

Omapere Taraire E and Rangihamama X3A
Ahu Whenua Trust
P.O. Box 604
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	Annual General meeting of the Omapere Taraire E & Rangihamama X3A Ahu Whenua Trust held 28th November 2009 at Te Runanga A Iwi O Ngapuhi, 16 Mangakahia Rd, Kaikohe.	
Present	Steve Turner – Chairperson, Taoko Wihongi – Trustee, Raniera (Sonny) Tau – Trustee, Tania Beckingsale – Trustee, Bruce Cutforth – Independent Professional Trustee, Aza Marupo – Administrator.	
Shareholders & Beneficiaries	Ada Neho, Frances Marupo, Mavis Tipene, Josephine Farthing, Aperahama, Pakihana Irimana, Irihapeti Pou Tipene, Maria Beckingsale Whanau Trust, Lavinia Anihana, Ben William Tari, June Wharerau, Louie Barrington, Pane Ridgway, Robin and Robert Martin, Bill Ashby, Gloria Stanley-Hunt, Evelyn Hagerty, Louise Ngatai, Brian Pikari, Cedric Muruwai, Winnie Marupo, Patsy Albert, Paul Albert, Waata Rameka, Ripeka Ashby, Cathleen Wihongi, Carol Jordan, Andrew Wihongi, Ani Martin - Te Pirikotaha Trust, Isabella Mano, Hilda Pou, Meri Pera, Te Aroha Reihana-Ruka, Diane Ruawhare, Maryanne Perkins, Rod Perkins, Robert Pikari, Wi Warena Hemi Papa, Te Hemi Hemi Papa, Vance Andrews, Janine Morunga, Grant Hagerty, Sonny Edwards, Adrienne Tare, Marlene Wharerau, Sylvia Pataka, DK Ridgeway, Aroha Matene, Ani Taniwha, Rehu Pikari, Eric Albert, Waitapu Kui, JE Mischewski, Maud Robinson, Brian Pickering	
Others Present	Abby Gordon, Jordan Harford, Marcia Body, Nelson Painter.	
Apologies	Aperahama Whanau, Wiremu Reihana jnr, Maxine & Jackie Tipene, Pana Tipene, Wiremu Pou, Peter Pou, Mauri Peri, Ngaire Peri, Maureen Beverland, Te Aroha Wihongi, TiaToa Wihongi, John Grace, Abraham Grace, Huria Maniapoto, Matthew and Carol Wihongi, Maria Beckingsale, David Smith, The Barker Whanau of Pirikotaha.	
Karakia	Taoko Wihongi @ 9.00am	
Mihimihi	None	
Adjourned for Morning Tea	Reconvened 12.30pm	
Confirmation of Minutes	22nd November 2008 To accept minutes of the previous AGM held 22/11/08.	
Minutes of 2008	Read pg 5-7 of 2009 AGM Booklet Josephine Farthing Aperahama / Meri Pera	
General	Meri Pera instead of Meri Sofa Carol Brennan: Patsy Albert was not on Present list for 2008 Carol Brennan: Carol was against the financial report	
Introduction of new Administrator	Abby Gordon	
Chairpersons Report &	Presented by Steve Turner	

<p>Administration Budget</p> <p>Motion</p>	<p>To accept Chairpersons Report. Steve Turner/Eric Albert</p> <p>What is the Joint Venture? Steve elaborated on the joint venture between the Trust and The Runanga.</p> <p>Would you not be better planting a proven product which will grow up here? This is so, but we were looking at unknown produce that are being wanted by top line restaurants.</p> <p>Is JV now off the table? No not yet.</p> <p>Who paid the expenses? Runanga paid, no costs we have intellectual property.</p> <p>Is there going to be any money to continue with the JV? At this moment waiting on Government as to whether it will continue or not.</p> <p>The Trust has access to all research available? Yes.</p> <p>Maori Trustee will come under general business.</p> <p>Rangihamama lease what is to happen once the lease is up? 6 months before lease is up we will look into it.</p> <p>Forward Planning should really come from the shareholders. You need to help and give your whakaaro</p> <p>Can we have a general discussion on Rangihamama block in general? Looking at farming Rangihamama is a big issue, will have to restock etc. We need to look at this on our own and get back to you at next progress meeting with options on Rangihamama. Irihapeti Pou talked about the way we as shareholders are always running down the trustees.</p>	<p>Carried Unanimously.</p>
<p>Tai Tokerau Forestry and Maori Trustee</p> <p>Motion</p>	<p>Presented By Greg Davis</p> <p>To accept report as presented by Greg.</p> <p>2 options - sell shares to another owner or trustees buy them back.</p> <p>Shareholders who want their shares out of the block? Sell to another shareholder or sell shares to the trust. To pull their land out of block would have to get approval of at least 75% of the shareholders.</p> <p>Was asked why can't government as a gesture of good faith return those shares back to the shareholders as per TFL. This is two separate issues.</p> <p>Forestry Who does it belong to? Tai Tokerau Forests, landowners are responsible for emissions trading/tax credits.</p>	<p>Carried Unanimously</p>

	Nominations will not be called today as was not properly advertised, will be postponed to 2010 progress report meeting in June.	
Farm Report & Farm Budget	Presented by Bruce Cutforth	
Motion	<p>To accept Farm Report as presented by Bruce. Bruce/Carol Jordan.</p> <p>There is a serious need for an increase to farm staff & security. If Rangihamama comes back under Trust management we will require at least 2 workers to man down there.</p> <p>Sonny Edwards asked at last meeting if there were any jobs available on the farm? Ross is the man to see with regard to that.</p> <p>Increase to wages? Yes approved at 3%. Should already have been actioned? No it has not.</p>	Carried Unanimously
Housing	Presented by Raniera (Sonny)Tau.	
Motion	<p>To accept Housing Report as presented by Sonny Tau. Raniera Tau/Josephine Farthing-Aperahama.</p> <p>How many properties are there? Six.</p> <p>Is there a possibility of me buying the house. We haven't talked about that.</p> <p>Moved our properties to Market rents and it costs us. \$20000.00 in maintenance and it has been blown.</p> <p>Is there a process for shareholders can build. Yes. There is a papakainga type process. Will look at this process for papakainga at scheduled progress meeting.</p> <p>If I wanted to come home how would I go about it.?</p> <p>Our land has been planted out in maize. We will look into this and get some answers for you.</p>	Carried Unanimously
Nga Whenua Rahui	Presented by Tania Beckingsale.	
Motion	<p>To accept Report as given by Tania Beckingsale. Tania Beckingsale/Ani Martin</p> <p>Anybody can access Nga Whenua Rahui, anyone who has Native Flora on their Land can access Nga Whenua Rahui.</p> <p>Lavinia Anihana is asking the Trust to assist her as she has a 3 acre block which people are continuing to dump rubbish on. Not our land, but as a Trust Board we can delegate Ross to work towards putting a fence up, and also to clean it up.</p> <p>Cement that was taken from town, could that be used to set on wet area to allow the kikuyu to grow.</p>	Carried Unanimously
Horticultural Project	Update	

	Discussed earlier	
Audited Financial Accounts and Budget	Presented by Adele Maraki.	
Motion	<p>That the audited report be accepted as read and that Adele be appointed as our auditor for 2010. Sonny Tau/Eric Albert.</p> <p>Feasibility Study on Project Gold, also on Peruperu. Why was Bee Project stopped? Not viable at this time. We have delivered what we said we would. Are we looking at retiring further debt? Yes!</p>	Carried Unanimously.
Strategic Plan	Sonny went through items on Strategic Plan. Dividend Payments – Looking at Scholarships and possibly marae grants.	
Election	Election cannot be carried out as it was not advertised according to the Rules of the Trust Order. Therefore Tania Beckingsale will carry on as a Trustee until the 2010 SGM whereupon she will retire and a new trustee will be elected.	
Motion	Tania Beckingsale will carry on as a Trustee until the 2010 SGM whereby a new Trustee will be elected to replace her.	Carried Unanimously
General Business	1. Maori Trustee Shares How we treat them when they are returned or purchased. Will go back to current existing shareholders.	
Motion	2. Trustee Payments level to be considered That level of payment be increased to \$3500.00 and that Chairperson is increased to \$4000.00. That Trustee Payments be increased from \$2500.00 to \$3500.00 annually and that Chairperson is paid \$4000.00 annually. Eric Albert/Rebecca Nicholson.	Carried Unanimously
	3. Distribution Policy – How do we do this – who drives this policy	
	4. Tai Tokerau Forests LTD Still waiting on TFL to start making rental payments	
	5. Whanau wanting to know what is going on? Have heard nothing from the Trust. Was left in the hands of the police, so in saying that our hands are tied.	
Closing Karakia	Sonny Tau @ 4.05pm.	
Confirmed	<i>SUBJECT TO APPROVAL AT THE NEXT AGM TO BE HELD NOVEMBER 2010.</i>	
Date		