

DRAFT MINUTES

Kahukuraariki AGM



Name:	Kahukuraariki Trust Board
Date:	Saturday, 30 September 2023
Time:	10:15 am to 1:00 pm (NZDT)
Location:	Otangaroa Marae, 599 Otangaroa Road, Kaeo
Board Members:	Teresa Tepania-Ashton (Chair), Norm McKenzie, Roger Kingi, Waitangi Wood, Theresa Nelson
Attendees:	Geraldine Baker, Rosie Conrad
Apologies:	Ana Hotere, April Hetaraka, Jean Joseph, JJ Ripikoi

1. Opening Meeting

1.1 Opening Karakia

Attendees:

Teresa Tepania-Ashton, Norm McKenzie, Roger Kingi, Rawiri Henare, Tarewa Rota, Chris Atama, Pania Tatai, Waiata Haupapa, Annie Rakena, Pirihira Manuera, Eliza Larkin, Theresa Nelson, Miriama Nelson, Gary Bramley, Sol Ashton, Maria Broughton, Manaaki Poto, Waitangi Wood, David Manuel, Pricilla Peterson, Geraldine Baker, Will McKay, Alan Groves, Rosie Conrad, Bryar Crewther-Abraham

Ruiha Manuera Kai Karanga

Liane Panui & Whanau Kaimahi (Kihini)

Online Attendees:

Jean Joseph, Tarsh Edwards. Lisa Kidwell, Julia Joseph

1.2 Mihimihi

1.3 Apologies

Apologies:

Pita Pangari, Joshua Philips, JJ Ripikoi, John Paterson, April Hetaraka, Dennis Aperahama, Kelvin Poto, Eliza Tepania, Charlie Tua, Stephen McKenzie, Doris Povey, Julian Pairama, Edward Gardner, Paul Kidwell, Nicole Waters, Brooke Waters, Richie Waters, Kristal Reihana, Garth Butler, Trevor Butler, John Butler, Revell Butler, Toni Butler, Michelle Chambers, Lesley Murray, Thomas Murray, Sharon Elkington, Sandra McIlroy, Deborah Finlayson, Alana Christensen, Leilani Finlayson, Te Winika Waters, Shelley Nikora, Frank Butler, Forrest Butler, Davina Ben, Leesa Murray, Ammon Elkington, Ashley Murray, Lamoni Findlayson, Rueben Butler, Helaman Finlayson, Julia Joseph, Stranz Murray, Ellyse Meacheam, Devere Murray, Lance Murray, Justice Ben, Matthew Meacheam, Fred Petricevich, Steven Petricevich, Mate Petricevich, Vonnie

Petricevich, Leiane Warren, Adam Warren, Marie Foy, Lee Campbell, Anthony Foy, Hayden Foy, Nathan Foy



Apologies

that the apologies are accepted

Moved: Manaaki Poto

Second: Annie Rakena

Decision Date: 30 Sept 2023

Outcome: Approved

2. Minutes of previous meeting

2.1 AGM Minutes 2022



AGM Minutes 18th June 2022

that the AGM Minutes 18th June 2022 are approved

Moved: Rawiri Henare

Second: Annie Walker

Decision Date: 30 Sept 2023

Outcome: Approved

2.2 SGM Minutes 2022

Amendments

1. Correction to question: Missy asked for the documents leading up to the vote for Stony Creek, minutes from roadshow, attendees, Stony Creek review
2. Facilitator Toko Kapea, Role of facilitator
3. Concern about registrations that appeared on Social Media



SGM Minutes 18th June 2022

that the SGM Minutes 18th June 2022 are approved with amendments

Moved: Annie Rakena

Second: Manaaki Poto

Decision Date: 30 Sept 2023

Outcome: Approved

3. Reports 2023

3.1 Chairperson Report

1. Use Kahukuraariki (tupuna name) rather than use the abbreviation KTB
2. Update on Stony Creek (move to GB)



Chairperson Report 2023

that the Chairperson Report for 2023 be received

Moved: David Manuel

Second: Raiha Larkin

Decision Date: 30 Sept 2023

Outcome: Approved

3.2 General Manager Report

GM Report - Staffing, Milford Investment, Native Rock Oyster Project, Strategic Review and Housing, Te Arawhiti

1. Salaries Increase for 2023 - we have had 2 employees only for Kahukuraariki Trust and there was no increase in staffing for year ending March 2023
2. Roger korero about the struggles with finding water space to grow our oysters, hapu would also struggle and would have to complete the same process as anyone else wanting to start an aquaculture venture. The Ririwha Ahu Whenua Committee are opposing the Westpac Mussel Farm continuing, they have a MACA claim lodged
3. IRD Fees - this was a late filing fee, we will try to ensure it does not happen again

Native Rock Oyster Project - Alan Groves & Will McKay

1. Alan and Will korero about the progress that has been made with the Project and some of the key progresses made, we have applied for more funding to continue this project for Kahukuraariki Trust. We have also applied an aquaculture employment and training project for whanau who would like to learn the farming of these oysters
2. The trust are using the Govt funding to de-risk this before the decision is put forward to invest in this project
3. Waitangi would like it noted that the area this mahi is in the Ngati Rua rohe. Has there been an environmental & cultural assessment in our small harbour and do we have some local research? We have a person who is currently doing the mahi for us and is from Ngati Kahu ki Whangaroa (Ani Kaimanu).
4. We have a programme set up with Bio Marine and we have a pathway to help the whanau to move up the levels



General Manager Report 2023

that the General Manger Report 2023 be received

Moved: Waitangi Wood

Second: Pirihiira Manuera

Decision Date: 30 Sept 2023

Outcome: Approved

3.3 Audited Financial Statements 31st March 2023



Audited Accounts 31st March 2023

the audited accounts for year ending 31st March 2023 are received and approved

Moved: David Manuel

Second: Theresa Nelson

Decision Date: 30 Sept 2023

Outcome: Approved



Auditor 2023-2024

that BDO Kerikeri are approved as Auditor for 2023- 2024

Moved: Annie Rakena

Second: Waitangi Wood

Decision Date: 30 Sept 2023

Outcome: Approved



Trustee Remuneration 2023 - 2024

that the trustee remuneration for 2023 - 2024 be set at \$80,000

Moved: Pania Tatai

Second: Theresa Nelson

Decision Date: 30 Sept 2023

Outcome: Approved

4. General Business

4.1 General Business

Kowhairoa Report

1. Roger reported on the Kowhairoa Project

Correspondence

1. Letter of Support for Kuia/Kaumataua has been sent to the office after hui at Mangatowai Marae

Stony Creek

1. A query regarding who is a member of Ngati Kahu ki Whangaroa and how registrations are validated

2. The SGM was held in 2022 re ownership for Stony Creek Station, the consultation hui's happened prior to the SGM

3. Toko Kapea - he was the independent facilitator for the amendments to the Trust Deed and the ownership of Stony Creek

4. A letter was tabled by an attendee of the hui, this was sent via legal counsel and Graeme Williams

General

1. If a hapu wants to do a project around the waterways in an area of interest would Kahukuraariki Trust oppose this and will it also effect the funding that the hapu might apply for? The trustees hope that the hapu talk to us to see where we could awahi their project in anyway we can

5. Close Meeting

5.1 Closing Karakia - Rawiri Henare

Next meeting: Hui a Marama - 19 Nov 2023, 11:00 am

1. Custodial Trust Requirements to be completed

Signature: _____

Date: _____