

14 December 2021

Kingston Cooper
Chairman
Te Araroa Barge Facility Working Group

By email: s 9(2)(a)

Tena koe Kingston,

**REQUEST FOR TRONPTL SUPPORT FOR FUNDING APPLICATION TO THE CROWN
FOR TE ARAROA BARGE FACILITY PROPOSAL**

As communicated verbally to Richard Clarke yesterday after our board's meeting with representatives of your Te Araroa Barge Facility Working Group, the board agreed to support the Working Group's application to the Crown for research funds to complete Phase 1 investigation of the barge facility proposal.

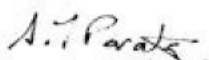
This letter is to formally confirm that communication. Below, for your information is the wording of the board's resolution on the matter:

TRONPTL resolves:

- a. To support the application to Crown Infrastructure by the Te Araroa Barge Facility Working Group for research funding to complete Phase 1 investigation of the barge facility proposal. Such support does not of itself indicate TRONPTL support for implementing the proposal.*
- b. That the above resolution does not bind TRONPTL or NPHCL to any structure or agreement regulating ownership, governance or voting rights in the Te Araroa Barge Facility (such as those regulating the Working Group) where that structure or agreement predates the completion of the Phase 1 research. To avoid doubt, any previous structure or agreement does not regulate TRONPTL or NPHCL in implementing a Te Araroa Barge Facility after the research phase is completed unless subsequently agreed in writing.*

If you require clarification of any of the above, please do not hesitate to contact me.

Nga mihi,



Selwyn Parata
Chairman, Te Runanganui o Ngati Porou