

**Kahukuraariki Trust Board
Annual General Meeting
Saturday 12 December 2020,
10:00am, Waitaruke Marae
State Highway 10
KAEO**

Trustees in attendance: Teresa Tepania-Ashton (Chair), Norm McKenzie (Dep Chair), Roger Kingi, Margaret Karatea, Glendith Samson, Luana Poata, Sandra Heihei

Staff in attendance/Recorder: Geraldine Baker (GM), Avis Stewart (Iwi Register Contractor)

Manuhiri: Toko Kapea (Legal Advisor), Edwin Jansen (Forestry Consultant), James Nair (Accountant), Waitai Petera (MPI) **Iwi Members & Others:** (See attached List)

Meeting commenced @ approx.10:00am, Meeting closed @ 3:25 pm

ISSUES	DISCUSSION	ACTION	RESPONSIBILITY
Karakia		Hone Rakena	
Mihimihi		Mike Erihe, Pita Pangari, Hone Rakena, Roger Kingi	
Apologies		Isabelle Rickard; Bernadette Aperahama; Joseph TePania; Trevor Butler; Yvonne Ropa; Aggie May Munday; Alicia Pangari; Fred Petricavich; Ritihia Martin; Waiata Haupapa; Heta Oppert; Ekura Emery.	
<p>Resolution 01: Apologies be received. Moved: Pita Pangari Tautoko: Manaaki Poto CARRIED</p>			
Minutes of AGM held 3 June 2019 2019	Amendments: Matters arising:	<ul style="list-style-type: none"> · As read aloud by the GM · It appears the audited financials to 31 March 2019 were not resolved as accepted (see Resolution 02) · Amend person's name – Makere Karatea to Margaret Karatea · Replace Mangawhai with Mangatowai · Harry Brown wants to be known as Hone Rakena. · Trustees Remuneration for 2019 not recorded. It was discussed and approved but not recorded as such. · No attendance list attached. This needs to be uplifted to the Website with the AGM minutes for 3 Oct 2019. 	GM GM GM

Resolution 02: *The audited financial statements for the year ended 31 March 2019 are accepted as a true and correct record.* **Moved:** Fiona Timoti **Tautoko:** Michael Timoti-Hohaia
CARRIED

Resolution 03: *The minutes of meeting held 3 June 2019 are accepted as a true and correct record.*
Moved: Dave Henare **Tautoko:** Jean Joseph
Against -3

CARRIED

Resolution 04: *The hui agrees to the amendment of the Minutes of AGM, 3 Oct 2019*
Moved: Manaaki Poto **Tautoko:** Glendith Samson
CARRIED

Chairs Report,
Teresa Tepania-
Ashton

As circulated and available
on website

- Introduction of Trustees/Marae Representation
- Talked about building capacity and capability of the Trust Board. The Trust Board recruited a Kaihautu Matua (General Manager), Geraldine Baker to assist the Board to grow its capacity, capabilities and establish good foundational administrative and accounting systems.
- Engage meaningfully with Iwi beneficiaries – opportunity to do this during the Trust Deed Review.
- The Iwi Register is being cleaned up and updated. Former Trust Board administrator Avis Stewart has been contracted for a period of time to do this mahi. The Trust Board are looking to trial a new software/database/Information system called ‘Ahau.’
- Housing is critical to restoring pride and mana in Kahukuraariki Iwi. The GM will be working closely with Te Runanga o Whaingaroa to progress this initiative.
- We need to look after those who are less fortunate than most – kotahitanga.
- Presentation of Chairs Report (Read aloud)

Resolution 05: *The Chairs Report be received/accepted.*
Moved: Pita Pangari **Tautoko:** Mike Erihe
CARRIED

Annual Audited Financial Reports. James Nair, Accountant	1 April 2019 to 31 March 2020. As circulated and available on website.	<ul style="list-style-type: none"> · Attention to be paid to the unqualified Audit. This is a good thing as it means there were no anomalies found (as in previous years). · There was a discussion about the inclusion of budgets when reporting on the financial performance back to each AGM, however it was advised this was an operational function rather than an activity that required reporting back to Iwi at an AGM. The Marae choose their delegates and trust in them to keep good governance oversight over management and operations. 	
Resolution 06: <i>The Audited Financial Statements to 31 March 2020 are received and approved.</i> Moved: Norm McKenzie Tautoko: Mike Erihe CARRIED			
Update on Milford Managed funds and Annual Plan	1 February 2019 to 30 Nov 2020	<ul style="list-style-type: none"> · As also talked to by James Nair, Accountant. · Funds decreased dramatically in value at the onset of Covid (March 2020). They then commenced a positive climb thereafter and we are now making 	

2020/2021. Geraldine Baker General Manager		<p>gains, albeit a small one to 30 November 2020.</p> <ul style="list-style-type: none"> · Initial investment at 15 Feb 2019 was \$5,500,000.00, capital withdrawn up to 1 Dec 2020 was (\$481,250.00), capital gains \$1,290,000 , value of Investment 1 Dec 2020 is \$6,308,750 (12.68% return (less fees)). · Considering the effect of Covid, the recovery in such a short time has been very good. 	
Annual Plan Geraldine Baker General Manager	2020/2021	<ul style="list-style-type: none"> · As presented (copy on Website). · Feedback from Iwi members - Priorities should be employment and housing. Peoples basic needs are not being met. · The plans focus should be less about creating jobs for PhD students and more about creating jobs for the unemployed. · The Trust has funds for Forestry but not for other projects Iwi members might want to pursue. 	
Resolution 07: <i>The Auditors for 2021/2022 be BDO Northland.</i> Moved: Isabella Kingi-Hurst Tautoko: Manaaki Poto CARRIED			

Resolution 08: *The Trustees remuneration for 2021/2022 be set at a maximum of \$70,000.00 in total.*

Moved: Dave Manuel **Tautoko:** Pita Pangari

CARRIED

<p>General Business</p>	<p>Endorsement of Te Uru Rakau (Crown Forestry) Project Presentation by Edwin Jansen, Forestry Consultant</p>	<ul style="list-style-type: none">· As presented by Edwin Jansen. (Power point available on Website) · It was noted that rates due on the Stony Creek Farm to date had accumulated to more than \$255,000.00, with no funds forthcoming from the current occupiers either from commercial activities that have taken place on the whenua – logging of trees/forestry (nor the clean up of such), farming and sub-leasing of land (which had not had weed or pest control carried out and very little fertiliser applied), rents for houses on the property (nor any repairs or maintenance undertaken on any buildings), and/or other activities.· A few people are living on the land rent free and collecting money earned from the land while our grandchildren are landless and homeless.· Iwi members talked about the beginning of the protest and occupation for the return of the land – at that time it was the right thing to do, but now a few have claimed it for themselves. Where is the fairness? · The Aunties and Uncles had that respect but not any more. · The Trust needs a solution to free up the whenua – make this your number one priority.· If you build better relationships you create trust.· Questions raised as to any research undertaken concerning the downside	
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		<p>of investing in a commercial forestry – ecologically and environmentally - was this the best use of the land that has been returned to the Iwi – economically and culturally?</p> <ul style="list-style-type: none"> · More work needs to be carried out on the business case to deliver sustainable long term development and ensure that environmental concerns are addressed. <ul style="list-style-type: none"> · Employment opportunities; the planting of an indigenous buffer zone/regenerative forestry - to offset perceived negative effects. · Apiculture – beehives and honey could also be considered as an alternative and/or complimentary business that is more in tune with the environment. Eddie Matchett is the person to contact. Lots of regenerating Kanuka/Manuka on farm. · Cannabis was also mentioned as a potential alternative. · It was advised that pines would be planted in areas that were marginal for farming, horticulture, or other alternative land use. The alternatives that were being discussed could still be implemented alongside the forestry option. · Carbon credits – liability and risk are very low. Native forest can be substituted for an exotic forest (pine). · What is the process? Vista/landscape and environmental belt may be planted on the perimeter and in unison with the main crop (pine trees). · The plan is to plant where there will be a lesser environmental impact; on steeper, less productive pieces of land. · The trust owns approximately 3000 hectares. Looking to plant around 870 hectares. <ul style="list-style-type: none"> · A minority of Iwi members opposed the forestry proposal, citing: <ul style="list-style-type: none"> · Despite the proposal being presented at the last AGM and Iwi agreeing for the Trust Board to proceed, some members felt the Trust Board had not shared enough information and was railroading it through. <ul style="list-style-type: none"> · The hui was advised that the current occupiers would resist and interfere with the planting of the forest · the proposal would have a negative impact on the waterways – advised this was dependant on how the trees were harvested – this could be carefully managed when that time came. · Via the Trust Board’s legal advisor, the hui was advised that the proposal did not constitute a restricted/major transaction (as determined in Clause 1.1 Definitions and Interpretations, of the Trust Deed: 	
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	<p>Update on Trust Deed Review: Engagement/Roadshows. Toko Kapea, Lawyer, Tuia Group.</p> <p>Update on Native Rock Oyster Project. Geraldine Baker, General Manager.</p>	<p>“the disposition of, or an agreement to dispose of, whether contingent or not, Property by that member the value of which is more than half the value of the Trust’s assets, before the transaction.”</p> <p>Further, the Trust Board was not required to seek formal approval for this proposal. Nevertheless, it had chosen to seek the support of the Iwi at this AGM.</p> <ul style="list-style-type: none"> · The Chair asked for an informal show of hands of those Iwi Members opposed to the proposal. The Majority in attendance were in favour of the proposal proceeding. There were 9 in attendance who opposed the proposal and asked that their names minuted: Lee Cherie King Lisa King Gary Bramley Rawiri Roberts Dennis Aperahama Miriamia Nelson Raiha Larkin Steve McKenzie Grant McKenzie · It was agreed the proposal would proceed. · As presented by Toko Kapea (Power point available on website). · Nothing has been finalised and nothing will be finalised until the Trust Board has held hui on each of the Marae and then Nationally to get your feedback and input. · Hui and Roadshows (to ask what priorities you want the Trust Board to focus on over the next 5 years), planned to begin in February through to April 2021. Please keep an eye on the website and facebook page and information fed back through your Marae delegate to the Trust Board over the next 6-8 weeks. · One page snapshot of project (available on website). · An aquaculture project to repopulate the Native NZ Rock Oyster for customary and commercial purposes. · 50/50 contract for funding through Seafood Innovations Limited (\$500k each). · NIWA (National Institute for Water & Atmospheric), contracted to carry out the literature review, science and research. 	<p>GM/Trustees</p>
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		<ul style="list-style-type: none">· Initial Opportunity for tertiary students – masters and PhD level to assist in the research. Longer term opportunity to employ and train lwi	
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	<p>Te Komanga Marae Trust Kowhairoa Peninsula Historic Reserv. Roger Kingi</p> <p>Other business</p>	<p>members in aquaculture – oyster farms/processing/marketing/transport logistics/management etc.</p> <ul style="list-style-type: none"> · Roger Kingi, Te Komanga Marae Trustee representative to the Trust Board (copy available on website). Roger gave an indepth korero about the successful application for funding and the collaborative relationship building that has been nurtured with the Dept of Conservation. Able to secure enough funds to employ some Iwi members to practice kaitiaki of the whenua known as the Kowhairoa Peninsula Historic Reserve – pest and weed control; planting of Native trees and taking care of those that are particularly iconic (Kauri) and vulnerable etc. · Election of Trustees? Dates? To be notified on the website and social media sites. · Concern expressed surrounding deficiencies in the way the Trust Board has been operating – requests to speak to Marae - Taemaro and Waimahana. Strong Relationships are vital to ensuring we all move ahead. · Request made for the opportunity to discuss or be part of discussions with the Historian, to make sure the korero is tika and pono. Te Tahawai, Hape whanau from Pupuke (Sonny Hape). Agreed it was vital for those who were willing and had that knowledge to participate in those discussions. · Clarity sought around the process for appointment of Trustees. Is it the Marae that appoints representatives to the Trust Board? No, it is the Iwi members who are registered under each Marae and vote for their representative. Its not up to the Marae Trustees to appoint a representative. Election services ensure the Trustee appointed is representative and mandated by the Iwi members. If people want to change the current process then that may happen through the Engagement/Trust Deed Review feedback – but majority of Iwi members registered under each Marae need to support the change. · Request/affirmation sought regarding payments to Kaumatua/Kuia roopu members (2 delegates per Marae), who attend Trust Board hui, including AGM. This was agreed at the last AGM by the Chair at that time, Ella Henry. An amount for this is allocated in the current budget. · New Trustee for Mangatowai Marae replacing Ella Henry is Luana Poata 	
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Resolution 09: *The hui acknowledges and supports the appointment of Luana Poata as the Mangatowai Marae representative to the Trust Board.* **Moved:** Ani TePania **Tautoko:** Doris Povey
Abstained: Lisa King, Steve McKenzie
CARRIED

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The meeting finished @ approx. 3:25pm with karakia by Mike Erihe

Summary of Resolutions

Resolution 01: *Apologies be received.*

Moved: Pita Pangari **Tautoko:** Manaaki Poto

CARRIED

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