

MINUTES of AGM – 09 DECEMBER 2017
TE RŪNANGA O NGĀI TE RANGI IWI TRUST

MINUTES OF TE RŪNANGA O NGĀI TE RANGI IWI TRUST AGM HELD AT 10.00 A.M. ON 09 DECEMBER 2017, AT TE WHAREKURA O MAUAO, 1 WESTMORLAND RISE, BETHLEHEM

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KARAKIA / MIHI:

The meeting **opened** at 10.00am with a Mihi and karakia from Kihī Ngatai and mihimihi – Charlie Tawhiao

(a) The **Chairperson** for the meeting is Charlie Tawhiao.

(b) In Attendance: as per attached register

1. APOLOGIES

Lee and Brendan Taingahue, Enoka Rolleston, Eddie Bluegum

2. TE RUNANGA O NGĀI TE RANGI IWI TRUST AGM REPORT 2017

MINUTES:

MOTINI: THAT the minutes of the AGM dated 10 December 2016 be accepted and approved.

Kaimotini: M Ririnui.....Kaitautoko: T NgataiKua Whakaae

Matters Arising:

Nil

ANNUAL REPORT 2016/2017

(a) CHAIR REPORT 2017

Chair presented a written report in the Annual Reports.

It is a government requirement that we have a separate report for each entity, NST and TRONIT, we are still striving to have a total merger but this takes time. The Trustees are on both boards and staff work together to achieve the goals of Ngāi Te Rangi katoa.

I would like to acknowledge the work of the CEO and staff, we were in deficit and it has been reduced to becoming a surplus. The outlook at the Runanga with staff is more active and positive which is good to see.

(b) CEO's REPORT

CEO presented the TRONIT Annual Report 2017.

CEO acknowledged the Staff and Board of Trustees for all their work

We have faced a lot of challenges this year with Hauraki, reduction in Funding Contracts and the change of government etc. Myself and my team are preparing now for the challenges to come in 2018 and I am certain we will be able to face them with the confidence that our iwi are behind us.

Highlights:

- The acquisition of a stretch tent for the iwi hapu and marae to use
- The acquisition of a 12 seater van for the iwi hapu and marae to use
- The acknowledgements nationwide regarding all of our services.

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(c) **GROUP AUDITED FINANCIAL ACCOUNTS Y.E 30 JUNE 2017– OWEN MITAI**

(d) **RESOLUTIONS**

Resolutions:

1. That the adult registered members of Ngāi Te Rangi here present, accept the Annual End of Year Audited Reports 30 June 2017 as presented and approved.

MOTINI: THAT the Annual End of Year Reports June 2017 be approved and accepted.

Kaimotini: K Tarawa.....Kaitautoko: P IhakaKua Whakaae

Resolutions:

2. That the adult registered members of Ngāi Te Rangi here present, approve the appointment of Staples Rodway, as auditor for the year ending 30 June 2017.

MOTINI: THAT Staples Rodway be approved and appointed as auditor for the year ending 30 June 2018.

Kaimotini: N Taingahue.....Kaitautoko: I Walker.....Kua Whakaae

Resolutions:

3. That the adult registered members of Ngāi Te Rangi here present, accept the Annual Report as presented and distributed.

MOTINI: THAT the Annual Report be approved and accepted.

Kaimotini: H Paki.....Kaitautoko: K Tarawa.....Kua Whakaae

CLOSE OF MEETING: The meeting closed at 11.00pm, with the Ngāi Te Rangi Settlements Trust meeting to follow.

SIGNED: _____



DATE: _____

12/01/18

Charlie Tawhiao (Chairperson)

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ATTENDANCE REGISTER

NAME	HAPU/MARA
Kiamaia Ellis	Ngai Tukairangi
Hinewai Taingahue	Tauwhao Te Ngare
Silence Quinn	Nga Potiki
Philip Mead	
Peter Stokes	Nga Potiki
Titihuia Ririnui	Ngati Tapu
Taparoto Nicholson	Ngai Tamawhariua
Toby Patrick	Ngati Tauaiti
Janine Kakau	Ngati He
Tatai Allen	Nga Potiki/Ngati He
Brian Nicholas	Ngati Tuwhiwhia
Maia Wharekura	Ngati He
Meremaihi Aloua	Ngai Tukairangi/Ngati He
Chris Jacob	Ngai Tamawhariua/Te Rereatukahia
Riri Ellis	Ngai Tukairangi
Ngahiraka Walker	Nga Potiki, Ngai te Ahi, Ngati He
Penetaka Dickson	Ngai Tukairangi
Kura Benton	Ngati Kuku
Rina Walker	Nga Potiki
Whaingaroa Walker	
N Toma	Ngai Tamawhariua

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NAME	HAPU/MARA
S Ngatai	Ngati Tauaiti
A Ngatai	Ngai Te Rangi
J Ngatai	Ngati Tauaiti
Wayne Wanakore	Ngai Tamawhariua
Kalani Tarawa	Oruarahi
Reon Tuanau	Otawhiwhi
Parahi Wanakore	Te Rereatukahia
Trish Britton	Ngai Te Rangi Staff
Charmaine McLeod	TRONIT Staff – Nga Potiki
Tiki Bluegum	Ngai Tamawhariua
Andrea Wells	Whareroa
Mita Ririnui	Ngati He
Puhirake Ihaka	Ngati Tapu
Hemi Paki	Ngati Tauaiti
Kelly McMillan	Ngai Tamawhariua
Marihiria Haimona	Ngai Tamawhariua
Kimiora Rawiri	Ngai Te Rangi
Kataraina Dickson	Ngai Te Rangi
Joshua Gear	Ngai Te Rangi
Nuki Nicholson	Ngai Te Rangi
Te Uta Roretana	Ngai Tamawhariua
Hinemarie Burton	Ngai Tukairangi
Margaret Broughton	Ngati Tauaiti
Emily Gudsell	Ngati Tapu

