

WHAKATŌHEA

and

TE TĀWHARAU O TE WHAKATŌHEA

and

THE CROWN

**DEED TO AMEND
TE MĀKEOTANGA – DEED OF SETTLEMENT**

DEED TO AMEND WHAKATŌHEA DEED OF SETTLEMENT

THIS DEED is made on the 27 day of May 2024

BETWEEN

WHAKATŌHEA

AND

TE TĀWHARAU O TE WHAKATŌHEA ("the governance entity")

AND

THE CROWN

1. BACKGROUND

- A. Whakatōhea, the governance entity and the Crown are parties to a Deed of Settlement dated 27 May 2023 (the "**Deed of Settlement**").
- B. Whakatōhea, the governance entity and the Crown wish to enter this deed to formally record certain amendments to the Deed of Settlement, in accordance with paragraph 5.1 of the general matters schedule to the Deed of Settlement.

IT IS AGREED as follows:

EFFECTIVE DATE OF THIS DEED

- 1.1. This deed takes effect when it is properly executed by the parties.

AMENDMENTS TO THE DEED OF SETTLEMENT

- 1.2. The Deed of Settlement:
 - 1.2.1. is amended by making the amendments set out in Schedule 1 to this deed; but
 - 1.2.2. remains unchanged except to the extent provided by this deed.

DEFINITIONS AND INTERPRETATION

- 1.3. Unless the context otherwise requires:
 - 1.3.1. terms or expressions defined in the Deed of Settlement have the same meanings in this deed; and
 - 1.3.2. the rules of interpretation in the Deed of Settlement apply (with all appropriate changes) to this deed.

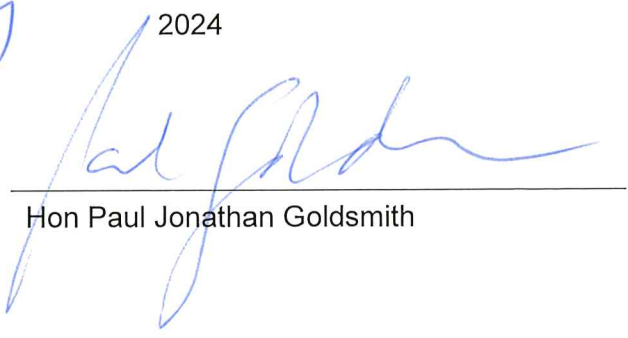
COUNTERPARTS

- 1.4. This deed may be signed in counterparts which together shall constitute one agreement binding on the parties, notwithstanding that both parties are not signatories to the original or same counterpart.


DEED TO AMEND WHAKATŌHEA DEED OF SETTLEMENT

SIGNED as a deed on the 20th day of May 2024

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



Hon Paul Jonathan Goldsmith



Signature of Witness

Fern Woodbridge Hyett

Witness Name

Public Servant

Occupation

Wellington

Address

DEED TO AMEND WHAKATŌHEA DEED OF SETTLEMENT

SIGNED by the trustees of
TE TĀWHARAU O TE WHAKATŌHEA
in the presence of:



Signature of Witness

Jascoe Ngata

Witness Name

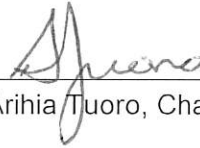
Transition Manager

Occupation

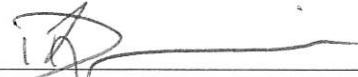
165 Clarkes Cross Road, Ōpōtiki

Address

)
)
)

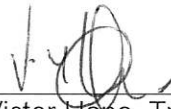


Arihia Tuoro, Chairperson



Damian Papuni, Deputy Chairperson

Nadine Gray, Trustee



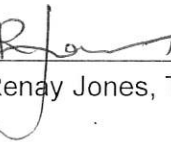
Victor Hape, Trustee

Te Ringahuia Hata, Trustee

Miranda Horan, Trustee



Te Paritanga Jeffries, Trustee



Renay Jones, Trustee

Te Kahautu Maxwell, Trustee

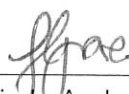


Marsh Moore, Trustee



Coutney Papuni, Trustee

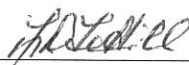
DEED TO AMEND WHAKATŌHEA DEED OF SETTLEMENT



Linda Aroha Papuni-Grave, Trustee

Marcelle Pio, Trustee

Amber Leah Rakuraku, Trustee



Dawn Te Hereripine Hill, Trustee

Bradley Walker, Trustee

DEED TO AMEND WHAKATŌHEA DEED OF SETTLEMENT

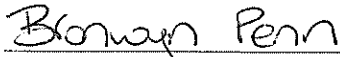
SIGNED by the trustees of)
TE TĀWHARAU O TE WHAKATŌHEA)
in the presence of:)

Arihia Tuoro, Chairperson



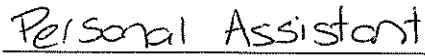
Signature of Witness

Damian Papuni, Deputy Chairperson



Witness Name

Nadine Gray, Trustee



Occupation

Victor Hape, Trustee



Address

Te Ringahuaia Hata, Trustee



Miranda Horan, Trustee

Te Puritanga Jeffries, Trustee

Renay Jones, Trustee

Te Kahautu Maxwell, Trustee

Marsh Moore, Trustee

Courtney Papuni, Trustee

DEED TO AMEND WHAKATŌHEA DEED OF SETTLEMENT

SIGNED by the trustees of
TE TĀWHARAU O TE WHAKATŌHEA
in the presence of:

)
)
)



Signature of Witness

Charles Aramoana

Witness Name

Ops Manager

Occupation

Taupo

Address

Arihia Tuoro, Chairperson

Damian Papuni, Deputy Chairperson

Nadine Gray, Trustee

Victor Hape, Trustee

Te Ringahūia Hata, Trustee

Miranda Horan, Trustee

Te Punitanga Jeffries, Trustee

Renay Jones, Trustee

Te Kahautu Maxwell, Trustee

Marsh Moore, Trustee

Courtney Papuni, Trustee

DEED TO AMEND WHAKATŌHEA DEED OF SETTLEMENT

Linda Anaha Papuni-Grove, Trustee

Marcelle Pio, Trustee



Amber Leah Raitaraku, Trustee

Daren Te Herangi Hill, Trustee

Bradley Walker, Trustee

DEED TO AMEND WHAKATŌHEA DEED OF SETTLEMENT

SIGNED by the trustees of
TE TĀWHARAU O TE WHAKATŌHEA
in the presence of:

Signature of Witness

Christopher Gray

Witness Name

Civil Servant

Occupation

46 Sefton St, Wadestown

Address Wellington.

Arihia Tuoro, Chairperson

Damian Papuni, Deputy Chairperson

Nadine Gray, Trustee

Victor Hape, Trustee

Te Ringahuia Hata, Trustee

Miranda Horan, Trustee

Te Puritanga Jeffries, Trustee

Renay Jones, Trustee

Te Kahautu Maxwell, Trustee

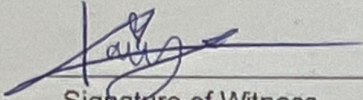
Marsh Moore, Trustee

Coutney Papuni, Trustee

DEED TO AMEND WHAKATŌHEA DEED OF SETTLEMENT

SIGNED by the trustees of)
TE TĀWHARAU O TE WHAKATŌHEA)
in the presence of:)

Arihia Tuoro, Chairperson



Signature of Witness

Damian Papuni, Deputy Chairperson

Kaiya Walker

Witness Name

Nadine Gray, Trustee

Student

Occupation

Victor Hape, Trustee

52, Alton Ave, Hillcrest,

Address
Auckland

Te Ringahuaia Hata, Trustee

Miranda Horan, Trustee

Te Puritanga Jeffries, Trustee

Renay Jones, Trustee

Te Kahautu Maxwell, Trustee

Marsh Moore, Trustee

Courtney Papuni, Trustee

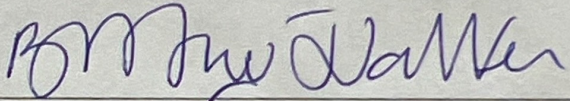
DEED TO AMEND WHAKATŌHEA DEED OF SETTLEMENT

Linda Aroha Papuni-Grave, Trustee

Marcelle Pio, Trustee

Amber Leah Rakuraku, Trustee

Dawn Te Hereripine Hill, Trustee



Bradley Walker, Trustee

DEED TO AMEND WHAKATŌHEA DEED OF SETTLEMENT

SIGNED by the trustees of)
TE TĀWHARAU O TE WHAKATŌHEA)
in the presence of:)



Signature of Witness

BASIL KEAWE

Witness Name

CONTRACTOR

Occupation

PORIRUA

Address

Arihia Tuoro, Chairperson

Damian Papuni, Deputy Chairperson

Nadine Gray, Trustee

Victor Hape, Trustee

Te Ringahuia Hata, Trustee

Miranda Horan, Trustee

Te Puritanga Jeffries, Trustee

Renay Jones, Trustee

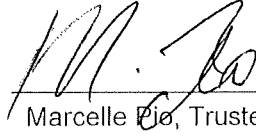
Te Kahautu Maxwell, Trustee

Marsh Moore, Trustee

Coutney Papuni, Trustee

DEED TO AMEND WHAKATŌHEA DEED OF SETTLEMENT

Linda Aroha Papuni-Grave, Trustee



Marcelle Pio, Trustee

Amber Leah Rakuraku, Trustee

Dawn Te Hereripine Hill, Trustee

Bradley Walker, Trustee

DEED TO AMEND WHAKATŌHEA DEED OF SETTLEMENT

SIGNED by the trustees of
TE TĀWHARAU O TE WHAKATŌHEA)
in the presence of:)



Signature of Witness

Rosalie Ryder

Witness Name

GM - Government Relations

Occupation

Level 4, 139 The

Address

Terrace,
Wellington

Arihia Tuoro, Chairperson

Damian Papuni, Deputy Chairperson

Nadine Gray, Trustee

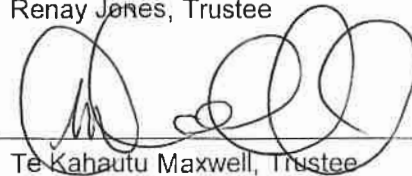
Victor Hape, Trustee

Te Ringahuia Hata, Trustee

Miranda Horan, Trustee

Te Puritanga Jeffries, Trustee

Renay Jones, Trustee



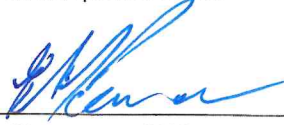
Te Kahautu Maxwell, Trustee

Marsh Moore, Trustee

Coutney Papuni, Trustee

DEED TO AMEND WHAKATŌHEA DEED OF SETTLEMENT

SIGNED by the trustees of)
TE TĀWHARAU O TE WHAKATŌHEA)
in the presence of:)



Signature of Witness

Elizabeth Marie PEINA

Witness Name

*Personal Assistant
52 Ward Ave,
Rotorua*

Occupation

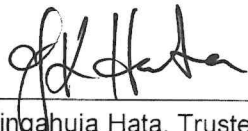
Address

Arihia Tuoro, Chairperson

Damian Papuni, Deputy Chairperson

Nadine Gray, Trustee

Victor Hape, Trustee



Te Ringahua Hata, Trustee

Miranda Horan, Trustee

Te Puritanga Jeffries, Trustee

Renay Jones, Trustee

Te Kahautu Maxwell, Trustee

Marsh Moore, Trustee

Courtney Papuni, Trustee

SCHEDULE 1

AMENDMENTS TO THE DEED OF SETTLEMENT

Deed of Settlement

Current part and reference	Amendment
Part 1, clause 1.4	Replace "Ngāhere" with "Ngahere".
Part 1, clause 1.6	Replace "Ngāhere" with "Ngahere".
Part 1, clause 1.22	Replace "Ngāhere" with "Ngahere".
Part 1, clause 1.24	Replace "Ngāhere" with "Ngahere".
Part 2, clause 2.170	Replace "Ngāhere" with "Ngahere" (two instances).
Part 2, clause 2.297	Replace the heading before clause 2.297 with the following: Tope Ngahere me te whakahaere awa
Part 6, clause 6.1	Amend the total transfer values of the commercial redress properties by replacing "\$5,625,000" with "\$5,320,000".
Part 6, clause 6.1	Amend the amount that the Crown must pay the governance entity on the settlement date by replacing "\$79,375,000" with "\$79,680,000".
Part 7, clause 7.9	Delete clause 7.9.
Part 7, clause 7.12	Delete clause 7.12.
Part 8, clause 8.8.2(d)	Replace "Ngāhere" with "Ngahere".

Property Redress Schedule

Current part and reference	Amendment
Part 3, commercial redress properties	For the property named "153 Duke Street, Ōpōtiki (PF 1026)", amend the transfer value column by replacing "\$405,000.00" with "\$100,000.00".

DEED TO AMEND WHAKATŌHEA DEED OF SETTLEMENT

SCHEDULE 1: AMENDMENTS TO THE DEED OF SETTLEMENT

Current part and reference	Amendment
Part 3, commercial redress properties	At the final row of the table, amend the total transfer values in the transfer value column by replacing "\$5,625,000.00" with "\$5,320,000.00".

Documents Schedule

Current part and reference	Amendment
Part 1, statements of association	In the statement of association for Waiaua River and its tributaries, replace "Ngāhere" with "Ngahere".
Part 1, statements of association	In the statement of association for Ōtara River and its tributaries, replace "Ngāhere" with "Ngahere" (eight instances).