

CONFIRMED MINUTES

HUI A MARAMA



At the **Hui a Marama** on **8 Dec 2022** these minutes were **confirmed as presented**.

Name:	Kahukuraariki Trust Board
Date:	Wednesday, 19 October 2022
Time:	6:00 pm to 7:43 pm (NZDT)
Location:	Zoom, Zoom
Board Members:	Teresa Tepania-Ashton (Chair), April Hetaraka, Norm McKenzie, JJ Ripikoi, Jean Joseph
Attendees:	Rosie Conrad, Geraldine Baker
Guests/Notes:	Ben White - RMA Reform

1. Opening Meeting

1.1 Opening Karakia

Norman McKenzie

1.2 Apologies

there are no formal apologies but Roger, Ana and Waitangi are absent

1.3 Interest Register - Col

Norm has sent through his updated Col



Update Interest Register

Update Norm's interests as per his email

Due Date: 19 Nov 2022

Owner: Rosie Conrad

2. RMA Reform

2.1 Ben White MFE

4 Council reps - FNDC, NRC, WDC, KDC + 2 Hapu/Iwi reps

Up to a 10 year process of bringing in new legislation (3) - including changes to KTB statutory acknowledgements in deed of settlement

3. Actions from Previous Meetings

3.1 Confirm minutes from previous meeting



Previous Minutes

the minutes of meeting held 17th September 2022 are accepted as a true and correct record

Decision Date: 19 Oct 2022
Mover: April Hetaraka
Seconder: JJ Ripikoi
Outcome: Approved

3.2 Matters arising

Nil

4. Correspondence

4.1 Inward Correspondence



Inward and Outward Correspondence

that the inward correspondence be accepted and the outward approved

Decision Date: 19 Oct 2022
Mover: April Hetaraka
Seconder: Norm McKenzie
Outcome: Approved

Resource Consents are sent to the Marae involved, if they want KTB to respond they are to let us know

4.2 Outward Correspondence

5. Chairperson Report

5.1 Chairperson Report



Chairperson Report

that the Oct 2022 Chairperson report be accepted

Decision Date: 19 Oct 2022
Mover: Norm McKenzie
Seconder: April Hetaraka
Outcome: Approved

Kahui Legal Advice - Jamie Ferguson

Teresa and Geraldine were very impressed with Jamie and his dealings with Te Arawhiti on behalf of our iwi, there is no room to relitigate the settlement but there are ways in which we can pursue the return of the whenua

6. Management Reports

6.1 GM Report



GM Report

that the Oct 2022 General Managers report is received and the recommendations are approved

Decision Date: 19 Oct 2022
Mover: Norm McKenzie
Seconder: JJ Ripikoi
Outcome: Approved

Stony Creek

Janice Smith has set up a conversation with Ngati Aukiwa and Waimahana, hopefully this has started the road to resolve the issues. We need to keep responding to the emails from Graham & Missy giving them what they are requesting

Teresa will draft an email to Graham & Missy but will send it around to the other trustees before she sends it to them

Strategic Plan

Norm and Jean were not at the Strategic Planning hui but Norm has agrees to the objectives

Recommendation: The Trustees endorse the 6 Strategic Objectives and direct the GM to create a business plan (up to 5 years), and an annual plan, commencing from 1 April 2023, an annual plan



Strategic Objectives

Email GM report to Jean Joseph

Due Date: 19 Nov 2022
Owner: Rosie Conrad



Business Plan

Recommendation: The Trustees endorse the 6 Strategic Objectives and direct the GM to create a business plan (up to 5 years), and an annual plan, commencing from 1 April 2023, an annual plan

Due Date: 28 Feb 2023
Owner: Geraldine Baker

6.2 Resource Consent Application

6.3 Finance Report



Financial Report

the financial report for month ending September 2022 be received and accepted

Decision Date: 19 Oct 2022
Mover: Norm McKenzie
Seconder: April Hetaraka
Outcome: Approved

Milford

Geraldine has had a discussion with Milford about the rate that we are losing funds, Teresa has also asked Alistair has been asked to find some solutions

We could turn our funds into term deposits, it is a gain but at a much lower rate, Alistair has indicated the market will increase so we should stay with Milford



Milford Funds

Do an analysis of our funds before and after we put the funds in

Due Date: 19 Nov 2022
Owner: Geraldine Baker



Other Investors Comparison

Check with Fisher & GMI to see what is happening in their funds right now

Due Date: 19 Nov 2022
Owner: Geraldine Baker



Milford Permission

Reinstate Norm's Milford access for online viewing of the funds

Due Date: 19 Nov 2022
Owner: Geraldine Baker

7. General Business

7.1 General Business Items

The use of Whangaroa Artwork is denied



Whangaroa Art Permission

Reply to David Marven regarding permission to use of Whangaroa Artwork

Due Date: 19 Nov 2022
Owner: Rosie Conrad

8. Close Meeting

8.1 Closing Karakia

Next meeting: Hui a Marama - 8 Dec 2022, 3:00 pm

New Actions raised in this meeting

Item	Action Title	Owner
1.3	Update Interest Register Due Date: 19 Nov 2022	Rosie Conrad
6.1	Strategic Objectives Due Date: 19 Nov 2022	Rosie Conrad
6.1	Business Plan Due Date: 28 Feb 2023	Geraldine Baker
6.3	Milford Funds Due Date: 19 Nov 2022	Geraldine Baker
6.3	Other Investors Comparison Due Date: 19 Nov 2022	Geraldine Baker
6.3	Milford Permission Due Date: 19 Nov 2022	Geraldine Baker

Item	Action Title	Owner
7.1	Whangaroa Art Permission Due Date: 19 Nov 2022	Rosie Conrad

Teresa Tepania-Ashton

Signature:  _____

Date: 08 December 2022 _____