

A.G.M 2012

**Minutes of Omapere Taraire E and Rangihamama X3A Ahu Whenua Trust
Annual General Meeting held 29th September 2012
at the Te Runanga A Iwi O Ngapuhi Conference Room, Mangakahia Road, KAIKOHE.**

<p>KARAKIA MIHIMIHI PRESENT</p>	<p>Robyn Martin Renata Tane & Sonny Tau As per Registration Lists</p> <p>Whanau were then invited to board the two buses available to visit Rangihamama and Omapere farms. First stop was at the Woolshed and second stop was at the Development Block (Whitehills) on Omapere farm.</p>	
<p>Apologies</p> <p>Motion [1]</p>	<p>George & Karla Albert, Colleen Bermingham-Brown and Whanau, Hiraina Wihongi, Roma Ripoki, Tui Hei Hei, Moana Matson, Mihi Wihongi, Te Aroha Wihongi-Reha, Ambrosia Crum, Linda Pikari, Buddy Pou, Percy Pou, Piri Waata Pou, David Pou, Deborah Kapa, Te Wehenga Smith, Kata Pera, Frank Semenoff, Charlie Grace, Abraham Grace, Tiatoa Wihongi, Turner Whanau and Amiria Puru.</p> <p>That the apologies tabled be accepted. M/S: Natalie Baker / Moe Smith</p>	<p>Unanimous</p>
<p>Chairman's Report</p> <p>Motion [2]</p>	<p>Sonny Tau presented the report as tabled. Matters raised included the need to create a fair employment procedure and policy which includes advertising for all permanent jobs, newly created or existing.</p> <p>That the Chairman's report as tabled be accepted. M/S: Sonny Tau / Moe Smith</p>	<p>Unanimous</p>
<p>Housing Report</p> <p>Motion [3]</p>	<p>Sonny Tau presented the housing report. Matters raised included 207 Rangihamama Road need repairs still, they have been reported but have not been acted on; the trust manager needs to inspect the rental properties with Sandra. Moe Smith expressed her satisfaction with her rental property and administration of her property.</p> <p>That the Housing report as tabled be accepted. M/S: Louisa Muriwai / Moe Smith</p>	<p>Unanimous</p>
<p>Omapere Farm Report</p>	<p>Bruce Cutforth presented report. No Matters arising.</p>	
<p>Rangihamama Farm Report</p> <p>Motion [4]</p>	<p>Bruce Cutforth presented report. The timeline of the dairy conversion was discussed as well as level of exposure for Trust in converting. Matters raised included questions on the JV being the best model and exit strategy for JV. Eric Albert mentions the success of Miraka and his son as a willing sharemilker.</p> <p>That the Omapere and Rangihamama Farm reports as tabled be accepted. M/S: Robyn Martin / Eric Albert</p>	<p>Carried 1 Against – Michael Maihi</p>

<p>Forestry Report</p> <p>Motion [5]</p>	<p>Te Tuhi presented the forestry report. Matters raised included the delineation of fencing costs around the forest.</p> <p>A report was also given on the intention to do due diligence on kauri extraction on Omapere Farm away from the lake.</p> <p>That the Forestry report as tabled and the recommendation that</p> <ol style="list-style-type: none"> 1. The Trust purchase the cutting rights from Taitokerau Forestry Ltd. 2. The Trust on-sell the forest to finance the on-going replanting and maintenance of the Omapere Forestry Estate, and 3. The trust develops a Carbon Farming Estate on Rangihamama Farm. <p>M/S: Kay Baker / Ani Martin</p>	<p>Unanimous</p>
<p>Financial Report</p> <p>Motion [6]</p>	<p>John Parmenter (trust accountant) presented the audited accounts. Matters / Questions arising included:</p> <ul style="list-style-type: none"> • The request to explore the rating of rental properties separately from the farms (an apportionment through FNDC). • The consenting of the Quarry; evidence is needed. • Look into replanting forest with Oak trees to inoculate with truffles. • Include the fixed asset schedule in the accounts. <p>That the Financial report as tabled be accepted.</p> <p>M/S: Patsy Albert / Robyn Martin</p>	<p>Unanimous</p>
<p>Scholarship Report</p> <p>Motion [7]</p>	<p>As tabled. Three presentations made by 2012 Scholarship recipients Tavern Staples (Automotive), Dallas Whiu (Education) and Ngaire Pera (Maori Management).</p> <p>That the Scholarship report as tabled be accepted.</p> <p>M/S: Moe Smith / Renata Tane</p>	
<p>Karakia Whakamutunga</p>	<p>Taoko Wihongi</p>	