

**Minutes of SPECIAL GENERAL MEETING held 21st April 2012
KOHEWHATA MARAE, MANGAKAHIA ROAD, KAIKOHE.**

Powhiri, Karakia, Mihimihi	10am Robin Martin, Ted Wihongi, Waitahi Tau, Ted Wihongi, Renata Tane, Waati?	
Morning Tea	10.30am	
Present	Wiremu Pou, Charmaine Hohepa, Irirangi Whiu, Colin Sofa, Reheri Kauwhata, Elsie P, Lavinia Anihana, Louisa Pikari Ngatai, Tania Beckingsale, Ursula Hampson, Eric Albert, Evelyn Hagarty, Hokimate Dixon, Ron Dixon (Paora & Heni Mau Whanau Trust), Jim Rakete, Peter Moon, Bill Ashby, Carol Jordan, Patsy Albert, Ben Anihana, Te W Erueti, Vance Anaru, Margaret Pikari, Linda Pikari, Raniera Tau, Robin Martin, Taako Wihongi, Maria Beckingsale, Te Aroha Reihana-Ruka, Irihapeti Pou, Percy Pou, Jeanine Morunga, Sherry Wihongi, Lybinia Rapatini, Ani Martin, Charles Martin (Te Pirikotaha Trust), Marea Timoko, Kiri Stockhill, Te Waihemanga Eramiha, Rehu Pikari, Josie Farthing-Aperahama, Josephine Taylor, Desmond Hagarty, Isobel Little, Pane Ridgway, Dave Ridgway, Tom Tairua, Symphony Morunga, Hinemoa Hopa, Ngawai Mau, Mike Dowd, Annie Randall, Maora Moon, Pane Karaitiana, Ada Neho, Violet Heke, Maruia Wihongi, Paul Albert, Yvonne Komene, Otene Anaru, Shane Pikari, Veronica Kingi, Tipi Kingi, Ocean Kingi, Frances Wihongi, Shernade Tipoki, Sonny Edwards, Tamaiti Wihongi, Michael Maihi, Maryann Mangu, Makareta King, Maureen Anderson, Mac Mokaraka, Matiu Mokaraka, Te Toa Nui Anihana, Frances Pireroa, Cilla Robust, Diane Ruawhare, Arthureen Rakete, Renata Tane, Betty Kopa, John Radovanovich, Meri Pera, Hera Tapsell, Colleen Bermingham – Brown, Bruce Cutforth, John Parmenter, Abby Gordon.	
Apologies	<i>Hiki Wihongi & Whanau, Te Tuhi Robust, Ngaire Pera, Hemi K Pou, Ronnie Pou, Debbie Kapa, Kevin Pou, Ratapu Pou, Paul Pou.</i>	
Motion [1]	<i>That the apologies as tabled be accepted.</i> M/S: Ani Martin / Robln Martin	<i>Unanimous</i>
Chair Report	Presented by Raniera (Sonny) Tau – taken as read. Discussion held and support given from the floor on: <ul style="list-style-type: none"> Continuing with the development of a Rangihamama Dairy Conversion as a self-supporting enterprise, and Meeting the Maori Trustee to negotiate payment terms for the return of the shares, and The subsequent cancellation of the Maori Trustee shares once a deal is signed; this means that the amount of each owners shares will not change but rather the value of each share will increase. 	
Motion [2]	<i>That the Chair report as tabled be accepted.</i> M/S: Sonny Tau / Ani Martin	<i>Unanimous</i>
Motion [3]	<i>That the recommendations that this Board pursue a legal process to recover illegally occupied whenua on Rangihamama Block, that Omapere Taraire E and Rangihamama X3A Ahu Whenua Trust increase all trustee payments by \$500, and that the Trust apply to the Maori Land Court to vary the Trust Order accordingly, be endorsed.</i>	<i>Unanimous</i>

	M/S: Te Aroha / Carol Jordan	
Financial Report	<p>Presented by John Parmenter – taken as read. Questions raised on variances, answers given as per the notes in the report.</p> <p>Questions raised over how this kind of surplus could cover the 4 million plus debt of a Rangihamama Conversion; Answer given that the Trust Board is adamant the Rangihamama Dairy Conversion has to pay its own way and not impact on the other operations of the Trust.</p> <p>Expenditure, depending on type/purpose, for housing maintenance has been split between housing and capital expenditure.</p> <p>Rental due from TFL not showing as it is paid in March.</p>	
Motion [4]	<p><i>That the financial report as tabled be accepted.</i> M/S: Josie Aperehama-Farthing / Eric Albert</p>	Unanimous
Housing Report	<p>Presented by Raniera (Sonny) Tau – taken as read. Carol questions the management, availability of a housing policy and monitoring of management within the housing portfolio. She also feels the houses are not being maintained adequately and that the portfolio holder needs to physically go and see the properties.</p> <p>Sandra of Mid North Real Estate manages the housing portfolio, all business to do with the rental properties must go through Sandra. She reports to the Board on a monthly basis and inspects the houses on a 3-monthly basis.</p> <p>Tania opposes Sandra's report on the state of 65 Toia Road.</p> <p>Concerns raised on the growing need for housing. Reply given that the Trust will only be able to meet this need if money generating foundations are laid first i.e Dairy Farm.</p>	
Motion [5]	<p><i>That the housing report as tabled be accepted.</i> M/S: Irihapeti Pou / Eric Albert 1 Against – Carol Jordan</p> <p>ACTION:</p> <ul style="list-style-type: none"> • Colleen to review Sandra's management contract. • Work on a budget with Sandra, detailing R & M for rental properties. 	Unanimous
Forestry	<p>Presented by Raniera (Sonny) Tau for Te Tuhi Robust – taken as read.</p> <p>Point made that after replanting the Trust will own the trees; rental was set at \$27k/annum (\$100/ha).</p> <p>If anyone would like firewood from the pine harvest waste they should see Taoko.</p>	
Motion [6]	<p><i>That the forestry report as tabled be accepted.</i></p>	Unanimous

	M/S: Robin Martin / Jim Rakete	
Geothermal	The Trust is undertaking an exploratory review of the geothermal resource at Omapere Farm. This matter will be discussed further by Te Tuhi at the AGM.	
Omapere Farm Report	Presented by Bruce Cutforth – taken as read. Questions raised from the floor regarding variances between budgeted and industry standards and the Omapere Farms actual. Response given that the newly formed Omapere Farm Committee is benchmarking at the moment and working on policy to decrease losses/waste, increase carrying capacity and therefore grow productivity. Owners would like to see the Trust training up young agricultural workers. The Board agree that this is an area of need. The Farm Operations Manager has worked with rangatahi from Northland College and potentially Okaihau College.	
Motion [7]	That the farm report as tabled be accepted. M/S: Carol Jordan / Patsy Albert ACTION: <ul style="list-style-type: none"> Bruce to work on the policy of training youth agricultural workers on Omapere Farm with the Omapere Farm Committee. 	Unanimous
Rangihamama Dairy Update	Presented by Bruce Cutforth – taken as read. Fervent conversation held on the developing Rangihamama Dairy Conversion. Questions raised on preventing stock losses that have occurred in the past and will new houses be built for the farm workers. The development is still in planning stages so these details need further exploration. A number of concerns were raised around water take, water quality, other environmental concerns from a maori perspective. Bruce assured the owners that the dairy conversion will form plans & policy to safeguard these values and provide answers to these concerns in the planning phase of the development.	
Motion [8]	That the Rangihamama Dairy update report as tabled be accepted. M/S: Otene Anaru / Eric Albert	Unanimous
2012 Scholarships	2011 recipient, Maureen Anderson (Bachelor of Education – Auckalnd University), spoke on her thanks for the scholarship and how it boosted her confidence in herself and as a role model to children and other mature adults returning to study. 2012 Scholarship Recipients – 16 x applications <ul style="list-style-type: none"> Pre- Bachelor/Certificate (\$1000.00) <ul style="list-style-type: none"> Tavern Staples Certificate in Auto-Engineering Selena Dixon Certificate Supply- Mngmnt Bachelor/Undergraduate (\$3000.00) <ul style="list-style-type: none"> Shernade Tipoki Bachelor of Communications 	

<p>Motion [9]</p>	<ul style="list-style-type: none"> ◦ Niria Pou-Ruka Bachelor of Social Science ◦ Tanisha Tapsell Diploma in Education ◦ Dallas Whiu Bachelor of Education ◦ Iri Diploma in Legal Studies ◦ Linda Pikari Diploma in Natural Therapies • Bachelor/Undergraduate (\$7000.00) <ul style="list-style-type: none"> ◦ Ngaire Pera Masters – Maori Management ◦ Ambrosia Crum Masters - Architecture <p>2012 recipient, Shernade Tipoki, spoke on her ambitions and thanks to all for this opportunity.</p> <p>Marea Te Moko asked that the Trust review their scholarship policy to target young boys. Reply given that this would be discriminatory and as scholarship funding has just recently started it would not happen as yet. Through time these matters will be investigated further.</p> <p>That the 2012 scholarship report and recipients as tabled be accepted.</p> <p>M/S: Jim Rakete / Hera Tapsell</p>	<p>Unanimous</p>
<p>General Business</p>	<p>207 Rangihamama Road – Irihapeti Pou has the use of the property for her lifetime. The Trust does not have the power to alienate the land from the block therefore legal advice will be sought.</p> <p>Rakete Whanau – Board confirms that this whanau have the use of a small area of Trust land next to their whanau hall for food growing.</p> <p>Owners are encouraged to register on the Trusts new initiative of a 'Register for Casual Employment & Contractors for Service'. Contact the Trust Office to register.</p> <p>Meat Vouchers – Sonny</p> <ul style="list-style-type: none"> • For shareholders & beneficiaries in attendance and registered only, not for proxies, • For those of voting age, 18+. 	
<p>Closing Mihimihi, Karakia</p>	<p>Taako Wihongi, Waati?</p>	
<p>Meeting Closed</p>	<p>1.20pm</p>	
<p>Confirmed</p>		
<p>Date</p>		

**Motions For The SGM Held 21st April 2012
Kohewhata Marae, Mangakahia Road, KAIKOHE**

#	MOTION	MOVED	SECONDED	OUTCOME
1	<i>That the apologies as tabled be accepted.</i>	Ani Martin	Robin Martin	Unanimous
2	<i>That the Chair report as tabled be accepted.</i>	Sonny Tau	Ani Martin	Unanimous
3	<i>That the recommendations that this Board pursue a legal process to recover illegally occupied whenua on Rangihamama Block, that Omapere Taraire E and Rangihamama X3A Ahu Whenua Trust increase all trustee payments by \$500, and that the Trust apply to the Maori Land Court to vary the Trust Order accordingly, be endorsed.</i>	Te Aroha Reihana-Ruka	Carol Jordan	Unanimous
4	<i>That the financial report as tabled be accepted.</i>	Josie Aperahama- Farthing	Eric Albert	Unanimous
5	<i>That the housing report as tabled be accepted.</i>	Irihapeti Pou	Eric Albert	Carried 1 Against – Carol Jordan
6	<i>That the forestry report as tabled be accepted.</i>	Robin Martin	Jim Rakete	Unanimous
7	<i>That the farm report as tabled be accepted.</i>	Carol Jordan	Patsy Albert	Unanimous
8	<i>That the Rangihamama Dairy update report as tabled be accepted.</i>	Otene Anaru	Eric Albert	Unanimous
9	<i>That the 2012 scholarship report and recipients as tabled be accepted.</i>	Jim Rakete	Hera Tapsell	Unanimous

