

**Minutes of SPECIAL GENERAL MEETING held 2st May 2015
KOEWHATA MARAE, MANGAKAHIA ROAD, KAIKOHE.**

Powhiri, Karakia, Mihimihi	Karakia – Mihi whakatau: Wati Erueti, Toko Tahere, Sonny Tau. Mihi whakahoki: Wiremu Reihana. Bruce Cutforth.	
Bus Trip – Omapere Rangihamama.	9.30am – 11am Meeting Commences.	
Present	As per registration List.	
Apologies Motion [1]	<i>That the apologies as tabled be accepted.</i> M/S: Moe Smith/Te Aroha McIntyre Colleen Bermingham Brown, Erana Komene, Huatahi Komene, Peter Komene, Hini Komene, Linda Pikari, Pikari Ngatai, Maia Pitman, Mori Pera, Steve Turner, Mere Rakete, Tino Whanau, Jim Broomfield, Alice Broomfield, Darren Broomfield, Erana Broomfield, Leanne Broomfield, Mary Lee Young, April Broomfield, Linda Broomfield, Josephine Camping, Richard Broomfield, Lance Broomfield, Mary Broomfield. Ambrosia Crum. Queenie Kauwhata Wiremu Marupo Jr, Queenie Matene, Arlette Brown, Colin Baker, Winsome Baker.	Unanimous
Previous Minutes Motion [2]	<i>That the minutes of previous AGM be accepted and approved.</i> M/S: Moe Smith/Moe Komene Matters arising <ul style="list-style-type: none"> • <i>Misprint in SGM book noted by Te Aroha McIntyre.</i> 	unanimous
Chairman's Report Motion [3]	That the Chairman's report as presented by Sonny Tau be accepted MS: Patsy Albert/Te Aroha McIntyre Recommendations: <ol style="list-style-type: none"> 1. The Omapere Taraire E and Rangihamama X3A Ahu Whenua Trust apply to the Maori Land Court to vary its Trust order to allow for an additional two Trustee's. That one of these Trustees is bought on to the trust immediately and the second as required. 2. The Omapere Taraire E & Rangihamama X3A Ahu Whenua Trust continues with the planned development and construction of Papakainga housing on this whenua and a meeting will be called within 1 month of the SGM <ul style="list-style-type: none"> • Concerns were expressed by Te Aroha Reihana Ruka regarding the performance of present Trustee's and whether an increase in Trustee numbers is warranted given two Trustees not living in North • Chairman assured meeting that all Trustee portfolio holders are very active within their respective roles. Colleen is present at all Board meetings via Skype. Te Tuhi, although working in Whakatane, attends most board meetings here in Kaikohe not to mention his involvement around the Forestry settlement. • All shareholders and beneficiaries present are in support of progressing and develop the papakainga project • Support also for the calling of a meeting to discuss this issue 	Unanimous

	<p>The matter of the illegal occupation of land owned by the Trust, although reported on comprehensively within the Chairs Report, was discussed as a separate issue altogether</p> <ul style="list-style-type: none"> • Fletcher Tahere wanted recorded that he objected to this resolution being put to the meeting as they had not prepared their Whanau evidence to present to this hui. Fletcher stated that because the matter was before the court, he was reluctant to talk about it. • Fletcher challenged some of the chronology timelines and accuracy contained within the Chairs report • The chair replied that this issue had been going on for some twenty years and needed to be sorted out. Chair reiterated the generous offer from the Trust to the Tahere Whanau of over 110 acres offered to them for their exclusive use, which had been turned down by the Tahere Whanau. • The Chair also invited the Tahere Whanau to call a meeting of their own so people could turn out and listen to their views. • All shareholders and Beneficiaries present continue to support the Trust Boards decision regarding the Tahere situation. • After lengthy discussions the following resolution was put to the meeting: 	
<p>Motion [4]</p>	<p>That this recommendation made at this SGM of the Taraire E and Rangihamama X3A Ahu Whenua Trust, those shareholders and beneficiaries present, support the Trust pursuing the issue of the Tahere illegal occupation of Trust land, within the law that will allow for this matter to be concluded.</p> <p>M/S: Te Aroha Ruka Reihana/Queenie Erueti.</p>	<p>Carried -1 recorded against. Fletcher Tahere</p>
<p>Omapere Report Motion [5]</p>	<p>The Omapere Report as presented by Lloyd Brennan be accepted</p> <p>M/S: Moe Smith/Patsy Albert</p> <ul style="list-style-type: none"> • Development for the Intensive Bull Farming Plan is underway. • Lloyd Brennan will make recommendations to the farm committee regarding any pay rises for his staff; on completion of their performance reviews. • Lloyd Brennan acknowledges Fletcher Tahere's comments, as being honourable to the agreement of not interfering with any of the stock, that are grazing on sixty's block. 	<p>unanimous</p>
<p>Rangihamama Report Motion [6]</p>	<p>The Rangihamama Report as presented by Bruce Cutforth be accepted</p> <p>M/S: Patsy Albert/Tania Beckingsale</p> <ul style="list-style-type: none"> • Bruce acknowledges Lloyd and his team for the work done on the Omapere farm. • A discussion was held in regards to Stock counts. All stock counts are completed 2x per year, sheep numbers are up, we have had injuries within the Dairy herd, but well within the dairy guidelines. • A discussion was held in regards to shareholders and beneficiaries having use of the pack house. At this point in time there is health and safety issues and currently is unsafe to use 	<p>Unanimous</p>

Forestry Report Motion [7]	<p>That the Forestry Report as presented by Te Tuhi Robust be accepted M/S: Martha McKeever/Moe Smith</p> <ul style="list-style-type: none"> • The Board and legal counsel continue this journey to pursue settlement for the Trust re: separation from TFL, by attending numerous hui, long hours, and travel. • Trustees are confident that we are on the cusp of closing in on an amicably acceptable process whereby Omapere Taraire E & Rangihamama X3A Ahu Whenua Trust can exit from both TFL and the Crown with no outstanding debt. • Zindia Ltd proving to be difficult to deal with. Have another interested party in the Harris Whanau from Mangamuka. Working through the issues with them at the moment 	Unanimous
Financial Report Motion [8]	<p>That the financial update report as presented by John Parmenter be accepted M/S: Te Aroha Ruka Reihana/Moe Smith</p> <ul style="list-style-type: none"> • John confirmed that this update was a report on a cash basis • A concern in regards to variances, answers given as per the notes in the report by John Parmenter • Notes to this report were attached to the report for clarity of our cash position • Note: amount of finance being borrowed to fund bull farming on the balance of Rangihamama Block. This will further develop pasture that had reverted to scrub over the years. 	Unanimous
Housing Report Motion [9]	<p>That the housing Report presented by Sonny Tau be accepted M/S: Moe Smith/Patsy Albert</p> <ul style="list-style-type: none"> • Housing port-folio in good shape • Major maintenance programme over the last four years have bought all properties up to a high standard • House at 26 Browns Road needs a lot of work with tenant struggling with rent arrears 	Unanimous
2015 Scholarships Report Motion [10]	<p>That the 2015 scholarship report and recipients as tabled be accepted. M/S: Patsy Albert/ Te Aroha Ruka Reihana</p> <p>2015 Scholarship Recipients – 16 x applications</p> <ul style="list-style-type: none"> • Pre- Bachelor/Certificate (\$1000.00) <ul style="list-style-type: none"> ◦ Chelsea Witana Foundation in Health/Science ◦ Harata Tau Kata Performance/Music/vocals ◦ Teremoana Rameka Tourism Hotel & Aviation • Bachelor/Undergraduate (\$3000.00) <ul style="list-style-type: none"> ◦ Natalie Allen Science/Human Nutrition ◦ Hone Taungapenu Urban Planing/Honours ◦ Isobel Poutai Applied Social Services ◦ Dakota Lawrence Arts ◦ Ethan Wells Health and Science ◦ Te Hinengaro Tu te Rangiwihui Health and Science ◦ Jordan Westerland Law/Maori Art ◦ Reece Joseph Medicine/Surgery 	Unanimous

	<ul style="list-style-type: none"> ◦ Tia Lawrence Sports/Leisure ◦ Kiriarangi Rameka Teaching ◦ Dana Rameka Teaching early Childhood <ul style="list-style-type: none"> • PhD/Masters/post Graduate (\$7000.00) <ul style="list-style-type: none"> ◦ Adrienne Allen Doctor of Philosophy ◦ Te Rerekohu Tuterangiwhui Applied Science <ul style="list-style-type: none"> • Explained that there were many applications the were incomplete therefore were not considered for a scholarship • Because there were more applications than funding available. Those who received scholarships last year were not considered • That the Trustees who made the decision on the scholarships, decisions on who was successful, were final and no correspondence would be entered into regarding those decisions • Because of our tight financial situation the scholarship funding pool would remain at \$50,000 per annum 	
General Business	<p>A discussion held in regards to the New World vouchers</p> <ul style="list-style-type: none"> • These Vouchers are for shareholders & beneficiaries in attendance and registered only, not for proxies. • These vouchers were only redeemable at New World Kaikohe to keep the business local • These vouchers are for those of voting age, 18+. 	
Closing Mihi/Karakia	Sonny Tau Wati Erueti	
Meeting Closed	1.20pm	
Confirmed		
Date		

**Motions Register For The SGM Held 2nd May 2015
Kohewhata Marae, Mangakahia Road, KAIKOHE**

#	MOTION	MOVED	SECONDED	OUTCOME
1	<i>That the apologies as tabled be accepted.</i>	Moe Smith	Te Aroha McIntyre	Unanimous
2	<i>That the minutes of previous AGM be accepted and approved.</i>	Moe Smith	Moe Komene	unanimous
3	<i>That the Chairman's report as presented by Sonny Tau be accepted.</i>	Patsy Albert	Te Aroha McIntyre	Unanimous
4	<i>That this recommendation made at this SGM of Omapere Taraire E & Rangihamama X3A Ahu Whenua Trust, those shareholders and beneficiaries present, support the Trust pursuing the issue of the Tahere illegal occupation of Trust Land, within the law that will allow for this matter to be concluded.</i>	Te Aroha Ruka Reihana	Queenie Erueti	Carried – 1 recorded against
5	<i>The Omapere Report as presented by Lloyd Brennan be accepted.</i>	Moe Smith	Patsy Albert	Unanimous
6	<i>The Rangihamama Report as presented by Bruce Cutforth be accepted.</i>	Patsy Albert	Tania Beckingsale	unanimous
7	<i>That the Forestry Report as presented by Te Tuhi Robust be accepted.</i>	Martha Mckeever	Moe Smith	Unanimous
8	<i>That the Financial update report as presented by John Parmenter be accepted.</i>	Te Aroha Ruka Reihana	Moe Smith	Unanimous
9	<i>That the Housing Report presented by Sonny Tau be accepted.</i>	Moe Smith	Patsy Albert	Unanimous
10	<i>That the 2015 Scholarship report and recipients as tabled be accepted.</i>	Patsy Albert	Te Aroha Ruka Reihana	Unanimous