

# CONFIRMED MINUTES

## HUI A MARAMA



At the **Hui a Marama** on **24 Jan 2023** these minutes were **confirmed as presented**.

<b>Name:</b>	Kahukuraariki Trust Board
<b>Date:</b>	Thursday, 8 December 2022
<b>Time:</b>	3:00 pm to 6:00 pm (NZDT)
<b>Location:</b>	Zoom, Zoom
<b>Board Members:</b>	Teresa Tepania-Ashton (Chair), Ana Hotere, April Hetaraka, Jean Joseph, JJ Ripikoi, Norm McKenzie, Roger Kingi
<b>Attendees:</b>	Geraldine Baker, Rosie Conrad

### 1. Opening Meeting

#### 1.1 Opening Karakia

Roger Kingi

#### 1.2 Apologies

Teresa has advised she will be joining late (joined at 4.15pm)

Ana has advised she will be joining late (joined at 3.30pm)

#### 1.3 Interest Register - Col

#### 1.4 Confirm Minutes

**Hui a Marama 19 Oct 2022**, the minutes were confirmed as presented.



#### Previous Minutes

the minutes of meeting held 19th October 2022 are accepted as a true and correct record

<b>Decision Date:</b>	8 Dec 2022
<b>Mover:</b>	JJ Ripikoi
<b>Seconder:</b>	Jean Joseph
<b>Outcome:</b>	Approved

### 2. Actions from Previous Meetings

#### 2.1 Matters arising

1. Milford comparison has been distributed and added to BoardPro

2. Strategic Objectives have been agreed
3. Change date for Business Plan to Feb 2023
4. Norms permission for Milford has been completed

### 3. Correspondence

#### 3.1 Inward Correspondence



##### Inward and Outward Correspondence

that the inward correspondence be accepted and the outward approved

**Decision Date:** 8 Dec 2022  
**Mover:** JJ Ripikoi  
**Seconder:** Roger Kingi  
**Outcome:** Approved

#### 3.2 Outward Correspondence

### 4. Management Reports

#### 4.1 GM Report

##### Kahui Legal Recommendation

1. Trustees are aware of the costs associated with the next actions (Legal Advice)
2. Until we hear back from the whanau on the Farm, we have to do this part before we head down the legal track
3. (a) direct engagement with the Crown 5k-10k
4. (b) application to Māori Land Court for directions 12.5k - 25k
5. (d) legal proceedings directed to third parties (Umanga Ltd and Roha Logging - Ian Thomas) 15k - 30k



##### Kahui Legal Recommendation

That we approve in principle the direction under point 55 (Kahui Legal Advice) recommendations (a) (b) and (d) subject to our GM reporting back to trustees with some direction

**Decision Date:** 8 Dec 2022  
**Mover:** Norm McKenzie  
**Seconder:** JJ Ripikoi  
**Outcome:** Approved



##### Whanau on Stony Creek

Norm to contact Janice Smith regarding the korero with the whanau currently on the farm

**Due Date:** 28 Feb 2023  
**Owner:** Norm McKenzie



##### Te Arawhiti Hui

Set up hui with Te Arawhiti for Wednesday 14th December at 11am

Roger, April, Norm, Geraldine, Teresa, Jean and Kahui Legal (Jamie and Nathan)

**Due Date:** 14 Dec 2022  
**Owner:** Rosie Conrad

### **Stony Creek Rates**

Norm would like it noted that he would like to table that we don't pay our rates on the farm and also accept the offer from Te Arawhiti towards the rates we have already paid

JJ would consider our GM talk to the new mayor about the issues we are having



### **Stony Creek Rates**

Produce a document about the rates on the farm for the trustees to consider

**Due Date:** 28 Feb 2023  
**Owner:** Norm McKenzie

### **Stony Creek Gates**

FNDC has contacted us about the gates that close off the road through the farm connecting to the Taemaro road. It is a public road and should not be closed.

Roger has received a call about the gates from FNDC and they need one more complaint and they will then come and remove the gates, the gates have been erected by the farmer who leases the farm



### **Stony Creek Gates**

Contact Joe Tua from FNDC about the gates on the farm

**Due Date:** 28 Feb 2023  
**Owner:** Geraldine Baker



### **Stony Creek Gates**

That the GM contact FNDC (Joe Tua) concerning access to the use of the Public Road through the farm and the gates be removed

**Decision Date:** 8 Dec 2022  
**Mover:** Roger Kingi  
**Seconder:** JJ Ripikoi  
**Outcome:** Approved

### **Te Pou Ahi - Te Taitokerau Housing**

Te Taitokerau have been allocated 55m for housing, a hui will be called to appoint a governance board early next year. Geraldine will let the trustees know when this hui is happening.

### **Te Runanga o Whaingaroa - Social Services delivery**

Geraldine is not sure about the services being delivered in our rohe and the amount of funding being applied for using our Iwi.

We don't have the capacity to deliver these services as KTB, if TRoW were able to report to us in some form

## **4.2 Iwi Census Registrar**

## **4.3 Finance Report**

## **4.4 Resource Consent Application**

#### **4.5 Communications Plan Update**

#### **5. Chairperson Report**

##### **5.1 Chairperson Report**

#### **6. General Business**

##### **6.1 Whakaangi Pa**

#### **7. Close Meeting**

##### **7.1 Closing Karakia**

**Next meeting:** No date for the next meeting has been set.

Teresa Tepania-Ashton

**Signature:** \_\_\_\_\_



**Date:** 24 January 2023 \_\_\_\_\_