

Rangitāne o Tamaki nui a Rua

Annual General Meeting Minutes 2016

Venue: Totara Room, 10 Gordon Street, Dannevirke

Date/Time: 10.00am 26 November 2016

Present: Hieke Schiele, Henare Kani, Tarsh Nikora, Peter Ropiha, Lorraine Stephenson, Edward Pearse, Hinekura Reiri, Aria Mullins, Koro Mullins, Mavis Mullins, Haerenga Nicholson, Anitapu Cribb, Teeny Lowe, Teena Todd, Kenneth Todd, Manahi Paewai, Aroha Kingi, George Haronga, Lucresha Mason, Richard Boyd, Teriaki Tamasese, Jenny Smith, Mahalia Paewai, Carol Paewai, Brian Paewai, Kura Pieterse, Moira Paewai, Stephen Paewai, Chrissy Karena, Riki Karena, Brigham Kingi, Hine Carberry, Chrissy Karena, Jasmine Hema, Anthony Tipene, Kura Pearse, Lui Paewai, Oriana Paewai, Oriwa Reiri, Eruera Hauti, Tiwai Hauti, Atareta Paewai, Punga Mullins, Hinepurotu Hauti, Wharemake Paewai, April Perenana, Kelly Paewai, Aria Mullins

Mihi Whakatau: Matua Manahi Paewai

1. Karakia

Anthony Tipene

- 2. Apologies:** Tajalee Stephenson, Enola Quinn, Jerrad Stephenson, Kelly Stephenson, Hinetewhiurangi Kani, Korina Mullins, Tumatahi Mullins, Tui Cribb, Mauwai Cribb, William Cribb, Stacey Hoera, Debbie Karena, Maryann Karena, Charmaine Karena, Aaron Karena, Brenda Tatere, Reihana Paewai, April Hoera, Rachel Crawford, Marion Anderson, Erana Peeti-Webber, Erena Hoera-Lilo, Joshua Hema, Rachel Stephenson, Bernard Hoera, Joanna Hoera, Sheryll Hoera, Raiha Paewai, Rewa Paewai, Roimata Mitchell, Tiaree Horomona, Pania Kingi, Hawea Kingi, Helaman Kingi, Rangi Kingi, Marama Paewai-Kingi, Raiha Kingi, Harlee Horomona, Aroha Lekias, Roger Pearse, Corree Todd, Tammy Johnson, Amy Todd, H.Te Apatu, Shayola Reiri, Edith Sainsbury

Motion:

Henare Kani/Ani Cribb

To accept apologies

Carried

Te Tai Tokatumoana presentation – Aroha Kingi-Paewai

3. Minutes of the previous AGM on 30 October 2015

Motion:

Henare Kani/Hinekura Reiri

Minutes of the AGM held 30 October 2015 be accepted

Carried

4. Matters Arising

- a) 4.1 Establish Kahui Matarae

Matua Manahi Paewai's offer to lead the establishment is accepted.

- b) 7.e Rangitāne/Kahungunu Bank Account

Mavis Mullins advised that the Trust signatories had passed the authorities of this account over to the RTNaR Executive Committee. To be clear, this decision was made by the RTNaR Executive

Committee not the previous trustees. Peter Ropiha asked where was the money? The Chairman advised that a confidential settlement was reached and the matter is now concluded. Carol Paewai asked regarding the process and accountability. Was there a mandate? The Chairman explained that it

was a High Court decision that the parties meet and discuss. Lucresha Mason said that if it was a confidential agreement with regard to Iwi funds, why aren't Iwi privy to the amounts ?

5. Annual Reports 2015-2016

The Chair gave the CE and Manager, CPS an opportunity to talk to their reports.

The CE, Oriana Paewai spoke to the organisation's function – from transactional to transformational – in line with the Runanga strategic direction document and the four strategic goals.

The Manager, Cultural and Political Services, Manahi Paewai, took the opportunity to present the Te Kāuru Taiao Strategy and thanked everyone who had participated in its' development. Hieke Schiele was acknowledged as the driving force behind the Strategy's completion.

There were no matters arising from the reports.

Finance Report

This was presented by Moira Paewai, Accountant, MCI & Associates. Moira explained that the accounts were in draft due to the transition of the accounts to the new financial reporting standards. The transition to Tier 2 of the new standards has been a learning curve for everyone and has therefore taken more time than is usual to complete.

Matters Arising:

Carol Paewai commented on the end of year \$20,000 deficit. She asked if it was a trend and ideally shouldn't it balance? Moira explained that it wasn't a large amount as a percentage of income.

Carol Paewai queried that amount of \$40,000 in legal fees. It was explained that the majority of the costs are from the Rangitāne/Kahungunu joint account High Court action. These costs would be recouped from the Rangitane share of the final settlement.

Chrissy Karena asked about the marae being able to use fisheries money and were the funds still available. Explained that funds for Kaitoki Marae were held in an investment account separate from the Runanga operating account and waiting on a further formal request from the Marae Trustees.

Peter Ropiha queried the breakdown of the Rangitāne/ Kahungunu Joint account. Sharon Paewai expressed disappointment in not being told about the settlement. Hepa Tatere suggested a sub committee be set up to investigate and report back to the next AGM. Mavis Mullins said that responsibility was taken from the Joint Account signatories and that the settlement had nothing to do with her.

Motion: That the 2015-16 Annual Report, including Te Tahua Trust, be received and accepted.

Henare Kani/Manahi Paewai

Carried

6. Election of Officers

Four nominations were received with one being ineligible due to the nominee inability to attend this AGM (refer Schedule 2, 4.4 of the Constitution). Eligible nominees: Aroha Kingi-Paewai, Chrissy Karena, Mavis Mullins

Matters Arising:

Riki Karena asked several questions regarding proxy votes. Were proxy votes sent to the nominees ? No they aren't required to be sent. Was there a close-off date for proxies – Yes, the closing date for the receipt of proxies was the working day prior to the AGM.

Mahalia said that we need a good communications strategy and to cast the net wider.

The CE explained that the requirements for voting were adhered to as per the Constitution. The receipt of proxies was notified via the Facebook page as soon as the eligibility of the nominees was confirmed. The initial notice of the AGM advised everyone to direct queries to the Secretary in the first instance. Acknowledged there is always room for improvement.

Election Process

Each nominee was given the opportunity to present.

Terry Hynes, Justice of the Peace, was appointed scrutineer for the election process. Voting papers had been distributed when members signed in for the AGM. This included proxies. A printing error on the voting paper was corrected ie members able to vote for a maximum of **two** nominees (not **one** as printed on the voting paper).

Election Result

Mavis Mullins and Chrissy Karena elected

Motion: That voting papers be destroyed.
Henare Kani / Hinekura Reiri Carried

Henare thanked Terry Hynes for his assistance.

7. Confirm Representatives

- a. Manawhenua Hauora Henare Kani
- b. Fisheries
Te Ohu Tiaki o Rangitane Te Ika A Maui Trust Trustee: Stephen Paewai
Rangitane o Te Ika A Maui Ltd Director: Peter Ropiha
- c. Kurahaupō Waka Society: Manahi Paewai
- d. Te Rūnanga o Rangitāne: Anitapatu Cribb, Chrissy Karena and Manahi Paewai

Motion: That the above members are confirmed as representatives.
Henare Kani/Teena Todd Carried

8. Appointment of Auditor for 2015-2016

Motion: *That Cotton Kelly Audit & Assurance be appointed as the Auditor for Rangitāne o Tamaki nui a Rua Inc and Te Tahua Trust*

Henare Kani/Edward Pearse

Carried

9. AGM Close

The AGM of Rangitāne o Tamaki nui a Rua Inc concluded at 1.01pm with karakia from Teena Todd.

Karakia

Teena Todd