

# OHITI WAITIO 1E3A

## MINUTES OF ANNUAL GENERAL MEETING

SATURDAY 21 NOVEMBER 2020, 10AM

CLUBS HASTINGS

308 Victoria Street, Hastings 4122

TRUSTEES PRESENT:	Kathleen Kireka, Timoti Gemmell, Olivia Thompson, Ruth Wong
OWNERS PRESENT:	Comprehensive attendance list attached to these minutes.
OTHERS PRESENT:	Robert Kale (Accountant)
1. Mihimihi	The Chairman, Kathleen Kireka welcomed everyone to our meeting.
2. Himene/Karakia	Kaumātua Kaupa Teariki offered our karakia and we sang Whakaaria Mai.
3. Maumahara Acknowledgements	A special acknowledgement of those who have passed on during the year was expressed. A video presentation was played to acknowledge Boy Kemp (Tawehi) who passed away 18 June 2020. Boy was a valued Trustee/Chairman for over 20 years.
4. Apologies	<p>The Chair opened the floor for any apologies. The following names were given:</p> <p>Children of Te Moana Nui a Kiwa Kemp from Muriwai - Justine Nuku, Sarah Munro, Mangu Sydney Kemp, Kate Kemp (wife of Boy) Daminn Kemp, Michael Kemp (children of Boy), Atareta Kemp. Marilyn Carroll, Whiu Carroll, Stephen Randall, Leila Campbell, Traci Tuimaseve, Alieta Uelese, Karl Teariki, Juanita Teariki, Hemi Wong, Emile Vaine, Emile Tangaroa, Matenga Whanau, Robert Tunua, Paolo Tunua, Eleanor Tunua, Nelson Tunua, Joyce Kelly Tunua, Joinella Maihi-Carroll, Matthew Gemmell, Papara Carroll, Ana Carroll, Charlotte Aoake, Christine Nepata-Kidwell, Logan Tuimaseve, John Puanaki, Sheryle Allan, Kate Kemp, Trevor Randell, Susan Pene, Phillip Karetu, Naomi Karetu, Flo Karaitiana, Kireka Whanau Trust, Keita Russell, Moari &amp; Iramutu Karaitiana Trust, Huia Smith, Frank Kireka, Christopher Kemp, Christina Waitere.</p> <p><b>MOTION: "That the apologies be accepted".</b>  <b>Moved by Patu Carroll, Seconded by Tikao McClutchie,</b>  <b>All in Favour, Motion Carried.</b></p>
5. Chairperson's Report	<p>Kathleen Kireka presented her report – summary as follows:</p> <ul style="list-style-type: none"> <li>• Acknowledged Boy Kemp's passing</li> <li>• Acknowledged Trustees</li> <li>• Land Lease status</li> <li>• Finances and Budget</li> <li>• Whenua update and access to Urupa</li> <li>• Tertiary Grants - successful applicants</li> <li>• Communications and our ever ceasing efforts to communicate with reach our people</li> </ul>

	<ul style="list-style-type: none"> <li>• Aspirations for the new year <ul style="list-style-type: none"> <li>- Coping and staying well during this world Pandemic – Covid-19</li> <li>- Triennial Elections at next AGM – nominations open.</li> </ul> </li> </ul> <p><b>MOTION: “That the Chairpersons Report be accepted”.</b>  <b>Moved by Norma Steffert, Seconded by Tikao McClutchie,</b>  <b>All in Favour, Motion Carried.</b></p>
	<p>In response to the Chairs Report, some comments were made as follows:</p> <ul style="list-style-type: none"> <li>• Eve Steffert and Eve Kireka acknowledged the Trust for the Tertiary grants. Eve gave a short presentation.</li> <li>• Tikao McClutchie suggested that as part of our staying well the Trust could look into Papakainga Housing to build houses for our whanau who need support.</li> <li>• Andrew Kiwara suggested that there is a lot of funding available at the moment that the Trust could access to support this notion.</li> <li>• Belinda Wharehingahinga introduced herself as daughter of Dawn and Peter. She is here with her mum to be involved and is very interested in land hui and would like to see our whenua developed. She brings with her connections into health, education, social issues and is interested in being involved, whakawhanaungatanga – connecting.</li> </ul> <p>Overall response –</p> <ul style="list-style-type: none"> <li>• Chairperson – Kathleen shared excitement to have young people here with skills, knowledge and new energy which the Trust needs.</li> </ul>
6. Minutes of the last AGM held 14 <sup>th</sup> December 2019	<p>The minutes of the last meeting were inside the agenda pack and were put out on the Trust website for viewing one month before the AGM.</p> <p><b>MOTION: “That the minutes of the last AGM held on 14 December 2019 be accepted as a true record of that meeting”.</b>  <b>Moved by Eve Kireka, Seconded by Patu Carroll</b>  <b>All in Favour, Motion Carried.</b></p>
7. Finance Report – Year ending 31 March 2020	<p>Robert Kale – Accountant presented the Finance Report on behalf of the Trustees.</p> <p><b>MOTION: “That the Finance Report year ending 31 March 2020 be accepted”.</b>  <b>Moved by Eve Kireka, Seconded by Patu Carroll</b>  <b>All in Favour, Motion Carried.</b></p>
Financial Discussion	<p>In response to the Accountants Report on behalf of the Trustees, whanau had pressing questions for the accountant that were either answered by the accountant or the Chairperson/Trustees.</p> <ul style="list-style-type: none"> <li>• A letter was tabled by Patu Carroll on behalf of the Carroll Whanau – requesting a review of accounts for their whanau payments</li> <li>• Belinda Wharehinga acknowledged the Trustees work and shared concern for the accountants cost and suggested knowledge of other agencies who work for lower fees.</li> </ul>

	<ul style="list-style-type: none"> <li>• The question was asked, if we have a whanau member who has the skills be our accountant?</li> <li>• The question was asked what is done with the unclaimed monies and can it be invested or used for other purposes?</li> </ul> <p>Overall response –</p> <ul style="list-style-type: none"> <li>• Patu was acknowledged and the Trustees will follow through with Robert Kale to follow up with the Carroll whanau.</li> <li>• Kathleen explained the issues surrounding historical whanau dealings with themselves and Maori Land Court, and the difficulty surrounding payments to whanau.</li> <li>• Ruth acknowledged the korero and expressed the difficulty with Maori Land Court, whanau succession and not being informed by the whanau or the court. Also acknowledged Robert for the large amount of work involved .</li> <li>• It was suggested that an independent accountant is best, so there is no personal conflict of interest.</li> <li>• It was explained that unclaimed monies sit in the bank account until those owners are found and can provide the right documentation. The Trust has a legal right to have that money available for distribution when owners are found.</li> </ul>
8. General Business	<ul style="list-style-type: none"> <li>• A letter was tabled by the Chair from Christine Kidwell regarding interest in Papakainga Housing and asked what the Trust can do to have Papakainga Housing.</li> <li>• Other land owners shared interest in Papakainga Housing to house our whanau, even if it is temporary to help whanau get on their feet. Kaumatua housing, Affordable housing, COVID support etc.</li> <li>• Land owners want to know more information about the current land circumstance and what opportunity there is for developing the land ourselves – ie housing, orchard, mara kai.</li> <li>• Whanau would like to have a site visit.</li> </ul> <p>Overall response –</p> <ul style="list-style-type: none"> <li>• The Trustees will look into the Papakainga Housing opportunity and feed back to the owners.</li> <li>• Currently we don't have the capacity to develop the land. The monies received from the land lease comes in and goes straight out to the land owners. We currently do not have a savings for any kind of investment or investigation into developing our land. The owners need to agree to an opportunity like this, which would affect their dividend. However the Trustees will look into future opportunities. The lease review ends in June 2021 and we are looking to re – lease the land, and will look at land development as part of the lease agreement. Trustees will look into a site visit at some stage. Covid-19 limits our opportunities at the moment.</li> </ul>
9. Karakia /Himene	The meeting ended at 2:30pm with a karakia offered by our kaumatua Kaupa Teariki.

ATTENDANCE SHEETS ATTACHED.

# OHITI WAITIO 1E3A TRUST AGM

Saturday 21 November 2020  
Clubs Hastings, Victoria Street, Hastings

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