



Kahukuraariki Trust Meeting 3rd June 2019 Waitaruke Marae
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Present: See attached Attendance Register

Time	Item	Resolutions	Actions
10.00am	Karakia		Rewi Henare
	Mihi		Roger Kingi
10.30am	Kapu Ti		
	Trustee Ropu Kaumatua/Kuia Introductions		
	Minutes of AGM 2018	Motion: Amend the name Makere Karatea to Margaret Karatea. Motion: That the Minutes of the 2018 AGM are correct and accurate.	Moved: Margaret Second: Ella Carried. Moved: David Manuel Second: Carried
	As part of the Chair's Report Ella explained the progress that the Kahukuraariki Trust had made to date. A site visit had been organised to survey the aquaculture potential on the coast surrounding the rohe, including the Whangaroa Harbour and the possibilities for forestry	Motion: That the Chair's Report be received.	Moved: Dave Henare Second: Jenny Manuera Carried

	<p>throughout the rohe. There were also opportunities to examine and pursue economic development.</p>		
	<p>David Manuel questioned the status of “Te Ahi Kaa” and “What was happening on the whenua.”</p> <p>Ella explained the concept of “Te Ahi Kaa”, and how it is taken into consideration by the Trust.</p> <p>Ella outlined that the current Trust had taken a different tact to what had previously been pursued, and were looking at a more inclusive solution, including a Memorandum of Understanding type of scenario.</p>		
	<p>Roger spoke about the Kowhairoa Peninsula highlighting the achievements of what had been settled and returned, and the work that was being done around the whenua.</p>	<p>Motion: That Roger’s Report be received.</p>	<p>Moved: Roger Kingi Second: Dave Henare Carried</p>
	<p>Ella spoke about a paper deficit shown on the Trust’s accounts. The Minister was slow to respond to requests for the additional funds that had been promised. \$50,000 had been sent to the Trust on the Friday just prior to the AGM under exceptional funding circumstances.</p>		

	James Nair, the Trust's accountant, explained and highlighted the significance of the extra funds.		
	Teresa spoke about and clarified the Investment strategy adopted by the Trust. Milford Asset Management operated in such a way that it took only three days for the Trust to access the interest earned from the investment.		
	The audited accounts for the Trust were to be placed on the Website for all Beneficiaries to view.	Motion: That the audited accounts for 2018/2019 be accepted.	Moved: Ella Second: Norm Carried
	<p>Strategic Plan Update:</p> <ul style="list-style-type: none"> - A review of the Stoney Creek ownership would continue to be an issue and it was hoped that this would involve dialogue with whanau. - The Trust would seek to facilitate opportunities for education and employment. Services could be run by our own. - Papakainga options would be examined as an opportunity. - Allan Groves addressed the hui and stated that there were aquaculture opportunities which should 	Motion: That the Strategic Plan be accepted.	Moved: Roger Second: Jean Carried

	<p>be pursued, and that Moana Fisheries was a potential partner. There were positive Forestry initiatives promoted by the Minister, Crown Forestry offers engagement and encouragement. Other areas for the Trust to consider was olive growing and the Maori Carbon Foundation. Te Rerekohu, the Muriwhenua Development were other partners worth engaging with.</p>		
	<p>Norm spoke about the Trust Deed review and highlighted the time constraints to making wholesale changes without a much more thorough process.</p>	<p>Motion: That the amendments to the Trust Deed be restricted to those detailed in the handouts.</p> <p>Amendment One. Section Three: Appointment, Powers, and Meetings of Trustees That the following clause 3.1 Initial Trustees be updated with the Permanent Trustees as below:</p> <ul style="list-style-type: none"> a) Roger Kingi b) Celia Robinson c) Rawiri Henare d) Manaaki Poto e) Martha Selwyn f) Adrian Tua g) David Manuel 	<p>Moved: Ella Henry Second: Norm Mckenzie Carried</p>

	<p>Tuia Associates had provided a Report outlining a process that they would facilitate to achieve an acceptable final document.</p>	<p>Amendment Two. 3.1.1 Permanent Trustees, from May 5th, 2018 until election in 2021:</p> <ul style="list-style-type: none"> a) Ella Henry b) Norm McKenzie c) Roger Kingi d) Teresa Tepania-Ashton e) Sandra Heihei f) Margaret Karatea g) Glendith Samson <p>Motion: That the following clause be added to the Third Schedule, Section 5: Proceedings at meetings 5.6 That registered members of the Kahukuraariki Trust may attend Trust Board Hui and may be given speaking rights by the Chair.</p> <p>Motion: That the Hui receive the Report from Tuia Associates.</p>	<p>Move: Glendith Second: Jean There was one objection to the motion. Carried</p>
	<p>Jean Joseph asked questions about what was being done with respect to those whanau who continued to occupy Stoney Creek. Michael Thomas spoke about the situation with respect to those who were on the whenua. He also asked for the Trust to consider allocating funds for the</p>		

	<p>replacement of the old bridge to Waimahana. Annwyn Buchanan also spoke about the whenua and the efforts being made by those who were there.</p>		
	<p>Margaret raised information about the Trust engaging with Te Ahau. This was an organisation that had approached the Trust about what services they had to offer. The main advantage would be to update the Beneficiary Database for the Trust.</p>		
	<p>Norm stood to mihi to David Manuel to acknowledge his contribution as Chairperson of the Interim Trust. A lot of the groundwork had been put in place prior to the Permanent Trustees becoming appointed.</p>		
	<p>There were brief discussions, again about the whenua.</p>		<p>Dave Henare announced that lunch was ready and proceeded to offer a finishing karakia to close the Hui.</p>

Signed as a true and correct record:



 Teresa Tepania-Ashton, Chair

12 December 2020
 Date

DATE OF AGM: 3 June 2019
VENUE OF AGM: Waitaruke Marae

ATTENDANCE REGISTER

TRUST MEMBERS

Trustees

Ella Henry	Roger Klingi
Glendith Sanson	Sandra Heihei
Margaret Karatea	Teresa Tepania-Ashton
Norm McKenzie	

Administrator

Mike Erihe

BENEFICIARIES

Dick Tepania
Sol Ashton
Patricia Ashton
Taemaro - Lee Cherie King, Alec Aperahama

Otangaroa:

David Manuel (jnr)
Sarah (David's partner)
Nanny Babe
Liane Pānui
Jenny Manuera
Ma TTukariri

Waimahana:

Jean Joseph - Kuia	Annwyn Buchanan
Thelma Sadlier	Owen McLeod
Leonie Nicholson	Mike Thomas
Edward Gardner	Laurie Shortland
Sarah Samson	Ian Thomas

Pita Pangari the original claimant attended. Kaumatua

Waitaruke:

Miriama Nelson
Raiha Larkin

Names taken from motions in minutes

Rewiri Henare / Dave Henare
Jean Joseph