

MINUTES OF 2014 AGM

Minutes of Omapere Taraire E and Rangihamama X3A Ahu Whenua Trust Annual General Meeting held 4 October 2014 at Parihaka Marae, Te Iringa Road - Kaikohe

KARAKIA MIHIMIHI PRESENT	Wati Erueti / Remana Matiu Remana Matiu & Sonny Tau As per Registration List Whanau were then invited to board buses to visit Rangihamama & Omapere Farms. Trip also to look at the designated papakainga area. Meeting adjourned until 11.30 after morning tea.	
Apologies	Tania Beckingsale, Maria Beckingsale, Martha Mckeever, Clayton Komene, Irvine Pou, Cilla Robust, Heni Bermingham, Maureen Anderson, Gavin Bermingham, Peta Tamepou, Paewai Stockwill, Tardi Nicholas, Patrick Nicholas, Pone Mathews, Bill Mathews, Mere Mangu, Adrienne Smith, Diane Ruawhare, Kiri Erueti, Queenie Matene, Wiremu Reihana, Kato Pera, Paapu Pera, Mariam Parsons, Diana Thompson, Wayne Thompson, Joanne Thompson, Muriwai Whanau, Hagerty Whanau, Hokimate Dixon, Erana Komene, Te huatahi Komene, Peter Komene, Paraone Komene, Hine Komene, Wiremu Reihana Jr, Mere Rawhiti, A Brown.	
Motion[1]	That apologies as tabled be accepted. <i>M/S: Patsy Albert / Moe Smith</i>	Unanimous
Previous minutes Motion [2]	That minutes of our previous Annual General Meeting 2013 be accepted and approved <i>M/S: Ron Dixon/Moe Smith</i>	Unanimous
Matters Arising	Colleen Bermingham Brown raised an issue with the financials. Colleen Bermingham Brown reported that this had been followed up, and completed. John Parmentia will add discussion around this throughout the finance report.	
Chairman's Report Motion [3]	That the Chairman's report as presented By Sonny Tau be accepted <i>M/S: Patsy Albert/ Carol Jordon</i> <ul style="list-style-type: none"> • Reported on the results of the Maori Land Court Hearings regarding the retirement of shares purchased from Te Tumu Paeroa. The Court had ruled in favour of the Trusts desire to cancel shares and current shareholders shares in value, pro rata. • Te Ture Whenua Act Review – we have significant land holding as Ngapuhi we support creating change of bringing decisions back to the people to make. • Papakainga scheme – we have moved on in the development of our 	Unanimous

	<p>Papakainga Housing plans. Next stage is proof of concept. We are there now.</p> <ul style="list-style-type: none"> • Development of the farms are satisfactory. • At times the trust must make heavy financial decisions that carry burdens with it • We need to understand our core business and be clear of what we are managing relative to shareholders desires • Board is relatively happy with the milking platform performance • We are on target with our milk production levels on the Rangihamama milking farm • Acknowledgement of Lloyd Brennan and his team for their contribution toward the farm conversion. 	
<p>Housing Report Motion 4]</p>	<p>That the Housing report as presented by Sonny Tau be accepted <i>M/S: Louisa Muriwai / Moe Smith</i></p> <ul style="list-style-type: none"> • All houses are in good nick • Some major problems at the Lake Road property during floods and wind storms • Need to fix ceiling inside house • Need to replace veranda and outside cladding on Mrs Pou's whare 	<i>Unanimous</i>
<p>Omapere Report Motion [5]</p>	<p>That the Omapere Farm Report as presented by Lloyd Brennan be accepted <i>M/S: Ron Dixon/Josiphine Farthing</i></p> <ul style="list-style-type: none"> • Farm doing extremely well • Lloyd Brennan now fully committed to Omapere. • Beehives – Company from Ohaewai have lease of block at \$30 per hive. • Rustling – There is evidence that rustling is occurring on the farm, Lloyd stressed if anyone suspects any unusual behaviour please don't hesitate to contact him. • Bruce acknowledged the Omapere farm staff as they were involved in the Rangihamama farm conversion. 	<i>Unanimous</i>
<p>Rangihamama Farm Report Motion [6]</p>	<p>That the Omapere Report as presented by Bruce Cutforth be accepted <i>M/S: Ron Dixon/Josie Farthing</i></p> <ul style="list-style-type: none"> • A cost over run on earthworks for dairy farm has occurred • The farm is performing well. • Hamish initial manager has resigned. • Currently achieving above set production target • Farm done exceedingly well considering we had extreme wether conditions • Bruce is now on board for the RDLP • There were some breakdowns on the raceways which were not predicted and now these issues have been addressed • Increase from 450 to 550 cows into future 	<i>Unanimous</i>

	<ul style="list-style-type: none"> • Because of funds shortage, plan to milk 450-550 cows will be put back a year. • Confident in the long term production for the farm • The farm committee board was explained to the shareholders • Chairman Sonny Tau and Bruce on the RDF1 company with Jamie Tuuta and Debbie Birch from Te Tumu Paeroa 	
Forestry Report Motion [7]	<p>That the forestry report as presented by Te Tuhi Robust be accepted <i>M/S: Jess Cherington / Patsy Albert.</i></p> <ul style="list-style-type: none"> • 264 ha – currently seeking expressions of interest from Forest buyers to purchase our trees from the Trust • Sonny and Te Tuhi negotiating with the Crown for this buy back from TFL • TFL suggesting that the forest was worth 8 to \$10M – Trust pushed to get the Crown and TFL to revalue the forest which we have now received at is 4.2 million. • We will buy this forest back from TFL • There are many people very interested in the forest once we purchase this back from TFL • Expectations to have sufficient money to replant the forest and manage for the next 25-30years 	<i>Unanimous</i>
Financials Motion [8]	<p>That the financial report as presented by John Parmenta be accepted <i>M/S: Jess Cherington/Patsy Albert.</i></p>	<i>Unanimous</i>
Scholarships Motion [9]	<p>That the scholarship report as presented by colleen Bermingham brown be received and increase in scholarships to 50k for 2015/16 year to be endorsed <i>M/S: Carol Jordon, Remana Matiu</i></p>	<i>Unanimous</i>
Closing Karakia	Remana Matiu 2pm	