

TE MANAWA O TUHOE

Minutes of Annual General Meeting held at Tauarau Marae on Saturday 1 November 2008 at 11 am.

1. **Present**

Aubrey Temara and 96 others as per list.

2. **Karakia**

Timi McGarvey

3. **Mihi**

Te Ihi tihi, Tama Nikora

4. **Apologies**

Timoti Rangiaho, Vern Winitana, Mihihea Davis, Tawari Kameta and Wife, Mrs Rangi Boynton, Lucy Kereopa, Materoa Nikora, Kiri Henry, Haka Hauwaho, Tepora Brown, Claudine Davis, Lucy Maghan, Rurehe Rangihau, Herehuia Pitau, Charlie Timutimu, Huriwaka Whanau, Ma Laskey, Makuini Haumate, Waiparani Ponika and Rueben Kaaho Whanau, Mihi Makamaka

Resolved that the apologies be sustained

Timi McGarvey/Hine Kane

Carried

5. **Minutes**

After the secretary read the minutes it was

Resolved that the minutes of 29 November 2003 as circulated be confirmed

Hakeke McGarvey/Noki Te Poono

Carried

Timi McGarvey these reports should have been sent out last week. If we cant have an AGM each year we should look to have it at least biannually.

Tu Waaka your reports should have come out last week

6. **Trustees Report**

Chairman presented the trustees report covering the following matters

Apologies for the delay in coming back to a meeting of owners

Background

Waiohau Forest

Forestry Right to Fund 6 Global

Waiohau Access Issues

Waiohau B9

Waiohau C26

Waiohau C25

Waiohau Loop Road

Remaining Waiohau Access issues

Omataroa Access

Ruatoki Forest

Waitangi Tribunal Claims

Ahimanawa Forest

Emissions Trading Scheme

Environmental Issues

Hunting Trapping and Recreation

Hatupere Dairy Farm

Hatupere Houses

Te Punawai Hotel

Trust Order

Advisory Trustees

Dividend
Conclusion

Peho Tamiana we should open up the nominations for advisory trustees

Tu Waaka I am familiar with this process but we should hold this over

Timi McGarvey how can we get access to get some firewood

Tama Nikora I want to voice my objection at the lack of proper notice given for this meeting. I only received my report last night. We can have the AGM but we need to comply with the rules and the question of lack of notice is not acceptable.

Timi McGarvey The trust should have come to the owners for permission to use the Hatupere house.

Terry Maki I worked on the forest at Waiohau. I was told that I cant go in to get some firewood and hunt. The company should give us permission to go in to hunt and to gather firewood and not blocked out completely.

Tama Nikora we have had discussions with the company and the final decision is with them.

Kapi Tupe I took this up with the companies and DOC. The company said that they will not recognise me. They will only recognise the board as trustee.

Hakeke McGarvey I want permission to enter the block to hunt now. DOC has closed access into the native bush areas on the Ruatoki side.

Peho Tamihana We have some problems here in Ruatoki particularly access for hunting and collecting firewood. The company has given us access to some eucalyptus stands for firewood south of Te Ahimanawa. I am aware that there is provision in the leases for hunting and trapping for the owners.

Raymond Teepa We object to these foreign companies closing us out of our own land. We should have listened to Paki where most of the employment and related issues in the forestry has been resolved.

Hemana Waaka I was disappointed that this meeting was called at short notice. I had to race back from Brisbane. Has the board sat to consider the report and do you have any concerns about the report. Why didn't you come back for a general meeting earlier.

Aubrey Temara I have been one of the most frustrated persons here. I have been calling for a general meeting to be held for some time. I only saw the report last night. We can consider the issues in it and if you don't confirm it so be it.

Tu Waaka we need to look at the trust order again

Aubrey Temara should we proceed with this meeting or not

Timi McGarvey we should proceed with this meeting.

Tama Nikora we should proceed with this hui but we cannot make decisions. I suggest that this meeting should be adjourned.

Terry Maki I think that we should adjourn this hui.

Peho Tamihana we should proceed with this hui and we should straighten it out now

Aubrey Temara Hemana Waaka has been complaining to me about holding a general meeting. I told him to take the case to the court. I was aware of the hold ups but it was not my fault

Hemana Waaka we are taking you to court. We want to change the trustees. We should look at setting up a new structure.

Tama Nikora any shareholder can take any issues to the court.

Resolved that this meeting proceed

Peho Tamihana/Timi McGarvey Carried

On a show of hands there was 10 objections.

Waaka Vercoe I am chairman of the Omataroa Trust next door. I have come to your meeting to make a plea that we should try and work together on the access issues over Omataroa. I am familiar with problems with houses on trust lands.

Tangiora Tawhara we should look at the old trust order and compare it to the new trust order.

Umu Williams I support the invitation by Waaka Vercoe for us to work together. The house at Hatupere should be sold.

Hemana Waaka the delays on the negotiations for Waiohau C26 was not our fault. The Waiohau B9 matter should be held over.

What right did the trustees have to purchase the Hatupere dairy farm. This matter should have been referred back to the owners.

I have had discussions with Tuhoe groups regarding setting up of Te Reo Irirangi o Tuhoe. We would like to set it up at Te Punawai and run it as a commercial operation.

We should hold over the election of advisory trustees.

I support that the trust use the Hatupere house as an administration office.

Aubrey Temara the trustees normally have the power to invest under the trust order and relied on that authority for the purchase of the Hatupere dairy farm. We did not borrow to purchase the farm.

We can hold over the review of the trust

Tama Nikora we did have discussions on the Waiohau C26 access but could not wait any longer.

The trust purchased the Hatupere dairy farm as investment land.

Kapi Tupe we objected to the application for resource consents for a bridge over the Waihua stream. We are working with the company to give employment to our locals and that is why we are objecting. We also want to sort out access for firewood.

Resolved that the chairmans report be received

Peho Tamihana/Timi McGarvey

Carried

7. **Farm Supervisors Report**

Russell Whyte commented on his circulated report covering the following matters.

Investment Background

Dairy Share milking agreement

Performance

Farm Supplement

Livestock on hand

Fonterra and Global outlook

Risk Management

Trust Management

Hine Kane would you buy the property next door. Your present milking shed is dilapidated.

Russell Whyte we have looked at it but I am waiting for guidance from the trustees

Hakeke McGarvey I congratulate the board for buying this property. Can we sell our milk to other processors like Open Country Cheese.

Russell Whyte our best option is to stay with Fonterra

Tiotio Temo what is your lease rate

Russell Whyte if you are interested in leasing your property to the trust we should perhaps discuss your matter privately.

Tama Nikora What is the return on capital on the dairy farm operations

Russell Whyte based on current Fonterra rates we should be achieving a 10% return on our capital.

Tama Nikora The trust held over investigations for investments in the neighbouring farm as the trust needed to do some financial planning.

The Chairman thanked Russell Whyte for his report and the meeting adjourned for lunch at 1pm and resumed at 2pm.

The Secretary commented on the circulated report on the Waiohau compartments, 9 of which was with Fund 6 Global and 8 still with Crown Forest and the related access issues. The crown forest manager was Fortus and their contractors were Kaingaroa Timberlands.

Tama Nikora the lease to the crown required the area to be re grown in grass at the end of the term of the lease. However the Kyoto protocol says that in order to avoid any penalties we must re grow in trees, the negotiations are still ongoing.

Mangapapa was an area in the compensation for Te Houhi. Patuheuheu should continue with their claim.

Tunuhia Tupe We objected to the harvest at Waiohau. You should have consulted with our hapu before this proceeded. You should clear this matter with a meeting with our hapu. You should have bought the access for Tuararangaia.

Terry Maki We should have a hui with our hapu at Waiohau and lay the cards out.

Kapi Tupe We oppose logging at Waikokopu because of issues with the school, Hauora, Kohanga reo, health and employment opportunities.

8. PFS Consultants Limited Report

The Secretary read the circulated 2 page report by PFS Consultants Limited on the Waiohau Forest and it covered the following matters

Introduction

Remaining Area's with Crown Forest Lease

Kyoto Issues

Tangiora Tawhara what is the emissions trading policy

Buddy Nikora scientists around the world said that the present extreme weather patterns of concentrated heavy rain, hurricanes, mini tornado's and extreme droughts in summer was caused in the main by global warming caused by the release by excess carbon dioxide and other gasses into the atmosphere. The heavy rains was causing flooding, slips and washouts and erosion and was damaging roads, homes, farms and others. The summer drought was causing water shortages, pasture damage and livestock feed supply. In order to mitigate the effects of carbon emissions scientists have suggested that one of our best options was to grow more trees.

In order to facilitate this government has proposed a scheme whereby the polluters or emitters pay their penalties to a fund which is in turn paid out to those people who will grow trees. Government intends to give NZ units, which are like company shares to people who will retain their land in trees or grow more trees. The NZ Units can be cashed in the market place and retained provided the land remain in trees or replanted in trees after harvesting. If the land is not replanted after harvesting and converted to a separate land use like farming then some of that money has to be repaid.

Wai Harawira I hear the concerns of our Waiohau people and we should go there for a hui

Resolved that a hui be called at Waiohau to address all their concerns.

Wai Harawira/Kapi Tupe

Carried

9. Financial Reports

The Secretary read and explained the financial report for 2004 – 2008.

Terry Maki We are in Tiritiri block. What will happen to those lands

Tama Nikora Tiritiri is in the Tuhoe Tuawhenua B Trust.

Hemana Waaka Where is the Ngahina funding request for a marae grant

Aubrey Temara That application was directed to the Tuhoe Trust Board

Kohine Mackie Are we eligible for a Marae grant for Mataatua at Rotorua

Noki Te Poono Our request for a Marae grant for Te Mapou at Te Teko still stands

Tama Nikora There was a hui held at Rewarewa Marae where it was explained that the hapu at Te Mapou in Te Teko is part of Ngati Koura in Ruatoki.

Wai Harawira Times have changed. Maybe we should widen the scope of Marae eligible for Marae grants.

Timi McGarvey We are not a funding organisation and should stay with the status quo.

Peho Tamihana We should agree to Te Mapou's request to have a hui there and also give them a Marae grant. We are all Taratoa. We can revise the rules.

Kapi Tupe Waiohau is having their centenary next year and will need some funding.

Paki Nikora We should support a Marae grant to Te Mapou.

Terry Maki We should support a Marae grant for Te Mapou

Resolved that the Marae grants rules be changed and widened

Wai Harawira/Peho Tamihana

Carried

There was one objection – Tu Waaka

Judy Tihi in 1981 it was clarified that Te Mapou at Te Teko was in Ngati Awa rohe. Regarding the grant given to Painoaiho Moai said that that Marae was not inside our rohe

Umu Williams We need to develop a policy on Marae grants

Aubrey Temara The Ruatoki Marae which have not received any grants so far were Papakainga and Rewarewa

Tama Nikora The Marae's should set themselves up as charities and give us copies of their tax exemption certificates.

Hemana Waaka I ask that the decision on the financial reports be held over to give us more time to study it.

The chairman put the motion to the meeting and it was

Resolved that the audited financial statements for the years ended 30 June 2004 to 30 June 2008 inclusive as circulated be adopted

Marie Stewart/John Mika Carried

10. **Reappointment of Auditor**

Resolved that Bill Kingi be reappointed Auditor for the ensuing year.

Timi McGarvey/Wai Harawira Carried

Hemana Waaka I suggest that items 6 – 9 in the agenda be held over. We should look at getting new trustees at this meeting now. We need someone who is skilled experienced and knowledgeable in these matters and need about 6 months to do a change over

Marie Stewart we are concerned on structure matters. We are not clear on Hemana's request. We have received a note from the Maori Land Court on his concerns. We should continue with our agenda.

Hemana Waaka there is enough of us here to make a decision. We should elect new trustees

Paki Nikora We should discuss this and get this settled amongst us now before we take it to the court.

Tama Nikora we cant stop anyone going to court.

Peho Tamihana I also took you to court. We were chasing you for an AGM for Te Pae O Tuhoe. We should wait for the Patuheuheu hui at Waiohau to finish off our agenda

Wai Harawira We did not get sufficient notice out. We should have dealt with election of officers. I support Hemana Waaka.

Resolved that items 6,7 and 8 be held over for further discussion at the Waiohau meeting but continue with item 9-Dividend

Hemana Waaka/Wai Harawira Carried

11. **Dividend**

Resolved that a dividend of \$4 per share be payable forthwith tax free pre 2005 revenue reserves with the minimum distribution being \$5

Hemana Waaka/Ngatapa Waititi Carried

Marie Stewart the trust order says that the allocation for the Marae grants is 10% of net profit after tax.

Buddy Nikora after checking the current trust order that what Marie Stewart says is correct

Resolved that we have our next annual general meeting within 12 months from today

Timi McGarvey/Hine Kane Carried

12. **Catering Grant**

Resolved that a catering grant of \$2000 be approved for the Marae

Peho Tamihana/Noki Te Pono Carried

Paki Nikora expressed appreciation from the Marae for the catering grant

The Chairman then thanked everyone for their contributions to the meeting and said that we look forward to the next meeting to be called at Waiohau

Na Timi McGarvey te karakia kati i te hui at 4.30pm

Confirmed

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Chairman