

**THE DESCENDANTS OF THE ORIGINAL OWNERS
OF MARAEROA A AND B BLOCKS**

and

THE TRUSTEES OF THE MARAEROA A AND B TRUST

and

THE CROWN

**DEED TO AMEND THE DEED OF SETTLEMENT OF
HISTORICAL CLAIMS**

12 July 2012

A handwritten signature in the bottom right corner of the page, consisting of a stylized, cursive letter 'S'.

DEED TO AMEND THE DEED OF SETTLEMENT

DEED TO AMEND THE DEED OF SETTLEMENT

THIS DEED is made on 12 July 2012

BETWEEN

**THE DESCENDANTS OF THE ORIGINAL OWNERS OF MARAEROA A AND B
BLOCKS**

AND

THE TRUSTEES OF THE MARAEROA A AND B TRUST

AND

THE CROWN

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DEED TO AMEND THE DEED OF SETTLEMENT

BACKGROUND

- A. The Crown and the descendants of the original owners of Maraeroa A and B blocks are parties to a deed of settlement dated 12 March 2011.
- B. The trustees, under the Maraeroa A and B trust deed, established the Maraeroa A and B Trust as the governance entity trust under clause 1.8.1 of the deed of settlement.
- C. The trustees, as required by clause 1.8.2 of the deed of settlement, entered into a deed of covenant dated 29 July 2011.
- D. The Crown, the trustees and the descendants of the original owners of Maraeroa A and B blocks wish to enter into this deed to formally record, in accordance with paragraph 5.1 of the general matters schedule to the deed of settlement, certain amendments to the deed of settlement.

IT IS AGREED as follows:



DEED TO AMEND THE DEED OF SETTLEMENT

1. EFFECTIVE DATE OF THIS DEED

1.1 This deed takes effect when it is signed by the parties.

2. AMENDMENTS TO THE DEED OF SETTLEMENT

2.1 The deed of settlement:

2.1.1 is amended by making the changes set out in schedule 1 to this deed; and

2.1.2 is further amended by inserting the documents described in schedule 1 and attached in schedules 2 to 4 to this deed; but

2.1.3 remains unchanged except to the extent provided by this deed.

3. DEFINITIONS AND INTERPRETATION

3.1 Unless the context otherwise requires:

"deed of settlement" means the deed of settlement dated 12 March 2011 between the descendants of the original owners of Maraeroa A and B blocks and the Crown;

"Maraeroa A and B Trust" means the trust established by the Maraeroa A and B trust deed;

"Maraeroa A and B trust deed":

(a) means the deed of trust establishing the Maraeroa A and B Trust, dated 29 July 2011; and

(b) includes:

(i) the schedules to the deed of trust; and

(ii) any amendments to the deed of trust or its schedules; and

"parties" means each of the descendants of the original owners of Maraeroa A and B blocks, the trustees and the Crown;

"trustees" means the trustees for the time being of the Maraeroa A and B Trust, in their capacity as trustees of that trust.

3.2 Unless the context requires otherwise:


3.2.1 terms or expressions defined in the deed of settlement have the same meanings in this deed; and

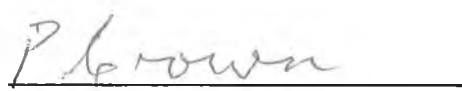
3.2.2 the rules of interpretation in the deed of settlement apply (with all appropriate changes) to this deed.

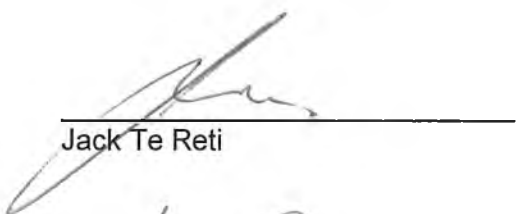
DEED TO AMEND THE DEED OF SETTLEMENT

SIGNED as a deed


SIGNED by the TRUSTEES OF THE MARAEROA A AND B TRUST as trustees of that trust and for and on behalf of THE DESCENDANTS OF THE ORIGINAL OWNERS OF MARAEROA A AND B BLOCKS in the presence of:

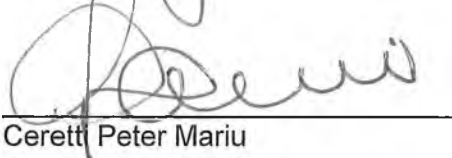

Wayne Glen Heani Katu


Phillip Ngawhira Crown


Jack Te Reti


Aloma Kahurangi Marae Shearer


Kataraina Hodge


Ceretti Peter Mariu

WITNESS



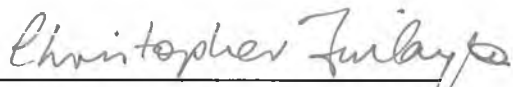
Name: Sebastian Bishop

Occupation: Senior Analyst

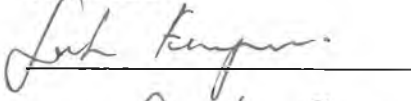
Address: Wellington

DEED TO AMEND THE DEED OF SETTLEMENT

SIGNED for and on behalf of **THE CROWN** by
the Minister for Treaty of Waitangi Negotiations
in the presence of:


Honourable Christopher Finlayson

WITNESS



Name: Sarah Ferguson .

Occupation: Senior Private Secretary

Address: Wellington .



DEED TO AMEND THE DEED OF SETTLEMENT

Schedule 1

AMENDMENTS TO DEED OF SETTLEMENT

Clause or schedule of the deed of settlement	Amendment to the deed of settlement
"Purpose of this deed", page 1	The words "and the incorporation legislation" are inserted after the words "is conditional upon settlement legislation" in the final bullet point on page 1.
Clause 5.13.11(a)	The word "and" is deleted after the semi-colon at the end of this clause.
Clause 5.13.11(b)	The word "and" is inserted after the semi-colon at the end of this clause.
New clause 5.13.11(c)	This clause is inserted as new clause 5.13.11(c) immediately after clause 5.13.11(b) as follows: "a registrable electricity easement in gross in relation to that site, over the area shown D on SO 442898, in the form in part 4.4A of the documents schedule; and".
Clause 5.13.20(c)	The word "and" is deleted after the semi-colon at the end of this clause.
New clause 5.13.20(d)	This clause is inserted as new clause 5.13.20(d) immediately after clause 5.13.20(c) as follows: "a registrable right of way easement in gross in relation to that site, over the areas shown BA, BB, BC, BD, BE, BF, RB, RF and RI on SO 442816, in the form in part 4.7A of the documents schedule; and". Clause 5.13.20(d) is renumbered clause 5.13.20(e) accordingly.
Clause 5.13.21	The clause reference "5.13.20(d)" is deleted and replaced with clause reference "5.13.20(e)".
Clause 5.13.28	The clause references "5.13.24 to 5.13.26" are deleted and replaced with the clause references "5.13.25 to 5.13.27".
Clause 5.13.28(a)	The clause reference "4.12" is deleted and replaced with the clause reference "4.5".

DEED TO AMEND THE DEED OF SETTLEMENT

New clause 5.13.28(b)	<p>This clause is inserted as new clause 5.13.28(b) immediately after clause 5.13.28(a):</p> <p>“a registrable electricity easement in gross in relation to that site, over the areas shown E and F on SO 442898, in the form in part 4.5A of the documents schedule; and”</p>
5.13.29	<p>The clause reference “5.13.27(a)” is deleted and replaced with the clause reference “5.13.28(a)”.</p>
New clause 9.3.2	<p>This clause is inserted as new clause 9.3.2 immediately after clause 9.3.1 as follows:</p> <p>“9.3.2 the incorporation legislation; and”.</p> <p>Clause 9.3.2 is renumbered accordingly.</p>
Clause 9.4	<p>The words “and the incorporation legislation” are inserted after the words “settlement legislation”.</p>
Clause 9.5.4	<p>The full stop at the end of clause 9.5.4 is deleted and replaced with “; and”.</p>
New clause 9.5.5	<p>This clause is inserted as new clause 9.5.5 immediately after clause 9.5.4 as follows:</p> <p>“9.5.5 the incorporation legislation coming into force.”.</p>
Clause 9.9.2	<p>Clause 9.9.2 is amended by deleting the word “has” and inserting the words “and the incorporation legislation have” after the words “settlement legislation”.</p>
Clause 10.6.2	<p>This clause is deleted and replaced with the following new clause 10.6.2:</p> <p>“10.6.2 settling group’s ancestor means an individual determined by the Native Land Court before 1908 to be an owner of the Maraeroa A and B blocks, including -</p> <p>(a) the persons awarded ownership of the Maraeroa block under judgments of the Native Land Court made on 26 March 1886 (as shown in the records of the court in the Taupō minute book, volume 5, folios 82 to 83) and 24 September 1887 (as shown in the Taupō minute book, volume 9, folio 277) and identified in an order of the Native Land Court made on 17 February 1887 (as shown in the records of the court in the Taupō minute book, volume 7, folio 60 and volume 9, folios 148 to 152);</p> <p>(b) the persons awarded ownership of the Maraeroa A and B blocks and its partitions under a judgment of the Native Land Court made on 22 September 1891 (as shown in the records</p>

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	<p>of the court in the Taupō minute book, volume 28, folios 113 to 117) and identified in an order of the Native Land Court made on 12 December 1891 (as shown in the records of the court in the Taupō minute book, volume 28, folios 164, 165, and 169 to 176) and in subsequent amendments to that order; and</p> <p>(c) the persons identified in the order of the Native Land Court shown in part 9 of the documents schedule.”</p>
Paragraph 6.1, general matters schedule	<p>The following new definition “draft incorporation bill” is inserted immediately after “documents schedule” as follows:</p> <p>“draft incorporation bill means the private draft incorporation bill, known as the “Maraeroa A and B Blocks Incorporation Bill (2012)”; and”.</p>
Paragraph 6.1, general matters schedule	<p>The definition of “governance entity incorporation” is amended by deleting the words “proprietors of the Maraeroa A and B Incorporation” and replacing them with the words “Maraeroa A and B Blocks Incorporation, to be established under the incorporation legislation, and the constitution of which is in part 8 of the document schedule”.</p>
Paragraph 6.1, general matters schedule	<p>The following new definition “incorporation legislation” is inserted immediately after “income tax” as follows:</p> <p>“incorporation legislation means, if the draft incorporation bill is passed, the resulting Act; and”.</p>
Paragraph 6.1, general matters schedule	<p>The definition of “Maraeroa A and B Trust” is amended by deleting all of the words after “by that name” and replacing them with “, established under clauses 1.8 to 1.11; and”.</p>
Paragraph 1.1.1, property redress schedule	<p>The full stop at the end of paragraph 1.1.1 is deleted and replaced with “; and”.</p>
New paragraph 1.1.2, property redress schedule	<p>This paragraph is inserted as new paragraph 1.1.2 immediately after paragraph 1.1.1 as follows:</p> <p>“1.1.2 has provided the information to the mandated signatories about the redress properties from Land Information to Damian Stone, Partner, Kahui Legal on 1 September 2010.”.</p>
Part 2, property redress schedule	<p>The following new encumbrance is added in the “Encumbrances” column for the Kotukunui site:</p> <p>“Subject to the electricity easement in gross referred to in clause 5.13.11(c).”.</p>

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Part 2, property redress schedule	<p>The clause reference "5.13.20(d)" in the "Encumbrances" column for the Waimiha Kei Runga site, is deleted and replaced with the clause reference "5.13.20(e)".</p> <p>The following new encumbrance is added in the "Encumbrances" column for the Waimiha Kei Runga site:</p> <p>"Subject to the right of way easement in gross referred to in clause 5.13.20(d)."</p>
Part 2, property redress schedule	<p>The clause reference "5.13.27(a)" referred to regarding the encumbrance in the "Encumbrances" column for the Whareana site is deleted and replaced with the clause reference "5.13.28(a)".</p> <p>The following new encumbrance is added in the "Encumbrances" column for the Whareana site:</p> <p>"Subject to the electricity easement in gross referred to in clause 5.13.28(b)."</p>
Paragraph 5.23, property redress schedule	<p>The following words are inserted after the words "licence splitting process in relation to the licensed land,":</p> <p>"unless otherwise agreed by the governance entity incorporation as licensor, and the licensee under the Crown forestry licence, and the Crown,".</p>
Paragraph 5.24, property redress schedule	<p>The words "licensed Crown forest land" are deleted and replaced with the words "licensed land".</p>
Paragraph 5.26, property redress schedule	<p>The words "licensed Crown forest land" are deleted and replaced with the words "licensed land".</p>
Part 4, documents schedule	<p>A new part 4.4A is inserted and is named "KOTUKUNUI SITE ELECTRICITY EASEMENT" and the form of easement, attached as part 1 of schedule 2 of this deed, is inserted in new part 4.4A of the documents schedule.</p>
Part 4, documents schedule	<p>A new part 4.5A is inserted and is named "WHAREANA SITE ELECTRICITY EASEMENT" and the form of easement, attached as part 2 of schedule 2 of this deed, is inserted in new part 4.5A of the documents schedule.</p>
Part 4, documents schedule	<p>A new part 4.7A is inserted and is named "WAIMIHA KEI RUNGA SITE RIGHT OF WAY EASEMENT" and the form of easement, attached as part 3 of schedule 2 of this deed, is inserted in new part 4.7A of the documents schedule.</p>
Part 4, documents schedule	<p>All references to "Proprietors of the Maraeroa A and B Incorporation" and to "Proprietors of Maraeroa A and B Incorporation" are deleted and replaced with references to "Maraeroa A and B Blocks Incorporation".</p>



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Part 6, documents schedule	All references to "Proprietors of the Maraeroa A and B Incorporation" are deleted and replaced with references to "Maraeroa A and B Blocks Incorporation".
New part 8, documents schedule	A new part 8 is inserted and is named " CONSTITUTION OF MARAEROA A AND B BLOCKS INCORPORATION ", and a copy of the constitution of the Maraeroa A and B Blocks Incorporation, attached as schedule 3 of this deed, is inserted in new part 8 of the documents schedule.
New part 9, documents schedule	A new part 9 is inserted and is named " ORDER OF NATIVE LAND COURT ", and a copy of the order of the Native Land Court, attached as schedule 4 of this deed, is inserted in new part 9 of the documents schedule.
Part 4, attachments	The name of this part is deleted and renamed: "4 PSGE PROVISIONS FOR SETTLEMENT LEGISLATION AND INCORPORATION LEGISLATION "

DEED TO AMEND THE DEED OF SETTLEMENT

Schedule 2

Part 1

4.4A KOTUKUNUI SITE ELECTRICITY EASEMENT



DEED TO AMEND THE DEED OF SETTLEMENT

Easement instrument to grant easement or *profit à prendre*, or create land covenant

Sections 90A and 90F, Land Transfer Act 1952

Land registration district

South Auckland

Grantor

Surname(s) must be underlined.

Maraeroa A and B Blocks Incorporation

Grantee

Surname(s) must be underlined.

Her Majesty The Queen acting by and through the Minister of Conservation

Grant* of easement or *profit à prendre* or creation of covenant

The Grantor, being the registered proprietor of the servient tenement(s) set out in Schedule A, **grants to the Grantee** (and, if so stated, in gross) the easement(s) or *profit(s) à prendre* set out in Schedule A, **or creates** the covenant(s) set out in Schedule A, with the rights and powers or provisions set out in the Annexure Schedule(s).

Dated this _____ **day of** _____ **2012**

Attestation

<p>The Common Seal of Maraeroa A and B Blocks Incorporation was affixed in the presence of:</p> <p>Common Seal of Grantor</p>	<p>Signed by: _____</p> <p>_____</p>
<p>Signed on behalf of Her Majesty the Queen by</p> <p>[_____]</p> <p>acting under a delegation from the Director General of Conservation dated 29.10.97</p> <p>_____</p> <p>Signature of Grantee</p>	<p>Signed in my presence by the Grantee</p> <p>_____</p> <p><i>Signature of Witness</i></p> <p><i>Witness to complete in BLOCK letters (unless legibly printed)</i></p> <p>Witness Name:</p> <p>Occupation:</p> <p>Address:</p>

Certified correct for the purposes of the Land Transfer Act 1952

Solicitor for the Grantee



DEED TO AMEND THE DEED OF SETTLEMENT

Schedule A

Continue in additional Annexure Schedule if required.

Purpose (nature and extent) of easement, <i>profit(s) à prendre</i> , or covenant	Shown (plan reference)	Servient tenement (Identifier/CT)	Dominant tenement (Identifier/CT or in gross)
Right to convey electricity, telecommunications and computer media	D on SO 442 898	Section 3 SO 442898	In gross

Easements or *profits à prendre* rights and powers (including terms, covenants, and conditions)

Delete phrases in [] and insert memorandum number as required. Continue in additional Annexure Schedule if required.

Unless otherwise provided below, the rights and powers implied in specific classes of easement are those prescribed by the Land Transfer Regulations 2002 and/or the Fifth Schedule of the Property Law Act 2007. The implied rights and powers are ~~varied/negated/added to~~ or substituted by:
 Memorandum number _____, registered under section 155A of the Land Transfer Act 1952.
 The provisions set out in the Annexure Schedule.

Covenant provisions

Delete phrases in [] and insert memorandum number as required. Continue in additional Annexure Schedule if required.

The provisions applying to the specified covenants are those set out in:
 Memorandum number _____, registered under section 155A of the Land Transfer Act 1952.
 Annexure Schedule 2.

All signing parties must and either their witnesses or solicitors must sign or Initial in this box

DEED TO AMEND THE DEED OF SETTLEMENT

Annexure Schedule

Insert type of instrument

Easement

Dated

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Pages

Continue in additional Annexure Schedule, if required.

Easements or profits à prendre rights and powers (including terms, covenants, and conditions)

1 Definitions and interpretation

1.1 In this instrument, unless the context requires otherwise:

- (a) **Easement Area** means those parts of the Land identified in Schedule A by reference to a survey plan;
- (b) **Emergency Situation** means a situation in which there is a probable danger to life or property or immediate risk to the continuity or safety of supply or distribution of electricity;
- (c) **Equipment** means any equipment which is at any time situated on, in, over or under the Easement Area to give effect to this instrument, including any lines, wires, cables, fibre optic cables, communication cables, conducting media, pipes, ducts, poles, supports, casings, insulators, meters, load control devices, transformers, switchgear and other works and fittings;
- (d) **Land** means the servient tenement set out in Schedule A;
- (e) **Rights** means the full, free, uninterrupted and unrestricted right to:
 - (i) construct, lay, maintain, inspect, repair, alter, renew, replace, upgrade, add to, remove and operate the Equipment in the Easement Area;
 - (ii) undertake any other works required to assist in the operation of the Equipment including, but not limited to, excavating trenches and constructing support structures;
 - (iii) transmit, convey, conduct and transform electricity by means of the Equipment;
 - (iv) transmit, convey, conduct and transform telecommunications and computer media by means of the Equipment but only to supervise and control the Equipment;
 - (v) enter and remain on the Easement Area and such other part of the Land as is reasonably necessary in the circumstances with or without vehicles, tools, machinery or Equipment for the purposes of exercising the Grantee's rights and obligations under this instrument; and
 - (vi) construct, lay, maintain, inspect, repair, alter, renew, replace, upgrade, add to and remove an access track (including culverts, bridges and gates) in order to have access to the Equipment;
- (f) **Working Day** means any day of the week other than:
 - (i) Saturday and Sunday;
 - (ii) any public holiday specified in the Holidays Act 2003 observed in the vicinity of the Land or in Wellington (or both); and
 - (iii) a day in the period commencing on 24 December in any year and ending with 5 January in the following year (both days inclusive);
- (g) headings are included for convenience only and do not affect the interpretation of this instrument;
- (h) words importing the singular include the plural and vice-versa;
- (i) references to the parties include references to the parties' respective executors, administrators, successors in title and assigns and their employees, contractors, agents, tenants, licensees and invitees (unless repugnant to the context); and

DEED TO AMEND THE DEED OF SETTLEMENT

Annexure Schedule

Insert type of instrument

Easement

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Continue in additional Annexure Schedule, if required.

- (j) references to legislation and other documents includes references to any amendment or replacement legislation or documents.

2 Grantee's rights and obligations

2.1 The parties agree that the easement granted by the Grantor under this instrument grants to the Grantee the Rights and the Grantee may exercise the Rights at any and all times.

2.2 The Grantee will, in exercising the Rights:

- (a) perform all work promptly and in a proper and workmanlike manner;
- (b) cause as little damage as reasonably possible to the Land and to any structure located on the Land;
- (c) make good any physical damage caused to the surface of the Land or to any structure located on the Land to as close as reasonably possible to its former condition;
- (d) compensate the Grantor to the extent that the Grantee does not or cannot comply with clause 2.2(c);
- (e) give at least 5 Working Days' notice to the Grantor before entering the Land, except:
 - (i) in an Emergency Situation;
 - (ii) when operating or inspecting the Equipment; or
 - (iii) when carrying out works of a minor nature;when the Grantee may enter the Land without giving prior notice; and
- (f) comply with any reasonable conditions of entry onto the Land imposed by the Grantor provided that those conditions do not:
 - (i) unreasonably delay the Grantee's entry onto the Land;
 - (ii) require any payment by the Grantee; or
 - (iii) effectively defeat the Rights.

2.3 The Grantee must, at its cost, keep the Equipment in good order and prevent it from becoming a danger.

3 Grantor's obligations

3.1 The Grantor must not, without obtaining the Grantee's prior consent (which must not be unreasonably withheld or delayed):

- (a) place or allow to be placed any buildings, fences, poles, pipes, wires, lines, cables or other structures or equipment on, in, over or under the Easement Area;
- (b) plant or allow any tree, shrub, crop or other vegetation which will or may when fully grown exceed 2.5 metres in height to grow on the Easement Area;
- (c) operate any heavy machinery or cultivating equipment immediately above any part of the Equipment which is installed underground;
- (d) operate any vehicle, machinery or other equipment within 4 metres of any part of the Equipment;

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Annexure Schedule

Insert type of Instrument

Easement

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Continue in additional Annexure Schedule, if required.

- (e) do or allow anything that may interfere with or limit the Rights;
- (f) do or allow anything that may interfere with the functioning of the Equipment or damage the Equipment;
- (g) breach any legal requirements relating to the Equipment;
- (h) grant any right to any person that may limit or detrimentally affect the Grantee's Rights;
- (i) damage or block any vehicular or pedestrian access routes over the Land used by the Grantee to have access to the Equipment; or
- (j) subdivide the Land if that subdivision could prevent the Grantee's legal or practical access (or both) to or along the Easement Area on foot or by vehicle (or both).

4 Default

4.1 If either party does not meet its obligations under this instrument:

- (a) the party not in default may serve on the defaulting party written notice requiring the defaulting party to meet the obligation;
- (b) if the party in default has not met the obligation set out in the written notice within 5 Working Days from service of the notice, the other party may:
 - (i) meet the obligation; and
 - (ii) for that purpose, enter the Land;
- (c) the party in default is liable to pay the other party the cost of preparing and serving the default notice and the costs incurred in meeting the obligation; and
- (d) the other party may recover from the party in default, as a liquidated debt, any money payable under this clause.

4.2 In an Emergency Situation, the party not in default is not required to serve notice under clause 4.1(a) before remedying any default of the defaulting party but:

- (a) the balance of clause 4.1 will otherwise apply, with all necessary modifications; and
- (b) the party not in default must serve on the defaulting party written notice of the default within 5 Working Days after meeting the obligation.

4.3 In remedying a default of the Grantee under clause 4.1 the Grantor must not interfere with the Equipment in any way whatsoever.

5 Disputes

5.1 If any dispute arises between the Grantor and the Grantee concerning this instrument:

- (a) the party initiating the dispute must provide full written particulars of the dispute to the other party;
- (b) the parties must first seek to resolve the dispute directly by negotiation;
- (c) if the dispute is not resolved within 15 Working Days of the date on which the parties begin their negotiations, the dispute may be resolved by reference to mediation if both parties agree to do so; and

DEED TO AMEND THE DEED OF SETTLEMENT

Annexure Schedule

Insert type of instrument

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Continue in additional Annexure Schedule, if required.

(d) if the dispute is not resolved within 15 Working Days of reference to mediation or if the parties do not agree to refer the dispute to mediation, the dispute must be referred to arbitration in accordance with the Arbitration Act 1996 and the arbitration must be conducted by a single arbitrator to be agreed by the parties or, failing agreement, to be appointed by the President (or the President's nominee) of the New Zealand Law Society (or any replacement organisation).

5.2 Clause 5.1 is not intended to replace the right of either party to:

(a) refer any dispute to any other dispute resolution scheme (provided that it complies with the jurisdiction of that scheme); or

(b) seek relief in the New Zealand courts (including urgent relief).

6 General

6.1 There is no power for the Grantor to cancel this easement for any breach of its provisions or for any other cause with the intention being that this easement continues forever until surrendered.

6.2 The Equipment and any other property of the Grantee will not, for any reason, become part of the Land or the property of the Grantor.

DEED TO AMEND THE DEED OF SETTLEMENT

Schedule 2

Part 2

4.5A WHAREANA SITE ELECTRICITY EASEMENT

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DEED TO AMEND THE DEED OF SETTLEMENT

Schedule A

Continue in additional Annexure Schedule if required.

Purpose (nature and extent) of easement, <i>profit(s) à prendre</i> , or covenant	Shown (plan reference)	Servient tenement (Identifier/CT)	Dominant tenement (Identifier/CT or in gross)
Right to convey electricity, telecommunications and computer media	E and F on SO 442 898	Section 1 SO 442898	In gross

Easements or *profits à prendre* rights and powers (Including terms, covenants, and conditions)

Delete phrases in [] and insert memorandum number as required. Continue in additional Annexure Schedule if required.

Unless otherwise provided below, the rights and powers implied in specific classes of easement are those prescribed by the Land Transfer Regulations 2002 and/or the Fifth Schedule of the Property Law Act 2007.

The implied rights and powers are ~~varied/negated/added to or~~ substituted by:

Memorandum number _____, registered under section 155A of the Land Transfer Act 1952.

The provisions set out in the Annexure Schedule.

Covenant provisions

Delete phrases in [] and insert memorandum number as required. Continue in additional Annexure Schedule if required.

The provisions applying to the specified covenants are these set out in:

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Annexure Schedule 2.

All signing parties must and either their witnesses or solicitors must sign or initial in this box

8

DEED TO AMEND THE DEED OF SETTLEMENT

Annexure Schedule

Insert type of instrument

Easement

Dated

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Easements or profits à prendre rights and powers (including terms, covenants, and conditions)

1 Definitions and Interpretation

1.1 In this instrument, unless the context requires otherwise:

- (a) **Easement Area** means those parts of the Land identified in Schedule A by reference to a survey plan;
- (b) **Emergency Situation** means a situation in which there is a probable danger to life or property or immediate risk to the continuity or safety of supply or distribution of electricity;
- (c) **Equipment** means any equipment which is at any time situated on, in, over or under the Easement Area to give effect to this instrument, including any lines, wires, cables, fibre optic cables, communication cables, conducting media, pipes, ducts, poles, supports, casings, insulators, meters, load control devices, transformers, switchgear and other works and fittings;
- (d) **Land** means the servient tenement set out in Schedule A;
- (e) **Rights** means the full, free, uninterrupted and unrestricted right to:
 - (i) construct, lay, maintain, inspect, repair, alter, renew, replace, upgrade, add to, remove and operate the Equipment in the Easement Area;
 - (ii) undertake any other works required to assist in the operation of the Equipment including, but not limited to, excavating trenches and constructing support structures;
 - (iii) transmit, convey, conduct and transform electricity by means of the Equipment;
 - (iv) transmit, convey, conduct and transform telecommunications and computer media by means of the Equipment but only to supervise and control the Equipment;
 - (v) enter and remain on the Easement Area and such other part of the Land as is reasonably necessary in the circumstances with or without vehicles, tools, machinery or Equipment for the purposes of exercising the Grantee's rights and obligations under this instrument; and
 - (vi) construct, lay, maintain, inspect, repair, alter, renew, replace, upgrade, add to and remove an access track (including culverts, bridges and gates) in order to have access to the Equipment;
- (f) **Working Day** means any day of the week other than:
 - (i) Saturday and Sunday;
 - (ii) any public holiday specified in the Holidays Act 2003 observed in the vicinity of the Land or in Wellington (or both); and
 - (iii) a day in the period commencing on 24 December in any year and ending with 5 January in the following year (both days inclusive);
- (g) headings are included for convenience only and do not affect the interpretation of this instrument;
- (h) words importing the singular include the plural and vice-versa;
- (i) references to the parties include references to the parties' respective executors, administrators, successors in title and assigns and their employees, contractors, agents, tenants, licensees and invitees (unless repugnant to the context); and

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- (j) references to legislation and other documents includes references to any amendment or replacement legislation or documents.

2 Grantee's rights and obligations

2.1 The parties agree that the easement granted by the Grantor under this instrument grants to the Grantee the Rights and the Grantee may exercise the Rights at any and all times.

2.2 The Grantee will, in exercising the Rights:

- (a) perform all work promptly and in a proper and workmanlike manner;
- (b) cause as little damage as reasonably possible to the Land and to any structure located on the Land;
- (c) make good any physical damage caused to the surface of the Land or to any structure located on the Land to as close as reasonably possible to its former condition;
- (d) compensate the Grantor to the extent that the Grantee does not or cannot comply with clause 2.2(c);
- (e) give at least 5 Working Days' notice to the Grantor before entering the Land, except:
 - (i) in an Emergency Situation;
 - (ii) when operating or inspecting the Equipment; or
 - (iii) when carrying out works of a minor nature;when the Grantee may enter the Land without giving prior notice; and
- (f) comply with any reasonable conditions of entry onto the Land imposed by the Grantor provided that those conditions do not:
 - (i) unreasonably delay the Grantee's entry onto the Land;
 - (ii) require any payment by the Grantee; or
 - (iii) effectively defeat the Rights.

2.3 The Grantee must, at its cost, keep the Equipment in good order and prevent it from becoming a danger.

3 Grantor's obligations

3.1 The Grantor must not, without obtaining the Grantee's prior consent (which must not be unreasonably withheld or delayed):

- (a) place or allow to be placed any buildings, fences, poles, pipes, wires, lines, cables or other structures or equipment on, in, over or under the Easement Area;
- (b) plant or allow any tree, shrub, crop or other vegetation which will or may when fully grown exceed 2.5 metres in height to grow on the Easement Area;
- (c) operate any heavy machinery or cultivating equipment immediately above any part of the Equipment which is installed underground;
- (d) operate any vehicle, machinery or other equipment within 4 metres of any part of the Equipment;

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- (e) do or allow anything that may interfere with or limit the Rights;
- (f) do or allow anything that may interfere with the functioning of the Equipment or damage the Equipment;
- (g) breach any legal requirements relating to the Equipment;
- (h) grant any right to any person that may limit or detrimentally affect the Grantee's Rights;
- (i) damage or block any vehicular or pedestrian access routes over the Land used by the Grantee to have access to the Equipment; or
- (j) subdivide the Land if that subdivision could prevent the Grantee's legal or practical access (or both) to or along the Easement Area on foot or by vehicle (or both).

4 Default

4.1 If either party does not meet its obligations under this instrument:

- (a) the party not in default may serve on the defaulting party written notice requiring the defaulting party to meet the obligation;
- (b) if the party in default has not met the obligation set out in the written notice within 5 Working Days from service of the notice, the other party may:
 - (i) meet the obligation; and
 - (ii) for that purpose, enter the Land;
- (c) the party in default is liable to pay the other party the cost of preparing and serving the default notice and the costs incurred in meeting the obligation; and
- (d) the other party may recover from the party in default, as a liquidated debt, any money payable under this clause.

4.2 In an Emergency Situation, the party not in default is not required to serve notice under clause 4.1(a) before remedying any default of the defaulting party but:

- (a) the balance of clause 4.1 will otherwise apply, with all necessary modifications; and
- (b) the party not in default must serve on the defaulting party written notice of the default within 5 Working Days after meeting the obligation.

4.3 In remedying a default of the Grantee under clause 4.1 the Grantor must not interfere with the Equipment in any way whatsoever.

5 Disputes

5.1 If any dispute arises between the Grantor and the Grantee concerning this instrument:

- (a) the party initiating the dispute must provide full written particulars of the dispute to the other party;
- (b) the parties must first seek to resolve the dispute directly by negotiation;
- (c) if the dispute is not resolved within 15 Working Days of the date on which the parties begin their negotiations, the dispute may be resolved by reference to mediation if both parties agree to do so; and

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(d) if the dispute is not resolved within 15 Working Days of reference to mediation or if the parties do not agree to refer the dispute to mediation, the dispute must be referred to arbitration in accordance with the Arbitration Act 1996 and the arbitration must be conducted by a single arbitrator to be agreed by the parties or, failing agreement, to be appointed by the President (or the President's nominee) of the New Zealand Law Society (or any replacement organisation).

5.2 Clause 5.1 is not intended to replace the right of either party to:

- (a) refer any dispute to any other dispute resolution scheme (provided that it complies with the jurisdiction of that scheme); or
- (b) seek relief in the New Zealand courts (including urgent relief).

6 General

6.1 There is no power for the Grantor to cancel this easement for any breach of its provisions or for any other cause with the intention being that this easement continues forever until surrendered.

6.2 The Equipment and any other property of the Grantee will not, for any reason, become part of the Land or the property of the Grantor.

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Schedule 2

Part 3

4.7A WAIMIHA KEI RUNGA SITE RIGHT OF WAY EASEMENT



DEED TO AMEND THE DEED OF SETTLEMENT

**Easement Instrument to grant easement or *profit à prendre*, or create land covenant
Sections 90A and 90F, Land Transfer Act 1952**

Land registration district

South Auckland

Grantor

Surname(s) must be underlined.

Maraeroa A and B Blocks Incorporation

Grantee

Surname(s) must be underlined.

Her Majesty The Queen acting by and through the Minister of Conservation

Grant of easement or *profit à prendre* or creation of covenant

The Grantor, being the registered proprietor of the servient tenement(s) set out in Schedule A, **grants to the Grantee** (and, if so stated, in gross) the easement(s) or *profit(s) à prendre* set out in Schedule A, **or creates** the covenant(s) set out in Schedule A, with the rights and powers or provisions set out in the Annexure Schedule(s).

Dated this _____ **day of** _____ **2012**

Attestation

The Common Seal of Maraeroa A and B Blocks Incorporation was affixed in the presence of:

Signed by: _____

Common Seal of Grantor

Signed on behalf of Her Majesty the Queen by

Signed in my presence by the Grantee

[_____]

Signature of Witness

acting under a delegation from the Director General of Conservation dated 29.10.97

Witness to complete in BLOCK letters (unless legibly printed)

Witness Name:

Signature of Grantee

Occupation:

Address:

Certified correct for the purposes of the Land Transfer Act 1952

Solicitor for the Grantee

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Schedule A

Continue in additional Annexure Schedule if required.

Purpose (nature and extent) of easement, profit(s) à prendre, or covenant	Shown (plan reference)	Servient tenement (Identifier/CT)	Dominant tenement (Identifier/CT or in gross)
Right of Way	BA, BB, BC, BD, BE, BF, RB, RF and RI on SO 442816	Section 1 SO 442816	In gross

Easements or profits à prendre rights and powers (including terms, covenants, and conditions)

Delete phrases in [] and insert memorandum number as required. Continue in additional Annexure Schedule if required.

Unless otherwise provided below, the rights and powers implied in specific classes of easement are those prescribed by the Land Transfer Regulations 2002 and/or the Fifth Schedule of the Property Law Act 2007.

The implied rights and powers are ~~varied/negated/added to or~~ substituted by:

Memorandum number _____, registered under section 155A of the Land Transfer Act 1952.

The provisions set out in the Annexure Schedule.

Delete phrases in [] and insert memorandum number as required.

Covenant provisions

Continue in additional Annexure Schedule if required.

The provisions applying to the specified covenants are those set out in:

Memorandum number _____, registered under section 155A of the Land Transfer Act 1952.

Annexure Schedule 2.

All signing parties and either their witnesses or solicitors must sign or Initial in this box



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1 DEFINITIONS AND CONSTRUCTION

1.1 Definitions:

In this Easement Instrument, unless the context otherwise requires:

"Forestry Right" means a Forestry Right registered under the Forestry Rights Registration Act 1983

"Forestry Right Holder" means the holder of the Forestry Right over the Grantor's land and includes the successors and assignees of the Forestry Right Holder;

"Her Majesty the Queen in right of New Zealand acting by and through the Minister of Conservation" includes the servants, tenants, agents, workmen, licensees and invitees of the Minister and includes members of the general public.

1.2 Construction

In the construction of this Easement Instrument unless the context otherwise requires:

1.2.1 the headings and sub-headings appear as a matter of convenience and shall not affect the construction of this Easement Instrument;

1.2.2 references to clauses and the Schedule are to the clauses and the Schedule of this Easement Instrument;

1.2.3 references to any statute, regulation or other statutory instrument or bylaw shall be deemed to be references to the statute, regulation, instrument or bylaw as from time to time amended and includes substituted provisions that substantially correspond to those referred to; and

1.2.4 the singular includes the plural and vice versa, and words importing any gender include the other genders.

2 GRANT OF ACCESS RIGHTS

2.1 The Grantor hereby grants to the Grantee a right of way in gross over that part of the Grantor's Land shown BA, BB, BC, BD, BE, BF, RB, RF and RI on SO 442816 together with the rights and powers set out in Schedule Four of the Land Transfer Regulations 2002 except to the extent that they are modified, varied or negated by the terms and conditions set out in this Easement Instrument, provided however that members of the general public may only go over

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that part of the Grantor's Land shown BA, BB, BC, BD, BE, BF, RB, RF and RI on SO 442816 on foot or by bicycle.

2.2 To avoid doubt, members of the general public may not use any vehicle, including, without limitation, motorcycles, quad bikes or any means of locomotion, mechanical, electrical or otherwise, except bicycles.

2.3 In consideration of the Grantor agreeing to enter into this Easement Instrument the Grantee shall duly observe the obligations imposed on it under this Easement Instrument.

3 OBLIGATIONS OF THE GRANTEE

The rights and powers conferred under clause 2 are granted subject to the following conditions and obligations:

3.1 The Grantee shall when passing or repassing over the Grantor's Land:

3.1.1 wherever possible, remain on the roads and tracks constructed on the Grantor's Land and when on those roads or tracks comply with all traffic laws and regulations as are applicable to public roads;

3.1.2 not use or cause to be used either any tracked vehicle or any other class of vehicle which has been reasonably prohibited by the Grantor;

3.1.3 take all due care when taking any welding equipment over the Grantor's Land and shall not use or operate or cause to be used or operated any welding equipment on the Grantor's Land without the prior written permission of the Grantor;

3.1.4 immediately after passing through any gates on the Grantor's Land, close such of them as were closed and lock such of them as were locked immediately before such passing through;

3.1.5 take all reasonable and proper precautions for guarding against any danger (including, but without limitation, fire, physical damage, disease or the spread of noxious weeds and pests) either on the Grantor's Land, on any surrounding or adjoining land, forest or water, or to any forest produce on the Grantor's Land, and in particular shall (but without limiting the general obligation to take reasonable and proper precautions pursuant to this clause 3.1.5):

(a) comply strictly with all reasonable conditions that may be imposed from time to time by the Grantor or other lawful authority; and

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(b) not use or operate any vehicle or machinery unless it is provided with safe and sufficient means of preventing the escape of sparks or flames.

- 3.2 Subject to clauses 3.7 and 3.8, the Grantee shall, at its cost, repair to the satisfaction of the Grantor, any of the Grantor's roads, tracks, fences, gates, drains, buildings or other structures which are damaged by the Grantee.
- 3.3 The Grantee shall annually pay to the Grantor a proportion of the cost of maintenance of any of the roads or tracks on the Grantor's Land commensurate with the use made by the Grantee of such roads or tracks **PROVIDED THAT** the Grantee shall not be liable to contribute towards the cost of repairing any damage to a road or track which was the sole result of the Grantor's negligent use of that track or road.
- 3.4 The Grantee shall not exhibit any notice or sign on the Grantor's Land without the prior written consent of the Grantor as to the style, content, wording, size and location of the notice or sign (which consent shall not be unreasonably or arbitrarily withheld) provided that this clause 3.4 shall not prevent the Grantee from displaying temporary operational signs necessary for the health and safety of road users. Such temporary operational signs are to be consistent with the standards set by the New Zealand Transport Agency and must be removed when the operation has been completed.
- 3.5 The Grantee will ensure, at all times, in the exercise of the rights set out in this Easement Instrument that its agents, employees or contractors will not obstruct or hamper the Grantor or its agents, employees and contractors, in its or their normal or reasonable use of the Grantor's Land.
- 3.6 Subject to clauses 3.7 and 3.8, in the event that the Grantor's roads, tracks and structures are not of sufficient standard for the use to be made of them by the Grantee, then any necessary improvements and maintenance shall be at the sole cost of the Grantee.
- 3.7 When carrying out any repairs, maintenance or improvements to a road under clauses 3.2 and 3.6, the Grantee shall not:
- 3.7.1 widen the road; or
 - 3.7.2 alter the location of the road; or
 - 3.7.3 alter the way in which the run-off from the road is disposed of; or
 - 3.7.4 change the nature of the road surface; or
 - 3.7.5 park or store equipment or material on the Grantor's Land,

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without the Grantor's prior written consent, such consent not to be unreasonably withheld or delayed.

3.8 The Grantee shall not erect any structures on the Grantor's Land or make any additions or alterations to existing structures or replace such structures unless the Grantee has obtained the Grantor's prior written consent, such consent not to be unreasonably withheld or delayed.

3.9 The Grantee shall not at any time, except with the prior written approval of the Grantor, carry out any earthworks or cut down, pull out, dig up, use, burn, remove, or otherwise dispose of any forest produce on the Grantor's Land nor shall the Grantee authorise such cutting down, pulling out, digging up, use, burning, removal or other disposal of any forest produce without the prior written approval of the Grantor.

3.10 The Grantee shall not, without the prior written approval of the Grantor, carry or discharge any firearm, missile or other offensive weapon, or kill or trap any animals or birds, over or on the Grantor's Land, nor shall the Grantee authorise such carrying, discharging, killing, or trapping without the prior written approval of the Grantor.

3.11 The Grantee shall comply at all times with all statutes and regulations and obtain all approvals, consents and authorisations as are necessary for the Grantee to conduct the activities permitted by this Easement Instrument.

4 GRANTOR'S RIGHTS

The Grantor reserves the right at any time or times hereafter to erect, renew, and maintain gates together with all necessary fittings and fixtures across any road or track on the Grantor's Land, but so that such gates when opened shall leave a clear space of a width not less than five (5) metres for passage PROVIDED THAT the Grantor shall furnish at the expense of the Grantee, keys to any locks fitted to any of the said gates.

5 COSTS

The Grantee shall be liable to the Grantor for any reasonable costs or expenses, including reasonable legal costs, incurred by the Grantor arising from or incidental to the preparation, registration and enforcement of any provision in this Easement Instrument.

6 FORESTRY RIGHT

The Grantor and the Grantee record that at the time that the easement is granted there is a Forestry Right in respect of the Grantor's Land and this Easement Instrument is entered into

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subject to, and does not override the terms of, the Forestry Right as at the date of this Easement Instrument.

7 ASSIGNMENT

7.1 The Grantee may assign its rights and obligations under this Easement Instrument to any one of the following who acquires land for an estate or interest in land from the Grantee and requires rights under this Easement Instrument as the means of providing reasonable access to that land:

7.1.1 any Crown entity as defined in section 2(1) of the Public Finance Act 1989;

7.1.2 any State enterprise as defined in section 2 of the State-Owned Enterprises Act 1986;

7.1.3 any person who holds the land in trust for the Grantee; or

7.1.4 any other person with the prior consent of the Grantor, which shall not be unreasonably withheld.

7.2 As from the date of assignment the Grantee shall cease to have any liability whatsoever in respect of this Easement Instrument and the Grantor agrees to release the Grantee from all obligations under this Easement Instrument from that date, but only if the assignee enters into a deed of covenant with the Grantor agreeing to be bound by the terms of this Easement Instrument from the date of release of the Grantee.

8 DELEGATION

All rights, benefits, and obligations of a party to this Easement Instrument arising under this Easement Instrument may be exercised by a person duly appointed by that party **PROVIDED THAT** the exercise of any such rights, benefits, or obligations by that duly appointed person shall not limit the liability of either party in the performance or observance of the provisions of this Easement Instrument.

9 NOTICES

9.1 Any notices to be given by one party under this Easement Instrument to the other shall be in writing and shall be forwarded by either delivering or posting it to the addressee at the appropriate address set out below or to such address notified by the addressee in writing to the other party at:

9.1.1 the Grantor's address as set out in paragraph 1 of the Schedule; and

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9.1.2 the Grantee's address as set out in paragraph 2 of the Schedule.

9.2 Any notice posted shall be deemed to be served three (3) working days after the date of posting.

10 SEVERABILITY

If any part of this Easement Instrument is held by any court or administrative body of competent jurisdiction to be illegal, void or unenforceable, such determination shall not impair the enforceability of the remaining parts of this Easement Instrument which shall remain in full force.

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SCHEDULE

1 GRANTOR'S ADDRESS:

Maraeroa A and B Blocks Incorporation

[enter address]

2 GRANTEE'S ADDRESS:

Department of Conservation
Waikato Conservancy
Private Bag 3072, Level 5, 73 Rostrevor Street
Hamilton, New Zealand

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Schedule 3

8 CONSTITUTION OF MARAEROA A AND B BLOCKS INCORPORATION



**MARAEROA A AND B
BLOCKS
INCORPORATION**

CONSTITUTION

[date]



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Maraeroa A and B Blocks Incorporation Constitution

1 Interpretation

(1) In this constitution, unless the context otherwise requires,—

Annual General Meeting means the meeting to be held under rule 6 of this constitution;

Business Day means the days Monday through Friday excluding any public holiday and excluding the period 23 December to 5 January inclusive;

Committee of Management means the committee of management of the Incorporation;

Deed of Settlement means the deed of settlement between the Crown, the Descendants and the Maraeroa A and B Trust dated 12 March 2011;

Descendant means a person who is registered on the register of descendants maintained by the Maraeroa A and B Trust;

General Meeting includes an Annual General Meeting, a Special General Meeting, or both, as the case may be;

Incorporation means this incorporation known as the Maraeroa A and B Blocks Incorporation established by the Incorporation Act and governed by this constitution;

Incorporation Act means the [Maraeroa A and B Blocks Incorporation Act 2012];

Long-term Lease means a lease –

- (i) for a term of more than 52 years; or
- (ii) for a term that would be more than 52 years if 1 or more rights of renewal were exercised;

Major Transaction means –

- (i) the acquisition of, or an agreement to acquire, whether contingent or not, Property by the Incorporation or any subsidiary of the Incorporation, the value of which is more than 25% of the value of the total assets held by the Incorporation before the acquisition; or
- (ii) the disposition of, or an agreement to dispose of, whether contingent or not, Property by the Incorporation or any subsidiary of

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the Incorporation, the value of which is more than 25% of the value of the total assets held by the Incorporation before the disposition;
or

- (iii) a transaction that has or is likely to have the effect of the Incorporation or any subsidiary of the Incorporation acquiring rights or interests or incurring obligations or liabilities, the value of which is more than 25% of the value of the assets held by the Incorporation;

provided however that:

- (iv) nothing in paragraph (iii) of this definition applies by reason only of the Incorporation or any subsidiary of the Incorporation giving, or entering into an agreement to give, a charge secured over assets of the Incorporation or any subsidiary of the Incorporation the value of which is more than 25% of the value of the total assets held by the Incorporation for the purpose of securing the repayment of money or the performance of an obligation;
- (v) nothing in paragraphs (i) to (iii) of this definition applies to any transaction involving the receipt of any Property or the performance of any obligation by the Incorporation pursuant to the Deed of Settlement or the Settlement Act;
- (vi) for the purposes of this definition, the value of the total assets held by the Incorporation shall be calculated based on the value of the Property of the Incorporation and all of its subsidiaries.

Maraeroa A and B Trust means the trust known by that name and established by a trust deed dated 29 July 2011;

Property means all property (whether real or personal) and includes choses in action, rights, interests and money.

Protected Land means –

- (a) land vested in the Incorporation pursuant to or in accordance with the Deed of Settlement or Settlement Act; and
- (b) land subject to an order of the Maori Land Court pursuant to section 256(2) of the TTWMA 1993.

Secretary means any person appointed to perform the duties of the Secretary of the Incorporation;

Settlement Act means the [Maraeroa A and B Blocks Claims Settlement Act 2012];

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Shareholder means every person who is registered as the holder of any shares in this Incorporation, whether as a beneficial owner, trustee, administrator, or otherwise; and **Shareholders** has a corresponding meaning;

Special General Meeting means the meeting to be held under rule 3 of this constitution;

Special Resolution, in relation to a General Meeting of Shareholders, means a resolution which has been approved by 75% or more of Shareholders entitled to vote at a General Meeting of Shareholders in respect of which notice specifying the intention to propose the resolution as a Special Resolution has been properly given under rule 4, or in respect of which a shorter notice period has been agreed to under rule 4; and

TTWMA 1993 means the Te Ture Whenua Maori Act 1993.

- (2) Words or expressions contained in this constitution have the same meanings as in the Incorporation Act or the Settlement Act, as appropriate.

2 Management of Assets

The Committee of Management shall manage the assets of the Incorporation bearing in mind the best interests of the Shareholders, and in doing so, shall have all rights, powers and privileges of a body corporate with full capacity to carry on or undertake any business activity, to do any act, or enter into any transaction.

General Meetings of Shareholders

3 Special General Meeting

- (1) A Special General Meeting of Shareholders may be convened at any time by the Committee of Management, and shall be so convened upon a requisition in writing signed by Shareholders holding in the aggregate not less than 10 percent of the total shares in the Incorporation.
- (2) Any requisition for the calling of a Special General Meeting shall state the purpose for which the Special General Meeting is required, and shall be served on the chairperson or the Secretary of the Committee of Management, at the registered office of the Incorporation.
- (3) On receipt of any requisition made in accordance with subclauses (1) and (2) of this rule, the Committee of Management shall convene, and fix a time and place for a Special General Meeting to be held within 3 months after the receipt of the requisition.



DEED TO AMEND THE DEED OF SETTLEMENT

4 Notice of General Meetings

- (1) A General Meeting of Shareholders shall be convened by notifying Shareholders in writing of:
 - (a) the date, time and venue of the General Meeting;
 - (b) the agenda for the General Meeting;
 - (c) where any relevant explanatory documents may be viewed or obtained; and
 - (d) any other information specified or by or under the Settlement Act.
- (2) Where a Special Resolution will be considered at the General Meeting, the notice must provide for no less than 21 Business Days' notice of the date of the General Meeting.
- (3) Where no Special Resolution will be considered at the General Meeting, the notice must provide for no less than 14 Business Days' notice of the date of the General Meeting.
- (4) Any General Meeting of Shareholders will, notwithstanding that it is called by shorter notice than that provided in subclauses (2) or (3) of this rule as the case may be, be deemed to have been properly convened if, prior to the General Meeting proceeding to business, it is so agreed:
 - (a) in the case of a General Meeting where the business comprises one or more Special Resolutions, by 75% of the Shareholders present in person or by telephone; and
 - (b) where the business comprises one or more ordinary resolutions, by a majority in number of the Shareholders present at the General Meeting in person or by telephone.
- (5) The notice of General Meeting shall be:
 - (a) posted to every Shareholder whose postal address is recorded in the share register; or
 - (b) given in such other manner as the Shareholders, by Special Resolution, may have determined at an earlier General Meeting.

5 Special Resolution

- (1) The following matters are to be dealt with only by way of a Special Resolution:



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- (a) The amalgamation of the Incorporation with any Maori Incorporation under section 252 of the TTMMA 1993;
 - (b) The grant in respect of Protected Land of any lease or licence for a term of more than 21 years;
 - (c) The grant in respect of Protected Land of any Long-term Lease under section 81 of the Act;
 - (d) The sale or gift of Protected Land under section 81 of the Act;
 - (e) Declaring, under section 7 of the Incorporation Act, that the Incorporation stands possessed of any part of its Property or of any income derived from any specified part of its Property on trust for the charitable purposes specified in the declaration;
 - (f) Restricting or prohibiting the exercise by the Committee of Management of any of its rights, powers, or privileges;
 - (g) Amending the constitution of the Incorporation in accordance with rule 32;
 - (h) Winding up the Incorporation in accordance with rule 33 of this constitution;
 - (i) Enters into or agrees to enter into a Major Transaction;
 - (j) Matters specified in this constitution as matters to be dealt with by Special Resolution.
- (2) Any Shareholder may give notice in writing to the Committee of Management of any Special Resolution that the Shareholder intends to move at an Annual General Meeting or at the next available Special General Meeting of Shareholders, and in any such case the written notice of such meeting shall include notice of the intended Special Resolution.

6 Annual General Meeting

An Annual General Meeting of Shareholders shall be held in each year, within 9 months after the termination of the financial year of the Incorporation, at a time and place fixed by the Committee of Management.

7 Resolution in lieu of General Meetings

- (1) It is not necessary for the Incorporation to hold General Meetings of Shareholders if everything required to be done at such meetings (by resolution or otherwise) is done by resolution in writing:
- (a) in the case of a special resolution, signed by Shareholders holding in

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the aggregate not less than 75 percent of the total shares in the Incorporation; and

- (b) in the case of any other resolution, signed by Shareholders holding in the aggregate not less than 50 percent of the total shares in the Incorporation.
- (2) For the avoidance of doubt, where a resolution in lieu of a General Meeting of Shareholders is passed in accordance with this rule 7, the said Annual General Meeting of Shareholders or Special General Meeting of Shareholders as the case may be is deemed to have been held in accordance with the requirements of this constitution and for any purposes at law.

8 Business of Annual General Meeting

The business of the Annual General Meeting shall be as follows:

- (a) To receive the minutes of the last Annual General Meeting and any Special General Meeting held since the last Annual General Meeting;
- (b) To receive and consider the balance sheet, the profit and loss account, and the other reports and statements required by section 11(3) of the Incorporation Act to be annexed or attached to the balance sheet and, if thought fit, to adopt the same after hearing the auditor's report;
- (c) To appoint an auditor or auditors under section 277 of the TTWMA 1993;
- (d) To appoint a share valuer under section 278 of the TTWMA 1993;
- (e) To consider any proposed Special Resolution of which notice has been duly given; and
- (f) To consider and, if thought fit, dispose of other matters of general business.

9 Chairperson

At every General Meeting of Shareholders, the chairperson of the Committee of Management shall preside if present, and, if the chairperson is absent, the Committee of Management shall appoint one of their number present to be chairperson of the General Meeting.

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10 Postponement

At any time before the time fixed for the holding of any General Meeting of Shareholders, the chairperson of the Committee of Management may postpone such meeting to some other time or may appoint some other place of meeting, as the chairperson may consider expedient, and notice of any such altered time or place shall be duly given in accordance with rule 4 of this constitution.

11 Quorum

The quorum for every General Meeting of Shareholders shall be 20 Shareholders or a number of Shareholders equal to two thirds of the number of Shareholders (whichever is the less) or such other number as the Shareholders, by Special Resolution, may have determined at an earlier General Meeting.

12 Lack of quorum

- (1) If a quorum is not present within one hour after the time appointed for a General Meeting of Shareholders or if for any other reason the General Meeting cannot be held, the meeting shall be adjourned to such other date, time, and place as the Committee of Management may appoint.
- (2) If at the new time and place, or within 1 hour after such time, there has not been a quorum present the meeting shall lapse.
- (3) Where any Annual General Meeting lapses, the certified balance sheet, the profit and loss account, and the other reports and statements referred to in rule 8(b) of this constitution shall forthwith be transmitted by the chairperson to the Shareholders.

13 Adjournment

The chairperson may, with the consent of the meeting, adjourn any General Meeting of Shareholders.

Voting

14 Right to vote and voting method

- (1) A Shareholder may exercise the right to vote by being present in person.
- (2) Voting at a General Meeting of Shareholders shall occur by a show of hands or by a written resolution in accordance with rule 7 of this constitution.
- (3) Every Shareholder present in person shall have one vote only, and a resolution shall be carried if the requisite majority of Shareholders is in

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favour of the resolution.

- (4) A declaration by the chairperson that the resolution has been carried by the requisite majority and an entry to that effect in the minute book of the Incorporation shall be sufficient evidence of that fact.
- (5) The chairperson of a General Meeting of Shareholders is not entitled to a casting vote.

Committee of management

15 Establishment Committee

- (1) The establishment Committee of Management shall comprise of the following six (6) members: Wayne Glen Hoani Katu, Phillip Ngawhira Crown, Jack Te Reti, Aloma Kahurangi Marae Shearer, Kataraina Hodge, and Ceretti Peter Mariu, who will hold office for an initial two (2) year period from the date the Incorporation is constituted.
- (2) The first Annual General Meeting of Shareholders shall be held following the expiry of the two year term referred to in rule 15(1) above.

16 First appointment of Committee of Management

- (1) At the first Annual General Meeting of Shareholders of the Incorporation, the Shareholders shall:
 - (a) Fix the number of members of the Committee of Management, being not less than 3, nor more than 7; and
 - (b) Appoint the members of the Committee of Management.
- (2) The number so fixed may from time to time be varied by resolution of the Shareholders, but in no case shall the number be reduced below 3 nor increased above 7.

17 Term of office

- (1) Subject to rule 15 and subclause (2) of this rule, every member of the Committee of Management shall hold office for a term of 3 years expiring at the end of the Annual General Meeting held in the third calendar year after the calendar year in which the member was appointed, unless the member sooner dies or resigns or is sooner removed from office.
- (2) Notwithstanding subclause (1) of this rule, the Shareholders may, by Special Resolution, determine that the term of office of any member of the Committee of Management shall expire at such earlier date as the Shareholders determine.

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- (3) In this rule **calendar year** means a period of 12 months ending with the 31st day of December.

18 Appointment of members to Committee of Management

The Shareholders may, by Special Resolution, appoint persons to fill vacancies in the Committee of Management from time to time.

19 Interested members

No person shall be disqualified from being appointed or from holding office as a member of the Committee of Management by reason of his or her employment as a servant or officer of the Incorporation, but if appointed must forthwith resign his or her position as a servant or officer of the Incorporation as the case may be.

Meetings of Committee of Management

20 Procedure and meetings of Committee of Management

- (1) Subject to the provisions of the Incorporation Act and subject to any conditions imposed by resolution passed at a General Meeting of Shareholders, the members of the Committee of Management may meet together for the dispatch of business, adjourn, and otherwise regulate their procedures as they think fit.
- (2) A quorum at such meetings shall be a majority of the members of the Committee of Management for the time being in office, but not less than 3 members.
- (3) A Committee of Management shall, as required by section 273 of the TTWMA 1993, elect a chairperson of the Committee of Management, appoint a Secretary of the Incorporation, and appoint some place to be the registered office of the Incorporation, and from time to time thereafter shall in the same manner fill any vacancy in the office of chairperson or Secretary and may change the registered office.
- (4) Meetings of the Committee of Management shall be called by the chairperson or may be held at such times and places as may be fixed by resolution of the Committee of Management.
- (5) Any 2 members may at any time require the chairperson or the Secretary to summon a meeting.
- (6) Unless convened with consent of all the members, not less than 3 Business Days' notice of any meeting shall be given to every member of the Committee of Management.

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- (7) A notice sent to a member's usual residential address, within the prescribed time, shall be sufficient notice for the purposes of subclause (6) of this rule.
- (8) If at any meeting the chairperson is not present at the time appointed for holding the meeting, the members present shall choose one of their number to be chairperson, and the person so chosen shall have and may exercise at that meeting all the powers of the chairperson.
- (9) Subject to subclause (10) of this rule, questions arising at any meeting shall be decided by a majority of the members present, but 3 members at least shall concur in every act of the Committee of Management.
- (10) Questions arising at any meeting relating to the sale or gift of, or a lease of more than 21 years of, Protected Land shall be decided by a majority of 75% or more of the members present.
- (11) In the case of an equality of votes, the chairperson shall, in addition to a deliberative vote, have a casting vote.
- (12) The proceedings of every meeting shall be recorded in a minute book.

21 Teleconference meeting of Committee of Management

- (1) The contemporaneous linking together by telephone or other means of instantaneous audio (or audio and visual) communication of a number of the members of the Committee of Management not less than the quorum, whether or not any one or more of the members is out of New Zealand, shall be deemed to constitute a meeting of the Committee of Management and all the provisions in this constitution as to meetings of the Committee of Management shall apply to such meetings so long as the following conditions are met:
 - (a) All the members for the time being entitled to receive notice of a meeting of the Committee of Management shall be entitled to notice of a meeting by telephone or other means of communication and to be linked by telephone or such other means for the purposes of such meeting;
 - (b) Each of the members taking part in the meeting by telephone or other means of communication, and the Secretary, must throughout the meeting be able to hear each of the other members taking part.
- (2) A member may not leave a meeting conducted pursuant to this rule by disconnecting his or her telephone or other means of communication unless he or she has previously obtained the express consent of the chairperson of the meeting and a member shall be conclusively presumed to have been present and to have formed part of the quorum at all times during the meeting by telephone or other means of communication unless

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he or she has previously obtained the express consent of the chairperson of the meeting to leave the meeting as aforesaid.

- (3) A minute of the proceedings at such a meeting by telephone or other means of communication shall be sufficient evidence of such proceedings and of the observance of all necessary formalities if certified as a correct minute by the chairperson of the meeting or by the Secretary.

Shares

22 Form of transfer

- (1) A share transfer shall be in the form set out in Schedule 1 of this constitution or to the like effect, and shall be signed by the transferor and witnessed.
- (2) The witness shall add, after his or her signature, his or her occupation and address.

23 Share register

- (1) The share register of the Incorporation shall be kept at the registered office of the Incorporation.
- (2) The register shall, during office hours, be open to the inspection of, or on behalf of, any Shareholder without charge and any Descendant on payment of such amount (if any) as may be determined by the Shareholders by Special Resolution.

24 Registration of share transfers

- (1) An application for registration of a share transfer shall be made in writing to the Committee of Management and accompanied by a completed share transfer form.
- (2) No share transfer shall be registered in the share register except on the direction of the Committee of Management, which shall be entitled first to require further evidence as to the authenticity of any share transfer and to satisfy itself that:
 - (a) The transferor is the registered holder of the shares; and
 - (b) The transferee is a person to whom the shares may be alienated in accordance with section 5(4) of the Incorporation Act.

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25 Shares held in trust

- (1) The trustees of any trust to which any shares in the Incorporation belong may have their names entered in the share register as the owners of the shares upon the direction of the Committee of Management, which shall be entitled first to require further evidence that—
 - (a) The shares belong to the trust; and
 - (b) They are duly appointed as trustees of the trust.
- (2) Where any person holds any shares in the Incorporation in a representative capacity, that fact shall be recorded beside that person's name in the share register, but it shall not be necessary for the Incorporation or any officer of the Incorporation or any other person to go behind that entry in respect of any matter relating to the shares.

26 Correction to share register

No correction shall be made to the share register except with the approval and on the direction of the Committee of Management, which shall be entitled first to require further evidence as to the authority for any proposed correction, and an indemnity against claims consequential upon any such correction.

27 Suspension of registration

The registration of transfers may be suspended from time to time for such period (not exceeding 30 calendar days in any year) as the Committee of Management may determine.

Miscellaneous provisions

28 Minutes

- (1) The proceedings of every General Meeting of Shareholders and of every meeting of the Committee of Management shall be recorded in a minute book.
- (2) Minutes which have been signed correct by the chairperson of the General Meeting of Shareholders or meeting of the Committee Management, as the case may be, are prima facie evidence of the proceedings.

29 Custody of books, records, and seal

The books and records of the Incorporation and of the Committee of Management and the common seal of the Incorporation shall be kept in the custody of the Secretary or such other person or persons as the Committee of Management shall appoint.

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30 Availability of financial accounts

- (1) Any Descendant is entitled to be provided, no later than 10 Business Days after receipt by the Incorporation of a written request from a Descendant with a copy of the most recent:
 - (a) balance sheet;
 - (b) profit and loss account; and
 - (c) other reports and statements required by section 11(3) of the Incorporation Act to be annexed or attached to the balance sheet.

- (2) No later than 10 Business Days after an Annual General Meeting of the Shareholders or a resolution in lieu of an Annual General Meeting of Shareholders passed in accordance with rule 7, the Committee of Management shall forward to every shareholder a copy of the most recent:
 - (a) balance sheet;
 - (b) profit and loss account; and
 - (c) other reports and statements required by section 11(3) of the Incorporation Act to be annexed or attached to the balance sheet.

31 Common seal

The common seal of the Incorporation shall consist of a stamp or dye approved by the Committee of Management whereon is engraved or impressed in legible characters the name of the Incorporation.

Amendment of Constitution

32 Amendments to this constitution

The Shareholders have power to amend, revoke or add to the provisions of this constitution provided that:

- (a) the amendment must be put and passed by the Shareholders as a Special Resolution at a General Meeting of Shareholders in respect of which notice specifying the intention to propose the resolution as a Special Resolution has been properly given under rule 4 or in respect of which a shorter notice period has been agreed to under rule 4; and
- (b) the Shareholders must resolve as a Special Resolution, at a General Meeting of Shareholders in respect of which notice specifying the intention to propose the resolution as a Special Resolution has been properly given under rule 4 or in respect of which a shorter notice

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period has been agreed to under rule 4, that the amendment is for the benefit of all Descendants.

Wind Up of the Incorporation

33 Winding up the Incorporation

- (1) On the winding up of the Incorporation, the Shareholders must appoint a suitable person to be the liquidator of the Incorporation.
- (2) On the appointment of a liquidator under this rule, the authority of the Committee of Management shall cease, and the liquidator has the power to do all acts and to execute, in the name and on behalf of the Incorporation, all deeds, receipts, and other documents, and for the purposes to use, when necessary, the Incorporation's seal.
- (3) The liquidator shall sell, realise, or otherwise dispose of the assets of the Incorporation (other than its land, including Protected Land) and hold the proceeds of any sale, realisation, or disposal (if any) to be dealt with in accordance with the directions of the Shareholders.
- (4) When the liquidator has completed the winding up of the Incorporation, the liquidator must file with the Shareholders a full statement of account relating to the course and fulfilment of the winding up.
- (5) When the Shareholders are satisfied that the Incorporation has been properly wound up,—
 - (a) the land vests in the Shareholders; and
 - (b) the liquidator must apply to the Māori Land Court for an order dissolving the Incorporation.
- (6) On being satisfied that the Maraeroa A and B Blocks Incorporation has been properly wound up, the Māori Land Court may make an order to dissolve the Incorporation.

34 Provisions relating to liquidators

- (1) Any liquidator appointed under rule 33 may from time to time apply to the Māori Land Court for directions concerning the winding up of the Incorporation.
- (2) No liquidator appointed under rule 33 who acts under the rules of this constitution or any directions given by the Shareholders or the Māori Land Court, incurs any liability to the Incorporation or to any other person or persons.

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- (3) The Shareholders may, at any time during the course of the winding up of the Incorporation, discharge a liquidator appointed under rule 33 and may appoint some other person as liquidator in place of the original appointee.
- (4) Any liquidator appointed under rule 33 is entitled to be paid, out of the income and other assets of the Incorporation, any remuneration that the Shareholders may direct.

35 Disposal of land on winding up of the Incorporation

- (1) This rule applies on the winding up of the Incorporation.
- (2) The liquidator —
 - (a) may, subject to any written directions of the Shareholders, sell any land retained by the Incorporation other than the Protected Land; and
 - (b) holds the proceeds of any sale to be dealt with in accordance with the written directions of the Shareholders.
- (3) Despite any restrictions imposed by the Incorporation Act on the Protected Land, the liquidator may, with the written consent of the Shareholders, grant a lease of any of the Protected Land held by the Incorporation for a term not exceeding 7 years (including any term or terms of renewal) on any conditions and for any rent or other consideration that the liquidator thinks fit.
- (4) All land held by the Incorporation, including any Protected Land vests in the Shareholders, subject to subclauses (2) and (3) of this rule.

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Schedule 1: Share Transfer Form

Transfer of Shares in

Maraeroa A and B Blocks Incorporation

I, _____ of [Full postal address] born [Date of birth] being a Shareholder in the above-named incorporation, IN CONSIDERATION OF the sum of(or of natural love and affection,) (or IN PURSUANCE OF the trusts of the will or of the intestacy of.....[Name].....[Occupation] of [Last postal address]) hereby agree to transfer..... shares in the incorporation, to [Name]..... [Occupation] of..... [Full address] born[Date of birth] ("the Transferee").

The Transferee is (or is not) a Descendant.

Signed the..... day of.....20

Witness to the Signature of
of the Transferor:

.....
Signature of Transferor.

.....
Signature of Witness.

.....
Name of Witness.

.....
Occupation.

.....
Address.



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Schedule 4

9 ORDER OF NATIVE LAND COURT

1/14
Taupo 208/34
Wai 33 -3;
Doc # C [11]
[a]

Native Land Court Act, 1880"

IN THE NATIVE LAND COURT OF NEW ZEALAND,
DISTRICT OF TAUPŌ.

Mangeroa BLOCK.
(TAUPŌHĀTĀ.)

FEEs CHARGED.

HEARING	5 0 0
NOTICES	6 0
ORDER	1 0 0
	<u>12 0 0</u>


At a Sitting of the Court opened at Tapuacharuru in the said District on the 14th day of January, 1886, before FREDERIC MORRIS PRESTON BROOKSFIELD and DAVID SCANNELL, Esquires, Judges, and NIKOORUA POUOTAKA, Assessor.

It is ordered that the names of the individuals as per annexed Schedule be entered in the Register as Owners, according to Native custom, of a parcel of land at Taupo, in the District aforesaid, containing by estimation 41.945 acres, and known by the name of Mangeroa and that a certificate of their Title be issued in pursuance of the Act, when a plan of the said area has been finally settled by the Court.

Witness the hand of DAVID SCANNELL, Esquire, Judge, and the Seal of the Court, this twenty fourth day of September, 1887.

Scannell
JUDGE.

Land returned to the Native Land Court



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Schedule of Owners in *Whakawhaka Block*

Number	Names	Number	Names
1	Te Kereua	46	Hori Tamaiwhana
2	Te Pahiua Te Kereua	47	Karewa Te Kereua
3	Hui Rangitauhoro	48	Te Kereua Te Kereua
4	Te Kereua Te Kereua	49	Te Kereua Te Kereua
5	Te Kereua Te Kereua	50	Te Kereua Te Kereua
6	Te Kereua Te Kereua	51	Te Kereua Te Kereua
7	Te Kereua Te Kereua	52	Te Kereua Te Kereua
8	Te Kereua Te Kereua	53	Te Kereua Te Kereua
9	Te Kereua Te Kereua	54	Te Kereua Te Kereua
10	Te Kereua Te Kereua	55	Te Kereua Te Kereua
11	Te Kereua Te Kereua	56	Te Kereua Te Kereua
12	Te Kereua Te Kereua	57	Te Kereua Te Kereua
13	Te Kereua Te Kereua	58	Te Kereua Te Kereua
14	Te Kereua Te Kereua	59	Te Kereua Te Kereua
15	Te Kereua Te Kereua	60	Te Kereua Te Kereua
16	Te Kereua Te Kereua	61	Te Kereua Te Kereua
17	Te Kereua Te Kereua	62	Te Kereua Te Kereua
18	Te Kereua Te Kereua	63	Te Kereua Te Kereua
19	Te Kereua Te Kereua	64	Te Kereua Te Kereua
20	Te Kereua Te Kereua	65	Te Kereua Te Kereua
21	Te Kereua Te Kereua	66	Te Kereua Te Kereua
22	Te Kereua Te Kereua	67	Te Kereua Te Kereua
23	Te Kereua Te Kereua	68	Te Kereua Te Kereua
24	Te Kereua Te Kereua	69	Te Kereua Te Kereua
25	Te Kereua Te Kereua	70	Te Kereua Te Kereua
26	Te Kereua Te Kereua	71	Te Kereua Te Kereua
27	Te Kereua Te Kereua	72	Te Kereua Te Kereua
28	Te Kereua Te Kereua	73	Te Kereua Te Kereua
29	Te Kereua Te Kereua	74	Te Kereua Te Kereua
30	Te Kereua Te Kereua	75	Te Kereua Te Kereua
31	Te Kereua Te Kereua	76	Te Kereua Te Kereua
32	Te Kereua Te Kereua	77	Te Kereua Te Kereua
33	Te Kereua Te Kereua	78	Te Kereua Te Kereua
34	Te Kereua Te Kereua	79	Te Kereua Te Kereua
35	Te Kereua Te Kereua	80	Te Kereua Te Kereua
36	Te Kereua Te Kereua	81	Te Kereua Te Kereua
37	Te Kereua Te Kereua	82	Te Kereua Te Kereua
38	Te Kereua Te Kereua	83	Te Kereua Te Kereua
39	Te Kereua Te Kereua	84	Te Kereua Te Kereua
40	Te Kereua Te Kereua	85	Te Kereua Te Kereua
41	Te Kereua Te Kereua	86	Te Kereua Te Kereua
42	Te Kereua Te Kereua	87	Te Kereua Te Kereua
43	Te Kereua Te Kereua	88	Te Kereua Te Kereua
44	Te Kereua Te Kereua	89	Te Kereua Te Kereua
45	Te Kereua Te Kereua	90	Te Kereua Te Kereua
46	Te Kereua Te Kereua	91	Te Kereua Te Kereua
47	Te Kereua Te Kereua	92	Te Kereua Te Kereua
		93	Te Kereua Te Kereua
		94	Te Kereua Te Kereua
		95	Te Kereua Te Kereua

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Schedule

Names	Age	Sex	Names
Venerau Warahi	14	M	Pehitino Rauhi
Piata Whataiari	10	M	Tanarua Warahini
Kekiri Whataiari	8	F	Piri Warahini
ina Rauparaha	8	F	Puaka Warahini
mona Otini	1	F	Te Rau Warahini
aki te Rohu	11	M	Kahinga Warahini
h. Matakone	18	M	de Bti Tutaki
otiki te Ngare			
wha te Ngare			
ahoa te Ngare			
Kauna Meri			
neflopenga Hohaia			
mare te Paru			
opera te Paru			
iri te Paru			
ri te Paru			
panihi te Paru			
Warahi Poutakauwhai			
pa Poutakauwhai			
gamato te Semu			
waraka te pa			
auhono te pa			
Karuru Ngamate			
wha Kametani			
gahuka Rauwha			
gauriki Rauwha			
kapere Rauwha			
ekupa Raatu			
raua te Puku			
iamini te Kaitahi			
aitoni te Kaitahi	M.12		
ruera Hinari te Kaitahi	M.10		
amanga Hinari te Kaitahi	M.9		
ora Hinari te Kaitahi	F.6		
rauroha Hinari te Kaitahi	M.1		
hinioria Hinari te Kaitahi	F.5		
igatiki te Kaitahi te Kaitahi	M.3		
toroia te Kaitahi te Kaitahi	M.1		
igaamo Rauwha	M.3		
h. Rereahu			
Riwai te Kaitahi			
Mira Kiri			
te Otini te Kaitahi			
Warahini te Kaitahi			
ame te Kaitahi			
te Kaitahi te Kaitahi			
raata te Kaitahi	M.15		
te Kaitahi te Kaitahi	F.11		

Philip 33

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