

Kahukuraariki Trust Board Hui
Wednesday 22nd August 2022
Zoom, 6pm

Trustees in attendance: Teresa Tepania-Ashton (Chair), April Hetaraka (Dep Chair), Jean Joseph, Hone Ripikoi, Roger Kingi, Ana Hotere
Staff in attendance/Recorder: Geraldine Baker (GM), Rosie Conrad (BA)
Meeting commenced @ 6.05pm; Meeting closed @ 7.10pm

ISSUES	DISCUSSION	ACTION	RESPONSIBILITY
Karakia/Mihi	Roger Kingi		
Apologies	Norman McKenzie		

Resolution 01: *that the apologies be accepted*
Moved: April Hetaraka **Tautoko:** Hone Ripikoi
 CARRIED

Col/Rol Register Employment Status	Additions/Deletions	Additions: No additions
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Resolution 02: *the minutes of meeting held 28th July 2022 are accepted as a true and correct record*
Moved: Hone Ripikoi **Tautoko:** April Hetaraka
 CARRIED

Minutes from: 28th July 2022	Matters arising	<p>Stoney Creek</p> <ol style="list-style-type: none"> 1. There was a concern about Stoney Creek Station and the land during the settlement process, this was supposed to be returned to the trust unincumbent but did not happen 2. There was an offer from the crown to cover all cost associated with the farm during the process, but this never happened 3. Roger is disappointed that during Kahui Legal research they didn't contact him as one of the original claimants, there was also funds from Te Arawhiti to run hui with the whanau 400k, we were given this in 50k payments and Roger is sure there is still 200k with Te Arawhiti 4. It is best to wait for Kahui Legal report, so we are sure what happened with Stoney Creek 5. It will be best to wait for the report from Kahui Legal to see where we came from and were to from here 6. Amendment to previous minutes: Wilfred Peterson not Alfred Peterson
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Correspondence		<p>Three Waters Reform</p> <ol style="list-style-type: none"> 1. Iwi met in Warkworth; they appointed some iwi reps to sit on entity A that would recruit the CE for the WSE - 4 throughout the country
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		<ol style="list-style-type: none"> 2. 3 were appointed from Te Taitokerau, emailed all the chairs about the information not being shared and the rush to get the reps in, Ngati Wai have a position paper regarding the Three Waters 3. Teresa to send a letter to Harry to make sure we are kept in the loop regarding Three Waters – Rosie to draft letter 	<p>BA</p>
<p>Resolution 03: <i>the inward correspondence accepted and outward approved</i> Moved: Jean Joseph Tautoko: Roger Kingi CARRIED</p>			
<p>GM Report</p>		<p>NROP</p> <ol style="list-style-type: none"> 1. We had a planning day and a trip out on the barge, JJ and Geraldine gave an overview of the project and shared some photos of the day on the barge 2. Will and Alan were very impressed with the pods for the oysters and the value in it for KTB and our branding 3. When we looked at opportunities for whanau this could be an amazing endeavor for them and our Marae 4. Will and Alan to visit Australia and their farming techniques, there is also an opportunity for a couple of the trustees to have a look at the farm and what a successful rock oyster industry looks like 5. 1st or 2nd week of November 2022 to Australia 6. The trip to Mahurangi is to visit the processing plant, Rosie to look at setting this visit up <p>Strat Planning Hui</p> <ol style="list-style-type: none"> 1. Saturday 17th September 2022 to be held in Auckland for Strat Planning and Governance training 2. Sunday 18th September 2022 for Hui a Marama <p>NICF Hui</p> <ol style="list-style-type: none"> 1. April and JJ to be on the steering committee for NICF hui in Feb 2023, Waitangi where we will co-host with TRoW <p>Comms</p> <ol style="list-style-type: none"> 1. Geraldine to work with April with the Coms plan for the Trust Board <p>Ana Hotere joined the Zoom 6.55pm</p> <p>Maori Housing</p> <ol style="list-style-type: none"> 1. Rosie to upskill herself up with Maori Social Housing, funding streams, etc. and perhaps purchasing land for housing 2. Te Matapihi have some good projects rolling out - April to 	<p>BA</p> <p>GM</p>

		<p>introduce Wayne Knox to Rosie</p> <p>3. Jean expressed her concern about purchasing land, we have plenty of land so I not sure why we are going to look for land to build on? If we take the occupation out of the way and let's see what it would look like to build on Stoney Creek</p> <p>Financial Reports</p> <p>1. Geraldine to follow up with Te Arawhiti regarding the reimbursement of rates to Stoney Creek</p> <p>Trust Structure</p> <p>Recommendation: The Trustees agree to the organisational restructure as presented at the last 2 years of Annual General Meeting and at KTB hui via the GM</p> <p>1. This could also include subsidiaries such as a Commercial entity</p> <p>2. We can include this structure in the upcoming Strat Planning hui so we can better understand, there is a paper from Toko that will be available at the Strat hui</p>	<p>GM</p> <p>GM</p>
<p>Resolution 04: <i>that Roger Kingi, Hone Ripikoi and Geraldine Baker visit the Rock Oyster industry farms in Australia during November 2022 for KTB</i></p> <p>Moved: April Hetaraka Tautoko: Jean Joseph</p> <p>CARRIED</p>			
<p>Resolution 05: <i>the General Managers report for Aug 2022 is received</i></p> <p>Moved: JJ Ripikoi Tautoko: April Hetaraka</p> <p>CARRIED</p>			
<p>Financial Reports: Geraldine Baker (GM)</p>	<p>KTB P&L against Budget KTB Cashflow KTB Balance Sheet KTB Aged Payables Summary KTB Aged Receivables Summary</p>	<p>As per the GM Report</p>	
<p>Resolution 06: <i>the financial report for month ending 31st August 2022 be received and accepted</i></p> <p>Moved: Jean Joseph Tautoko: JJ Ripikoi</p> <p>CARRIED</p>			
<p>General Business</p>		<p>Nil</p>	
<p><i>The meeting finished @ approx. 7.10pm with karakia from Roger Kingi</i></p>			

Summary of Resolutions/Recommendations 22 August 2022

<p>Resolution 01: <i>that the apologies be accepted</i> Moved: April Hetaraka Tautoko: Hone Ripikoi CARRIED</p>
<p>Resolution 02: <i>the minutes of meeting held 28th July 2022 are accepted as a true and correct record</i> Moved: Hone Ripikoi Tautoko: April Hetaraka CARRIED</p>
<p>Resolution 03: <i>the inward correspondence accepted and outward approved</i> Moved: Jean Joseph Tautoko: Roger Kingi CARRIED</p>
<p>Resolution 04: <i>that Roger Kingi, Hone Ripikoi and Geraldine Baker visit the Rock Oyster industry farms in Australia during November 2022 for KTB</i> Moved: April Hetaraka Tautoko: Jean Joseph CARRIED</p>
<p>Resolution 05: <i>the General Managers report for Aug 2022 is received</i> Moved: JJ Ripikoi Tautoko: April Hetaraka CARRIED</p>
<p>Resolution 06: <i>the financial report for month ending 31st August 2022 be received and accepted</i> Moved: Jean Joseph Tautoko: JJ Ripikoi CARRIED</p>
<p>Recommendation: The Trustees agree to the organisational restructure as presented at the last 2 years of Annual General Meeting and at KTB hui via the GM</p>

Action List 22 August 2022

Rosie to draft a letter for Teresa to Harry Burkhardt to make sure all iwi are kept in the loop regarding the Three Waters korero	BA
Rosie to organise a trip to Mahurangi processing plant	BA
Geraldine to work with April with the Coms plan for the Trust Board	GM
The Trustees agree to the organisational restructure as presented at the last 2 years of Annual General Meeting and at KTB hui via the GM	GM
Paper from Toko regarding the Trust Structure to be sent to the trustees	GM/BA