

Omapere Taraire E and Rangihamama X3A Ahu Whenua Trust

2 Wihongi Street PO Box 604 Kaikohe 0440

Phone: (09) 405 3551 Fax: (09) 405 3554

Email: ortrustees@xtra.co.nz Website: www.omapere-rangihamama.com

Minutes of Annual General Meeting held 2 nd October 2010 Te Ininga Marae, 356 Mataraua Road, KAIKOHE		
Powhiri Mihimihi	Peter Moon, Wiremu Reihana, Owen Kingi, Raniera (Sonny) Tau	
Karakia	Taako Wihongi 9.20am	
Adjourned	Bus Trip 9.40am Morning Tea 11.40	
AGM Proper Starts	12 noon	
Present	Raniera (Sonny) Tau, Taako Wihongi, Steve Turner, Bruce Cutforth, Colleen Bermingham-Brown, Tania Beckingsale.	
Shareholders / Beneficiaries	Carol Jordan (Brennan), Irirangi Whiu, Kiri May Stockhill, Peti Tamepo, Leslie Burbridge Kauwhata, Marion Hohepa (Mokaraka), William Moon, Peter Moon, (Rawinia) Winnie Marupo, Paora & Heeni Mau Whanau Trust, Heni Bermingham Whanau Trust, Irihapeti Tipene, Patricia Lemon, Patsy Albert (Peri), Maria Beckingsale, Bill Ashby, Te Pirikotaha Trust (Ani Martin), Evelyn Hagarty, Wiremu Ururoa Pou, Lavinia Anihana, Marea Timoko, John Wayne Pikari, Hiraina Wihongi, Roma Ripikoi, Jack Anderson, Aroha Matene, K.Wihongi, Andrew Wihongi, Jeanine Morunga, Diane Ruawhare, Hone Matene, Mitai Matene, Andrew Matene, Bren Hagarty, Kennedy Erueti, Miriama Te Rangi, Elton Mau, Aza Marupo, Rompi Marupo, Karyn Matene, Sabasteon Matene, Eru Matene, Raumati Matene, Sarah Matene, Raechel Kopa, Hohipa Matene, Sunny Edwards, Owen Kingi, George Albert, Arnold Maunsell, Taura Hikoi Matene, Waitai Tau, Leon Wharemate, Osaiasi Kata, Te Tuhi Robust, Ani Taniwha.	
Others	Abby Gordon, Eric Hohepa, Yvonne Komene.	
Apologies	Colin Sofa, Meri Pera, Wiremu Marupo Jnr, David Pou, Hemi Kiro Pou, Kevin Neil Pou, Ratapu Pou, Amiria Puru, Maori Trustee, Brian Pikari, Louisa Ngatai, Reece Wihongi, Keith Wihongi, Christine Mokaraka, Michael Mokaraka, Johnny Mokaraka, Raymond Mokaraka, Peta Tamepo, Pikari Salle Whanau, Colin Baker, Gilbert Baker, Liz Seymour, Gavin Bermingham, Maureen Anderson.	
Motion [1]	To accept apologies as tabled M/S:Evelyn Hagarty / Heni Bermingham	Carried Unanimously
Previous Minutes Motion [2]	That minutes of previous AGM held 28 th November 2009 as tabled be accepted	Unanimous

Matters Arising	<p>M/S: Winnie Marupo / Carol Jordan</p> <p>Carols proxy votes have not been included although she did put them in.</p> <p>Maori Trustee: reference to the offer made to the Maori trustee cannot be found, therefore we will offer the Maori trustee a repayment schedule so that once it is signed the shares can be relinquished.</p> <p>Farm Report: another farm worker will be advertised for within the next month to help with the workload.</p> <p>Matene Whanau: Would like to hand out information to the wider whanau on the incident between the farm manager and a young member of the Matene whanau as they want them to know what happened on the farm last year. This issue was dealt with by the Board last year as the police had reported to the Board that no charges had been laid. The Matene whanau will be invited to attend the next Board meeting to express their concerns as the AGM is not the right forum. However if the whanau want to hand out information sheets this is up to them.</p> <p>Tania: is choosing to sit as a trustee on the Board until the legal paperwork is filed through Maori Land Court.</p>	
Chairpersons Report Motion [3]	That the Chairpersons report as tabled and read be accepted. M/S: Sonny Tau / Carol Jordan	Carried Unanimously
Matters Arising	Nil matters arising	
Housing Report Motion [4]	That the housing report as tabled be accepted. M/S: Sonny Tau / Patsy Albert	Carried Unanimously
Matters Arising	Can we request Occupation Orders? Yes we are currently working on that process.	
Omapere Farm Report Motion [5]	That the Omapere farm report as tabled and read be accepted. M/S: Bruce Cutforth / Carol Jordan	Carried Unanimously
Matters Arising	A sheep & beef farm could usually expect stock losses at 10%; this farm has had double the losses. This is a very serious situation with the trust using the following measures in an effort to reduce the losses: <ul style="list-style-type: none"> • Increased level of reporting, 	

	<ul style="list-style-type: none"> • Locks on the main road gates, • Quotes are being looked at for surveillance (cameras & physical). 	
Environmental Report Motion [6] Matters Arising	<p>That the Environmental report as tabled and read be accepted. M/S: Tania Beckingsale / Patsy Albert</p> <p>Last month the Utakura group "Taiao" also visited the buffer zone and carried out release work.</p> <p>In terms of the Pest Control project costs to the trust will be kept low and included in future budgets.</p> <p>Sonny Edwards asks if there are any jobs in pest control. Not as yet but there is training available through Takou Were Te Mokai (limited spaces). Sonny must put his name forward for this training if interested. Nortec also have a training course running.</p> <p>Why is there no Nga Whenua Rahui report again?</p> <p>Carol would like an investigation done on the missing Nga Whenua Rahui chattels as mentioned at the SGM. There should also be a separate reporting statement for Nga Whenua Rahui.</p>	Carried Unanimously
Adjourned for Lunch	1.30pm for lunch	
Financial Report Motion [7]	<p>That the financial reports as tabled and read be accepted. M/S: Colleen Bermingham Brown / John Wayne Pikari (Billy)</p> <p>Reports read by Colleen. The audit is unqualified.</p> <p>What is the horticulture deficit? The breakdown is on page 33, wages were unauthorised expenditure.</p> <p>How can this happen without approval from the Board? Accountability is the question, we as shareholders need to be assured that this will not happen again. It was an initiative that a trustee followed up on of their own accord. This has happened in the past but has been stamped out and the policy has been put in place to ensure this does not happen again. Whereby any trustee who authorises expenditure outside of the Board will be held personally liable.</p> <p>How much maize will be done this year? We are increasing the maize area this year to ~40ha.</p>	Carried Unanimously

	<p>Where is the Nga Whenua Rahui income? If we expended \$11k why did it not get reported on?</p> <p>Action: A full report on Nga Whenua Rahui to include this year will be reported on at the 2011 SGM.</p> <p>A chattel check was not carried out this year; we will ensure it is done for next year.</p> <p>Pita Paraone – I cannot respond on terms of payment that is something to discuss with Far North District Council. The fact that we utilise the land is why we are charged rates, your trustees cannot change this.</p>	
General Business	<p>When is the Review of Trust going to happen? The security checks on incoming trustees needs to be looked at. The Review can happen at any time, we are required to carry out one in 2010. We need to be careful with that as we do not want to punish people twice. The Trustee Act covers this point as does the Company Directors Act which is more suitable to what is being discussed here. .</p>	
<p>Scholarship Process</p> <p>Motion [8]</p>	<p>That the scholarship process as tabled and read be accepted. M/S: Carol Jordan / Patsy Albert</p> <p>Will it include farm cadets so that we can further ourselves in the business we are involved in? If it is a course of study linked into educational facilities then yes. We will consider further fields of funding later on.</p> <p>Northland College have a training establishment and send cadets to Telford. We do have rangitahi coming through to train on the farm.</p> <p>The trust need to be reassured that the money is not misspent and the benefits are reciprocated. I.E. some students would be expected to report to the AGM or use their skills for the benefit of the Trust.</p> <p>Action: Carol would like a copy of the Educational Scholarship Process.</p> <p>Colleen is working to make all of the forms, paperwork readily available to everyone.</p>	Carried Unanimously
Trustee Rotation / Election	<p>In accordance with the Trust Order Steve Turner, current trustee, is due for trustee rotation. He is available for reappointment.</p> <p>There are three nominees: 1. Steve Turner</p>	

	<p>2. Te Tuhi Robust 3. Hope Ambrose</p> <p>Pita Paraone (Maori Trustee proxy) and John Parmenter are appointed as scrutineers.</p> <p>Each of the present nominees, Steve & Te Tuhi, are given 2 minutes each to speak on why they should be a trustee.</p> <p>Voting was by way of a show of hands with both nominees opting to vacate the meeting whilst voting took place.</p> <p>By majority vote Te Tuhi Robust is announced as the new trustee.</p>	
<p>Rangihamama Report Motion [9]</p> <p>Matters Arising</p>	<p>That the Rangihamama farm report as tabled be accepted. M/S: Bruce Cutforth / Patsy Albert</p> <p>The Rangihamama Dairy power point presentation is run through by Rodd Hodgson (Agri-specialist) and John Parmenter (Accountant and Farmer). As trustees we need to know if we should go ahead with further in-depth research. At this point it is only at concept stage.</p> <p>Is it too late to convert to dairy now? In terms of the state of the farm, no. In terms of the global dairy market, no. It is not as good a time as the last 20 years but people are getting richer and as they get richer they eat more protein, hence the rise of dairy in the Asian markets.</p> <p>If you want to head this way, we need to see an environmental and social (the local people) investigation. Yes we will provide that and it will be of the highest standard environmentally. It will not go near the lake.</p> <p>Forward thinking, where is Fonterra going? Strategically they are going up the value chain in terms of dairy products. We would be signing up to be shareholders of the company as suppliers.</p> <p>Are there any other whanau available to give presentations? If they have any ideas tell them to present them to the Trust.</p> <p>That the trustees move to the next stage and come back with a detailed proposal before the end of the year. M / S: Bill Ashby / Diane Ruawhare.</p> <p>Maori Trustee proxy response: The Maori trustee's intention is to divest ourselves of these shares. The dairy concept puts our</p>	<p>Carried Unanimously</p>

<p>Motion [10]</p>	<p>strategy further back. You need to get as much return from the land as possible, because of the Maori trustee's shareholding this will be put back. Timing may be pertinent as government can change legislation at any time.</p> <p>Now that we know that the Maori Trustee did not get our correspondence let us come back and look at it.</p> <p>Action: Trustees to follow this matter up.</p> <p>When the two blocks came together it is because they wanted to help each other out in operations, are Rangihamama and Omapere able to stand on their own and is this a vision for the Board? We are on Trust and we have the responsibility of the two farms.</p>	<p>Carried Unanimously</p>
<p>Mihimihi</p>	<p>Wiremu Reihana, Taoko Wihongi</p>	
<p>Closing Karakia</p>	<p>Hohipa Matene</p>	
<p>Meeting Closed</p>	<p>4.20pm</p>	
<p>Confirmed</p>		
<p>Date</p>		



Motions Register AGM 2010

To be read in conjunction with the AGM Minutes

#	Motion	Moved/Seconded	Outcome
1	To accept the apologies as tabled.	Evelyn Hagarty / Heni Bermingham	Carried Unanimously
2	That minutes of previous AGM held 28 th November 2009 as tabled be accepted.	Winnie Marupo / Carol Jordan	Carried Unanimously
3	That the Chairpersons report as tabled and read be accepted.	Sonny Tau / Carol Jordan	Carried Unanimously
4	That the housing report as tabled be accepted.	Sonny Tau / Patsy Albert	Carried Unanimously
5	That the Omapere farm report as tabled and read be accepted.	Bruce Cutforth / Carol Jordan	Carried Unanimously
6	That the Environmental report as tabled and read be accepted.	Tania Beckingsale / Patsy Albert	Carried Unanimously
7	That the financial reports as tabled and read be accepted.	Colleen Bermingham Brown / John Wayne Pikari (Billy)	Carried Unanimously
8	That the scholarship process as tabled and read be accepted.	Carol Jordan / Patsy Albert	Carried Unanimously
9	That the Rangihamama farm report as tabled be accepted.	Bruce Cutforth / Patsy Albert	Carried Unanimously
10	That the trustees move to the next stage and come back with a detailed proposal before the end of the year.	Bill Ashby / Diane Ruawhare.	Carried Unanimously
End			