



Te Tāwharau o  
**Ngāti Pūkenga**

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Ngāti Pūkenga Investments Ltd:

Te Tāwharau o Ngāti Pūkenga Trust is looking for a replacement Director for the board of Ngāti Pūkenga Investments Ltd. The Board currently consists of two members, one of which is due to resign.

Ngāti Pūkenga are an Iwi based in the Bay of Plenty, Hauraki and Whangarei. For the past seven years Ngāti Pūkenga has been involved in Treaty Settlement claims which culminated in April 2013 when Ngāti Pūkenga signed a Deed of Settlement with the Crown. Some settlement assets have been transferred on account; it is expected that the balance of the settlement assets will be transferred late 2016 or early 2017.

Settlement assets are held on behalf of the beneficiaries in Te Tāwharau. Te Tāwharau in turn, governs the Te Tāwharau o Ngāti Pūkenga Charitable Trust, of which Ngāti Pūkenga Investments Ltd is the commercial arm.

We are looking for people who have experience in investment management at a governance level and an understanding of Māori organisations and values. Of primary importance is the ability to grow the wealth of Ngāti Pūkenga to fund iwi aspirations. We are looking for a director who can actively seek investment opportunities and assist with structuring the investment portfolio.

Ngāti Pūkenga Investments Ltd is a charitable company and is in the process of reviewing its investment policies in anticipation of receiving the balance of the settlement assets. The current Interim Investment Policy is focussed on more passive investments such as bonds, commercial property interests and term deposits. It is anticipated that the final investment policy will have a portion of its investments in private equity and direct investments in businesses. The Trustees are interested in hearing from people who have the necessary skills and experience and are able to take a hands on approach to develop and facilitate the implementation and management of the final Investment Policy

Meetings will be held in Tauranga or Auckland, four to six per annum with other meetings held by conference call. Travel expenses will be paid and remuneration will be paid at appropriate market rates. In addition to this Directors will be expected to attend meetings of the Trustees from time to time.

This is an opportunity to add value to a vibrant organisation and assist Ngati Pukenga with implementing a clear strategy and plan for the future.

For more information, please contact: [areta@ngatipukenga.com](mailto:areta@ngatipukenga.com)

To apply please submit your CV by email to: [areta@ngatipukenga.com](mailto:areta@ngatipukenga.com)

Applications close Thursday 8<sup>th</sup> September 2016 at 5pm

Interviews will be held on Tuesday 27<sup>th</sup> September 2016