

**Minutes of the Special General Meeting for the 6 monthly progress report,  
Held on the 19<sup>th</sup> June 2010 at Parawhenua Marae, Te AhuAhu Road, Ohaeawai.**

<b>Present</b>	<p>Raniera (Sonny) Tau, Bruce Cutforth, Tania Beckingsale, Steve Turner, Taoko Wihongi (Left Early), Frances Wihongi, Abby Gordon, Ross Jordan, Paul Albert, Patsy Albert (Peri), Carol Jordan (Brennan), Robin Martin, Billie Ashby, Diane Ruawhare, Gloria Stanley-Hunt, Evelyn Hagerty, Brian Pikari, Kiri Stockill, IH Bermingham (Heni Bermingham Whanau Trust), M Anderson, Peti Tamepo (Nga Uri O Hauauru Whanau Trust), Bingo Paki, Colleen Bermingham-Brown, Waata Rameka, Christine Mocaraka, Maria Beckingsale (Whanau Trust), Ani Martin (Te Pirikotaha Trust), Colin Sofa, Eric Albert, Frances Hogg, Susan Rakena, Mihiterina Cribb, Hiraina Wihongi, Roma Ripikoi, Grant Hagerty, Bren Hagerty, Brian Pickering, Gary Hagerty, Arnold Maunsell, Chris Pickering, Rehu &amp; Margaret Pikari, Waitahi Tau, M Wihongi, Sherryn Wihongi, Sharon Teingangako, Meri Pera, Jacqueline Pickering, Gill Parker, Colin Stanley-Hunt, Mori Pera, Jordan Harford, Wiki Shepherd-Sinclair, James Teingangako, Danielle Teingangako, Tappy Anderson.</p>	
<b>Powhiri, Karakia</b>	9.30 am Tappy Anderson	
<b>Meeting Starts</b>	10.45 am	
<b>Apologies</b>	<p>Lavinia Anihana, Meri Pirihi, Mahareta Campbell, Te Wati Erueti, Perkins Whanau, Salle Whanau, Ruawhare Whanau, Ngaire Pera, Gavin Bermingham, Steve Paki, Phillip Paki, Gayle Nesbit, Elizabeth Paikou, William Paki, Carnation Ngungutalou, Tiato Wihongi, Te Aroha</p>	

<p><b>Motion [1]</b></p>	<p>Wihongi, David and Miriama Parsons, Peta <b>Temako</b>, Taoko &amp; Frances Wihongi (Left Early), Ameria Puru, Ratapu Pou, Periwaata Pou, Alfred Pou, David Pou, Irirangi Whiu, Hemikiro Pou, Ronnie Pou, Kevin Pou, Paul Mark, Marion and Michael Mocaraka, Colin Baker, Elizabeth Seymour, Maude Ngapo, Gilbert Baker, Haki Letterman, David Tapsell.</p> <p><i>To accept apologies as tabled</i></p> <p>Moved: Robin Martin    Seconded: Patsy Albert</p>	<p>Unanimous</p>
<p><b>Chairmans Report</b></p> <p><b>Motion [2]</b></p>	<ul style="list-style-type: none"> <li>• Rangihamama proposal will be presented at the AGM for a decision to be made.</li> <li>• After consultation with Maori Land Court, options for the Shares Buyback will be presented at the AGM.</li> <li>• The JV will be maintained with no costs to the Trust. <ul style="list-style-type: none"> <li>○ Ideas for development - Chilli Peppers.</li> </ul> </li> <li>• Eric suggests we get in touch with Peter Whitehead of “Working Bee” as he will pay \$10,000 per year to have hives on your property at no cost to landowner.</li> </ul> <p><i>To accept the chairmans report as tabled &amp; read.</i></p> <p>Moved: Steve Turner    Seconded: Robin Martin</p>	<p>Unanimous</p>
<p><b>Farm Report</b></p>	<ul style="list-style-type: none"> <li>○ Please add financial figures into reports for all to see.</li> <li>○ With the drought we have just been through and the full effects of el nino not felt yet, what</li> </ul>	

<p><b>Motion [3]</b></p>	<p>strategies are in place on the farm to mitigate these effects? The farm is progressively carrying Trading cattle rather than Breeding cattle as they are easier to upload and offload in response to unexpected events. Capital development of the farm also contributes to the success of this type of trading.</p> <ul style="list-style-type: none"> <li>○ How much of the Omapere farm is developed? Approximately 70% is maintained and this gradually increasing.</li> <li>○ Congratulations to the farm staff for delivering to budget in these pressing times.</li> </ul> <p><i>To accept the farm report as tabled and read.</i></p> <p>Moved: Bruce Cutforth    Seconded: Robin Martin</p>	<p>Unanimous</p>
<p><b>Housing Report</b></p> <p><b>Motion [4]</b></p>	<ul style="list-style-type: none"> <li>○ Expenditure was high due to unforeseen costs.</li> <li>○ A profit of \$4,000 has been promised for the AGM.</li> <li>○ The issues on the Rangihamama block in regards to a whanau in Te Iringa area have been addressed in both courts, do we now put it into the hands of the lawyers?</li> </ul> <p><i>To accept the housing report as tabled and read.</i></p> <p>Moved: Sonny Tau    Seconded: Carol Jordan</p>	<p>Unanimous</p>
<p><b>Environmental Report</b></p>	<ul style="list-style-type: none"> <li>○ Two positions are available for a 17 week course training in pest control on the Omapere block which leads to a qualification as a Hapu Ranger.</li> <li>○ Pest control is planned for both the Omapere and Rangihamama block.</li> </ul>	

<p><b>Motion [5]</b></p>	<ul style="list-style-type: none"> <li>○ The buffer zone around the lake is 30-40 metres wide with future plans to fence the waterways draining into the Lake.</li> <li>○ Ani Martin informs that the Lake is in very good health, with a dramatic improvement in water quality.</li> <li>○ Why has a Nga Whenua Rahui report not been included?</li> <li>○ It has been decided as a policy that any trustee incurring costs outside of the Board will be personally liable.</li> </ul> <p><i>To accept the environmental report as tabled and read.</i></p> <p>Moved: Tania Beckingsale    Seconded: Ani Martin</p>	<p>Unanimous</p>
<p><b>Admin Report</b></p> <p><b>Motion [6]</b></p>	<p><i>To accept the administration report as tabled and read.</i></p> <p>Moved: Abby Gordon    Seconded: Diane Ruawhare</p>	<p>Unanimous</p>
<p><b>Financial Report</b></p>	<p>Overall we are ahead of budget.</p>	
<p><b>Budget for YE 06/11</b></p> <p><b>Motion [7]</b></p>	<p><i>To endorse the budget for the coming year.</i></p> <p>Moved: Sonny Tau    Seconded: Robin Martin</p>	<p>Unanimous</p>
<p><b>Meat Vouchers</b></p>	<ul style="list-style-type: none"> <li>○ A trial of meat vouchers given to meeting attendees started at this SGM in lieu of a mutton kill.</li> <li>○ Each person over the voting age was given a \$50 meat voucher.</li> <li>○ This should ensure that local as well as non-locals will reap the benefits, staff time is not consumed</li> </ul>	

	with the mutton kill and the Trust shall not suffer any financial loss.	
<b>New Trustee</b>	The nominations for a position to replace Tania Beckingsale (outgoing trustee) were called for as per the Trust Order and from this only one nomination was received. Therefore no election will be held and Colleen Bermingham-Brown has been selected to replace Tania as the new duly appointed trustee.	
<b>Closing Karakia</b>	Tappy Anderson	
<b>Meeting Closed</b>	1.00 pm	

**Motions For The SGM Held 19<sup>th</sup> June 2010 at  
Parawhenua Marae, Te Ahuahu Road, Ohaeawai**

#	MOTION	MOVED	SECONDED	OUTCOME
1	<i>To accept apologies as tabled.</i>	R.Martin	P.Albert	Unanimous
2	<i>To accept the chairmans report as tabled &amp; read.</i>	S.Turner	R.Martin	Unanimous
3	<i>To accept the farm report as tabled and read.</i>	B.Cutforth	R.Martin	Unanimous
4	<i>To accept the housing report as tabled and read.</i>	S.Tau	C.Jordan	Unanimous
5	<i>To accept the environmental report as tabled and read.</i>	T. Beckingsale	A.Martin	Unanimous
6	<i>To accept the administration report as tabled and read.</i>	A.Gordon	D.Ruawhare	Unanimous
7	<i>To endorse the budget for the coming year.</i>	S.Tau	R.Martin	Unanimous