

**Kahukuraariki Trust Board
Annual General Meeting
Saturday 18th June 2022
Waihapa Marae**

Trustees in attendance: Teresa Tepania-Ashton (Chair), April Hetaraka (Dep Chair), Roger Kingi, Jean Joseph, Ana Hotere

Staff in attendance/Recorder: Geraldine Baker (GM), Rosie Conrad (BA), Anaru Rieper (Database)

Manuhiri: Toko Kapea (Legal Advisor), James Nair (Accountant), Kaye-Maree Dunn (MEA)

Members & Others: (See attached List)

Meeting commenced @ approx.10.40am, Meeting closed @ 1.20pm

| ISSUES | DISCUSSION | ACTION | RESPONSIBILITY |
|--|---------------------------------|--|----------------|
| Mihimihi | Teresa Tepania-Ashton | | |
| Apologies | | Lee-Cherie King, Norman McKenzie, Willamina Poto, Amelia Poto-Tangata, Waitangi Woods, JJ Ripikoi, Steve McKenzie, JJ Henare, Jackie Garlick, Richie Waters, Nicole Waters, Kristal Reihana, Brooke Waters, Te Winika Waters, John Butler, Lesley Murray, Bernard Butler, Garth Butler, Trevor Butler, Frank Butler, Marie Foy, Lee Foy, Nathan Foy, Hayden Foy, Michelle Butler, Revell Butler, Toni Butler, Deborah Finlayson, Sharon Elkington, Thomas Murray, Lance Murray, Sandra Murray, Moise Butler, Justin Bulter, Scott Bulter, Judd Butler, Forest Butler, Reuben Butler, Shelley Butler, Thelma Sadlier, Edward Gardiner, Fred Petricevich, Steve Petricevich, Pete Petricevich, Paul Kidwell, Mark Kidwell, Edith Samson, Lindith Povey, Doris Povey, Glendith Samson, Barry Joseph, Doris Povey, Makere Karatea, Koko Hotere, Moana Hotere, Matiu Hotere | |
| Resolution 1: <i>that the apologies be received</i> | | | |
| Moved: Maanaki Poto Tautoko: Clifford McKenzie CARRIED | | | |
| Resolution 02: <i>the minutes of meeting held 12 December 2020 are taken as read and received</i> | | | |
| Moved: April Hetaraka Tautoko: Rawiri Henare CARRIED | | | |
| Minutes of AGM: 12 December 2020 | Amendments: Matters arising: | <ol style="list-style-type: none"> 1. Lee-Cherie King - page 6, my comment was Medicinal Cannabis not Cannabis 2. Letter tabled from Graham Williams and Annwyn Buchanan moved to General Business | |

| | | | |
|---|--|---|--|
| Resolution 03: <i>that the amendments to minutes of meeting held 12 December 2020 are correct and that the minutes are accepted as true and correct.</i> | | | |
| Moved: April Hetaraka Tautoko: Pita Pangari | | | |
| CARRIED | | | |
| Chairperson Report: Teresa Tepania-Ashton | As circulated and available on the website | Teresa spoke to her chairperson report | |
| | | 1. Thanks to Makere Karatea, Glendith Samson, Sandra Heihei, Luana Poata as the outgoing trustees and welcome once again to the new trustees | |
| Resolution 04: <i>that the Chairperson report be received</i> | | | |
| Moved: Roger Kingi Tautoko: Hone Rakena | | | |
| CARRIED | | | |
| General Manager Report: Geraldine Baker | As circulated and available on the website | Geraldine spoke to her General Manager report | |
| | | 1. Native Rock Oyster – Priscilla would like it noted that if KTB wanted to do a project in an area and the hapu opposed that KTB would talk to the hapu. | |
| Resolution 05: <i>that the General Manager report is received</i> | | | |
| Moved: Jean Joseph Tautoko: Annie Rakena | | | |
| CARRIED | | | |
| Audited Financial Report: James Nair Accountant | As circulated and available on the website | James Nair reported on the Financial Statements for Year Ending 31 March 2022 | |
| | | 1. Kahukuraariki Trust have received an unqualified report from BDO Northland | |
| | | 2. We now have a full board (8 trustees) from all the marae, this will increase the remuneration for 2022-2023 | |
| Resolution 06: <i>the audited financial statements for years ending 31 March 2021 and 31 March 2022 are approved</i> | | | |
| Moved: Cliff McKenzie Tautoko: Maanaki Poto | | | |
| CARRIED | | | |
| Resolution 07: <i>that BDO Northland be appointed as Auditor for year ending 31 March 2023</i> | | | |
| Moved: Clifford McKenzie Tautoko: Annie Rakena | | | |
| CARRIED | | | |
| Resolution 08: <i>the Trustee Remuneration for 2022-2023 be set at a maximum of \$80,000.00 in total</i> | | | |
| Moved: Rawiri Henare Tautoko: Nyree Cozzi | | | |
| CARRIED | | | |
| General Business | | 1. The issue of ownership of Stony Creek Station should be a mana enhancing kaupapa for all parties concerned. KTB will have the discussions at board level | |

then come out to korero with the all Marae about the issue and the Draft Strategic Plan, once the board have workshopped it.

2. It was confirmed the independent facilitator of the review of ownership of Stony Creek Station (Toko Kapea), will provide Priscilla Petersen with a condensed version of the report that was provided to the Trust Board. It will include an outline of the process undertaken in both reviews, including the roadshows at Marae – locally and in Auckland, the role of Electoral Services Ltd as an independent service provider, in carrying out all of the functions of the elections/voting, advertisement, sending out forms and setting up local and central polling booths, collating the votes and providing that information back to the facilitator and the Trust Board.
3. David Manual directed the Trust Board now start the eviction process for the occupiers of Stony Creek Station
4. Response - there is a new board now so we will be concentrating on Stony Creek Station and action must take place, but give this board time.
5. Rawiri Henare and Hone Rakena mihimihi to the board encouraging them to continue with the mahi for the iwi
6. Charlie Tua questioned the Marae validation process for Te Komanga - his patai will be referred back to the marae who validate the registrations.
7. Iwi registrations can be done through Maorime and information for the Board can be found on the trust website www.kahukuraariki.iwi.nz

The meeting finished @ approx. 1.20pm with karakia from Pita Pangari

Summary of Resolutions/Recommendations 18th June 2022

| |
|--|
| <p>Resolution 01: <i>that the apologies be received</i> Moved: Maanaki Poto Tautoko: Clifford McKenzie CARRIED</p> |
| <p>Resolution 02: <i>the minutes of meeting held 12 December 2020 are taken as read and received</i> Moved: April Hetaraka Tautoko: Rawiri Henare CARRIED</p> |
| <p>Resolution 03: <i>that the amendments to minutes of meeting held 12 December 2020 be received and the minutes accepted as a true and correct record.</i> Moved: April Hetaraka Tautoko: Pita Pangari CARRIED</p> |
| <p>Resolution 04: <i>that the Chairperson report be received</i> Moved: Roger Kingi Tautoko: Hone Rakena CARRIED</p> |
| <p>Resolution 05: <i>that the General Manager report be received</i> Moved: Jean Joseph Tautoko: Annie Rakena CARRIED</p> |
| <p>Resolution 06: <i>the audited financial statements for years ending 31 March 2021 and 31 March 2022 are approved</i> Moved: Cliff McKenzie Tautoko: Maanaki Poto CARRIED</p> |
| <p>Resolution 07: <i>that BDO Northland be appointed as Auditor for year ending 31 March 2023</i> Moved: Clifford McKenzie Tautoko: Annie Rakena CARRIED</p> |
| <p>Resolution 08: <i>the Trustee Remuneration for 2022-2023 be set at a maximum of \$80,000.00 in total</i> Moved: Rawiri Henare Tautoko: Nyree Cozzi CARRIED</p> |



Attendance Register

AGM 18 June 2022, Waihapa Marae

| Name | Email | Phone | Address |
|------------------|--------------------------------|---------------|---|
| Rogel Kungi | ratakungi@xtra.co.nz | | 451 Waihapa Rd Kaeo. |
| April Heterata | aheterata@gmail.com | 0211857830 | 1/38 Eyre Street, Henderson, Auckland. 0610 |
| Tereu Tepan | tepanmushon@gmail.com | 0275666914 | 516 Ngongotaha Rd, Fairy Springs, ROTORA 3015 |
| Jean Joseph | hinepotaurangi@hotmail.com | 021 917944 | 40 Landscape Rd, Papatoetoe 2025 |
| Anna Hotere | ana.hotere@kahukuraariki.wi.nz | | 39 Raihawa St, Kaitake |
| Toko Kapea | t.kapea@tuia.co.nz | | |
| James Nair | jamesnair@xtra.co.nz | 021 437729 | |
| Manaki | Poto | 021 850855 | 3 Sotts Field Dr - Takarua 2112 |
| Kelvin | Poto | " " " | " " " " " " |
| Pita Pangari | piterpangari@gmail.com | 021 983 618 | 124 Hokianga Rd Dargaville Nthland |
| Clifton McKenzie | cliftonm58@gmail.com | 027 251 0323 | 11 Forbes Place, Kawerau. 3127 |
| Pirihira Manuera | cilbasu9149@gmail.com | 021 08451 556 | 145 Naylor's Dr. Mangere |
| David Pene | D.C.Pene@gmail.com | 021 0597489 | 58 Westminster Ave Tauranga |
| Thomas Martin | tomler.martin@gmail.com | | 463 Taemaro Rd. |



| | | | |
|------------------------|--------------------------|---------------|----------------------------------|
| Dave Pene | admin@mrgordons.co.nz | 0212365190 | 51 Calm Place, Auckland |
| Wai Teania | utangga@gmail.com | 020 | 40 Tawa St Mangara |
| Makaraia Teania | | | 5071 Calatea Rd, Calatea |
| Maria Theresa Boughton | | PA-0210772970 | 966 State Highway 10 RD 2 Kaed. |
| Cesard Teania | cesardteania@gmail.com | 0212163683 | 476A TAEMARO BAY |
| Wilma Marsh | | 0212163683 | 476A TAEMARO BAY |
| Kelvin Poto | kelvinc.poto@gmail.com | 0223655909 | 74a Kayes Rd, Paerata, Pukekohe |
| M. Ganett | | 0223291751 | 42 HENWOOD RD MANGERE, Tamaki. |
| Manama Teania | manamateania@hotmail.com | 0211272600 | 42 Henwood Road, Mangere, Tamaki |
| Elianna Low | EliannaLow09@gmail.com | 0225428827 | 3B Dawson Road Otara. |
| Moihi Tuporo | Moihi03@hotmail.com | 0211272600 | 42 Henwood Rd. |
| Annie R. Pakera | annierakera@gmail.com | | 0223515797 |
| David Teania | davidteania1@gmail.com | 0225230825 | 260 Clough Road, Kaitiia |
| Evelynne Martin | lortom.martin@gmail.com | 02102427816 | 463 Taemaro Road |
| Thomas Jnr Martin | " | " | " |
| Lorraine Martin | " | " | " |

Email



| | | | |
|--------------------|-----------------------|----------------|---|
| Rawiri Roberts | Rawiri Roberts co.nz | 021 02702301 | 476 TAE MARO Road. |
| Andy Pivar | eatpc.1206@gmail.com | 021 500 408 | 1-13 ORCHARD ST AVONDALE |
| IRIS TEPIHA | | | 40 tawa stre sse st murupara |
| MIKE ERIHE | aputerewa@yahoo.co.nz | 021749195 | 76 Oruaiti Rd Mangouiri |
| NYAFF COZZI | TAE MARO | +61-4-417-1315 | Taemaro |
| Rawiri Henare | rasehenare 921.co | 094061566 | Mangatowai |
| Eliza Tepania-Cole | eatpc.1206@gmail.co | 0274387692 | 1/13 Orchard St, Avondale 1016 Auckland |
| Hone Pio Rakera | | 0274311242 | |
| GRANT McKenzie | | 0273286657 | 56 WARD ST KAWERAU 3127 |
| Isa Tepania | | 0223052821 | 92 Alabaster Dr Papakura |
| David Manuel | Otago | 021919706 | Keri Keri |
| Dianne Lepper | _____ | _____ | 19 Tador d Takanini |
| Pawn Sharp | | | |
| Waitangi Tepania | | 0276650670 | MURUPARA |
| Destine Tepania | | | |

| | | |
|-------------------------|-------------|-----------------------------------|
| DAVID Tepania | 02109035490 | 402/244 Penrose Rd, Mt Wellington |
| Maakarine Tepania | | Auckland |
| IRIS Tepania | 0276650670 | 40 Tawa St |
| Kerumba Tepere | | Murupara |
| Evelynn Martin | | 463 Teemao Rd - Teemao |
| Thomas Martin | | |
| Lorraine Martin | | |
| Elizabeth Martin | | |
| Thomas (Unc) Martin | | |
| Stacie Juncaro | 0224229457 | 2 Driftwood Lane Tihiti. |
| Waiata Haupapa | 0225902508 | |
| Mariata Ropika nee Tahi | | 0223965033 Waimahana teakay. |
| Harlo Kahle | 0226472172 | Waihapu |
| Darvie Henare | 094061560 | Mangatawai |
| Bobbie Kahle | 0210614176 | Pupuke. |

