

Kahukuraariki Trust
Monday, 6:30pm, 2 November 2020
Zoom Hui

Trustees in attendance: Teresa Tepania-Ashton (Chair), Norm McKenzie (Dep Chair), Roger Kingi, Makere Karatea, Glendith Samson, Luana Poata
Staff in attendance/Recorder: Geraldine Baker (GM)
Meeting commenced @ approx. 6:30pm; Meeting closed @ 8:07pm

ISSUES	DISCUSSION	ACTION	RESPONSIBILITY
Karakia/Mihi	Norm McKenzie		
Apologies	Sandra Heihei	Roger Kingi joined the hui approx 10 minutes after hui commenced	
Resolution 01: Apologies be received. Moved: Glendith Samson Tautoko: Luana Poata CARRIED			
Register of Interests/ Employment Status	Additions/Deletions.	<ul style="list-style-type: none"> This matter was discussed as a matter that should form a standard requirement of each meeting and goes to inform potential conflicts of Interest. Prior to the next Trust Board Hui-A-Marama, all Trustees agreed to submit to the General Manager any/all other positions held either as Directors/Trustees/Management of companies/Trusts/Committees etc. All trustees agreed there were no potential conflict perceived with the matters to be discussed during this hui. 	All Trustees
Minutes of Meeting held 3 Oct 2020	Amendments: Matters arising:	No Amendments. It was noted that there were a lot of actions to be followed up. <ul style="list-style-type: none"> Has any legal action been taken in relation to the commercial activities and the perpetrators of these on the occupied farm? <i>Chair and General Manager to meet with Toko Kapea, (KTB lawyer), tomorrow to discuss.</i> 	GM/Admin Chair & GM
Resolution 02: The minutes of meeting held 3 Oct 2020 are accepted as a true and correct record. Moved: Norm McKenzie Tautoko: Glendith Samson CARRIED			
Financial Reports. James Nair, Accountant (As circulated & on Google platform)	Financials Statements to 30 Oct 2020 – Cashflow; Budgets vs Actuals YTD; Balance Sheet; Aged Payables; Aged Receivables	<ul style="list-style-type: none"> Where are the assets (trailer and freezer), purchased during Covid 19? They should be with the other Trust assets. General Manager to uplift and store Luana advised there was a Mangatowai hui coming up at which she will advise of the Trust Boards decision and ensuing action. 	GM

		<ul style="list-style-type: none"> • The Trustees discussed the excel spreadsheet provided by the General Manager outlining all Covid revenue and costs to date as transacted in zero accounts. Analysis informs that inclusive of the \$50k TPK funding from TKoT for whanau centred family violence interventions funding Sandra Heihei applied for on behalf of the Trust, there is approx \$23,500 funds in credit. • Questions were raised concerning the bridge that was out of commission – shouldn't that be a priority? Meeting advised the bridge had been repaired. • General Manager recommended outstanding costs/expenditure generated from Covid relief work be paid. This included the ablutions and drainage undertaken at Taemaro to ensure those whanau living in makeshift accommodations could wash and toilet. General Manager to action. • A request was made concerning the \$2k koha made to each of the Marae within the rohe, that a formal letter from the Trust Board be sent to each each advising it was a koha. General Manager to action. 	<p>GM</p> <p>GM/Admin</p>
<p>Resolution 03: <i>The General Manager to uplift all Trust assets purchased during Covid and relocate them to be stored with other Trust assets (general storage). The General Manager is to sell the container that was previously used as the Trust Board offices after securing and storing files and other office equipment currently contained within it.</i></p> <p>Moved: Norm McKenzie Tautoko: Makere Karatea</p> <p>CARRIED</p>			
<p>Resolution 04: <i>The excess Covid 19 funding, including the TKoT TPK funding for whanau violence interventions, be allocated to outstanding costs/expenditure for Covid relief work, including payment for the ablutions and drainage work.</i></p> <p>Moved: Makere Karatea Moved: Glendith Samson</p> <p>CARRIED</p>			
<p>Resolution 05: <i>The Trustees receive the Financial Reports to 30 Oct 2020</i></p> <p>Moved: Norm McKenzie Tautoko: Glendith Samson</p> <p>CARRIED</p>			
<p>Chairs Report:</p>	<p>Verbal from Teresa Tepania-Ashton</p>	<ul style="list-style-type: none"> • Advised that since the appointment of the GM, the workload for her has decreased dramatically. Very happy about that. • Chair & GM had hui today with Ben Dalton, MBIE to follow up on discussions Norm had had with him. His recommendation about the farm occupation was to contact Annette Sykes to see if she would work with the Trust Board to contest the Treaty Settlement through the Waitangi Tribunal. The principle component of Ngati Kahu ki Whangaroa's settlement was the farm property and if the Iwi were unable to enjoy any benefits from ownership/realise or utilise it as a 	

		<p>collectively held asset, then essentially there has been benefit of settlement.</p> <ul style="list-style-type: none"> The Chair recommends the Trust Board explore options with Annette Sykes – to seek her view. 	
<p>Resolution 06: <i>The Trustees endorse the Chairs recommendation to seek Annette Sykes counsel concerning the occupation of the farm and seeking redress of Ngati Kahu ki Whangaroa’s settlement through the Waitangi Tribunal.</i></p> <p>Moved: Norm McKenzie Tautoko: Luana Poata CARRIED</p>			
<p>Resolution 07: <i>The Chairs verbal report be received.</i></p> <p>Moved: Makere Karatea Tautoko: Glendith Samson CARRIED</p>			
<p>GM Update Report: Geraldine Baker</p>	<p>As circulated & filed on the Trust Board Google platform</p>	<p>Iwi Registration Database</p> <ul style="list-style-type: none"> The Trustees were in agreement regarding the need to contract/employ someone apart from an Admin position and the General Manager - to update, double check details and confirm with Iwi members the information contained within the Iwi Register database. There was discussion that this mahi had not been budgeted in this year’s financials. The Ahau project could provide funding – not sure how that looks at this time but this work will require someone dedicated to it solely. There is a lot to do. The General Manager will need to keep a close oversight and supervision of who-ever is contracted/employed to carry out this very important task. Also, the Trustees felt the position will only be required until the register/database has been remedied. A re-assessment will need to occur at that time. General Manager told to go back to OTS and obtain copies of the information they received as proof of an Iwi registration in order for Ngati Kahu ki Whangaroa to achieve its settlement. <p>Historical research to inform Iwi Dissenters</p> <ul style="list-style-type: none"> General Manager made contact with historian and researcher, Barry Rigby. Barry worked on the Ngati Kahu ki Whangaroa Treaty Settlement. Barry to send info circulated to the Chair and discussed construction of an account that the Trust could provide to iwi members/Marae and information platforms – Website, social media. General Manager to follow up with Barry once initial information has been received and assessed. Circulate to Trustees once received. <p>Letter of dissatisfaction from Taemaro Marae</p>	<p>GM</p> <p>GM</p> <p>GM</p>

		<ul style="list-style-type: none"> • General Manager provided feedback from Sandra Heihei that the information forwarded to her which included a 3 page outline of what the Trust has been involved in over the last 12 months and 2 years of audited financial reports (2018/2019), was well received by the hui. • Norm advised that he has been told the opposite. • Request for information shared with Taemaro Marae to be sent to all Trustees. • Much discussion by Trustees, Roger Kingi in particular, about the distrust of the Kahukuraariki Trust Board and the process of settlement - elections/registrations/which Marae Iwi members registered with when they whakapapa to all or more than one and so forth. Dale Aswoski – elections services. Apparently 4200 were accepted through the Iwi registration process at that time. Roger knows who the whakapapa committee were/are. Bubs, Te Rewi, and Avis worked on the Iwi Registration database back then. 	<p>GM</p>
<p>Resolution 08: <i>The Trustees agree to the General Manager negotiating an arrangement with Avis Stewart to work on the Iwi Registration database as outlined in her update Report.</i> Moved: Glendith Samson Tautoko: Makere Karatea CARRIED</p>			
<p>Resolution 09: <i>The Trustees receive the General Managers Report.</i> Moved: Makere Karatea Tautoko: Glendith Samson CARRIED</p>			
	<p>General Business</p>	<p>AGM</p> <ul style="list-style-type: none"> • Are there any other presentations? Are other Trustees expected to present anything? • Chair/Toko/General Manager to update presentation • Toko to present information in relation to the Trust Deed Review • James Nair to present Audited Financials to 31 March 2020. • Eruera to ensure livestream is ready and the website is updated with all relevant information. Need to be changed from org.nz to iwi.nz. <p>Trust Files, Records and Archives</p> <ul style="list-style-type: none"> • Where are these held? General Manager informed that everything Mere Te Maru had was collected and is now stores, still need to uplift the remainder which are sitting in the Portacom. Will do that over the next couple of weeks. <p>Housing hui</p> <ul style="list-style-type: none"> • Glendith expressed her interest in attending this, to be held Saturday 	<p>Chair/GM/Toko</p> <p>Eruera</p>

	14 th Nov at Putahitanga building in Kerikeri. Agreed.	
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The meeting finished @ approx. 8:07pm with karakia form Roger Kingi

Summary of Resolutions

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<p>Resolution 02: <i>The minutes of meeting held 3 Oct 2020 are accepted as a true and correct record.</i> Moved: Norm McKenzie Tautoko: Glendith Samson CARRIED</p>
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