

## Important Dates



**NOV  
11**

**Postal Voting  
Closed**



**NOV  
13**

**Annual General  
Meeting 10am**



**NOV  
18**

**Voting Results**  
published in the  
Beacon and  
Daily Post

## Global Pandemic

**Due to the risks of COVID-19 we have made some changes to our office.**

We now have a new system in place which allows staff to grant you access into Maori Investments Ltd. We have a Contact Tracing register available in our Reception Area that must be completed upon arrival and departure.

In order to comply with the health and safety regulations we must keep a record of those who enter Maori Investments Ltd and may be required to supply this information to the Ministry of Health.

Our Contact Tracing QR code is also displayed for you to record your outings during these times. We recommend you download the NZ COVID Tracing App which is available to download on your mobile phone at Play Store. Utilising the App can be a fun and affective way to engage your tamariki or mokopuna, this ensuring they are involved with keeping a track of their whereabouts at all times.

Remember to practice social distancing, regular sanitation and follow safety guidelines.

## Annual General Meeting

The Annual General Meeting for shareholders of Maori Investments Limited (MIL) will be held Friday 13 November 2020 at 10.00am.



**Venue:**

*Whakatane Baptist Church,  
67 Keepa Rd, Coastlands in  
Whakatane.*

Due to risks of COVID-19 we will be providing a prepacked lunch for those who attend the 2020 AGM.

Refreshments will NOT be available on the day. This will ensure we minimise the risks of COVID-19 being contracted through close contact. A Contact Tracing register will be available on the day and must be completed upon arrival and again on departure.

All those who attend the 2020 AGM **MUST** remain in their bubbles if attending with your proxy's and associated trustees.

We ask that you remain seated at all times and depart once the AGM is complete.



### *Voting by Post*

Advance voting will be available by post, simply complete your Voting and Proxy Form and returning it to the below address by Wednesday 11 November 2020.

*The Returning Officer  
C/- Ake Accounting Limited  
PO Box 642, Whakatane 3158  
New Zealand*



### *Director Vote*

There are (2) vacancies for Directors to the Board of Maori Investments Limited, therefore you can vote for up to two (2) candidates at the 2020 AGM.

Mr Charles Ohaki Elliott is due to retire by rotation at the 2020 AGM. Being eligible, Charles has offered himself for re-election. Mr Leslie Darcy Stowell, Ms Joelene Elliott and Ms Huiarau Stewart have also offered themselves for election.



### *Attend to Vote*

You or your proxy may attend and vote at the Annual General Meeting in person. Please ensure you bring your Voting Proxy forms with you.

## Blueberry Corner



Blueberry Corner will have an exciting new venture this season as we introduce the online click and collect system. This will be available to use from Friday 23 October.

Most products that were available in the shop can be ordered through the click and collect system ONLY.

Products include fresh and frozen berries, a selection of jams, the delicious chocolate-covered blueberries and the Jessops Body Bars.

A few changes have been made to the operations of Blueberry Corner as like most businesses that have been affected by COVID-19. Shop doors will remain closed to the public unless orders from the click and collect system are due for pick up.

We have a new manager starting with us this season which we look forward to introducing soon.

We look forward to a highly productive and fruitful berry season.

## Introducing Helen Scott

*Whiritoa and Rauotehuia Orchards Manager*



*Ko Taranaki te maunga  
Ko Te Ati Awa te iwi  
Ko Otaarua te hapu  
Ko Waitara te awa  
Ko Mataatua te waka  
Ko Helen Scott ahau*

Raised in Te Mahoe where I reside, along the Rangitaiki river with my 3 children. I have been in the Kiwifruit Industry for 17 years, initially as a casual labourer. I had the desire to advance my knowledge in the field and took the initiative to further myself and complete all

Horticultural certifications to advance through to Level 4.

After acquiring a greater skill set I was able to take on an array of responsibilities in the industry from a testing lab to supervisor and Canopy Management with Prospa, Eastpack. From here, I was offered an opportunity to be a Manager at Whiritoa with MIL.

## Maori Investments Limited (MIL) - Shares and Shareholders

**Maori Investments Limited is a company owned by shareholders and operates in compliance with:**

1. The Companies Act 1993
2. The Tarawera Forest Act 1967
3. The Administration Act 1969
4. Maori Investments Limited Company Constitution 2012

MIL does not fall under the Te Ture Whenua Maori Act 1993 therefore we are not part of successions processed through the Maori Land Court for Maori owned land. MIL's succession process is separate from that of the Maori Land Court as MIL shares are company shares – not Maori land shares. To succeed to shares of MIL a descendant or missing shareholder must contact Maori Investments Limited.

### *How can I find out if I am entitled to succeed?*

If a family member has passed and you believe that they may have shares in Maori Investments Limited to which you may be entitled to succeed, you can contact our office with the relevant information. From the first initial contact, we can search our share register database and advise you of the next steps to take.

MIL still has a considerable amount of “Missing Shareholders” to which we do not have any contact details. Published on our website at [www.maoriinvestments.co.nz](http://www.maoriinvestments.co.nz) for all to view is a “Missing Shareholders” list.

MIL distributes an annual dividend to shareholders. Unclaimed shareholder funds have become an accumulated liability of the company; therefore, successions are important to complete.

We are always in search of “Missing Shareholders”. If you are a current shareholder who has recently moved and your contact details have now changed, please ensure you contact our office to keep our records updated at all times.



## Mt Pūtauaki Predator Control Plan

It was a slow start due to COVID-19, however we are pleased to announce that our Predator Control Plan for

Mt Putauaki has been on the ground for 6 months preparing for this years predator season. The objective of this project is to establish an effective predator control program within and surrounding Mt Pūtauaki.

***We would like to acknowledge and thank the following:***

- Nga Maunga Kaitiaki Trust Board and staff who have provided the environment and funding for the development of this project.
- The Bay of Plenty Regional Council and their Environmental Enhancement Fund team.
- The capable crew of rangitahi lead by Ian Tarei of Ōmataroa Kaitiaki Contractors Ltd.
- David Paine of StayPut Ltd as a project planner and manager.
- The Zero Invasive Pests (ZIP) staff, who pass on their knowledge and support for the improved effective predator control, as part of the NZ Predator Free 2050 Government initiative.

## Tarawera Falls & Mt Pūtauaki

Through an arrangement between MIL and Kawerau i-SITE permits for Tarawera Falls and Tarawera Outlet (when re-opened to the public), will now be obtained from the Kawerau i-site, 7 days a week over the counter or through the online system during operating hours.

All permits for Nga Maunga Putauaki can only be obtained from MIL through the online system at <https://permits.maoriinvestments.co.nz>

Please remember that all permits requested online are only processed during office operation hours. Permits requested during the weekend for Mt Pūtauaki will not be processed.



**MĀORI INVESTMENTS**

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