

**OHITI WAITIO 1E3A TRUST
DRAFT MINUTES OF THE 2019 ANNUAL GENERAL MEETING
HELD SATURDAY 14th DECEMBER 2019**

TAKARANGI ROOM, TE TAIWHENUA O HERETAUNGA, 12.30pm

TRUSTEES PRESENT: Kathleen Kireka (Chair), Timoti Gemmell, Olivia Thompson, Ruth Wong, (Secretary/Treasurer)

OWNERS PRESENT: Paul Gemmell, Katina Gemmel-Gair, Eve Kireka, Papara Carroll, Charlotte Baker, Kaupa Teariki, Norma Steffart, Jamie Karetu, Lavinia Stoddart, Sheryle Allen, Patu Carroll, Whiu Carroll, Stephen Randell, Charlena Karetu, Thomas Kemp, George Gemmell,

1. MIHIMIHI: Kaumātua - Kaupa Teariki

2. HIMENE/KARAKIA: Kaumātua - Kaupa Teariki

3. MAUMAHARA: Kaumātua - Kaupa Teariki mentioned our loved ones who have passed on in his mihi. Not just our whānau but those people who have lost loved ones in the tragedies that have taken place in our community, country and the world.
The Chair – Kathleen Kireka resumed to chair the hui as follows.

4. OWNERS APOLOGIES:

Florence Karaitiana, Christine Kidwell, Robin Karetu, Janelle Makirere, Roger Kireka, Mana Kireka, Peter Kireka, Tama Kireka, Huia Smith, N Blackler (Carroll), Maia Karetu, Carla Abbott, Nicky Poipoi, Lila Poipoi, Alieta Uelese, Steven Tipu, Colleen Karetu, Phillip Karetu, Dawn Waka, Robert Kale, Lorraine Allen, Rene Allen, Piata Allen, Te Mana Allen, Rima Allen, Grace Allen, Jenny McGona, Claire Schuster, Barry Allen Herbison, Glen Allen Herbison, Awatea Christiansen.

MOTION: "That the apologies be accepted".

Moved by Papara Carroll, seconded by Whiu Carroll

All in Favour, Motion Carried.

5. MINUTES OF 2018 AGM:

Minutes of the last meeting held on 8 December 2018 were made available on the website since February 2019 and were distributed with the notice to owners with addresses prior to the AGM. A copy was also made available in the Agenda Pack at arrival of this meeting.

AMENDMENTS: The addition of Norma Steffert to the attendance list.

MOTION: "That the minutes of the previous AGM held on 8 December 2018 with the amendment noted above, be accepted as a true and correct record".

Moved by George Gemmell seconded by Norma Steffert

All in favour, Motion Carried.

6. CHAIRS REPORT:

Copies of the Chairman's report were made available inside the Agenda Pack and the Chair Kathleen Kireka, read her extensive report which covered the following points. *Also noted in italics are the endorsements as part of the Chairs Report.*

- Trust Background
- Introduction of Trustees
- Trustees Fees and Trust Deed Variance
 - *Endorsement “That the landowners support the Trustees Fee Increase as described in the Chairs Report, and that if need be, a Trust Deed Variance be endorsed”*
- Land Lease Information
- Finance and Budget
- Apatu Farms Limited – Whenua Update
- Urupa Access
- Tertiary Grants
 - *Endorsement “That the landowners support the current Tertiary Grants to open up to 1st year taura to apply for the tertiary grants, to allow for more eligible whānau. Everything else in the policy to remain the same”*
- Communications
- Acknowledgements

CHAIRS REPORT DISCUSSION

MOTION: “That the Chair’s Report be accepted along with the endorsements made within the report”.

**Moved by Papara Carroll seconded by Whiu Carroll
All in favour, Motion Carried**

7. FINANCE REPORT:

- Copies of the Financial Statements were distributed to Owners in the Agenda Pack. In the absence of the Financial Accountant Robert Kale, the Trustee Treasurer, Ruth Wong, spoke to the finance report explaining the details of income, expenses and the overall position of the finances. Again a great concern was the unpaid distributions awaiting owners details of Bank accounts and IRD Numbers.
- Ruth explained that the Accountancy Fee is expected to lessen as more menial work will be taken over by herself as the Secretary/Treasurer. Discussion from whānau included the ability for our own skilled whānau to take on the accountancy role. Discussion took place around supporting interested whānau to upskill.
- The Chair acknowledged the work that Robert Kale has done for the Trust over the years as secretary and accountant. The Trust will continue to use Robert Kale for accountant mahi only until further notice.

MOTION: “That the Financial Report be accepted”.

**Moved by Papara Carroll and seconded by Whiu Carroll
All in favour, Motion Carried**

8. TERTIARY GRANTS:

The following applicants were successful in obtaining a grant in 2018–2019

1. Marnie Baker
 2. Eve Kireka
 3. Brandon Harrison
 4. Ethan Browne
- Eve Kireka gave a detailed presentation of her studies in Māori Research Methodologies and a document with her proposal will be made available from the website.
 - Ruth suggested that we also collate skills into our database so we know who can do what when we need.

9. GENERAL BUSINESS:

- Jaimee Karetu asked if Mark and Paul Apatu would consider cadetships for our whānau to learn skills and perhaps gain employment.
- Kaupa Teariki asked about irrigation and the issues regarding lack of water whilst the surrounding wineries are taking the water.
- Ruth Wong mentioned that the Trustees have been told that there is no more water take for new applicants to HDC. Existing applicants can still request water. It's really not fair.
- Sheryle Allen said that the Urupa at Ohiti also needs a tidy up and she would like to the trustees to discuss a plan for this and perhaps call a working bee.
- Sheryle Allen said that while Mike Glazebrook is taking more water, it is threatening whānau/marae. Sprays and pollen from the trees are all part of this threat to the health of our people.

10. KUA OTI: The Meeting closed at 1.30pm.

11. KARAKIA/HIMENE: Kaumātua Kaupa Teariki closed our hui followed by himene Whakaaria Mai

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