

**NGATI PAHAUWERA DEVELOPMENT TRUST  
ANNUAL GENERAL MEETING**

**30 OCTOBER 2010**

Time: 10am

Venue: Te Maara A Ngata Marae, Putere Road, Raupunga

Karakia: Rev. Sissiel Henderson

Mihimihi: Charles Lambert

The Attendance & Apologies Sheets circulated for people to sign.

Chairperson: Charles Lambert on behalf of the Trustees

Agenda:

1. Ngati Pahauwera Development Trust & Tiaki Trust Trustees present Annual Report on the operations of the Ngati Pahauwera Development Group and Ngati Pahauwera Tiaki Trust from 27 September 2008 – 31 March 2010.
2. Ngati Pahauwera Development Trust and Tiaki Trust Trustees to present Audited Financial Statements for the Ngati Pahauwera Development Group and Ngati Pahauwera Tiaki Trust from 27 September 2008 – 31 March 2010.
3. Section 30 Trustees to present Audited Financial Statements of the Section 30 Representatives Co-Operative Society for the year ended 31<sup>st</sup> of March 2009 and the year ended 31<sup>st</sup> March 2010.
4. Ngati Pahauwera Development Trust & Tiaki Trustees present the proposed April 2011 – March 2012 Annual Plan.
5. Announcement of Trustees elected during the course of the Year.
6. Trustees to seek approval to appoint Oldershaw & Company Limited, Chartered Accountants as the auditor for Ngati Pahauwera Development Group and Ngati Pahauwera Tiaki Trust for 2010-2011.

Douglas Putaranui requested that Education Relationships be added to the agenda.

**1. Annual Report**

- 1.1 Toro Waaka presented the Annual Report and informed those attending that the Deed of Settlement will be signed on 17 December 2010 at Mohaka. This is a momentous occasion for all Ngati Pahauwera where they live, not just those living at home.
- 1.2 Arthur Gemmell spoke on the work that has been completed by Eco Ed in the Tutira area, the Tutira Lake Bed and fencing off the Kiwi Creche.
- 1.3 A background on Section 30 was then given by Kuki Green. The representatives with Section 30 were given a specific role by an order of the Maori Land Court to take the Ngati Pahauwera Treaty Claims to completion. The Section 30 was

binding on the Crown however, two years later the Crown amended the act so that this section was not binding on the Crown. The Ngati Pahauwera Development Trust has taken on this role from Section 30. The Ngati Pahauwera Development Trust will seek legal advice on the process of relieving the Section 30 representatives of their responsibilities.

## **2. Audited Financial Statements**

Peter Gillies was introduced to those in attendance as the Ngati Pahauwera Accountant. Peter explained the details on each of the Crown Forest Rental Trust Contracts then worked through page by page of the reports.

### **2.1 Matters Arising from the Audited Financial Statements**

- 2.1.1 Angela Culshaw-Kaisa did not believe that the Project Managers wage should be declared as she believed this was against the privacy act. Gaye Hawkins believed that it was fine as it is.
- 2.1.2 A question was asked if the Section 30 representatives who are also Trustees on the Ngati Pahauwera Development Trust (NPDT) are “double dipping”. Peter Gillies explained that the Section 30 representatives were getting paid up to the time they were elected NPDT Trustees. Once the NPDT took over the governance role those involved were then paid by the NPDT. No double dipping occurred.

### **2.2 Audited Financial Statements Approval**

**Moved Angela Culshaw-Kaisa seconded by John Keefe that the 2009 – 2010 financial accounts for both Section 30 and the Ngati Pahauwera Development Trust as presented be accepted.**

**Carried**

## **3. Auditors Reports**

- 3.1 Shaun Brown and Marc Nel of Oldershaw & Company were introduced by Charles and invited to speak to the audit reports for both Section 30 and the NPDT.
- 3.2 Shaun explained the types of opinions an organisation can get from an auditor e.g. unqualified opinion and a qualified opinion. Both entities are a going concern. The best opinion is an unqualified opinion of which both entities achieved.
- 3.3 Marc Nel, spoke on Section 30 as having two listing showing on the Companies Records as Directors of Companies.

### **3.1 Matters Arising from the Audit Reports**

- 3.1.1. Toro Waaka then spoke on the work of Section 30. The representatives acted in the best interest of the people. There were instances where applications were made to the Maori Land Court to have others included in the order but this was declined.

- 3.1.2 Isobel Thompson stated that the information printed in the booklet was too small. NPDT are to have the information in bigger print so that everyone can follow the presentation. She also requested that a sound system be provided at the next AGM for those with hearing problems.
- 3.1.3 Arthur Gemmell would like to have our own younger people doing the audits for Ngati Pahauwera in the future.
- 3.1.4 A question was asked from the floor on how much the trustees get paid. Toro response was that the staff are paid a wage and the Trustees are paid a fee. As yet the Trustees are not in a position to work out future fee rates as they do not know how much will be approved in the next budget by Crown Forest Rental Trust.

Kuki Green thanked Peter Gillies, Shaun Brown and Marc Nel for travelling to the meeting and presenting the 2009-2010 Audit of the Financial Statements for both entities to the Ngati Pahauwera iwi. Kuki further stated that this was the first time that the books had been audited and was pleased with the outcome.

#### **4. Appointment of Auditors**

**Moved Angela Culshaw-Kaisa seconded by Ruku Wainohu that Oldershaw & Company Limited, Chartered Accountants be appointed as the Ngati Pahauwera Development Group and Ngati Pahauwera Tiaki Trust Auditors for 2010-2011.**

**Carried**

Shaun Haraki did not support the appointment of the auditors.

#### **5. Presentation of the Proposed April 2011 – March 2012 Annual Plan**

Tureiti Moxon was asked to present the Proposed April 2011 – March 2012 Annual Plan on behalf of the Trustees.

Points discussed from this plan were:

- 5.1 The signing of the Deed of Settlement was mentioned at the beginning of the meeting.
- 5.2 The ratification process will be by way of postal ballot and information hui around the motu will commence in November 2010.
- 5.3 Once the Deed of Settlement is signed the introduction of the settlement legislation will follow. This process will go through 3 readings which may be in May or June of 2011.
- 5.4 CEO position – The Trustees cannot apply for the position of CEO as stated in the constitution. They can be directors.
- 5.5 The establishment of the four companies will be an ongoing exercise that the Trustees will work towards over the coming year.
- 5.6 Charles spoke on co-management of the rivers which will be an ongoing development over the year.
- 5.7 Beverley Rameka questioned the business association with Pan Pac as she does not want anymore pine trees grown in the Mohaka Forest. She would prefer that native trees are grown instead. An explanation was given by Charles on having to pay a carbon credit tax when trees are cut and not replanted with new trees. A lot more research and investigation has to go into this. Kuki also mentioned that

once Ngati Pahauwera are the owners, we get the carbon credits, however until then Pan Pac get these.

6. **Online Voting** - Toro believed that online voting is the future for Ngati Pahauwera to work toward. We have to find different ways to develop a system that will work for us e.g. I.T. System of voting, texting, using the website, emails etc. Our people are transient and don't provide their forwarding address information hence mail is returned. If Ngati Pahauwera move toward this idea, the Trustees have to inform all over 18 registered Ngati Pahauwera of any changes to the Trust Deed through a mail out as directed by the Constitution. No changes can be made at this meeting but it is something that will be raised in future.

**Moved Ruku Wainohu/Edward Te Kahika that the Ngati Pahauwera Development & Tiaki Trusts Proposed Annual Plan 2011-2012 be accepted and approved. Carried**

#### **7. Announcement of Trustees Elected During The Course of the Year**

- 7.1 Charles went through the recent voting results for three candidates. The elected candidates were Toro Waaka, Tania Hodges and Kuki Green.
- 7.2 Tania Hodges was asked to introduce herself to those in attendance. She gave her whakapapa, spoke of her life achievements and offered her skills to progress and enhance the work that still needs to be completed. She emphasised the need for all Ngati Pahauwera to help do some of the jobs that are required to do.
- 7.3 Arthur congratulated Tania on her new role. He requested that the Trustee 'tap' into his experience as an ex Trustee as he learnt a lot from this journey. He referred to the Ngati Pahauwera Incorporated Society's history and believed that his role within the two entities has made him a better person.

#### **8. Education Relationships**

- 8.1 Douglas Putaranui asked if the Ngati Pahauwera Development Trust is the organising body for the Education Department to work with.
- 8.2 Charles informed Douglas that the Minister of Treaty Claims wrote letters to all Government Departments including the Education Minister that relationships must be formed between them and the NPDT.
- 8.3 Angela Culshaw-Kaisa advised the meeting that the Mohaka Kura was pursuing an application to the Ministry of Education for a Maori Immersion Classroom before 2011. They were informed that the Ministry are unwilling to support this initiative. The Kura would like the NPDT to advocate this on their behalf. Kuki informed Angela that the NPDT will continue to liaise with Douglas.
- 8.4 Arthur gave a report on the Education Hui that he has been attending whilst he was a Trustee. There have been more successes within Maoridom and preference has been given to solution base issues rather than dealing with problems all the time.

#### **9. NPDT Office**

- 9.1 Edward Te Kahika expressed his disappointment that the office of the Ngati Pahauwera Development & Tiaki Trusts has shifted to town. The kaumatua flats are vacant and are currently being vandalised and so is the school.
- 9.2 A comment from the floor stated that the kaumatua flats are for whanau to live in not for offices. The school is currently being used by the Te Huki Marae and the youth.
- 9.3 Toro response was that the flats had been considered but wasn't suitable for various reasons. The move to Wairoa was the best option for the staff. This is a short-term option only.

**10. Trainor Tait**

- 10.1 Trainor gave a mihi and congratulated all Ngati Pahauwera on the work that has been completed. He and his rangatira came to listen to the hui and felt privileged to hear the vision and aspirations of Ngati Pahauwera.
- 10.2 Charles responded.

With no further business to discuss the Annual General Meeting of the Ngati Pahauwera Developmental Trust and Ngati Pahauwera Tiaki Trust was closed with a karakia by Rev. Sissiel Henderson.

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Chairperson

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Date