

**Minutes of Omapere Taraire E and Rangihamama X3A Ahu Whenua Trust
Annual General Meeting held 28^h September 2013
at Parihaka Marae, Te Iringa Rd, Kaikohe**

Present	As per Registration List	
Karakia Mihimihi	<p>Nau Epiha Wati Erueti</p> <p>Whanau were invited to board the bus or travel by car to visit the Rangihamama and Omapere Farms.</p>	
Apologies Motion [1]	<p><i>That the apologies tabled be accepted</i> M/S : Moe Smith / Te Aroha Reihana</p> <p><i>Steve Paki, Gael Paki, Carnation Paki, Wiremu Paki, Paul & Patsy Albert, Percy Pou, Dianne Thompson, Sonny Edwards, David Parsons, Trish Fleming, Ngaire Pera, Maureen Anderson, Iti Komene, Janine Morunga, Kato Pera, Ngapera Hema, Harwood Wihongi Whanau, Colin Baker, Heta Tamepo, John Parmenter, Dana Tipene</i></p>	Unanimous
Previous Minutes Motion [2]	<p>That the previous AGM minutes be accepted and approved M/S: Moe Smith / Ron Dixon</p> <p>Minutes presented and tabled. Matters arising included corrections to names. Robin Martin – (Robyn Martin); Kato Pera (Kata Pera)</p>	Unanimous
Chairman's Report Motion [3]	<p>That the Chairman's report as tabled be accepted M/S: Mere Mangu / Josephine Farthing</p> <p>Sonny Tau Chairman of Omapere Rangihamama Trust Presented Chairman's Report</p> <ul style="list-style-type: none"> • <u>Tumu Paeroa</u> – shareholders now own more than 50% of the shares; • <u>Forestry</u> – Not happy with behaviour of TFL; • <u>Papakaiinga Development</u> - will be housing at market rates; • <u>Tahere Whanau</u> – working with Whanau to ensure mana-enhancing processes and the Trust have agreed to pay part of Whanau legal costs. • <u>Finances</u> – adjusted to show loss on Omapere Farm. 	Unanimous
Omapere Farm Report Motion [4]	<p>That the Omapere and Rangihamama Farm reports as tabled be accepted. M/S: Te Aroha Reihana / Moe Smith</p> <p>Bruce Cutforth Trustee of the Omapere Rangihamama trust presented the Farm reports.</p> <p><u>Omapere</u></p> <ul style="list-style-type: none"> • New Manager appointed – Lloyd Brennan • Previous Manager falsified entry into stock records • Trust will bare the loss of \$50K • Budget has been adjusted to reflect the loss <p><u>Rangihamama – Dairy Conversion – Kaupapa covered</u></p> <ul style="list-style-type: none"> • Have a JV with Te Tumu Paeroa • Contribution by Trust is in the stock value • Expectation that Milking will begin by 1 March 2014 • A Project Manager has been appointed – Luke • Bruce Cutforth Trustee of the Omapere Rangihamama Trust 	Unanimous

	<p>declared that Luke was his Son-in-law</p> <ul style="list-style-type: none"> • Management Team were selected based on their skills and knowledge of farming • Work will begin on the Cowshed on 14 October after a 9am blessing. All shareholders welcome to attend • Bruce Cutforth Trustee of the Omapere Rangihamama Trust asked shareholders to identify any sites of significance and to see Taoko Wihongi Trustee of the Omapere Rangihamama Trust • Security on the farm is imperative. Farm access will be closed off as work begins on the Cowshed • Access for wood or tuna please see Lloyd Brennan the farm Manager 	
<p>Forestry Report Motion [5]</p>	<p>That the Forestry report as tabled be accepted M/S: Te Tuhi Robust / Ngawai</p> <p>Te Tuhi (Trustee of the Omapere Rangihamama trust) presented the Forestry report. – Kaupapa covered:</p> <ul style="list-style-type: none"> • Trustees not happy with behaviour of TFL • TFL (Taitokerau Forestry Limited) sold cutting rights to Trust forest without consultation • Trust will bare the loss • Trust will retain the ETS carbon credits 	Unanimous
<p>Housing Report Motion [6]</p>	<p>That the Housing report as tabled be accepted M/S: Moe Smith / Irihapeti Pou</p> <p>Sonny Tau Chairman of Omapere Rangihamama Trust Presented Housing Report</p>	Unanimous
<p>Finance Report Motion [7]</p>	<p>That the Financial report as tabled be accepted M/S: Mere Mangu / Josephine Farthing</p> <p>Audited Accounts tabled by Colleen Birmingham-Brown (Trustee of the Omapere Rangihamama Trust)</p> <p>Matters covered</p> <ul style="list-style-type: none"> • Colleen (Trustee) to follow-up with beehives and where their costs were recorded in the Financial accounts? 	Unanimous
<p>Scholarship Applications Motion [8]</p>	<p>That the Scholarship report as tabled be accepted M/S: Steve Turner / Josephine farthing</p> <p>Scholarship Report tabled by Colleen Birmingham-Brown (Trustee of the Omapere Rangihamama Trust)</p> <ul style="list-style-type: none"> • Information regarding scholarships can be viewed on the website • Hardcopies available from the office • Feedback from Yvonne Komene 	Unanimous
<p>Papakainga Project</p>	<p>That the Papakainga report as tabled be accepted M/S Moe Smith / Te Aroha Reihana-Ruka</p> <p>Papakainga project presented by Iain Carruthers and Abby Gordon</p>	Unanimous

	<ul style="list-style-type: none"> • 15 houses for shareholders and beneficiaries • Shareholders asked to complete a survey and register interest for tenancy • Working towards tenancies 2015 	
Karakia Hakamutunga	Nau Epiha	

MOTIONS REGISTER – SEPTEMBER 2013

From the Omapere Taraire E & Rangihamama X3A Ahu Whenua Trust Annual General Meeting held 28 September 2013

#	Motion	Moved/Seconded	Outcome
1	<i>That the apologies as tabled be accepted</i>	<i>M/S Moe Smith / Te Aroha Reihana-Ruka</i>	Unanimous
2	That the minutes as tabled be accepted	M/S Moe Smith / Ron Dixon	Unanimous
3	That the Chairman's report as tabled be accepted	M/S Mere Mangu / Josephine Farthing	Unanimous
4	That the Omapere and Rangihamama Farm reports as tabled be accepted.	M/S Te Aroha Reihana-Ruka / Moe Smith	Unanimous
5	That the Forestry report as tabled be accepted M/S Te Tuhi Robust / Ngawai Mau	M/S Te Tuhi Robust / Ngawai Mau	Unanimous
6	That the Housing report as tabled be accepted	M/S Moe Smith / Aunty Eli Pou	Unanimous
7	That the Financial report as tabled be accepted	M/S Mere Mangu / Josephine Farthing	Unanimous
8	That the Scholarship report as tabled be accepted	M/S Steve / Josie Witehira	Unanimous
9	That the Papakainga report as presented be accepted M/S	M/S Moe Smith / Te Aroha Reihana-Ruka	
END			