

Omapere Taraire E and Rangihamama X3A Ahu Whenua Trust

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Minutes of SPECIAL GENERAL MEETING held 26th MARCH 2011

PARIHAKA MARAE, TE IRINGA ROAD, KAIKOHE.

Karakia, Mihimihi 9.40 am	Karakia – Nau Epiha, Ti Tari Eremiha, Tappy Anderson, Raniera (Sonny) Tau.	
Morning Tea	Adjourned	
Present	Raniera Sonny Tau (Chair), Bruce Cutforth, Taoko Wihongi, Te Tuhi Robust (Trustees), Abby Gordon (Administrator), Irihapeti Pou, Percy Pou, Jeanine Morunga, Desmond Hagarty, Evelyn Hagarty, Te Aroha Reihana Ruka, Pungarehu Papa, Wiremu Pou, Kato Robert Pera, Patsy Albert, Josephine Farthing-Aperahama, Margaret Pikari, Waata Rameka, Carol Jordan, Andrew Wihongi, Harry Papa, Tappy Anderson, Paul Albert, Meri Pera, Caroline Anderson, Ngawai Mau, Te Aroha McIntyre .	
Apologies	<i>Michael Mocaraka, Raymond Mocaraka, Johnny Mocaraka, Marion Hohepa, Henare Edwards, Edina Coulston, Linda Tobey, Colleen Bermingham-Brown (Trustee), Miriaina Pirihi, Mahareta Campbel, Salle Whanau.</i>	
Welcome	Given to all attending meeting and Judge Spencer, Maori Land Court.	
Maori Land Court	<p>Judge Spencer:</p> <ul style="list-style-type: none"> • Spoke of Court proceedings 21 January 2011 (minutes attached). • Affirmed that the Court will now action the Section 18 1A filed by the Trust – injunction regarding Tahere Whanau occupation of land on Rangihamama block. • A discussion was held on the Maori Trustee shares. It needs to be clarified that the shares acquired by compulsory buying were given back. • Judge advises Trust to make it a condition that Maori Trustee identify where the shares came from. 	
Chair Report	<p>3 recommendations as tabled, recommendation number 3 withdrawn following discussion with Judge Spencer.</p> <p>A robust discussion was held and a consensus made to continue with the 6 monthly SGM at this point.</p> <p>There is also a problem with notifying the shareholders and beneficiaries of General Meetings. The Trust website will be</p>	

<p>Motion [1]</p>	<p>refreshed and a current electronic database worked on. Trust adhered to legal obligation of notification of this meeting.</p> <p><i>That the Chair report as tabled be accepted and the recommendation that Omapere Taraire E and Rangihamama X3A Ahu Whenua Trust continue to hold on to the rental properties as a future income stream for the Trust, be endorsed.</i></p> <p><i>M/S: Wiremu Pou / Carol Jordan</i></p>	<p>Unanimous</p>
<p>Omapere Farm Report</p> <p>Motion [2]</p>	<p>Farm Report Presented by Trustee Cutforth – taken as read.</p> <p>Questions raised over labour, FOM confirms it is appropriate for stocking rate.</p> <p>Questions raised regarding Lake Road quarry, Trustee Te Tuhi informs meeting that Edward Court was contracted for three years to lease quarry.</p> <p>Percy Pou offers to volunteer for security.</p> <p><i>That the Omapere farm report as tabled and read be accepted.</i></p> <p><i>M/S: Josie Farthing-Aperahama / Carol Jordan</i></p>	<p>Unanimous</p>
<p>Forestry</p>	<p>Trustee Robust speaks to the effect that post harvest, of the trees owned by TFL on the Omapere block, the trust should replant the area as owners of the land and forest.</p> <p>Question raised by Te Tuhi regarding areas of wahi tapu within pine blocks, advised to speak with Ani Martin and Lavinia Anihana.</p>	
<p>Financial Report</p> <p>Motion [3]</p>	<p>John Parmenter reads through financial report. No issues</p> <p><i>That the financial report as tabled and read be accepted.</i></p> <p><i>M/S: Wiremu Pou / Patsy Albert</i></p>	<p>Unanimous</p>
<p>Housing Report</p> <p>Motion [4]</p>	<p>Trustee Tau reads through report as tabled. No issues.</p> <p><i>That the housing report as tabled and read be accepted.</i></p> <p><i>M/S: Carol Jordan / Josie Farthing- Aperahama</i></p>	<p>Unanimous</p>
<p>Rangihamama Dairy Update</p>	<p>Trustee Cutforth updates Shareholders and Beneficiaries on Dairy Unit proposal</p> <p>Trustee Robust speaks on horticulture options and upcoming meeting regarding growing male kiwifruit for pollen.</p> <p>Question regarding putting written options forward to trustees, answered with yes.</p>	

Motion [5]	<i>That the Rangihamama dairy update as tabled and read be received. M/S: Patsy Albert / Anaru Wihongi</i>	Unanimous
General Business	<p>Alternative Land Use for Rangihamama</p> <ul style="list-style-type: none"> • Rangihamama used a support grazing for Omapere, • Orchards, kiwifruit, turnips as a commercial venture, • Increasing housing portfolio. <p>Nga Whenua Rahui report as requested at 2010 AGM read by Trustee Tau. Unauthorised spending occurred and subsequently a Policy is now in place that any trustee incurring any unauthorised spending will be personally liable. Noted that any trustee caught with misappropriating monies will be held accountable.</p>	
Closing Karakia	Ti Tari Eremita	
Meeting Closed	1.00 pm	
Confirmed		
Date		

Motions Register 2011 SGM

#	Motion	Moved/Seconded	Outcome
1	<i>That the Chair report as tabled be accepted and the recommendation that Omapere Taraire E and Rangihamama X3A Ahu Whenua Trust continue to hold on to the rental properties as a future income stream for the Trust, be endorsed.</i>	<i>M/S: Wiremu Pou / Carol Jordan</i>	Unanimous
2	<i>That the Omapere farm report as tabled and read be accepted.</i>	<i>M/S: Josie Farthing-Aperahama / Carol Jordan</i>	Unanimous
3	<i>That the financial report as tabled and read be accepted.</i>	<i>M/S: Wiremu Pou / Patsy Albert</i>	Unanimous
4	<i>That the housing report as tabled and read be accepted.</i>	<i>M/S: Carol Jordan / Josie Farthing-Aperahama</i>	Unanimous
5	<i>That the Rangihamama dairy update as tabled and read be received.</i>	<i>M/S: Patsy Albert / Anaru Wihongi</i>	Unanimous
END			