

MINUTES OF 2015 AGM

**Minutes of Omapere Taraire E and Rangihamama X3A Ahu Whenua Trust
Annual General Meeting held 10th October 2015
at the Conference Facility, Te Runanga A Iwi O Ngapuhi 16 Mangakahia Road Kaikohe.**

KARAKIA MIHIMIHI PRESENT	<p>Queenie Matene & Wati Erueti Attie Erueti, Taako Wihongi/Raniera Tau. As per Registration Lists</p> <p><i>Whanau were then invited to board the buses to visit the Rangihamama & Omapere Farms, and also to look at the proposed papakainga area. Meeting adjourned until 11.30 after morning tea.</i></p>	
Apologies	<p>Maria Beckingsale, Colin Sofa, Moe Komene, Eileen Shelford, Queenie Kauwhata, Kato Pera, Diana Thompson, Wayne Thompson, Hami Witihera, Joanne Welsh, Mereana Poka. Warren Heta, Wynsome Baker, Ani Martin, (Pita Pou) deceased, Hone Tiatoa, Aperahama Maniapoto Harwood Whanau. Moe Smith.</p>	
Motion[1]	<p><i>That the apologies as tabled be accepted.</i> <i>M/S: Diane Ruawhare/Wiremu Reihana.</i></p>	Unanimous
Motion 2	<p>That the Scholarship report as presented by Colleen Bermingham Brown(via Skype) be accepted M/S: Raniera Tau/Taako Wihongi</p> <ul style="list-style-type: none"> • Colleen gave a report on 2015 Scholarship recipients, unfortunately due to unforeseen circumstances, Angeline Henry was unable to make the meeting, she was going to be our guest speaker. • Colleen explained the scholarship process, and that you could either fill out an application on line, or have administration send a copy out. • Question asjed as to whether the Trust was considering Farming Grants as our core business is just that • Trust to consider request • Shareholders happy with this process. Getting more and more applications. • Looking at specifically targetted funding into the future • This need to be lead by the Shareholders as to what this might entail • Looking forward to application next year 	Unanimous
The Agenda was then suspended to allow for the Skyping in of Colleem Birmingham-Brown from Bonn, Germany to give her Scholarship Report		

<p>Motion 3</p> <p>Te Tuhi Robust then Skyped in from Croatia to give his Forestry Report</p>	<p>That the Forestry report as presented by Te Tuhi Robust be accepted M/S: Raniera Tau/Bruce Cutforth</p> <ul style="list-style-type: none"> Te Tuhi gave a discussion (via Skype) on the outcome of the Forestry settlement, and also explained that the trust is committed to continue to find the best possible outcome for the Trust. We have commissioned a feasibility report to be established on what land use is best for the future. <p>Questions from the floor:</p> <ul style="list-style-type: none"> Return on investment is very poor, have we considered alternative whenua uses Who has control of Harvest? Management/Monitoring. Greg Toia stressed the need to have all these processes in place before the logs are taken. With regards to who will do the monitoring, we will look at the best possible options offered with expertises. Formation of roads using the Trust shale not included in contract. Due to Health and Safety Issues that have come on board with managing a quarry, the contractors taking the shale must hold a quarry management license Lloyd will work in with contractors to ensure best possible use of Farm and extraction of logs is co-ordinated Weight of logs as opposed to good saw logs will be monitored by Te Tuhi and another expert in that area 	<p>Unanimous</p>
<p>Previous minutes Motion [4]</p>	<p>That the previous Special General Meeting minutes be accepted and approved M/S: Aroha McIntyre/Queenie Matene.</p> <p>Matters Arising:</p> <ul style="list-style-type: none"> NOTE: These minutes were from the last SGM as the Minutes of the AGM were passed at the last SGM Concerns were raised in regards to the venue of the AGM being moved ,Due to the tangi being at Te Iringa, confirmation was received by the office from Maora Moon on Thursday morning, This gave little time to panui the iwi between Maora and the administration, we did our best to put the panui out there. Concerns raised by Queenie Matene in regards to the Vouchers, He aha te huarahi kia whiwhi ai te katoa i etahi rawa, mai i te Trust? Chairman explained this kaupapa was set up by the people. Those who attend the meeting receive vouchers. Chairman advised we will continue this discussion at the next meeting which will be the 2017 Special General Meeting. 	<p>Unanimous</p>

<p>Chairman's Report Motion [5]</p>	<p>That the Chairman's report as presented By Raniera Tau be accepted M/S: Josie Farthing-Aperahama / Te Aroha McIntyre</p> <ul style="list-style-type: none"> • Report on Trusts application to the Maori Landcourt for additional 2 trustee's to be added to the Trust. Waiting for outcome. Will advertise once Ok comes through the Court • Papakainga scheme – Trust is progressing well. • After the papakainga meeting held in May 2015 it is clear that the shareholders and others who were in attendance are in support to continue with this project. The concerns around areas where after birth and pito have been buried, they have been identified and acknowledged that those areas will be fenced off. • Aroha Reihana Ruka asked whether there will be any houses for purchase with the Papakainga Scheme?. Chairman replied. We are at the stage where the engineering part is taking place; the Board will have discussion in depth on this matter towards the completion of the housing project. We are there to provide the housing, setting the kaupapa belongs to the Trust. • Tahere whanau: Chairman received correspondence from the Tahere Whamau on the day. This letter will be forwarded on to the Trust Legal Counsel. After much discussion the chairman reminded Toko Tahere that they have until the 14th October 2015 to respond to the Maori Land Court request to make application for various injunctions they have threatened the Trust with. • Question from Queenie Matene - is there any documentation, of authority that was given to the Trust? Chairman replied yes, she is most welcome to sight this documentation. 	<p>Carried 7 against 1 abstained.</p>
<p>Housing Report Motion [6]</p>	<p>That the Housing report as presented by Sonny Tau be accepted M/S: Josie Farthing Aperahama/ Te Aroha Macintyre.</p> <ul style="list-style-type: none"> • Chairman explained to Mrs Pou that her concerns and issues around her whare are being addressed. The board had only received her concerns yesterday. • Decisions on tenancy agreements in regards to the Papakainga housing will be managed by the Mid North Real-estate as they are already managing our current properties? 	<p>Unanimous</p>
<p>Omapere Report Motion [7]</p>	<p>That the Omapere Report as presented by Lloyd Brennan be accepted M/S: Katherine Cherrington/Queenie Erueti.</p> <ul style="list-style-type: none"> • Lloyd Brennan gave a brief summary of his written report on the Omapere Farm. Progress with intensive bull farming was highlighted. Updated meeting on the next Omapere projects which include the need for news cattle yards etc. Pointed out the management plan for the spraying and control of gorse. • Chairman asked Lloyd about our bulls being sent to Affco, given the trouble our workers are facing at Moerewa. Lloyd explained he sends our bulls locally and that we look for the 	<p>Unanimous</p>

	<p>best price.</p> <ul style="list-style-type: none"> With problems having arisen for our people who work at Affco, Moerewa we, as Maori, must consider whether we continue to support AFFCO if they continue to treat our people in that way. 	
Rangihamama Farm Report Motion [8]	<p>That the Rangihamama Report as presented by Bruce Cufforth be accepted</p> <p>M/S: Te Aroha Reihana Ruka/Ra Hika Aoturoa Tu</p> <ul style="list-style-type: none"> Bruce gave an update on the infrastructure and planning for future developments on the farms - subdivision of pasture, water supply, and new stockyards. He explains that the Trust was also engaging with Northland college to provide possible training for those youth who may have an interest in farming. The achievement of our milk production has been really good and we are currently exceeding our Budgeted targets by some eight percent The economic reduction Dairy milk solids payout predictions has been really challenging for setting farm budgets to date Bruce acknowledges Te Tumu Paeroa and that the partnership itself is robust. 	Unanimous
Financials Motion [9]	<p>That the financial report as presented by John Parmenta be accepted</p> <p>M/S: Te Aroha Reihana Ruka/Patsy Albert.</p> <ul style="list-style-type: none"> John Parmenter gave a report/ breakdown presentation on the Trusts Audited Financial Accounts. Note: Another unqualified Audited Report for the Trust Profit for the year end very high relative to last year Looking forward to a more prosperous year going forward. 	Unanimous
Closing Karakia	Wati Erueti 1. 35pm	