



Minutes of Whangaroa Papa Hapū

Hui-ā-Tau/Annual General Meeting

26 April 2019

Held at Te Tari Āwhina Whangaroa PH, 12 Waikare Ave, Kaeo

Present:	Anaru Kira	WAI375, WAI52
	Karanga Pourewa	WAI1312
	Ihaperā Baker	WAI1684
	Owen Hape-Kingi	WAI1832
	Drew Hikuwai	WAI1613
	William Hori	WAI1312
	Audrey Leslie	WAI1943
	Hinemoa Pourewa	WAI1333, WAI1968
	Patricia Tauroa	WAI58
	Waitangi Wood	WAI 1661* <i>via phone</i>
In Attendance	Raiha Fredricsson	WAI1846
	Bryce Smith	WAI2377
	Violet Walker	WAI2376
	Robyn Tauroa	WAI 1843, WAI2389
Apologies:	Ruiha Collier	Miriama Houra
	Rihari Dargaville	Kawhena Paul
	Cheyne Foley	Amelia Taniwha
	Rāniera Kaio	Ani Taniwha
	Bryan Gilling	

1. Karakia/Mihimihi

Karakia: Owen H. Kingi

Mihimihi: Karanga Pourewa, Anaru Kira

The Chair explained the reason for the extended period without an Annual General Meeting (AGM), and the time taken to call and hold this AGM.

2. Apologies

2.1. It was **resolved** (A. Leslie/O. Kingi) that the meeting;

- i. **Accept** the apologies as listed.

Carried unanimously

The following proxies were received by the Board Assistant and tabled at the meeting:

Claimant	WAI#	Appointed Proxy
Erimana Taniora	1333	Hinemoa Pourewa
Terry Tauroa	1843	Robyn Tauroa
Reuben Taipari	1968	Hinemoa Pourewa
Tahua Murray	2389	Robyn Tauroa

2.2. It was **resolved** (A. Leslie/W. Hori) that the meeting;

- i. **Accept** the tabled proxy appointments.

Carried unanimously

3. Confirmation of Minutes

3.1. It was **resolved** (H. Pourewa/O. Kingi) that the meeting;

- i. **Receive** and **Confirm** the Whangaroa PH Hui-ā-Tau/Annual General Meeting 27 October 2017 Minutes.

Carried unanimously

4. Matters Arising

Matter	Result
i. Question regarding the conduction of changes to the Whangaroa PH Charter to include all Whangaroa claimants.	As answered in 2017, Whangaroa PH policy is to Whangaroa PH claimants. Whangaroa PH has an open-door policy for all Whangaroa claimants to join.
ii. Audit of accounts at the completion of CFRT contract.	Completed. Refer agenda item #4 – Review and consideration of Financial Review.

4.1. It was **resolved** (H. Pourewa/A. Leslie) that the meeting;

- i. **Receive** and **Note** the matters arising from the Whangaroa PH AGM/Hui-ā-Tau 27 October 2017.

Carried unanimously

5. Chairpersons Report

The Chairperson, Anaru Kira, provided an oral report and spoke to the issues and matters for the period ending April 2019.

Acknowledged the passing of Matua Hiwi Tauroa and his contributions to the Whangaroa claimant kaupapa over many years. Also acknowledged the passing of two Board members Ivy Williams and Louie Katene; both of whom contributed their time and energy for the betterment of our people.

Acknowledged the commitment of the Whangaroa PH claimants to the Whangaroa PH kaupapa. Thanked the Whangaroa PH Board members, and recognised the endeavours of the Management Team and the many accomplishments over not only the past 16 months, but the past four and half years during the hearings kaupapa.

5.1. It was **resolved** (A. Kira/K. Pourewa) that the meeting;

- i. **Receive and Note** the Chairperson's Report 2019

6. Financial Report

The Project Coordinator, Robyn Tauroa. tabled and spoke to the report.

The audit was conducted by Bennetts and Associates for period 1 April 2016 – 30 June 2018. The audit was conducted late 2018 and received over the summer period.

The audit has been received and accepted by Crown Forestry Rental Trust (CFRT).

The extended period was due to the numerous extensions to the WA1040 Inquiry, and the subsequent decision by CFRT to apply variances to the Whangaroa PH contract rather commence new contracts.

6.1. It was **resolved** (W. Hori / K. Pourewa) that the meeting;

- i. **Receive and Note** the Financial Report.
- ii. **Receive and Adopt** the Audit 1 April 2016 – 30 June 2018

Carried unanimously

7. Project Coordination Report

The Whangaroa PH Coordinator, Robyn Tauroa, spoke to the report.

7.1. It was **resolved** (O. Kingi / W. Hori) that the meeting;

- i. to receive the Project Coordination Report.

Carried Unanimously

8. Election of Trustees

8.1. It was **resolved** (P. Tauroa / H. Pourewa) that Karanga Pourewa Chair this portion of the meeting.

Carried unanimously

Calls for nominations

Nominee	Nomination	Seconder	Acceptance
A. Kira	P. Tauroa	W. Hori	Accepted
P Tauroa	H. Pourewa	W. Hori	Accepted
H. Pourewa	P. Tauroa	A. Leslie	Accepted
B. Smith	w. Hori	H. Pourewa	Accepted
D. Hikuwai	P. Tauroa	H. Pourewa	Accepted
R. Fredricsen	V. Walker	H. Pourewa	Accepted

It was agreed that the above Board is for an interim period of 6-12 months, or until a new Charter is completed by the Board and ratified by the Whangaroa PH.

9. Chairperson

Calls for nominations

Nominatee	Nomination	Seconder	Acceptance
A. Kira	B. Hori	R. Tauroa	Accepted

Nominations closed.

There being only one nomination; **Anaru Kira was confirmed** as Whangaroa PH Chairperson

Carried Unanimously

10. Administrative Roles

10.1. It was **resolved** (P. Tauroa /B. Smith) that the meeting;

- i. **Resolve** that all administrative roles remain as is
 - a. Secretary – R. Kaio;
 - b. Coordinator - R. Tauroa;
 - c. Treasurer – W. Hori.

Karakia: K. Pourewa

Meeting Closed