

**Kahukuraariki Trust Board  
Annual General Meeting  
Saturday 18<sup>th</sup> June 2022  
Waihapa Marae**

**Trustees in attendance:** Teresa Tepania-Ashton (Chair), April Hetaraka (Dep Chair), Roger Kingi, Jean Joseph, Ana Hotere

**Staff in attendance/Recorder:** Geraldine Baker (GM), Rosie Conrad (BA), Anaru Rieper (Database)

**Manuhiri:** Toko Kapea (Legal Advisor), James Nair (Accountant), Kaye-Maree Dunn (MEA)

**Members & Others:** (See attached List)

**Meeting commenced @ approx.10.40am, Meeting closed @ 1.20pm**

ISSUES	DISCUSSION	ACTION	RESPONSIBILITY
Mihimihi	Teresa Tepania-Ashton		
Apologies		Lee-Cherie King, Norman McKenzie, Willamina Poto, Amelia Poto-Tangata, Waitangi Woods, JJ Ripikoi, Steve McKenzie, JJ Henare, Jackie Garlick, Richie Waters, Nicole Waters, Kristal Reihana, Brooke Waters, Te Winika Waters, John Butler, Lesley Murray, Bernard Butler, Garth Butler, Trevor Butler, Frank Butler, Marie Foy, Lee Foy, Nathan Foy, Hayden Foy, Michelle Butler, Revell Butler, Toni Butler, Deborah Finlayson, Sharon Elkington, Thomas Murray, Lance Murray, Sandra Murray, Moise Butler, Justin Bulter, Scott Bulter, Judd Butler, Forest Butler, Reuben Butler, Shelley Butler, Thelma Sadlier, Edward Gardiner, Fred Petricevich, Steve Petricevich, Pete Petricevich, Paul Kidwell, Mark Kidwell, Edith Samson, Lindith Povey, Doris Povey, Glendith Samson, Barry Joseph, Doris Povey, Makere Karatea, Koko Hotere, Moana Hotere, Matiu Hotere	
<b>Resolution 1:</b> <i>that the apologies be received</i>			
<b>Moved:</b> Maanaki Poto <b>Tautoko:</b> Clifford McKenzie			
CARRIED			
<b>Resolution 02:</b> <i>the minutes of meeting held 12 December 2020 are taken as read and received</i>			
<b>Moved:</b> April Hetaraka <b>Tautoko:</b> Rawiri Henare			
CARRIED			
<b>Minutes of AGM: 12 December 2020</b>	Amendments: Matters arising:	1. Lee-Cherie King - page 6, my comment was Medicinal Cannabis not Cannabis 2. Letter tabled from Graham Williams and Annwyn Buchanan moved to General Business	

<b>Resolution 03:</b> <i>that the amendments to minutes of meeting held 12 December 2020 are correct and that the minutes are accepted as true and correct.</i> <b>Moved:</b> April Hetaraka <b>Tautoko:</b> Pita Pangari CARRIED			
<b>Chairperson Report:</b> <b>Teresa Tepania-Ashton</b>	As circulated and available on the website	Teresa spoke to her chairperson report  1. Thanks to Makere Karatea, Glendith Samson, Sandra Heihei, Luana Poata as the outgoing trustees and welcome once again to the new trustees: <ul style="list-style-type: none"> <li>• Waitaruke – Norman McKenzie</li> <li>• Mangatowai – April Hetaraka</li> <li>• Te Komanga – Roger Kingi</li> <li>• Taupo – Waitangi Wood</li> <li>• Waihapa – Teresa Tepania-Ashton</li> <li>• Taemaro – Hone JJ Ripikoi</li> <li>• Waimahana – Jean Joseph</li> <li>• Otangaroa – Ana Hotere</li> </ul>	
<b>Resolution 04:</b> <i>that the Chairperson report be received</i> <b>Moved:</b> Roger Kingi <b>Tautoko:</b> Hone Rakena CARRIED			
<b>General Manager Report:</b> <b>Geraldine Baker</b>	As circulated and available on the website	Geraldine spoke to her General Manager report  1. Native Rock Oyster – Priscilla would like it noted that if KTB wanted to do a project in an area and the hapu opposed that KTB would talk to the hapu.	
<b>Resolution 05:</b> <i>that the General Manager report is received</i> <b>Moved:</b> Jean Joseph <b>Tautoko:</b> Annie Rakena CARRIED			
<b>Audited Financial Report:</b> <b>James Nair Accountant</b>	As circulated and available on the website	James Nair reported on the Financial Statements for Year Ending 31 March 2022  1. Kahukuraariki Trust have received an unqualified report from BDO Northland 2. We now have a full board (8 trustees) from all the marae, this will increase the remuneration for 2022-2023	
<b>Resolution 06:</b> <i>the audited financial statements for years ending 31 March 2021 and 31 March 2022 are approved</i> <b>Moved:</b> Cliff McKenzie <b>Tautoko:</b> Maanaki Poto CARRIED			

**Resolution 07:** *that BDO Northland be appointed as Auditor for year ending 31 March 2023*

**Moved:** Clifford McKenzie **Tautoko:** Annie Rakena

CARRIED

**Resolution 08:** *the Trustee Remuneration for 2022-2023 be set at a maximum of \$80,000.00 in total*

**Moved:** Rawiri Henare **Tautoko:** Nyree Cozzi

CARRIED

**General Business**

1. The issue of ownership of Stony Creek Station should be a mana enhancing kaupapa for all parties concerned. KTB will have the discussions at board level then come out to korero with the all Marae about the issue and the Draft Strategic Plan, once the board have workshopped it.
2. It was confirmed the independent facilitator of the review of ownership of Stony Creek Station (Toko Kapea), will provide Priscilla Petersen with a condensed version of the report that was provided to the Trust Board. It will include an outline of the process undertaken in both reviews, including the roadshows at Marae – locally and in Auckland, the role of Electoral Services Ltd as an independent service provider, in carrying out all of the functions of the elections/voting, advertisement, sending out forms and setting up local and central polling booths, collating the votes and providing that information back to the facilitator and the Trust Board.
3. David Manual directed the Trust Board now start the eviction process for the occupiers of Stony Creek Station
4. Response - there is a new board now so we will be concentrating on Stony Creek Station and action must take place, but give this board time.
5. Rawiri Henare and Hone Rakena mihi to the board encouraging them to continue with the mahi for the iwi
6. Charlie Tua questioned the Marae validation process for Te Komanga - his patai will be referred back to the marae who validate the registrations.
7. Iwi registrations can be done through Maorime and

		information for the Board can be found on the trust website <a href="http://www.kahukuraariki.iwi.nz">www.kahukuraariki.iwi.nz</a>	
<i>The meeting finished @ approx. 1.20pm with karakia from Pita Pangari</i>			

DRAFT

## Summary of Resolutions/Recommendations 18<sup>th</sup> June 2022

<b>Resolution 01:</b> <i>that the apologies be received</i> <b>Moved:</b> Maanaki Poto <b>Tautoko:</b> Clifford McKenzie CARRIED
<b>Resolution 02:</b> <i>the minutes of meeting held 12 December 2020 are taken as read and received</i> <b>Moved:</b> April Hetaraka <b>Tautoko:</b> Rawiri Henare CARRIED
<b>Resolution 03:</b> <i>that the amendments to minutes of meeting held 12 December 2020 be received and the minutes accepted as a true and correct record.</i> <b>Moved:</b> April Hetaraka <b>Tautoko:</b> Pita Pangari CARRIED
<b>Resolution 04:</b> <i>that the Chairperson report be received</i> <b>Moved:</b> Roger Kingi <b>Tautoko:</b> Hone Rakena CARRIED
<b>Resolution 05:</b> <i>that the General Manager report be received</i> <b>Moved:</b> Jean Joseph <b>Tautoko:</b> Annie Rakena CARRIED
<b>Resolution 06:</b> <i>the audited financial statements for years ending 31 March 2021 and 31 March 2022 are approved</i> <b>Moved:</b> Cliff McKenzie <b>Tautoko:</b> Maanaki Poto CARRIED
<b>Resolution 07:</b> <i>that BDO Northland be appointed as Auditor for year ending 31 March 2023</i> <b>Moved:</b> Clifford McKenzie <b>Tautoko:</b> Annie Rakena CARRIED
<b>Resolution 08:</b> <i>the Trustee Remuneration for 2022-2023 be set at a maximum of \$80,000.00 in total</i> <b>Moved:</b> Rawiri Henare <b>Tautoko:</b> Nyree Cozzi CARRIED