

NGATARAWA 1A3A, 1A3B, 1A3C,1A3B1B2 AHU WHENUA TRUSTS

2018 ANNUAL GENERAL MEETING SATURDAY 8th DECEMBER 2018

TAKARANGI CONFERENCE ROOM HASTINGS

10.00am

Trustees Present : Chairman Boy Kemp, Timoti Gemmell, Olivia Thompson, Kathleen Kireka., Robert Kale as Secretary/Accountant.

Owners : As per Attendance record – Lorraine Allen, Sheryle Allen, Robert Carroll, Lovey Edwards, Elizabeth Gemmell, Mary Gemmell, Mangu Kemp, Ruakahika Kemp, Sarah Munro, Justine Nuku, Maylene Pohatu, John Punaki, Stephen Randell, Kaupa Teariki, Huia Smith, Ruth Wong, Florence Karaitiana, Marie Leef, G Kemp, Charlena Karetu, Jamie Karetu, Norma Steffert.

Mihi Whakatau : Chairman

Karakia : Kaupa Teariki

1. OWNERS APOLOGIES :

RESOLUTION : Moved by Elizabeth Gemmell, seconded by Robert Carroll that the following apologies be accepted. Carried.
Charlotte Aoake, Francis Gemmell, George Gemmell, Te Mana Allen, Huata Randell, Brenda Hungahunga, Jennifer McGowan, Christen Kidwell, Phillip Carroll, Raewyn Braese, Barry Braese, Sandra Thomas, Elizabeth Wawatai, Eve Kireka, Ripeka Kireka, Mana Kireka (Iwinui Trust), Tama Kireka (Iwinui Trust), Collen Karetu, Phillip Karetu, W Kemp Trust, Dawn Waaka.

2. CHAIRMAN'S REPORT :

Copies of the Chairman's report were available and the Chairman also briefly read his report.

RESOLUTION : Moved by Ruth Wong seconded by Elizabeth Gemmell that the Chairman's Report be accepted.

3. MINUTES OF 2017 AGM :

AMENDMENTS : Correction to the spelling Kaupa Teariki

RESOLUTION : Moved by Ruth Wong seconded by Stephen Randell that the minutes be accepted as a true and correct record.

4. FINANCE REPORT :

Copies of the financial Statements had been sent to Owners. Robert spoke to the reports explaining the details of income, expenses, the allocation of the profit between the 4 Trusts, the distributions to the owners, and the resulting overall position of Assets and Liabilities of the Trusts.

Again the biggest concern was the unpaid distributions awaiting owners details of Bank accounts and IRD Numbers.

Robert also explained the procedures that the trustees went through both at the beginning of the financial year and also before each dividend distribution to Owners to ensure that the maximum dividend was distributed.

Discussion took place on what efforts were being made to locate Owners. It was up to all existing owners to carry out this task.

RESOLUTION : Moved by Robert Carroll and seconded by Elizabeth Gemmell that the Financial Report be adopted.

5. TERTIARY GRANTS :

The following applicants were successful in obtaining a grant in 2018 –
Marnie Baker
Kate Puanaki
Brandon Harrison (Australia)
Hemi Wong
Eve Kireka

Representatives of some of these applicants expressed their appreciation on behalf of the applicants. A book created by Eve Kireka was presented to the meeting.

Ruth Wong made the meeting aware of education possibilities through EIT Te Ara o Takitimu training programme.

6. WAI CLAIM : Olivia presented her report on progress – seeking return of lands. A memorandum of agreement with the HBRC allowing them access for flooding control with the Trust able to manage the land was proposed. When the council no longer needed this access the land would revert to the Trusts ownership. The latest meeting on the 12th November the HBRC could not see any problem with Title coming back to the Trust. Ultimately we may achieve the return of the Title to the Trust.

7. WEB SITE : All Owners should be aware of the Website address – www.ngatarawa-ohiti.nz
Various discussion took place on the content displayed on the Website with provision for the history of the Trusts available once information was obtained.
Discussion also took place on the privacy rights of owners. On the motion of Ruth Wong seconded by John Puanaki it was agreed to remove addresses from the Website.

8. GENERAL :

1. Business Plan – Discussion took place on the possibility of future development of the Trusts lands. The Trustees were currently looking at possibilities with the fundamental requirement being water before any development could take place.
The rental agreements for both Ngatarawa and Ohiti were aligned for that purpose and are currently up for renewal in 2021.
On the motion of Robert Carroll seconded by Norma Steffert (Iwinui Trust) that an Owners meeting would be held in 2019 to discuss options of development once the Trustees had obtained the appropriate relevant information.
2. Florence Karaitiana raised the question of historical research for information for the Website. Ruth Wong offered to collate such information.
3. Stephen Randell asked whether anything had been done re issue of access for Firewood and fishing. The answer was no due to health and safety issues and legal liability.

9. ELECTION OF TRUSTEES : This was delayed until the end of the Ohiti Waitio 1E3A AGM to allow all owners the opportunity to participate.

10. CLOSURE : The Meeting closed at 11.40am.