



## PUBLIC NOTICE OF SPECIAL GENERAL MEETING

### NAU MAI, HAERE MAI

A Special General Meeting for Te Rūnanga o Ngāti Manawa will be held at Tipapa Marae on 4 July 2026, at 10am.

### AGENDA

- Mihi/Karakia tīmatanga
- Apologies
- Overview of the Māori Fisheries Amendment Act 2024 and implications for the Rūnanga
- Resolutions to approve the amendments to the Trust Deed of Te Rūnanga o Ngāti Manawa and the constitution of Ngāti Manawa Tokowaru Asset Holding Company Limited
- Mana Whenua Update
- Kaingaroa Forest Village Update
- General business
- Closing comments and acknowledgements
- Waiata and karakia whakamutunga

### MEETING TO BE HELD:

Saturday, 4 July 2026, 10am at Tipapa Marae, 1590 Kopuriki Road, Murupara

Copies of information to be tabled at the SGM may be inspected at the Rūnanga office at 9 Koromiko Street, Murupara 3025, or can be accessed by contacting the Rūnanga office on 07 282 2745 or by emailing the office at [receptionist@tronm.co.nz](mailto:receptionist@tronm.co.nz) or on the Rūnanga website ([www.ngati-manawa.org](http://www.ngati-manawa.org)).

### NOTICE OF SPECIAL RESOLUTIONS

A vote is to be taken to amend and ratify the Amended and Restated Trust Deed for Te Rūnanga o Ngāti Manawa and constitution of Ngāti Manawa Tokowaru Asset Holding Company Limited for compliance with the Māori Fisheries Amendment Act 2024, the updated Māori Fisheries Act 2004, and related updates.

- All registered iwi members aged 18 and over are eligible to vote;
- For whānau who are not registered, registration forms may be downloaded from the Rūnanga website [www.ngati-manawa.org](http://www.ngati-manawa.org) or as attached to the Private Notice sent directly to adult members;
- Voting closes at the end of the SGM on Saturday, 4 July 2026.

To cast votes, registered adult members may return the completed Voting Paper to the Rūnanga office ballot box or to Awhi Rōpū Consultants, scan and email the completed Voting Paper to [returningofficer@arconsultants.co.nz](mailto:returningofficer@arconsultants.co.nz), place the completed Voting Paper in the ballot box provided by the Returning Officer at the SGM or vote electronically in accordance with the instructions provided by the Returning Officer. As required by the Trust Deed and the Māori Fisheries Act, there will also be in person voting for certain resolutions. If you do not receive your voting pack by 19 June 2026, please call the office on 07 282 2745