

Ngāti Toa Board and Committee Appointments Register

Committee Name	Role Type	Status:	NT Rep name:	Tenure Term	Term Start:	Term End:
Education Allocation Committee	Committee Member	FILLED	Linda Hall-Thorpe	3		2027
Education Allocation Committee	Committee Member	FILLED	Te Ariki Wi Neera	5	16-Dec-22	15-Dec-27
Education Allocation Committee	Committee Member	FILLED	Dr Aroha Spinks	5	16-Dec-22	15-Dec-27
Ka Mate Haka Committee	Committee Member	FILLED	Dr Taku Parai			n/a
Ka Mate Haka Committee	Committee Member	FILLED	Te Ariki Wi Neera			n/a
Ka Mate Haka Committee	Committee Member	FILLED	Anahera Parata			n/a
Ka Mate Haka Committee	Committee Member	FILLED	Caleb Ware			n/a
Ka Mate Haka Committee	Committee Member	FILLED	Te Rauparaha Solomon			n/a
Marae Allocation Committee	Committee Member	FILLED	Teiringa Davis	3		2027
Marae Allocation Committee	Committee Member	FILLED	Sandra McGill	3		2027
Marae Allocation Committee	Committee Member	FILLED	Lorraine Eade	3		2027
Marae Allocation Committee	Committee Member	FILLED	Patariki Hippolite	3		2027
Ngāti Toa Cultural Advisory Group	Committee Member	FILLED	Tā Matiu Rei			n/a
Ngāti Toa Cultural Advisory Group	Committee Member	FILLED	Dr Taku Parai			n/a
Ngāti Toa Cultural Advisory Group	Committee Member	FILLED	Callum Katene			n/a
Ngāti Toa Cultural Advisory Group	Committee Member	FILLED	Kahu Ropata			n/a
Ngāti Toa Cultural Advisory Group	Committee Member	FILLED	Moana Parata			n/a
Ngāti Toa Cultural Advisory Group	Committee Member	FILLED	Miria Pomare			n/a
Ngāti Toa Cultural Advisory Group	Committee Member	FILLED	Jeanette Grace			n/a
Police College Iwi liaison		FILLED	Tama Coker	Kaunihera Kaumatua Apptmt		Kaunihera Kaumatua Apptmt
Porirua City Council Public Art Committee	Committee Member	VACANT				
Ngāti Toa Sports Strategy with Nuku Ora	Committee Member	VACANT		Life of the Project		
Sports Allocation Committee	Committee Member	FILLED	Shayne Warren	3		2027
Sports Allocation Committee	Committee Member	FILLED	Karewa Arthur	5		2027
Sports Allocation Committee	Committee Member	FILLED	Melissa Love	5		2027
Sports Allocation Committee	Committee Member	FILLED	Arthur Selwyn	5		2027
Sports Allocation Committee	Committee Member	FILLED	Maria Dunlop	5		2027
Whakapapa Committee	Committee Member	VACANT				n/a
Whakapapa Committee	Committee Member	FILLED	Tā Matiu Rei			n/a
Whakapapa Committee	Committee Member	FILLED	Mahu Wineera			n/a
Whakapapa Committee	Committee Member	VACANT				n/a
Whakapapa Committee	Committee Member	FILLED	Karanga Metekingi			n/a
Whakapapa Committee	Committee Member	FILLED	Mark Solomon			n/a
Mana College:		FILLED	Jodi Bishop	As per their Constitution/ToR		External
Mana College:		FILLED	Raegan Wineera	As per their Constitution/ToR		External
Tawa Intermediate:		FILLED	Nirvana Wineera	As per their Constitution/ToR		External
Hurihanganui Leadership Committee	Committee Member	FILLED	Jeanette Grace		Oct-22	2027
Ora Toa PHO Board	Director	FILLED	Jennie Smeaton		19-Sep-22	n/a
Ora Toa PHO Board	Director	FILLED	Trini Ropata		8-Jul-21	n/a
Ora Toa PHO Board	Director	FILLED	Ranei Wineera-Parai		8-Jul-21	30-Jun-24
Ora Toa PHO Board	Director	FILLED	Steve Kenny		8-Jul-21	30-Jun-24
Ora Toa PHO Board	Director	FILLED	Callum Katene	Aligned to board term	28-Feb-23	aligned to board term
Ora Toa PHO Board	Director	FILLED	Ann Shand	3	7-Jul-23	7-Jul-26
Ora Toa PHO Board	Director	VACANT				
Ora Toa PHO Board	Director	VACANT			8-Jul-21	30-Jun-24
IREX Project, Kiwi Rail		FILLED	Te Ariki Wineera	Life of Project		n/a
IREX Project, Kiwi Rail		Filled	Te Taku Parai	Life of Project	27/09/2023	n/a
Kapiti Island Strategic Advisory Committee	Committee Member	FILLED	Graeme Hastilow	3		2027
Kapiti Island Strategic Advisory Committee	Committee Member	FILLED	Miria Pomare	3		2027

Committee Name	Role Type	Status:	NT Rep name:	Tenure Term	Term Start:	Term End:
Lets Get Wellington Partnership Reference Group		FILLED	Helmut Modlik	Life of Project		n/a
Riverlink/Te Ara Tupua Mana Whenua Steering Group		FILLED	Jenny Ngarimu	Life of Project		n/a
Te Tau Ihu Fisheries Forum		FILLED	Tracey Williams	5		2027
Te Tau Ihu Fisheries Forum		FILLED	George Elkington	5		2027
Te Waka a Maui Fisheries Forum		FILLED	Tracey Williams	3		2026
Te Waka a Maui Fisheries Forum		FILLED	George Elkington	3		2026
Te Whakaminenga o Kapiti		VACANT				
Wellington City Council		FILLED	Liz Kelly	Council Term		External
Wellington Regional Leadership Committee		FILLED	Helmut Modlik			TBC
Whitireia Park Board		FILLED	Jenny Ngarimu	5		2027
Whitireia Park Board		FILLED	Sharli-Jo Solomon	5		2027
Whitireia Park Board		FILLED	Caleb Ware	5		2027
Wellington Water Committee		FILLED	Helmut Modlik	5	24-Jul-23	24-Jul-28
Mauri Tuhono Greater Wellington Region Biodiversity Framework		FILLED	Sharli-Jo Solomon	5		2027
Porirua City Council		FILLED	Dr Taku Parai	Council Term		External
Takutai Kapita		VACANT				
Whaitua Te Whanganui a Tara		FILLED	Naomi Solomon	At the discretion of CEO		n/a
Kotahi o Te Tauihu Trust	Co- Chair	FILLED	Jennie Smeaton	5		2027
NCC Environment Committee	Committee Member	FILLED	Poneke Rene	As per their Constitution/ToR		External
NCC Iwi Engagement roopu		FILLED	CEO	At the discretion of CEO		n/a
Oranga Tamariki Nelson Care And Protection Resource Panel		FILLED	Patariki Hippolite	5	30-Aug-23	30-Aug-28
RIF Social Services Pou		FILLED	Patariki Hippolite	5		TBC
Te Tātoru o Wairau - Iwi Partnership Group		FILLED	Johnny Joseph	5	Jan-15	TBC
Te Tauihu Iwi Chairs		FILLED	Chair	Chair Appointment		TBC
Te Waka a Maui Iwi Chairs		FILLED	Chair	5		TBC
Aegis Retirement Living Ltd	Director	FILLED	Leon Grandy	At the Discretion of CEO		n/a
Aegis Retirement Living Ltd	Director	FILLED	Helmut Modlik	At the Discretion of CEO		n/a
Arijit Residential Ltd	Director	FILLED	Leon Grandy	At the Discretion of CEO		n/a
Arijit Residential Ltd	Director	FILLED	Helmut Modlik	At the Discretion of CEO		n/a
Arijit Residential Ltd	Director	FILLED	Christian Katene	At the Discretion of CEO		n/a
Ika Toa Limited	Director	FILLED	Mark Styles	2	29/11/2023	29-Nov-25
Ika Toa Limited	Director	FILLED	Tahua Solomon	2		30-Apr-24
Ika Toa Limited	Director	FILLED	Christian Katene	2		25-Jan-25
Ika Toa Limited	Director	FILLED	Margaret Hippolite	2		31-Jul-24
Ika Toa Limited	Director	FILLED	Ta Matiu Rei	2		25-Jan-25
Ika Toa Limited	Director	FILLED	Atanatiu Hammond	2		31-Jan-24
Kenepuru Developments Ltd	Director	FILLED	Christian Katene	At the discretion of CEO	3-May-22	n/a
Kenepuru Developments Ltd	Director	FILLED	Helmut Modlik	At the discretion of CEO	3-May-22	n/a
Kenepuru Developments Ltd	Director	FILLED	Carra Hamon	At the discretion of CEO	9-Feb-23	n/a
Maara Moana Limited	Director	FILLED	George Elkington	At the discretion of CEO	23/11/2020	n/a
Ngāti Toa Ltd	Director	FILLED	Mark Styles	3	29/11/2023	29-Nov-26
Ngāti Toa Ltd	Director	FILLED	Shane Warren	3		30-Nov-24
Ngāti Toa Ltd	Director	FILLED	Te Ariki Wineera	3		31-May-24
Ngāti Toa Ltd	Director	FILLED	Caroline Howard	3	29/11/2023	29/11/2026
Sheltered Haven Ltd	Director	FILLED	Francis Freemantle	At the discretion of CEO		n/a
Sheltered Haven Ltd	Director	FILLED	Helmut Modlik	At the discretion of CEO		n/a
Sheltered Haven Ltd	Director	FILLED	Naomi Solomon	At the discretion of CEO		n/a
Sheltered Haven Ltd	Director	FILLED	Tā Matiu Rei	n/a		n/a
Te Kainga Ururua Ltd	Director	FILLED	Helmut Modlik	At the discretion of CEO	24-Mar-22	n/a
Te Kainga Ururua Ltd	Director	FILLED	Leon Grandy	At the discretion of CEO	24-Mar-22	n/a

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Te Kainga Ururua Ltd	Director	VACANT				
Toa Building Supplies Ltd	Director	FILLED	Christian katene	At the discretion of CEO	24/11/2022	n/a
Toa Building Supplies Ltd		FILLED	Carra Hamon	At the discretion of CEO	24/11/2022	n/a
Toa Rangatira Retirement Villages Ltd	Director	FILLED	Helmut K Modlik	At the discretion of CEO		n/a
Toa Rangatira Retirement Villages Ltd	Director	FILLED	Leon Grandy	At the discretion of CEO		n/a
Whenua Toa Trust	Trustee	FILLED	Francis Freemantle	At the discretion of CEO		n/a
Whenua Toa Trust	Trustee	FILLED	Ta Matiu Rei	At the discretion of CEO		n/a
Whenua Toa Trust	Trustee	FILLED	Callum Katene	At the discretion of CEO		n/a
Whenua Toa Trust	Trustee	FILLED	Helmut Modlik	At the discretion of CEO		n/a
Atiawa-Toa FM		Filled	Anahera Parata	5	29/11/2023	29/11/2028
Atiawa-Toa FM		VACANT				
Switched-On Group	Director	FILLED	Jennie Smeaton	At the discretion of CEO		n/a
Switched-On Group	Director	FILLED	James Te Puni	At the discretion of CEO		n/a
Raranga Limited Board	Director	FILLED	Carra Hamon	At the discretion of CEO		n/a
Raranga Limited Board	Director	FILLED	Helmut Modlik	At the discretion of CEO		n/a
Otaki and Porirua Trusts Board	Trustee	VACANT		As per their Constitution/ToR		n/a
Toa Residential Limited	Director	FILLED	Carra Hamon	At the discretion of CEO		n/a
Toa Residential Limited	Director	FILLED	Christian Katene	At the discretion of CEO		n/a
Armillary Ltd	Director	FILLED	Te Puoho Katene	5		2027
Armillary Ltd	Director	FILLED	Francis Freemantle	5		2027
Toa Developments Limited	Director	FILLED	Jennie Smeaton	At the discretion of CEO	4/11/2021	n/a
Toa Developments Limited	Director	FILLED	Christian Katene	At the discretion of CEO	4/11/2021	n/a
Toa Developments Limited	Director	FILLED	Helmut Modlik	At the discretion of CEO	4/11/2021	n/a
Toa Developments Limited	Independent Director	FILLED	Brae Watkins	3 Years	5/04/2023	5 April 2026
Toa Developments Limited	Director	FILLED	Nicole Arthur		Aug-23	TBC
Audit Risk and Investments Committee	Chairperson	FILLED	Chas Taurima	5	May-20	May-27
Audit Risk and Investments Committee	Committee members	FILLED	Francis Freemantle	5	21-Nov-23	21/11/2028
Audit Risk and Investments Committee	Committee members	FILLED	Kyle Edmonds	5		31-Jul-24
Audit Risk and Investments Committee	Committee members	FILLED	Lesley Udy	5	30/9/2022	BOARD
Audit Risk and Investments Committee	Committee members	FILLED	Te Pūoho Kātene	5	Sep-20	Sep-27
Audit Risk and Investments Committee	Committee members	FILLED	Cheri-Lee Atkinson	5		2027
Tawa College Board of Trustees	Iwi Representative	VACANT		As per their Constitution/ToR		External
Nuku Ora Board Member	Trustee	FILLED	Lisa Bishop	3	30/9/2022	30/09/2025
Remuneration Appointments Committee	Chairperson	FILLED	Caleb Ware	Aligned to Board term		BOARD
Remuneration Appointments Committee	Committee members	FILLED	Callum Katene	Aligned to Board term		BOARD
Remuneration Appointments Committee	Committee members	FILLED	Karewa Arthur	Aligned to Board term		BOARD
Remuneration Appointments Committee	Committee members	FILLED	Lesley Udy	Aligned to Board term		BOARD
Remuneration Appointments Committee	Committee members	FILLED	Michelle Hippolite	5 years	26-Aug-22	26-Aug-27

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Kapti Coast District Council Committee Board	Committee members	FILLED	Huriwai Paki	5 years	2-Nov-22	External
KCDC Economic Kotahitanga Development Board.	Committee members	FILLED	Waipuna Grace	5	30-Aug-23	30-Aug-28
Ati Awa Toa Hauora Board Member		VACANT		3		
Ati Awa Toa Hauora Board Member		VACANT		3		
Kahui Hauora O Te Tau Ihi		FILLED	Dr Lorraine Eade	3 years	4/07/2022	4/07/2025
Te Reo Irirangi o Te Upoko Te Ika Trust	Board Member	FILLED	Callum Katene		15-Dec-22	TBC
Wellington City Council CHP	Director	FILLED	Liz Kelly	2	9-Feb-23	9-Feb-25
Te Komiti Tai Ao (Nelson Provincial Museum		FILLED	Hayley Pemberton	4	27-Apr-23	27-Apr-27
Ko Te Pouaranga (Suter Art Gallery)		FILLED	Hayley Pemberton	4	27-Apr-23	27-Apr-27
Ngati Toa School Board of Trustees		FILLED	Trishleigh Masoe	As per their Constitution/ToR	25-Oct-23	External
Te Pae Motuhake O Te Tai		FILLED	Pohe Stephens	5	11-Feb-22	11-Feb-27
Tiaki Toa Ltd	Director	FILLED	Helmut Modlik	At the discretion of CEO	15-Mar-23	n/a
Tiaki Toa Ltd	Director	FILLED	Leon Grandy	At the discretion of CEO	15-Mar-23	n/a
Tiaki Toa Ltd	Director	FILLED	Christian Katene	At the discretion of CEO	15-Mar-23	n/a
Tiaki Toa Ltd	Director	FILLED	Bevan Killick	At the discretion of CEO	15-Mar-23	n/a
Rangituhi Number 1 Ltd	Director	FILLED	Christian Katene	At the discretion of CEO	9-Nov-21	n/a
Rangituhi Number 1 Ltd	Director	FILLED	Helmut Modlik	At the discretion of CEO	9-Nov-21	n/a
Kimihia No 1 Ltd	Director	FILLED	Christian Katene	At the discretion of CEO	13-Oct-21	n/a
Kimihia No 1 Ltd	Director	FILLED	Helmut Modlik	At the discretion of CEO	13-Oct-21	n/a
Kimihia No 1 Ltd	Director	FILLED	Leon Grandy	At the discretion of CEO	13-Oct-21	n/a
Kimihia No 2 Ltd	Director	FILLED	Christian Katene	At the discretion of CEO	9-Sep-22	n/a
Kimihia No 2 Ltd	Director	FILLED	Helmut Modlik	At the discretion of CEO	9-Sep-22	n/a
Kimihia No 2 Ltd	Director	FILLED	Leon Grandy	At the discretion of CEO	9-Sep-22	n/a
Te Tumu Whakatupu	Director	FILLED	Christian Katene	At the discretion of CEO	18-Mar-22	n/a
Te Tumu Whakatupu	Director	FILLED	Helmut Modlik	At the discretion of CEO	18-Mar-22	n/a
Te Tumu Whakatupu	Director	FILLED	Leon Grandy	At the discretion of CEO	18-Mar-22	n/a
Toa Rangatira Investment Properties	Director	FILLED	Christian Katene	At the discretion of CEO	5-Sep-21	n/a
Toa Rangatira Investment Properties	Director	FILLED	Jennie Smeaton	At the discretion of CEO	5-Sep-21	n/a
Toa Kainga Ltd	Director	FILLED	Helmut Modlik	At the discretion of CEO	24-May-21	n/a
Toa Kainga Ltd	Director	FILLED	Carra Hamon	At the discretion of CEO	24-Aug-22	n/a
Royal NZ Police College Independent Advisory Board	Committee Member	FILLED	Caleb Ware	2	27-Apr-23	27/04/2025
Titahi Bay Golf Club	Committee Member	FILLED	Manu Katene	4	27-Apr-23	27-Apr-27
GWRC Rangatahi Observer		FILLED	Johannah Katene-Burge	5	27-May-23	27 May 2028
GWRC Long Term Plan Committee		FILLED	Anahera Nin	5	27-May-23	27-May-28
Te Kahui Matauranga O Te Tauihu	Committee Member	FILLED	Patariki Hippolite	5	30-Aug-23	30-Aug-28
Iwi Chairs Forum Rangatahi Rep	Committee Member	INTERIM	Jury Smeaton	TBC	13-Aug	TBC
Discovery School Board of Trustees		VACANT				
Education and Employment Advisory Board		VACANT				
Porirua Waste Water Treatment Plant Consent Working Group	Committee Member	FILLED	Aimee Bishop	3	10-Aug-23	10/08/2026
Porirua Waste Water Treatment Plant Consent Working Group		VACANT				
Mary Potter Hospice Board	Committee Member	Filled	Hori Waaka	At the discretion of CEO	27-Sep-23	n/a
Whakatu Marae Committee	Committee Member	Filled	Lovey Gieger	As per their Constitution/ToR		n/a
Te Ahuru Mowai	Committee Member	Filled	Helmut Modlik	5		
Te Ahuru Mowai	Committee Member	Filled	Naomi Solomon	5		
Te Ahuru Mowai	Committee Member	Filled	Francis Freemantle	5		
Te Wananga O Raukawa Foundation		Filled	Jeanette Grace	As per their Constitution/ToR	10/11/2023	n/a
Te Wananga O Raukawa Foundation		Vacant				
Te Wananga O Raukawa- Te Mana Whakahaere		Filled	Ta Matiu Rei	At the discretion of CEO	10/11/2023	n/a
Te Wananga O Raukawa- Te Mana Whakahaere		Filled	Bianca Elkington	As per their Constitution/ToR	10/11/2023	n/a
Cawthorn Institute Board: Te Tauhi Iwi Trustee Role		Filled	Naomi Solomon	As per their Constitution/ToR	12/12/2023	n/a