

Minutes of SPECIAL GENERAL MEETING held 2nd April 2016
Te Runanga A Iwi O Ngapuhi, 16 MANGAKAHIA ROAD, KAIKOHE.

Powhiri, Karakia, Mihimihi	Karakia – Mihi whakatau: Wati Erueti, Sonny Tau.	
Bus Trip – Omapere Rangihamama.	9.30am – 11am Meeting Commences.	
Present	As per registration List.	
Apologies	<i>Haki Wihongi Whanau, Rewha Whanau.</i>	
Previous Minutes Motion[1]	<p><i>That minutes of annual General Meeting held 10th October 2015 be accepted and approved.</i></p> <p><i>M/S; Wati Erueti/Steve Turner.</i></p> <p><i>Colleen presented this years 2016 Successful Scholarship recipients</i></p> <p><u>PhD/Masters/Post Graduate Diploma (\$7K)</u> Jovan Mokaraka Harris – Master of Arts (Geography) Ronald Keith Wihongi – Post Graduate Diploma in Business (Maori Dev) Anne Tau – Post Graduate Diploma in Business (Maori Dev)</p> <p><u>Diploma/ Certificate (\$1k)</u> Te Miringa O Sullivan – Certificate in Health Science.</p> <p><u>Bachelor/Degree {\$3k}</u> Hana Arihia Kopa Whiu – Bachelor of Health Science. Midwifery Tari May Norris – Bachelor of Health Science, Midwifery. Stevie Ray Haenga Albert Bachelor of Sports Recreation Khamin Hauraki Bhana – Bachelor of Education. Jordin Rivers – Bachelor of Applied Management. Te Teira Rakete – Bachelor of Architectural Design. Harley Iraia – Bachelor of Physical Education. Reece Joseph- Bachelor of Medicine and Surgery. Connor O Sullivan – Bachelor of Health Science.</p> <p><i>Scholarships this year were focussed around diversity; the trust will invite some of the students to this year AGM, to report back to the iwi their achievements, and of their journey through university, and how receiving a scholarship has assisted them.</i></p> <p><i>Concerns raised regarding the processing of applications especially for applicants who applied a number of times, the meeting noted that</i></p>	Unanimous
Colleen B Brown Via SKYPE from Bonn - Germany. Scholarships		

2016 Strategic Planning presented by Lorraine Toki.

successful applicants from previous years were to be given lower priority. These were to be addressed by office management and Trustee's. One applicant applied three years in a row and was unsuccessful. Colleen has asked for her details to be noted and sent through to her as she will follow up on this concern.

On the 18th March 2016, Lorraine Toki was asked by the Trust Board to facilitate the 2016 Strategic planning Review. On conclusion of this planning the Board agreed that Lorraine Toki attend the SGM, to present the Strategic Review to the Share holders and Beneficiaries. As she is an independent professional.

Chairman provided an overview and explained that the Strategic Plan Review is a high level document; chairman asks that we remain on track with this document, and that any concerns or issues will be up for discussion following the presentation.

Lorraine acknowledged the promotion of the Scholarship Funding. Lorraine explained that this is the way of building capacity in the communities; it isn't stuck with one particular industry or environment, it's across the board.

Discussion from the floor:

1. Land use Research & Development,

Te Tuhi explained that the trust will look at aerial mapping of both farm blocks. With the availability of new technology, we will be able to determine the best possible options for land use. Soil samples will be collected from both farms, all information will be gathered and the trust board will provide a full report, to be made available at this year AGM.

2. Sites of cultural significance.

Wahi Tapu – areas of cultural significance, the trust board are asking those who have knowledge of these areas to contact Taoko Wihongi or the office as soon as possible. These areas need to be identified and registered and put on the maps for protection against future development. All information will only be available for shareholders and beneficiaries. Without the input by those shareholders and beneficiaries who know of these wahi tapu, it would be impossible to identify them all.

The trust board will also work around a plan in protecting our *Special waterways/springs/puna and other related matters.*

3. Economic Growth Forestry.

Replant of 264 hectares, the board is looking at alternative tree species for areas identified as unproductive farming land. In identifying new areas for planting of trees the board to consider many other land uses which will be incorporated into

	<p>further study in 2016/2017. This is where the aerial mapping will assist the choice of farming.</p> <p>4. <u>Key Strategic Goal 4</u> Establish employment programme opportunities for Shareholders & Trust members.</p> <p>After much time spent on discussions around the Strategic Review, it was decided that the review be kept as a draft until the Annual General meeting. This gives more time for people to read through the document, and develop a understanding of how important this document is to a pathway into the future.</p> <p>This document is ultimately to be signed off by the Board.</p>	
	<p><u>Chairman's Report</u> The Chair acknowledged the passing of Ngaire Cutforth and Viv Jones.</p> <p><u>Variation to Trust Order.</u> The trust board are still waiting on the Maori land court to make variation to the trusts order to increase the number of Trustees from 5 to 7. Chairman explained that if anyone is interested in these positions need to start preparing yourselves now as the board would like to fill one position immediately and the other as we need to.</p> <p><u>Papakainga Housing.</u> Chairman acknowledges Iain Carruthers and Kara George for their involvement and leadership with the Papakainga project. Plans are nearing completion and ORT have signed a \$4.6M contract with TPK. Infrastructure work should commence in June 2016.</p> <p>Consent plans have all been lodged with both the FNDC and Northland Regional Councils for sign off. We do not see too much problems there.</p> <p>Shareholders and Beneficiaries need to be aware that last Friday ORT received papers advising that Mrs Patsy Albert has lodged an application for injunction against this project with the Maori land court. Our legal counsel Peter Jones will advise, as soon as information is received from the courts pertaining to this injunction.</p> <p>Chairman spoke about the amount of consultation that was done over the last three years. The Trust has had more consultation on this issue than anyone should expect. The Trust has bent over backwards to bring this moemoea to fruition. We will be meeting with the affected whanau in the near future to try and solve any issues.</p>	

Tahere Whanau Land Occupation

Chairman explained that we were currently awaiting the outcome of the Maori Land-court hearing held over 17 & 18 March 2016 where the Trust were called to answer to applications made to the Court as follows:

Tahere Whanau had lodged the following applications in October 2015:

- 1. In the Maori Land Court to remove the current Trustees, on the basis of the section of Te Ture Whenua Maori Act allowing the Court to remove Trustees who are not performing their function.*
- 2. To the Chief Judge of the Maori Land Court, seeking reversal of the original order amalgamating the land they are occupying with other land s under the control at the time of the Maori Trustee. As the order they ask to be reversed dates from 1961, the decision can only be made, after investigation by Māori Land Court staff, by the Chief Judge. This process typically takes about 3 years.*
- 3. In the Maori Land Court, seeking delay of the Trustees' applications for injunctions and removal orders until the Chief Judge decision in, 2 (above), is made.*

Tahere whanau members present wanted to revisit this matter with a view to coming to an amicable agreement through Tikanga Maori and not through the Courts. Chairman replied that in the Trusts view, the Trust had more than tried to address outstanding matters through Tikanga Maori and did not reach an agreeable conclusion.

There were many speakers on the issue and a regurgitation of past issues was raised. Maiti Tahere wanted to move a resolution that would bind the Trust to a process that he sees as a Tikanga way forward.

Chairman stated that we would not be taking any resolutions on this matter at this meeting as the issue is still before the Courts and to discuss any alternative korero at this point would be premature and predetermining the outcome of the court hearing. The Trust will be waiting for the decision of the Court and taking legal advice before responding to any other korero on this matter.

Omapere Report

Omapere Farm Report

Fire wood permits: those wanting to gather fire wood on Trust whenua this year are asked to fill out a fire wood permit at the office, then administration will contact Lloyd to arrange a time. This is to adhere to new Health and Safety laws for the Trust

Questions were asked from the floor in regards to the shareholders being able to purchase mutton. Chairman replied that the trust board

	<p>will discuss this request further at board level at our next board meeting.</p> <p>Responding to a question from the floor, Lloyd explained the spray that is used for weed control on Omapere Farm is metron which is totally safe for the environment.</p> <p>Steve Turner will formulate a plan regarding a day to replant trees around the Lake and he will present a proposal to the trust board.</p> <p>Chairman acknowledges Lloyd and his staff, for the continued development and progress on the Omapere farm.</p>	
<p>Rangihamama Farm Report</p>	<p><u>Rangihamama Farm Report</u></p> <p>The farm managers and farm consultants will also be part of the team that will do the research on both farms; the trust needs clarity around opportunities for significant potential development of the land. The forming of clear policies for the strategic development will be undertaken. Economic benefit and cost analysis around environmental risks need to be established.</p> <p>Production: Pasture covers are on target and new grasses are being established.</p> <p>Finances: the budget predictions are being reviewed, all discretionary expenditures has been curtailed until that review has taken place. This includes putting \$40,000.00 fertiliser application on hold. This will have a marginal impact on next year's production.</p> <p>The past month has been challenging but overall farm is in good condition and delivering on target production. Looking back on the last five years much has been achieved and the long term predictions remain strong.</p>	
<p>Forestry Report</p>	<p><u>That the Forestry Report</u></p> <p>The Trust board have contracted and appointed Ben Paraha as the Forestry operations manager.</p> <p>Te Tuhi announced that in 2012 ORT, by law, entered into the carbon credit scheme, now we are in a situation where we are doing a review of that as we have harvested the forest and those carbon credits are no longer needed. We will retain those credits for other farming operations that need to be balanced against the scheme and ORT are now in a position to sell those credits should we wish to. The Trust have decided to sit on the shares at the moment.</p> <p>Inquires around the Quarry, the trust has taken back full control of the quarry, whanau wanting to access the shale need to ask farm</p>	

	<p>manager. Te Tuhi will introduce a process to follow as the board need to take into consideration health and safety issues that could arise.</p> <p>Replanting of the forest is well underway with expressions of interest already asked for. Contracting will be shared out amongst the contractors who have registered their interest with the Trust.</p>	
Financial Report	<p><u>Financial report</u></p> <p>John Parmenter gave presentation on the Cash position of the Trust as at 8 months as well as setting of budgets coming up very soon</p> <p>Some figures showing negative in the Budget are usually around timing of certain events.</p> <p>Sale of stock usually later than expected in the budget</p>	
Housing Report	<p><u>Housing Report</u></p> <p>Settling nicely into the new year. This portfolio has remained stable and tenants overall seem happy in their properties.</p> <p>Trust Board meeting held 18th March 2016, the trustee's have supported a recommendation made by Sandra Robinson of Mid North Real-estate, to increase the rent at the following properties.</p> <ul style="list-style-type: none"> • 155 Rangihamama Road. • 207 Rangihamama Road. • 939 Lake Road. • 26 Browns Road. <p>Letters of this small rent increase have been sent out to affected tenants.</p>	
Closing Mihi/Karakia	Wati Erueti	
Meeting Closed	1.00pm	
Confirmed		

