

**Kahukuraariki Trust Board  
Monthly Zoom hui  
Pre-AGM 2020 discussions only  
Saturday 28 November 2020,**

**Trustees in attendance:** Teresa Tepania-Ashton (Chair), Norm McKenzie (Dep Chair), Margaret Karatea (mobile phone), Glendith Samson, Luana Poata, Sandra Heihei

**Staff in attendance/Recorder:** Geraldine Baker (GM), Avis Stewart (Contractor), Eruera Keepa (Contractor – fleetingly), Toko Kapea (Lawyer – for Trust Deed Review and Forestry discussions only)

**Meeting commenced @ approx. 8:30am; Meeting closed @ 10:40am**

ISSUES	DISCUSSION	ACTION	RESPONSIBILITY
Karakia/Mihi		Teresa Tepania-Ashton	
Apologies		Roger Kingi	
<b>Resolution 01:</b> <i>Apology be received.</i> <b>Moved:</b> Glendith Samson <b>Tautoko:</b> Sandra Heihei <b>CARRIED</b>			
1. 2.	<b>Trustees Remuneration Equipment for the day</b>	<ul style="list-style-type: none"> <li>• In budget - \$400 per day/\$50 per hour if less than a day.</li> <li>• Resolution for AGM – set at \$70k in total (in budget).</li> <li>• Data projector to be borrowed for this time but will need to purchase our own for the future (Roadshow/Trust Deed Review/Hui).</li> <li>• Will not be requiring sound system</li> <li>• No internet – will not be able to provide virtual hui this year</li> </ul>	<b>GM</b>
3.	<b>Kaumatua Roopu</b>	<ul style="list-style-type: none"> <li>• Hone Rakena (aka Harry Brown), Manaaki Poto (Waihapa Marae), Piri Manuel, Wihiria Mark, Jean Joseph (Waimahana Marae), Pita Pangari, Dave Henare (Taemaro Marae), Ruth Larkin, Miriama Nelson (Waitaruke Marae), Charlie Tua, Frances Tua, Tainui Tamati Kingi (Te Komanga Marae), Nyree Cozzi, Diane Rainey.</li> </ul>	
4.	<b>Buses</b>	<ul style="list-style-type: none"> <li>• 2 buses – one departing from West Auckland, the other from South Auckland. Information need to be posted on website/FB. Need to confirm registration of Iwi members to justify cost.</li> </ul>	
<b>Resolution 02:</b> <i>The Trustees agree to the hire of 2 buses to bring registered Iwi members to the AGM. This process to be managed between Glendith and the GM.</i> <b>Moved:</b> Glendith Samson <b>Tautoko:</b> Luana Poata <b>Against:</b> Norm McKenzie <b>CARRIED</b>			
5.	<b>Venue</b>	<ul style="list-style-type: none"> <li>• Norm to send GM contact details of Miriama Nelson, Marae trustee for Waitaruke – catering etc.</li> </ul>	
8.	<b>Toko Kapea</b>	<b>Trust Deed Review</b> <ul style="list-style-type: none"> <li>• Rationalisation for delaying AGM hui:- Covid 19 safety first, everything was</li> </ul>	

		<p>on hold.</p> <ul style="list-style-type: none"> <li>• Update hui on what actions have taken place (last AGM), and what actions are planned going forward – roadshow hui to obtain feedback and input.</li> <li>• Update hui on why a Custodial Trustee ins necessary</li> <li>• Next year Iwi members will vote on the land ownership issue – determination in trust deed. Everyone needs to be clear about what the Trust Board recommendations will be and how they will be implemented for the future.</li> <li>• Any resolutions that propose changes to the Trust Deed, must have due diligence applied – for example, timely publication of what is being proposed to vote on.</li> </ul> <p><b>Forestry Project – Te Uru Rakau</b></p> <ul style="list-style-type: none"> <li>• We do not need to seek Iwi approval – not a major transaction. We are providing information only.</li> <li>• Te Uru Rakau would like a level of comfort about this investment – it is seen as a risk.</li> <li>• Seek support form Iwi members – ask for a show of hands. There will be no formal resolution or voting – not necessary.</li> <li>• 2 Marae always opposed to such initiatives. Accentuate the positives – jobs/training/economic benefits – framework of wellbeing for all Iwi members/future children and mokopuna.</li> <li>• Need to agree with Edwin Jansen – who will be presenting what information in regards to this project.</li> <li>• Trust Deed – only 72 pages online. Norm to send GM full copy for uploading and correction.</li> </ul>	
9.	<b>Incomplete info on website</b>		<b>GM/NM/EK</b>
10.	<b>Te Kowhairoa Historic Reserve Trust</b>	<ul style="list-style-type: none"> <li>• Norms understanding is that post-settlement the Te Komanga Marae and the Trust would exit from the Kahukuraariki Trust Board.</li> <li>• Kahore – this is in direct conflict with the Trust Deed.</li> </ul>	
11.	<b>Annual Plan 2020-21</b>	<ul style="list-style-type: none"> <li>• Current is very basic and simple.</li> <li>• This can be added to once the Roadshows have been completed – used to inform strategic priorities and direction.</li> <li>• Add Roadshows to finalise Trust Deed Review.</li> </ul>	
12.	<b>Covid 19</b>	<ul style="list-style-type: none"> <li>• Update Iwi members about what was provided during this time.</li> </ul>	
13.	<b>Deforestation of Stony Creek Farm</b>	<ul style="list-style-type: none"> <li>• Trees have been harvested – is there a carbon credit liability? Discussion around suing logging companies.</li> </ul>	
14.	<b>Trustee Liability insurance Confidentiality within the Trust Board and between</b>	<ul style="list-style-type: none"> <li>• GM to acquire asap.</li> <li>• Sandra raised concerns about mis-information circulating within her Marae and between Iwi members in her rohe. Informed it came from a Trustee.</li> </ul>	<b>GM</b>

15.	<p><b>Trustees</b></p> <p><b>Trust Board Assets</b></p>	<ul style="list-style-type: none"> <li>• There needs to be a formal code of conduct in place for all Trustees – Governance policies and procedures (also for operations).</li> <li>• Chair iterated the need for confidentiality and for Trustees not to personalise issues.</li> <li>• Sandra tabled a request by and Iwi members to purchase the Portacom. There was a resolution previously to sell the Portacom. Whanau in need - Sandra will work with the whanau and MSD/WINZ to Put together a rent to buy option (book value). Trustees did not want to be seen to be establishing a precedent. Interest will need to be a part of the arrangements (10%), as will insurance, in case of damage to the property whilst it is being paid off.</li> <li>• Freezer to be sold (book value).</li> <li>• Trailer to be picked up by GM and then sold.</li> </ul>	<p><b>GM</b></p> <p><b>Accountant/SH/GM</b></p> <p><b>Accountant/SH/GM</b></p> <p><b>GM</b></p>
<p><b>Resolution 03:</b> <i>The Trustees agree to a rent to buy option for the Portacom; to sell the freezer and the trailer as outlined in the discussion in the minutes.</i></p> <p><b>Moved:</b> Glendith Samson <b>Tautoko:</b> Luana Poata</p> <p><b>CARRIED</b></p>			
16.	<b>Iwi Registrations</b>	<ul style="list-style-type: none"> <li>• Provide an update to Iwi members at the hui.</li> <li>• Toko Kapea coming up the day before the AGM so the Chair and GM can meet with him to make sure we are on point on the day.</li> </ul>	
<p><b><i>The meeting finished @ approx. 10:40am with karakia from Teresa Tepania-Ashton</i></b></p>			

## Summary of Resolutions

**Resolution 01:** *Apology be received.*

**Moved:** Glendith Samson **Tautoko:** Sandra Heihei

**CARRIED**

**Resolution 02:** *The Trustees agree to the hire of 2 buses to bring registered Iwi members to the AGM. This process to be managed between Glendith and the GM.*

**Moved:** Glendith Samson **Tautoko:** Luana Poata

**Against:** Norm McKenzie

**CARRIED**

**Resolution 03:** *The Trustees agree to a rent to buy option for the Portacom; to sell the freezer and the trailer as outlined in the discussion in the minutes.*

**Moved:** Glendith Samson **Tautoko:** Luana Poata

**CARRIED**

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