.10.1988

The Dismict Value Sov Valuation Department NO Past Box SH GISBORNE

Dear Sir/Madam

Mataropreka 38 - Section 432/53

Please find attached for your information a copy of the following Order(s) made at 63 Cpc/151 MS 218
on the 13h day of September 1988

Yours faithfully

(MISS CM SMIH) for Registrar

Encl

(29)

WP 1245C Disk 76C 24. 8.87 (400)

Telegraphic Address: MAORIFAIRS

Fax 073 05019



Our reference: Appln 32383

Your reference: 7660/16

MAORI LAND COURT

Government Buildings Arawa Street Telephone: 82 189 Private Bag, ROTORUA.

5.10.1988

The County Clerk

Oponiki County Council

NO POST BOX 44

OPOTIKI

Dear Sir/Madam

Matangareka 313 - Section 433/53

Please find attached for your information a copy of the following Order(s) made at 63 Oponic; WE 215 on the 13 h day of September

Yours faithfully

(AUSS (A SM/W) for Registrar

Encl

29

ORDER APPOINTING NEW TRUSTEES

The Maori Affairs Act 1953, Section 443 and Section 34(10)

In the Macri Land Court of New Zealand Waiariki District

AT a sitting of the Court held at Rotorua on the 13th day of September 1988 before Norman Francis Smith Esquire, Judge

WHEREAS the Maori freehold land known as Matangareka 3B is held in trust for Maoris by virtue of Section 443(1) of the Maori Affairs Act 1953:

AND WHEREAS it is expedient that new Trustees be appointed NCW THEREFORE IT IS HEREBY ORDERED that the said land be and the same is hereby vested in those persons listed in the Schedule hereto in substitution for the present Trustees:

AND IT IS HEREBY FURTHER ORDERED pursuant to Section 34(10) of the Maori Affairs Act 1953 that this Order do issue IMMEDIATELY from the office of the Court:

AS witness the hand of the Judge and

SCHEDULE

TRUSTEES

- Tawai Hati
- Maura Hiona Robson
- Renata Te Moana Hone Hiki Waititi
- Harold Helmbright
- Edward Kaingarau Callaghan
- Leonard Maxwell Walker Perenu Kaingakau Callaghan
- John Waenga

WP .1050C Disk 72C 5.12.85 (500) Telegraphic Address: MAORIFAIRS Our reference: 33333 Your reference:. MAORI LAND COURT WAIARIKI DISTRICT Government Buildings Private Bag, 'ROTORUA. Arews Street Telephone: 82 .189 . i. . c, .19 Attention: Dear Nu APPLICATION: Would you please note: Yours faithfully for Registrar Encl.

63 OPOTIKI MINUTE BOOK 218

Tuesday At Rotorua

13 September 1988

Present

N F Smith, Judge Clerk R Waiapu,

32383 MATANGAREKA NO 3B

s 443/53

Court: on the 21 January 1982 at 58 Opotiki MB 360 the Court vested this land in named Trustees being the members of the Committee of Management for The Proprietors of Oreti No 2 and Other Blocks in accordance with the directions of the owners of the land.

The owners resolved that the Trustees for this block should always be the members of the said Committee of Management.

Since the date of the order certain of the members of the Committee of Management of the Body Corporate have died, resigned or been replaced - the Management Committee Members now current and properly elected by the shareholders of the Body Corporate are:-

- Tawai Hati
- Maura Hiona Robson
- Renata Te Moana Hone Hiki Waititi
- 56 Harold Helmbright
- Edward Kaingarau Callaghan
- Leonard Maxwell Walker
- Perenu Kaingakau Callaghan
- John Waenga

Order s 443(1)/1953 vesting Matangareka No 3B in Numbers 1 to 9 in substitution for the present Trustees appearing in the title.

Order s 34(10)/1953 for immediate release.

Copy minute to Mr Perenu K Callaghan.

32401 OPAPE 1G1B s 438(3)(a)/53

Miss R Clarke for Registrar: At 63 Opotiki MB 36 the Court vested the above block in Hami Papuni and Mina Hudson by reducing the number of Trustees because Manny Mokomoki resigned.

This application is for the same order as set at 63 Opotiki MB 36. On these grounds I ask that the said application be dismissed.

Court: Application dismissed accordingly.

Judge

Opelhi MB at Rolins 13/ 9-88 April 1/0 \$ 32383 Matangareka No & B Ser 43/53/ bent. On the 2181 James 1982 at opethe mounts Book 58/360 the bent feeled the last in of managent for the fragmeters of overle No 2 and all thecho in occasione much the directions of the amen of the later. The mention that the trustees for this block should always to the mention of the raid committee of margant. Some the date of the water, certain of the make of the country managent of the Body barped fore ded rengued or been replaced, and the nafiguel batter the and seferely elected by the electeder of the body Confuele ac: /1 Tamai Hate 2 Maura Hora Robson 3 Revota Te Moara 4 Hene Hiki Waititi

5 Harold Helmbright 6 Edward Kaingaran billaghan 7 Leonard Manwell Walker Corem Karngakon Colleglay g John Waenga. Ande See 443 (1) /53 /Verling Watery areka No 3B in Nule /1 to 9 above in substitution for the present fulter appearing on the title. order ser 34 (10/1 53) for muchale relieve. Copy much to in Brem K Cellighan

				MINUTES	SHEET	Department:	
		Subject:	appr	32383		Section:	
						File No.	
	55244F -50,000 pads/	5/86 MK	Tani	ii No 8		Date: 12. 9. 88	
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			Manager Co. Co.				
	Jun 504						

Panui or Appln No: 32323
Block: Madangere Kan 315
S 443/53 Applicant: Form Callagent
1 Set down for hearing at next Cptit; (celler)
The applicant(s)/solicitor to serve all owners whose addresses he/she knows and whose address can be ascertained from a search of Maori Trustee and Court records, with copy of application,
and date of hearing.
3 Applicant to file affidavit of service covering (2) above at or before hearing.
Applicant to be advised that failure to comply with these directions will result in application being adjourned.
5 Other directions
9/9/88
Riscussed with Judge Smith.
This is "exception to Rule" where
normally service of apport Notice to
Trus less & Nominated Lustees etc is regd.
hot rigid in this instante - appr covers
all that is required per management going
· Alas
1 - 2 - 2

-H K Hingston Judge

5 .9 .1988

Telegraphic Address: MAORIFAIRS



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	8.00		

MAORI LAND COURT

Government Buildings Arawa Street Telephone: 82 189 Private Bag, ROTORUA.

11/	Percent	K	CALLAG	IIAN
	Muy			
\sim	TORU			

Dear Sir/Madam-

9 September1988

MATENGAREKA NO 3 B

This is to advise that your application under Section: 443/53 has been set down for hearing as follows:

Time: 10.30am

Date: Monday 3rd October 1988

Venue:

St Marys Parish Centre, 23 Kelly Street, Opotiki

Yours faithfully

Mrs R H Derwin for Registrar

29)

Maori Land Court District
PARTICULARS OF TITLE TO LAND
Name and description of land: Matangareka 3B
Nature and date of Court Order: Partition Order 6.5.29
Area: 1967. 4096 La
Block and survey district: XXXXIIIXIV Whangaparaga S. Pounty: OROTK:
Number of owners: 645 approx
Names and shares, minors' ages, and trustees, where not more than 10 owners: (Where more than 10 owners, number of owners to be stated.)
(a)
(b)
(c)
(d)
(e)
(f)
(g)
(h)
(i)
(j)
Whether land surveyed: ML 445C
What parent block is last surveyed:
Survey charges due:
Rate charging orders:
Succession duty due:
Court fees due:
Whether partition orders have gone through to District Land Registrar L.T. Ref: Vol Fol Fol
Any former existing Land Transfer Title:
Alienations completed or pending: See menoral Schedu Halod.
Where leased, name of lessee, term of lease, date from which lease runs, annual rental, whether right of renewal or to compensation for improvements, and whether any purchasing clause:
see menoral schede offered.
Sinking Fund at / /
Whether further applications pending in respect of land (partitions, appeals, exchanges, etc):
see menoral schedule stacked
Whether incorporated (give date) or subject to provisions of particular part of Maori Affairs Act 1953 and whether for sale or lease:
Whether subject to any restrictions:
Building Company of the Company of t
Existing Government valuation: C.V. 145 Date: 1.7. Sto

Prepared by	Lect.
Checked by	

15634B-4,000/4/84 MK

M.A. 838

MEMORIAL SCHEDULE

NAME OF BLOCK: MATANGAREKA NO.3B

'NLA. 801

N.B. - The order or title notice should be referred to for search purposes. Nature of Order or Instrument Checked Reference Roll/Special Valuation: Valn Ref: 7660/16 Date: 7/ FEG. 1984 C.V.\$ Checked by ORDER SEE . 138 (3) (4) WESTINGS DISTALTERNATIVE 22:3.85 RENTHAMMENTERMONNA -HONE HIKIMWAITITE HARDUDENHELMBRIGHT EDWARD-KAINGARAUM CALLAGHAN PERENU KAINGAKACHT CACEAGHAN JOHN WATNIGA. LEONARD JUNE MAXWELT WALKER FOLURO TAIKA WAITITI PETER-HAGIRARITE ROLLA Memor of a heavena Promose the man Trainting and form History are to Foresteet dans for soutern of Tayro well a yearly rold of \$9560.00. Endormed pursuant to Each 233 63. Poll/Special Valuation: Opoliki C.C. (BLK IX, X, XIII, XIV Whanga Parada S.D.) Valn Ref: 1660 /16 Date: 1/7 /86 . L. V. \$ 120,000 1. V. \$ 25,000 Entered by: () Checked by Pending Appr 110 32359: Sec 78A/67 Hime LAWSON · moderate

MEMORIAL SCHEDULE

NAME OF BLOCK: MATANGAREKA No. 3B.

N.B.—The order or title notice should be referred to for search purposes.

Nature of Order or Instrument Date Checked by Reference

-Road-Line-Order, in-favour of the owners

v.b.—The order of title notice should be referred to for search purposes.			
Nature of Order or Instrument	Date	Checked by	Reference
Road-Line-Order, in favour of the owners		_	
of this Block, over Walkura No. 1 Whangaparaca No. 34	25/7/51	15	Opo.M/B.**
whangaparaoa, No. 3B. Blo	1	51	
Compromise Charges (Batas) out standing as at	25/1/62	184	Liena Liat_
Consolidated Order Issued	27 6.63	3	Op .38 140-14:
- Landing Market			
Older Barriottical			
HAROED HELMBRIGHT OF TYPE			
C. Parker			
temprant by eason of infinity			3
Luth Cotton	2249280	d	SPO SQLIMD.
Helmby Basin Pinfimity. With Cation 20000	7-80		58 1-2,
Rall/Special Valuation:	7.	-	
Valn Ref: 7660/16 Date: 1/10/76			
C.V. 49,000 L.V. 49,000 I.V	THY		
Entered by: LR Checked by Q			
VALUE OF 1.00000 = 10.5	3		
Roll/Special Valuation:	- 1,3 -		
Valn Ref: 7660/16 Date: 1/10/81	September.		
C.V. 78,500L.V. 78500LV	シュー		
Entered by: At Checked by	74.		
	377		
ORDER (SECTION 438 VESTING 1			
" MATANGAKEKA "3B LAND TRUST" T	HE TRUS	TEES	
OF WHOM PAREIT			, (
HONE HIKI MAITH FERENU	KAING	NKAL	CALLAGHAD
TAWHAI WAENCA JOHN	WAENO	A	97364
HAROLD HELMBRIANT HOANI	CALLA	and C	
	21.1.8	2 0	OPO 55/36
ORDER SEC 43.8 (5) TERMS	OF TRU	\$72	-00-59//
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(1) 10 10 10 10 10 10 10 10 10 10 10 10 10		· 为788	

M.A. 801

[N.L.C.-7.

PARTITION

(Rule 37.)

The Native Land Act, 1909.

Upotiki M.B. Ingree Native Land Court, M. New Zealand.

Waiariki District

In the matter of the partition of the land known as

Haton areka No.3

Haton areka No.3

Haton areka No.3

heretofore held

, dated the

19th day

September , 192-12

 $\Lambda_{ ext{T}}$ a sitting of the Court held at

on the 6th

day of MAY , 1929

before Albert George Holland

Esquire, Judge,

It is, as part of the said partition, hereby ordered and declared that the several persons whose names appear in the first column of the schedule endorsed hereon or annexed hereto, and therein numbered from one to two hundred and thirty neven. both inclusive, are the owners, in the relative shares or proportions set out in the second column of the said schedule, of that part of the said land, containing 4861 acres 2 roods 12 perches named by the Court

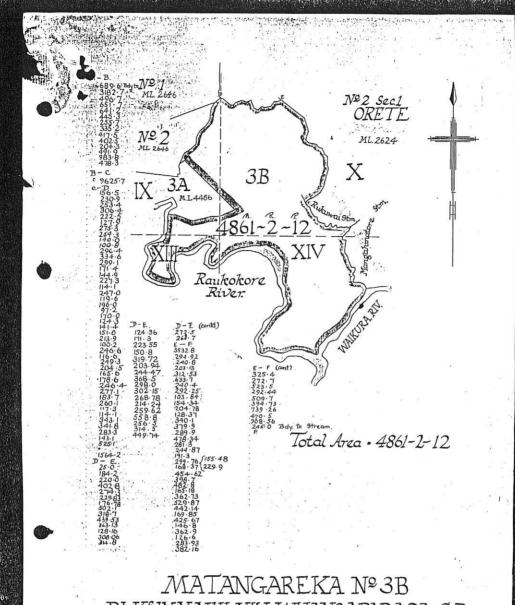
Hatongareka No.3B

and which part is particularly delineated in the plan attached hereto.

As witness the hand of the Judge and the seal of the Court.

Duplicate cent to the District Land Registrar for registration.

2 121



BLKSIX,X,XIII, XIV, WHANGAPARAOA S.D.

Surveyed by J. B. Birkmyer
Chief Surveyor, C. L. Cox
Draughtsman P. J. Schundle
Scale Eighty chains to an Inch.

ML.4456

Opotiki MB 62/39

ORDER VESTING MAORI FREEHOLD LAND

The Maori Affairs Act 1953, section 438(3)(a) and Section 34 (10)

In the Maori Land Court of New Zealand Waiariki District

IN THE MATTER of the Maori freehold land known as Matangareka No.3B

AT a sitting of the Court held at Rotorua on the 22nd day of March 1985 before Norman Francis Smith, Esquire, Judge.

WHEREAS on the 21st day of January 1982 the Court did vest the Maori freehold land known as Matangareka No.3B in Renata Te Moana, Hone Hiki Waititi, Tawhai Waenga, Tuhi Callaghan, Harold Helmbright, Edward Kaingarau Callaghan, Perenu Kaingakau Callaghan, John Waenga and Hoani Callaghan as Trustees pursuant to the provisions of section 438 of the Maori Affairs Act 1953:

AND WHEREAS application has been made to replace certain trustees:

NOW THEREFORE upon reading the said application AND UPON HEARING all the evidence adduced in support thereof and being satisfied on all matters upon which it is required to be so satisfied THE COURT DOTH HEREBY ORDER pursuant to section 438(3)(a) of the said Act and with their consent that the said land be and the same is hereby vested in:

Renata Te Moana, Farmer, Waihau Bay Hone Hiki Waititi, Eel Farm Manager, Te Kaha Harold Helmbright, Farmer, Waiotahi Edward Kaingarau Callaghan, Retired Farmer, Waihau Bay Perenu Kaingakau Callaghan, Maori Liaison Officer, Rotorua John Waenga, Farm Manager, Cape Runaway Leonard June Maxwell Walker, Farmer, Waihau Bay Edward Taika Waititi, Forestry Worker, Waihau Bay Peter Hauraki Ruha, Farmer, Waihau Bay

AND IT IS FURTHER ORDERED pursuant to section 34 (10) of the Maori Affairs Act 1953 that this order do issue $\underline{\mathsf{IMMEDIATELY}}$ from the office of the Court.

AS witness the hand of the Judge and the Seal of the Court.

Duplicate sent to the District Land Registrar for registration

1715185

NEW ZE

ORDER VESTING MAORI FREEHOLD LAND

The Maori Affairs Act 1953, Section 438

In the Maori Land Court of New Zealand Waiariki District

IN THE MATTER of the Maori freehold land known as Matangareka 3B

 $\overline{\text{AT}}$ a sitting of the Court held at Te Kaha on the 21st day of January 1982 before Norman Francis Smith, Esquire, Judge.

 $\underline{\text{UPON READING}}$ the application of the Registrar for an order pursuant to section 438 of the Maori Affairs Act 1953 vesting the Maori freehold land known as Matangareka 3B:

Renata Te Moana, Fisherman, Waihau Bay Hone Hiki Waititi, Farmer, PO Raukokore Tawhai Waenga, Retired, Waihau Bay Tuhi Callaghan, Sharemilker, Waihau Bay Harold Helmbright, Farmer, RD 3, Kutarere Edward Kaingarau Callaghan, Farmer, Waihau Bay Perenu Kaingakau Callaghan, Maori Liaison Officer, 79 Mountain Road, Rotorua John Waenga, Farmer, Private Bag 36, Opotiki Hoani Callaghan, Farmer, Private Bag 19, Waihau Bay, Opotiki

AS witness the hand of the Judge and the Seal

22/2/84.

Duplicate over 15 the Oblighter Land Register for registration.

Opotiki MB 58/360

TRUST ORDER

The Maori Affairs Act 1953, Section 438 (5)

In the Maori Land Court of New Zealand Waiariki District

IN THE MATTER of the Maori freehold land known as Matangareka 3B

 $\overline{\text{AT}}$ a sitting of the Court held at Te Kaha on the 21st day of January 1982 before Norman Francis Smith, Esquire, Judge.



<u>WHEREAS</u> the Court has this day vested the Maori freehold land known as Matangareka 3B in Trustees pursuant to section 438 of the Maori Affairs Act 1953:

NOW THEREFORE THE COURT DOTH HEREBY ORDER AND DECLARE the trusts subscribed hereto upon which the said Trustees shall now and henceforth hold the said land until further or other order of the Court.

 $\underline{\mathsf{AS}}$ witness the hand of the Judge and the Seal of the Court.



l Title

This Trust shall be known as the MATANGAREKA 38 LAND TRUST and shall apply to the Maori freehold land known as Matangareka 38 Block.

2 Objects

Except as hereinafter may be limited the objects of the Trust shall be to provide for the use management and alienation of the land to best advantage of the beneficial owners or the better habitation or user by beneficial owners, to ensure the retention of the land for the present Maori beneficial owners and their successors, to make provision for any special needs of the owners as a family group or groups, and to represent the beneficial owners on all matters relating to the land and to the use and enjoyment of the facilities associated therewith.

3 Powers

The Trustees are empowered:

a <u>General</u>

In furtherance of the objects of the trust and except as hereinafter may be limited to do all or any of the things which they would be entitled to do if they were the absolute owners of the land PROVIDED HOWEVER that the Trustees shall not alienate the whole or any part of the fee simple by gift or sale other than by way of exchange on the basis of land for land value for value and then effected by Court Order or in settlement of a proposed acquisition pursuant to the Public Works Act or similar statutory authority.

b Specific

Without limiting the generality of the foregoing but by way of emphasis and clarification as well to extend the powers of the Trustees it is declared that the Trustees are empowered:

i To buy

To acquire any land or interest in land whether by way of lease purchase exchange or otherwise <u>PROVIDED HOWEVER</u> that no purchase cr exchange shall be effected unless they are satisfied that the land so acquired can be vested in the appropriate beneficiaries as Maori freehold land.

ii To subdivide

To subdivide the land in any manner permitted by law into such subdivisions or parts as may seem expedient to them.



iii To improve

To develop and improve the trust lands and to erect thereon such buildings fences yards and other constructions or erections of whatsoever nature as may seem necessary or desirable.

iv To employ

To engage employ and dismiss managers secretaries servants agents workmen solicitors accountants consultants surveyors engineers valuers and other professional advisers required to carry out the powers of the Trustees and to fix their remuneration.

v To borrow

To borrow money for the purpose of the furtherance of any of the trusts or powers herein contained whether or not with security over all or any real or personal property of the trust.

vi To set aside cash reserves

To accumulate income and to set aside such reserves as the Trustees in their discretion shall think fit for contingencies or for capital expenditure or to meet the cost of any investigation or in giving effect to any proposal as referred to in the immediately preceding subclause and so to retain in an accumulated profit account any portion of the profits which the Trustees think it prudent not to distribute to the beneficial owners.

vii To lend

To lend all or any of the money coming into their hands upon any securities in which trust funds may be invested by Trustees in accordance with the Trustee Act 1956 or in accordance with any other statutory authority or upon first or second mortgage or contributory mortgage or to lend money through any solicitor's nominee company.

viii To pay own costs

From the revenues derived from the operation of the trust to pay all costs expenses and disbursements incurred by them including the costs of any person employed by them in the administration of the trust or in the furtherance of any of the objects of the trust.

ix To promote title improvement projects

At their discretion to bring and prosecute in the Maori Land Court on behalf of the beneficial owners any applications for amalgamation of titles, aggregation of





owners, the inclusion of any further lands in this trust order, the exclusion of any lands from this trust order, the variation of this trust order to increase reduce or otherwise vary the powers hereby given to the Trustees or to bring any other application for orders within the jurisdiction of the Court that might facilitate the operation of the trust.

x To distribute

Subject to their being satisfied that proper provision has been made for reserves as referred to in clause 3 (b) (vi) hereof to distribute to the beneficial owners in accordance with their shares the whole or such part of the net proceeds as the Trustees shall at their sole discretion from time to time determine with power to pay moneys to the Maori Trustee for the purpose of effecting a distribution to the beneficial owners.

xi To permit occupation and enjoyment by the owners

At their discretion to reserve in any lease or licence or otherwise provide for any one or more of the beneficial owners to personally occupy use or otherwise enjoy such defined part or parts of the land as the Trustees shall determine having regard to the comparative shareholdings and if any such right is reserved licensed or otherwise provided for but to one or some only of the beneficial owners then the Trustees will determine the extent to which participation in rentals and profits are to abate for the purposes of receiving the benefit of such reservations licences or provisions or otherwise be adjusted.

xii To make other special provisions for beneficiaries

At their discretion to alienate by way of lease or licence to any beneficial owner or to any blood relative of a beneficial owner at a reduced rent or otherwise upon terms more favourable to the lessee than those obtainable on the open market PROVIDED THAT such proposal has first been approved by the resolution of a meeting of beneficial owners called by the Trustees.

xiii <u>To lease</u>

To lease the whole or any part or parts of the said lands from year to year and for any term of years at such rent and upon such covenants and conditions as the Trustees shall think reasonable and to any person, corporate body and/or Her Majesty the Queen and to accept surrenders of the leases thereof.





xiv To take over existing leases

To assume all the rights duties powers and obligations heretofore held by the lessors under any lease having force or effect of any of the lands or of any part or parts thereof and to assume and to have all the rights duties powers and obligations that may have accrued to the former Trustees of any of the lands the trusts in respect of which have been cancelled on the making of this trust order with power to enter into variations of any such lease and/or to negotiate and accept a surrender of any such lease whether in whole or in part and to obtain and enforce any judgment decision or ruling or to effect any settlement or compromise with regard thereto.

xv To farm

To farm and develop the land themselves with power to appoint farm managers and other persons for that purpose, subject to a majority consent of Trustees.

xvi <u>To represent owners</u>

To prosecute from time to time in the appropriate tribunal such objection to zoning or proposed zoning such application for re-zoning of the said land, such application for specified departure from such zoning and such application for conditional use in any current zoning or otherwise howsoever the Trustees in their absolute discretion may determine, AND to represent the beneficial owners on any negotiations or questions of compensation for lands taken under the Public Works Act or other statutory authority with the Government or any local authority.

xvii To make General Welfare payments

By direction of majority consent of the Trustees and in such manner as they shall determine to apply funds for the maintenance support and development of communal facilities upon or near the land (including Pa and Marae) or communal scheme (including Marae enterprises and cottage industries) or for general welfare matters (including assistance with tangi and tribal hui) where in their opinion such facilities schemes or matters have some direct or indirect connection or association with the beneficial owners or any group thereof.

4 Personal Interest of Trustees

Notwithstanding any general rule of law to the contrary no person shall be disqualified from being appointed or from holding office as a Trustee or as a representative of the trust by reason of his employment as a servant or officer of the trust or by his being





interested or concerned in any contract made by the Trustees PROVIDED THAT he shall not vote or take part in the discussion on any matter that directly or indirectly affects his remuneration or the terms of his employment as a servant or officer of the trust or that directly or indirectly affects any contract in which he may be interested or concerned.

5 Protection of Trustees

In any case where any Trustee is of the opinion that any direction determination or resolution of a meeting of the Trustees or general meeting of beneficial owners conflicts or is likely to cause conflict with the terms of this trust or with any rule of law or otherwise to expose it to any personal liability or is otherwise objectionable then, and in reliance upon the effect of the provisions of subsection 2A of section 43B and of paragraph (e) of subsection 1 of section 30 of the Maori Affairs Act 1953 and of section 49 of the Trustee Act 1956 he may apply to the Maori Land Court for directions in the matter PROVIDED HOWEVER that nothing herein shall make it necessary for him to apply to the Court for any such directions.

Protection of Minorities

In any case where any Trustee or beneficial owner feels aggrieved by any direction determination or resolution of a meeting of the Trustees or of any action of the Trustees he may either:

i give to the Trustees notice of his intention to have the matter complained of referred to the beneficial owners and then PROVIDED THAT within 14 days thereafter he is able to file a requisition supporting that notice executed by not fewer than 5 beneficial owners then the Trustees shall fix a time and place and convene a general meeting accordingly in manner hereinafter provided

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give to the Trustees notice of intention to have the matter complained of referred to the Maori Land Court PROVIDED THAT he shall within 14 days thereafter file an application pursuant to paragraph (b) of subsection 3 of section 438 of the Maori Affairs Act 1953 for the variation of this trust order to make particular provision for the matter in dispute and serve a copy thereof upon the Irustees AND upon and following receipt of a notice of intention as aforesaid and for as long as the matter remains unresolved, but then PROVIDED the further particulars are filed within 14 days, and except as may be necessary for the avoidance of an action by any third party affected or as may be directed by a Court on application for injunction, directions or the like, the Trustees shall take no steps or no further steps as the case may be to implement or otherwise give effect to or enable the continuance of the matter complained of.





7 Obligations

a To operate only through solicitor

The Trustees shall refer to a solicitor all their proposals and deliberations and shall not exercise any of their powers hereunder except after having received legal advice and assistance, and shall refer to any solicitor appointed by them any Notice under the Public Works Act, Rating Notice or Notice under the Town and Country Planning Act or the like and shall ensure that all income is received and investments effected only through or upon the advice of the solicitor that they have appointed for the purpose.

b General meetings

- The Trustees shall call a general meeting of the beneficial owners on or before the 20th February 1983 and thereafter from time to time and at least once every three years and a general meeting shall be called by the Trustees upon service of a notice of a requisition in writing signed by not less than 5 beneficial owners stating the purpose for which the meeting is required.
- ii At general meetings of the beneficial owners and where a vote has become necessary or desirable the matter shall be determined by a show of hands unless a poll is called for by any person in which event the matter shall be determined by owners voting in accordance with their shares.
- iii No general meeting shall be deemed to be constituted unless at least 10 beneficial owners are present in person throughout the meeting.

iv Proxies

Any beneficial owner may attend and vote at any meeting of beneficial owners either personally or by proxy appointed to him in writing. A proxy shall be appointed by an instrument of like effect as that for a meeting of owners under Part XXIII of the Maori Affairs Act 1953.

- In addition to the grounds upon which Trustees might be removed or appointed as Trustees by the Maori Land Court, it shall be a ground for removal or appointment that an individual was elected or failed to be re-elected as the case may be PROVIDED HOWEVER that the Court shall not be bound to appoint or remove upon that ground.
- vi At each such general meeting the Trustees shall produce reports and accounts for each year in respect of which they have not earlier presented reports and accounts to a general meeting.





Reports and Accounts

- The Trustees shall cause to be prepared and audited proper accounts of the assets and liabilities and of the income and expenditure for each year ending on the 31st day of March and shall cause a copy of all such accounts to be deposited with the Registrar of the Maori Land Court.
- The Trustees shall cause annual reports to be made in respect of the trust and shall ensure a copy thereof to be deposited with the Registrar of the Maori Land Court.





APPLICATION FOR APPOINTMENT OF TRUSTEES

THE MAORI AFFAIRS AT 1953, SECTION 443

IN THE MAORI LAND COURT OF NEW ZEALAND Waiariki District

IN THE MATTER OF MATANGAREKA NO.3B BLOCK

- 8 AUG 1988

I, PERENU KAINGAKAU CALLAGHAN of Rotorua, Maori Liaison Officer hereby make application for an order under Section 443 of the Maori Affairs Act 1953 that Matangareka No.3B Block be vested in the following persons pursuant to the trusts contained in and Order of this Court made pursuant to Section 438 of the Maori Affairs Act 1953 at Te Kaha on 21st day of January 1982 and recorded in the records of this Court in the Opotiki Minute Book Volume 58 Folio 360: and

Pursuant to further Orders made under Section 438(3)(A) of the Maori Affairs Act 1953 on the 22nd Day of March 1985 and recorded in the Records of this Court in the Opotiki Minute Book Volume 62 Folio 39:

RENATA TE MOANA of Waihau Bay, Farmer

HONE HIKI WAITITI of Te Kaha, Eel Farm Manager

HAROLD HELMBRIGHT of Waiotahi, Farmer

EDWARD KAINGARAU CALLAGHAN of Waihau Bay, Retired Farmer

PERENU KAINGAKAU CALLAGHAN of Rotorua, Maori Liaison Officer

JOHN WAENGA of Cape Runaway, Farm Manager

MCALLAND COURT
WATARIEL DISTRICT
Fee: 22 - Poid LEONARD JUNE MAXWELL WALKER , Waihau Bay, Forestry Worker

MAURA HIONA ROBSON of Waihau Bay, Unemployed

TAWAI HATI of Waihau Bay, Unemployed

UPON THE GROUNDS:

THAT the said Renata Te Moana, Hone Hiki Waititi, Harold Helmbright, Edward Kaingarau Callaghan, Perenu Kaingakau Callaghan and John Waenga were together with Tuhi Callaghan, Tawhai Waenga and Hoani Callaghan were appointed trustees pursuant to the Order made by this Court on the 21st day of January 1982.

- THAT Tuhi Callaghan has since died and Tawhai Waenga and Hoani Callaghan have resigned.
- THAT when the Order was made on the 21st day of January 1982 it was stipulated that the trustees for Matangareka No.3B Block should always include those persons for the time being holding office as members of the

Committee of Management of the Proprietors of Orete No. 2 & Other Blocks on the grounds that the beneficial owners of Matangareka No.3B Block are substantially the same as the shareholders of the Proprietors of Orete No. 2 & Other Blocks.

- 4. AT an annual general meeting of the shareholders the Proprietors of Orete No. 2 & Other Blocks held at Waihau Bay in 1984 Leonard June Maxwell Walker, Edward Taika Waititi and John Callaghan were duly elected to the Committee of Management in place of Tuhi Callaghan, Tawhai Waenga and Hoani Callaghan.
- 5. THAT John Callaghan has since died.
- 6. AT an annual general meeting of the shareholders the Proprietors of Orete No. 2 & Other Blocks held at Waihau Bay in 1985 Peter Hauraki Ruha was duly elected to the Committee of Management in place of John Callaghan.
- 7. AT an Annual General Meeting of the shareholders the Proprietors of Orete No. 2 and other Blocks held at Waihau Bay in 1987 Tawai Hati and Maura Hiona Robson were duly elected to the Committee of Management in place of Edward Taika Waititi and Peter Hauraki Ruha who both resigned.
- 8. To comply with the requirement that the Committee of Management for the time being of the Proprietors of Orete No. 2 & Other Blocks be included as trustees for Matangareka No.3B Block an Order is now sought under Section 443 of the Maori Affairs Act 1953 for the appointment of Tawai Hati and Maura Hiona Robson together with Renata Te Moana, Hone Hiki Waititi, Harold Helmbbright, Edward Kaingarau Callaghan, Leonard June Maxwell Walker, Perenu Kaingakau Callaghan and John Waenga to be the trustees for Matangareka No. 3B Block.

Dated the from of August 1988.

Applicant: Perenu Kaingakau Callaghan

dress: 79 Mountain Road, Rotorua