

MEETING OF OWNERS

Whakapoungakau Aggregation

DATE	Saturday 30 April 2022
TIME	10:00am
VENUE	Online Hui/Teleconference Vimeo Webinar
ATTENDEES	<p>Owners: Blanche Kiriona, Charlene Olliver, Duane Hapimana, Hazel Elizabeth, Heni Tuhoro, Margaret Ransfield, Mark Rogers, Pearl Mamae, Pohutu Withers, Rebecca Gardiner, Richard Nelson, Sandra Rogers-Bishop, Simon Barakat, Te Ata Nelson, Te Rangikaiwhiria Kemara, Victoria Hunt, Zeldā Wiringi, Emera Nelson, Puti Tonihi, Clasina Harman, Melissa Cruller, Jason Heke, Nyreen Kiriona, Inez Kingi, Nireaha Pirika, Hera Naera, Moana Miller, Dawn Ririnui, Whetureia Kiriona-Sayers, Mereraiha Waretini, Melody Wharerimu, John Te Ua, Kuini Te Ua, Tracey Hohepa. Tukuahau Whanau Trust, Marshall Clarke, Tamarangi Tolley Snr, John Tolley, Tamarangi Tolley, Josef Groen, Anieta Liegn, Tina Tolley, Eruera Neslon, Ray Henderson (Mereana Henderson Whānau Trust), Henare Henderson Whanau Trust, Kirstin Post (Rereomaki Bennett Whanau Trust), Arthur Flintoff, Pirihiira Haira, Moana Tapsell</p> <p>Whanau: Fiona Waititi, James Graham, Jason Ratima, Mokonuiarangi Kingi, Stephen Hubbard, Te Ohu Wi Kingi, Violet Ihaka, Wally Lee, Yvonne Stirling, Nico Donovan-Pereira (Eva Waretini Whanau), Apatakikawa Sayers, Hinetekawa Sayers, Ray Henderson, Katrina Clements, Wikitoria Wineera, Matthew Heke. Meretaka Wiringi Paul, Pōtiki Ngatai, Denise Bradley, Pouariki Ngatai, Tina Phillips, Te Rina Ngatai, Tarewa Rota, Rihare Nelson</p> <p>Trustees: Hariata Ngatai, Moana Miller, Hera Naera, Nireaha Pirika, Blanche Kiriona</p> <p>Te Tumu Paeroa: Rangimiria Ihakara-Teaia – Trust Specialist Shaquille Baker- Trust Coordinator Coraleen Martin –Administrator</p>
CHAIR	Hariata Ngatai
MINUTE TAKER	Shaquille Baker – Trust Coordinator
QUORUM	10 Owners

AGENDA ITEM

	Whakatūwheratanga
1.	Apologies
2.	Previous meeting of Owner Minutes
3.	Matters Arising from Previous Owner Minutes
4.	Whenua
5.	Financials
6.	Review of Trust
7.	Variation of Trust
8.	Future Aspirations
9.	General Business
10.	Whakakapinga
	Whakatūwheratanga

Agenda

Whakatūwheratanga

Hariata opened the hui with a mihi to those that have attended via vimeo today. Nireaha began the proceedings of the hui with a Karakia Whakatūwhera.

Hariata introduced herself to the whanau as the chairman for the trust alongside her hononga to the whenua. She further noted that although they would have loved to have had the hui kanohi ki te kanohi, with the current pandemic the trustees decided that an online hui was the safest procedure for our koeke and our whanau.

The Trustees were also introduced and it was confirmed that quorum had been met. It was also stated that in order for decisions to be made today, we will have polls which will contain resolutions. With the polls you are to make your decision by selection.

Agenda Item 1: Apologies

The apologies are as follows: Paraone Pirika, Casey Clarke, Lawrence Ehau, Pare McLean, Cleo Hona, Cranna Hayward, Ronnie Baldwin, Eddie Eru, Robert Pomare, Cindy Ngawhika, Harima Fraser, Hoete Mitai, Wayne Rogers, Kerri Anne Hancock, Justin Rogers, Pamela Rogers,

MOTION 1.

That the apologies be accepted

MOVE: Nireaha Pirika

SECOND: Hera Naera

CARRIED: Āe

Agenda Item 2: Minutes from the Previous Owner Meeting

2.1 Hariata presented the minutes from the previous meeting of trustees hui dated 24 March 2018. She gave the Owners time to read over the minutes briefly. (The minutes were sent to the Owners the night before the hui to read over, with the report book)

Agenda Item 3: Matters Arising

- 3.1 No matters arose from the previous meeting of Owner minutes.
- 3.2 Hariata stated that should any matters arise, it will be discussed further in the trust report.

MOTION 2.

The Minutes from the Previous Meeting of Owners held 1st June 2017 have been read and accepted as true and correct.

MOVE: Hariata Ngatai

SECOND: Moana Miller

CARRIED: Āe

Agenda Item 4: Trust Report

- 4.1 Hariata discussed and explained the Ngā Mātāpono to the Owners. These are the values that guide them through their hui and their Pou, provides the direction for their mahi.

- 4.2 Farm Leases
 - a. Hariata notified the Owners that the farm is leased with Waiteti which expires in 2023.
 - b. Whakapoungakau 9B13 has no formal arrangement to enable exploration of development opportunities.
 - c. Carrs have provided a freezer to the trust. This is used to store meat and is used for tangihanga and other hāpu kaupapa.
 - 4.3 Forestry
 - a. The Forestry is currently managed by Interpine Innovations. At the moment Gorse Removal on Whakapoungakau and Pukepoto is taking place. New roading has also been put in for easier access to the forest.
 - b. The Forest is also registered with the Carbon ETS Programme, which means we get carbon credits and can use this in exchange for putea.
 - c. A Commissioned aeronautical study has been done. This was a recommendation to restrict night time arrivals to the airport. We are currently waiting on the CAA approval but do have the approval from RRAL.
 - d. Subject to the resources consent we will enter a Joint Venture partnership with Ministry for Primary Industries.
 - 4.4 Nga Whenua Rahui
 - a. We have undertaken Manuka planting for environmental and commercial opportunities as well as planting native trees in areas that are less productive or are in steep areas.
 - b. In 2021, we had a planting day which was awesome. Was beautiful to get out on the whenua and to see whanau getting involved.
 - 4.5 Pest Control
 - a. Peter Peeti undertook some pest control mahi as during this time we were planting natives. During this time he managed to catch well over 500 pests.
 - b. For further maintenance bait stations have been installed.
 - c. However, this is only the beginning, and we must keep on top of it.
 - d. We have received a proposal from one of our whanau to the lead the pest management programme which will also provide opportunities for our rangatahi to learn control methods and the importance of pest management.
 - 4.6 Incentives Agreement
 - a. The Lake Rotorua Incentives is a fund administered by Bay of Plenty Regional Council. Their goal is to reduce Nitrogen being discharged into the Lake by 100 tonnes per annum. buys
 - b. The planting programme and conversion of 250 hectares of farm land to pasture has reduced our Nitrogen by nearly 3Tonne which is worth about \$600k
 - c. . Our lawyers have reviewed the obligations and terms of the draft agreement and the Trust has approved in principle to sign that agreement.
 - 4.7 Environment Initiatives
 - a. In addition to riparian planting bunds have been built in the top parts of the farm which has helped to mitigate flooding issues in the Rotokawa School Area.
 - b. There is ongoing work to be done with Bay of Plenty Regional Council to complete Bunds on the other parts of the farm to avoid erosion issues near Lake Rotokawa.
 - 4.8 Whanaungatanga
 - a. Since the last meeting of Owners we have had a Koeke visit to the Forest, tatau pounamu planting, fencing around water tank to protect water supply to kaumatua homes and purchased plants and equipment for maintenance on Mokoia Island.
 - b. Whakapoungakau also pay the water rates as a way to support owners
 - 4.9 Land Use Opportunities
 - a. The trustees applied to Te Pūni Kōkiri for Whenua Māori funding for a feasibility report on a bovine pharmaceutical plant to be established on WALT. The funding was approved
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for \$260k but only \$120k of those funds were spent. With that, we returned the remainder of the funds back to Te Pūni Kōkiri.

- b. The idea in principle covered our environment, social and commercial aspirations. However, after much due-diligence it was decided that this was not the right opportunity for us.
- c. Blanche Kiriona circulated letters to the residents of Cookson Street notifying them of the trusts intentions to us the paper road to open up access to Whakapoungakau 9B13.
- d. We are also engaging with Te Pūni Kōkiri for the Papakainga housing initiative.
- e. We had an organic fertiliser trial and it was found that the quality of grass was really good. However we were unable to quantify Nitrogen reductions.
- f. The trust also participated in a Hemp Trial for TAPS. We found that weed growth was prolific, not a difficult plant to grow and has a bright future due to its wide product range. However hemp is still a fair way away from being industry ready and trials are still underway.

4.10 Covid Impact

- a. Financially there have been no economic impacts according to the balance sheet.
- b. The only restrictions that have been impacted by Covid is the access to the farm, not being able to meet in person, and the owners have not been able to be on Whenua as much as we hoped.

4.11 Challenges

- a. The trust has had a few issues with whanau accessing the farm without permission or without following Health and Safety Procedures. This has resulted in gates being left open and stock accessing our Nga Whenua Rahui areas; causing damage to our trees.
- b. We have also found that there is a concern for hunting on the block which is causing safety concerns. Please do not access the whenua for hunting without permission.
- c. Diversified farming is leading to multiple contractors. The trust is working on communication and the trusts balancing needs. Reneea hui which Koro Paraone facilitated to help improve teamwork.
- d. Operations vs Governance. Although we have achieved a lot but we haven't had time to reset our strategic priorities.

4.12 Looking Ahead

- a. It's an exciting time for the trust. Our hard mahi is finally coming to fruition and we will see the following for our trust
 - i. Carbon Income
 - ii. Incentives Income
 - iii. Pastoral lease ending in 2024
 - iv. Mānuka growing
 - v. Seeking Investment
 - vi. Housing Options
 - vii. Koeke Grant
 - viii. Election of new Trustees to build capacity
 - ix. Acquire alternative administration support.

MOTION 3.

The Trust's Report as recorded by the registrar be received

MOVE: Moana Miller

SECOND: Hera Naera

CARRIED: Āe

MOTION 4.

That the Incentives Agreement with BOPRC acknowledging the nitrogen reduction for the retired land is signed by the Trustees.”

MOVE: Hera Naera

SECOND: Nireaha Pirika

CARRIED: Āe

Agenda Item 5: Financials

- 5.1 Rangimīria spoke to the financial summary and financial statements.
- 5.2 Rangimīria presented the financial statements for the 2020/21 year in full.
- 5.3 Rangimīria presented the financial report as at 31 March 2021 including:
- Total income: \$ 269,482
 - Total expenditure: \$43,823
 - Total Common Fund: \$594,073
 - Total Assets: \$8,199,590
- 5.4 Rangimīria presented the financial report as at 31 March 2020 including:
- Total income: \$ 164,794
 - Total expenditure: \$ 26,391
 - Total Common Fund: \$471,965
 - Total Assets: \$8,003,265
- 5.5 Rangimīria presented the financial report as at 31 March 2019 including:
- Total income: (\$ 219,822)
 - Total expenditure: (\$ 58,959)
 - Total Common Fund: \$366,685
 - Total Assets: \$6,360,395

MOTION 5.

“That the Finance Report as recorded by the registrar be received”.

MOVE: Hera Naera

SECOND: Moana Miller

CARRIED: Āe

MOTION 6.

“That Cookson Forbes remain as the Auditor for the 2022 financial year.”

MOVE: Nireaha Pirika

SECOND: Hera Naera

CARRIED: Āe

Agenda Item 6: General Business

- 6.1 The floor was opened for General Business.
- 6.2 Wally Lee notified the Owners that he worked with MBIE and would be very keen to get in touch to work alongside Whakapoungakau Aggregation, and their further developments.
- 6.3 Moana mentioned that she would be in touch.
- 6.4 It was asked, if there was a distribution.
- 6.5 Hariata mentioned that we do not distribute, however we are currently in the process of formulizing grants for education and kaumatua.

Agenda Item 7: Nomination of Trustees

- 7.1 Hariata acknowledged our previous trustees, Uncle John Ransfield, Aaron Taikato, Piwiki Heke and Hera Naera. She mentioned that the time and effort they invested into the trust is the reason we are here today.
- 7.2 She announced that we currently have 3 vacant spots available with 4 nominations received. The nominees were the following;
 - a. Nyreen Kiriona
 - b. Margaret Ransfield
 - c. Jason Heke
 - d. Stephen Hubbard
- 7.3 After the retrieval of all votes the results are as follows
 - a. Nyreen Kiriona 33 Votes
 - b. Margaret Ransfield 16 Votes
 - c. Jason Heke 11 Votes
 - d. Stephen Hubbard 9 Votes
- 7.4 Congratulations to the newly appointed Responsible Trustees for Whakapoungakau Aggregation.

Whakakapinga

Nireaha Pirika closed the hui with a Karakia Whakakapinga

Waitohu: _____ Te ra: 3 June 2022
Kaitakawaenga

Waitohu: _____ Te ra: _____
Kaituhituhi

Summary of Actions

ACTION ITEM 1-9	PERSON RESPONSIBLE	DUE DATE
1.		

