



2020 AGM

10.00am Saturday 10 April 2021
Rangitihī Marae, Matata

Minutes

Present: Leith Comer, Donna Semmens, Melanie Cheung, Cathy Dewes, Darcy Stoneham, Alana Hunter, Rita Costar, Jeananne Ward, Mere Butler, Toma Mason, Graham Pryor, Rahera Fox, Mark Sykes, Martin Hunia, Delwyn Rondon, Tallyman Perenara, Bernie Marr, Te Kapunga Dewes, Annette Marr, Audrey Rota, Monica Te Aonui, Freda Semmens, Maria Moengaroa/Ihaia, Nola Moengaroa/Ihaia, Wikitoria Falwasser, Fay Patrick, Anne Mason, Mihi Moloney, Rakai Raukawa, Elizabeth Minarapa, Tiipene Marr, Janet Mason, Ruth Christeson, Clara Marks-Falwasser, Ngahoia Perenara, Maakere Marr, Maria Minarapa, Harina Rupapera, Carly Waitemata, Nancy Kawau, Tracey Raureti, Bryan Semmens, Kristine Savage, Kereama Wright, Norma White, Deborah White, Sidney Stoneham, Carol Kimberley, Tanira Raureti, Ken Dinsdale Pedlar, Pani Tai, Tipene, Nina, Vanessa Allen, Jacqueline Haimona-Sayers, Kimi Tangitu, Hemi Wereta

1. **Mihi Whakatau:** Tiipene Marr

2. **Karakia Timatanga:** Tiipene Marr at 10.05am

3. **Apologies**

Merepeka Raukawa-Tait (for lateness), Tia Warbrick, Taichi Playle, Cheryl Wilson, Orini Marr, Regan Wyatt, Chris Clarke, Phyllis Timu, Mac Pryor, Bert Moengaroa, Tame Minarapa, Albie Schuster, Ken Raureti, Waru Herbert

That the apologies be accepted: Monica Te Aonui/ Tiipene Marr

4. **Welcome from the Chairman**

Leith Comer welcomed everyone to the hui and explained that the hui was delayed due to the delay of the Waimangu audit.

That the Chairman's report be accepted. Moved: Delwyn Rondon/ Graham Pryor

5. **Minutes from the 2019 AGM**

That the minutes be accepted: Moved: Tiipene Marr/ Freda Semmens

Q: Has the Charitable Trust tagged 10% for Maori language learning?

A: it has not yet been tagged.

6. **Financial Report – Graham Pryor and Jeananne Ward**

In this financial year, the Trust was moved over from the old to the new Trust.

Covid-19 didn't have much of an impact on the financials for Waimangu as its year end was March 2020, just as the pandemic started to affect New Zealand.

The Trust did not apply for Covid-19 assistance as the income that came from CNI Forests was not affected by the pandemic.

We are in a very healthy financial situation. Started with \$9M cash and now have net assets of nearly \$14.5M.

Q: Where is the Mana Whenua process sitting now?

A: The process was completed and then contested; the next court hearing will be in May. Ngāti Rangitihī would end up with 17-20% of the forest but that may not happen until 2043. The change would mean Ngāti Rangitihī will be receiving millions of dollars more than we do currently.

The next annual CNI rental pay-out is due now and will be higher than last year.

Q: What does it cost to run the Te Mana office and what are the Trustees paid?

A: Office expenses are listed in the overheads, which also includes the Trustee fees.

The auditors sent a letter confirming that they were comfortable with the draft numbers in respect of the performance, financial position and cash flows for the year ending 30 June 2020, pending the outcome of the final agreed accounting treatment for the transfer of assets from the old Trust to the new PSGE.

Q: Why was the AGM not further delayed?

A: The Trust thought the accounts would be audited before this date but there were circumstances out of its control.

The Trading Trust, which manages the Forsyth Barr investment portfolio, Waimangu and Kākano, consists of Graham Pryor (Chairman), Merepeka Raukawa-Tait, Te Kapunga Dewes and Ian Dickson.

Q: What is Kākano?

A: Kākano is a joint venture entity comprising six iwi; Ngāti Rangitihī, Tūwharetoa, Te Pūmāutanga o Te Arawa, Ngāti Whare, Ngāti Manawa and Raukawa.

**That the financial report be accepted as had been given: Moved: Freda Semmens/
Monica Te Aonui**

Action Point: The Trust will publish the audited report to the website once it has been finalised.

7. **Charitable Trust Update** – Toma Mason

There were less Sports and Community applications due to Covid-19. Kaumātua subsidy age has dropped from the minimum age of 70 to 65 years. The online application process is currently being streamlined.

Part of the 5-year strategy was to develop Taura Here roopu around the motu and develop partnerships.

Q: Does the Trust track the growth of te reo amongst the iwi?

A: We could survey for results but it would be best for whānau to survey themselves.

Q: Does the Government supply pūtea for te reo?

A: Te Mātāwai is the Government funded organisation that funds te reo initiatives.

Q: Funding for our night classes held weekly at the Marae has just ended. If we can't find funding elsewhere, can we come back to the Charitable Trust for more?

A: Yes, definitely.

Vanessa Allen thanked the Charitable Trust for the gift she received at Christmastime.

Carol Kimberley thanked the staff and presenters for all the work they have done for the Iwi.

Two Signing Day t-shirts were given to attendees by random draw. The winners were Wikitoria Falwasser and Carol Kimberley.

Hui whakamutunga: 11.20am