

Kahukuraariki Trust Board Hui
Wednesday 11 August 2021
Zui, 5:30pm

Trustees in attendance: Teresa Tepania-Ashton (Chair), Roger Kingi, Glendith Samson, Luana Poata, Makere Karatea
Staff in attendance/Recorder: Geraldine Baker (GM), Rosie Conrad (BA)
Meeting commenced @ approx.5:30pm; Meeting closed @ pm

ISSUES	DISCUSSION	ACTION	RESPONSIBILITY
Karakia/Mihi	Roger Kingi		
Apologies	Sandra Heihei		
	Data base	<ul style="list-style-type: none"> • Norm has raised numerous concerns about the validity of the current database and its upkeep • There have been a number of people who have handled the database in the past and this be a contributing factor that there are a lot of registration forms missing from the folders • Operations team are currently devising a system to make sure each marae/validation committee can see the current registrations and are able to validate the whakapapa listed for each person • This is going to take some time but is necessary so the database can then stand up to any scrutiny be it from iwi or crown • Roger said in the past, there were 6 kaumatua/kuia who validated registrations as some marae were unwilling to join • Discussion around holding one hui where the marae/whakapapa committee could attend, go through the registrations and validate lwi registrations. If they agree with the whakapapa to sign off on behalf of their marae. • Otangaroa have offered to hold this validation hui, Admin to organise as we get closer to presenting the books 	
	Stoney Creek	<ul style="list-style-type: none"> • Board to meet after the Report is received by the Independent Facilitator, with a recommendation for resolution in relation to the review of ownership for Stoney Creek. 	
	AGM/SGM Meeting Date	<ul style="list-style-type: none"> • With the current state of the database the trustees discussed moving the AGM/SGM set for this year to March 2022 • The trust deed clause 14.1 states we can have the AGM 	

		<p>within 15 months of the end of the last financial year (15 Dec 2020)</p> <ul style="list-style-type: none"> The Board discussed the use of Hapu (which is what is in the Deed of Settlement), in grouping Iwi members and appointment of Trustee representation, as opposed to the use of Marae (which is not in the Deed of Settlement). This approach is tika and pono with the intention of the settlement and more aligned with whakapapa rather than a physical building. Trustees to go away and give this more thought. To be discussed at next KTB hui to be held kano ki te kano Saturday 17 September 2021, Kerikeri. 	
<p>Resolution 01: <i>that the AGM/SGM for the 2021 financial year be moved to March 2022 as per clause 14.1 in trust deed</i> Moved: Roger Kingi Tautoko: Glendith Samson CARRIED</p>			
<p>Resolution 02: <i>that the trust approve payment up to 20k to meet the costs to update the database and prepare for each marae to validate the registrations</i> Moved: Roger Kingi Tautoko: Glendith Samson CARRIED</p>			
<p>Resolution 03: <i>that the trust approve payment up to 25k for Election Services to oversee AGM/SGM nomination and voting process for March 2022</i> Moved: Glendith Samson Tautoko: Luana Poata CARRIED</p>			
<p><i>The meeting finished @ approx. 6:30pm with karakia from Roger Kingi</i></p>			

Summary of Resolutions

<p>Resolution 01: <i>that the AGM/SGM for the 2021 financial year be moved to March 2022 as per clause 14.1 in trust deed</i> Moved: Roger Kingi Tautoko: Glendith Samson CARRIED</p>
<p>Resolution 02: <i>that the trust approve payment up to 20k to meet the costs to update the database and prepare for each marae to validate the registrations</i> Moved: Roger Kingi Tautoko: Glendith Samson CARRIED</p>
<p>Resolution 03: <i>that the trust approve payment up to 25k for Election Services to oversee AGM/SGM nomination and voting process for March 2022</i> Moved: Glendith Samson Tautoko: Luana Poata CARRIED</p>

Action List

A Cashflow Forecast is to be done before we commit to any investments	Teresa and Geraldine
Norm has asked that we contact OTS and check if they still have the copy of the database used for the DoS and if they do can the Minister, please sign it off so we can present it to each marae	Geraldine and Rosie
There is an apology email from Sandra Heihei sent after an email from her about the death of a kuia in Taemaro, this is to be included in the last minutes	Geraldine
The discussion about Hapu vs Marae was raised and Roger supports the hapu affiliation rather than marae. Geraldine and Toko to do a briefing paper on this topic	Geraldine and Toko
Missy Peterson asked at the Waitaruke Hui that the trustees come along and listen to what they have to say. This is the first time she has offered the invitation so we should go along and listen to the whanau. Teresa, Norm and Geraldine to accept the invitation from the whanau	Teresa, Norm and Geraldine
Geraldine and Toko to confirm the deed amendments and trustees' nominations to be clarified	Geraldine and Toko