This is the exhibit marked "RK-2" referred to in the attached Affidavit of Reginald Victor Robert Kemper sworn at Wellington this 21" day of June

2018 before me

Varsha Budhia

NHF 016

Deputy Registrar of the High Court of New Zealand

26 November 2001

Hon Sandra Lee Minister of Conservation Parliament Buildings ... WELLINGTON ...

4

PO Box 10-420 New Zealand New Zealand
Telephone (04) 471 0726

Dear Minister The Nature Heritage Fund has considered as a matter of urgency the case detailed - Fax (04) 471:30[8 below. They have asked me to forward their recommendation to you.

00/25 Hough, Taia Property, Chatham Islands (Private)

This case was originally considered as a joint Nature Heritage Fund/Nga Whenua Rahui project in December last year. While the NHF Committee fully supported the purchase, the case did not rate a high priority in regard to NHF ecological criteria and ... the Committee considered it more appropriate for Nga Whenua Rahui to purchase the block.

Having reconsidered the case, the NHF Committee now recommends that the land be purchased from Nature Heritage Funds and that the land be purchased by the Crown as historic reserve under the Reserves Act 1977, and vested in the Te Kotahi Moriori . (a unification committee of members of Te Ivi Moriori Trust board and Moriori Tchakat Henu Association of Rekohu Trust Inc), subject to the removal of any buildings assessed by the Department of Conservation and Moriori as inappropriate or ... unnecessary for reserves management, cultural or interpretation purposes and also that the property is de-stocked and the stock yards removed.

Because Nature Heritage Fund is providing 100% of the funding, the NHF Committee considers that any announcement or publicity of this purchase to acknowledge the Nature Heritage Fund's part in this joint project." leritage Fund's part in this joint project.

Accordingly, the recommendation is attached for your signature if you agree. Attached are Attachment A - the schedule of Recommendations, Attachment B - an authorisation to the Director General to make payments to the Department with supporting schedule Attachment C:

Yours sincerely

Allan McKenzie ;

Manager, Landowner Relations

#### NATURE HERITAGE FUND

# SCHEDULE OF RECOMMENDATIONS

			HA	\$
2001/02	Brought Forward from 6 November 2001 (NHF 015)		7,054.9178	\$3,523,302
, oc	GST: \$ Fencing (GST): \$ Legal (Inc GST): \$	ties m d Te d as ed in of hakat 65,000 33,125 14,500 2,000 14,625 ngs i as	1,198	\$314,625
	GRAND T	DTAT.	8,252,9178	\$3,837,927

This is the exhibit marked "RK-3" referred to in the attached Affidavit of Reginald Victor Robert Kemper sworn at Wellington this 21st day of June 2018 before me

Varsha Budhia

Deputy Registrar of the High Court of New Zealand Hon Sandra Lee

Approved:

Minister of Conservation

[2001/2002 Biodiversity allocation \$2,491,000 2001/2002 NHF allocation \$2,234,000]



# Office of Hon Sandra R. TeH. Lee

Minister of Conservation
Minister of Local Government
Associate Minister of Māori Affairs

3 D NOV 2001

ATTACHMENT B

The Director-General
Department of Conservation
WELLINGTON

Dear Mr Logan

### NATURE HERITAGE FUND

I hereby authorise and instruct you to make payments according to the attached schedules providing:

- covenants, management agreements, or protected private land agreements, as indicated, have been legally entered into by the owners/trusts with the Minister;
- where purchase of land is indicated, the Department shall pay to the respective owners the sums of money specified or such lesser sums as may be negotiated, GST inclusive upon receipt of properly executed and registerable transfers;
- where ancillary payments for fencing, survey, legal, valuation or other costs are indicated, payments are made on the production of duly authorised receipts, GST inclusive; and
- where payments to be made are subject to conditions laid down by the Nature Heritage Fund Committee, these conditions must be met before payment unless a properly authorised undertaking is obtained from those responsible for future management.

To enable the necessary formality to be concluded following successful negotiations I hereby delegate to you the authority to sign any necessary documents required and take any action that might be necessary and I further agree to you sub-delegating this authority to the appropriate Conservator.

Yours sincerely

Hon Sandra Lee

Minister of Conservation

This is the exhibit marked "RK-4" referred to in the attached Affidavit of Reginald Victor Robert Kemper swom at Wellington this 21" day of June 2018 before me

Marsha Burling

Deputy Registrar of the High Court of New Zealand

Reference 54351

Parliament Buildings, Wellington, New Zealand Telephone: (04) 470 6555, Facsimile: (04) 495 8446

#### NATURE HERITAGE FUND

### SCHEDULE OF RECOMMENDATIONS

		HA	S
2001/02	Brought Forward from 6 November 2001 (NHF 015)	7,054.9178	\$3,523,30
	Purchase up:  Ost:  Purchase up:  Cast.  GST:  Purchase up:  GST:  Cast.  Tencing (GST):  Legal (Inc GST):  This approval to be subject to the removal of any buildings assessed by the Department of Conservation and Moriori as inappropriate or unnecessary for reserves management, cultural or interpretation purposes and also that the property inde-stocked and the stock yards removed]	00 25 00 00 5 1,198	\$314,625
	GRAND TÓTA	L 8,252,9178	\$3,837,927

This is the exhibit marked "RK-3" referred to in the attached Affidavit of Reginald Victor Robert Kemper sworn at Wellington this 21" day of June 2018 before me

Varsha Budhia

Deputy Registrar of the High Court of New Zealand

Approved:

Hon Sandra Lee Minister of Conservation

29/11/01

[2001/2002 Biodiversity allocation \$2,491,000 2001/2002 NHF allocation \$2,234,000]

Reference 66417