

Rangitāne o Tamaki nui-ā-Rua Inc & Charitable Trust AGM

19 November 2022, Makirikiri Marae

The meeting opened with a karakia from Manahi Paewai at 9.47am

Present:

Lucretia Mason, Ash Ahipene, Mahalia Paewai, Taylor Mihaere, Chrissy Karena, Hawea Kingi, Stafford Paewai, Sheryll Hoera, Brian Paewai, Richard Jones, Warwick Gernhoefer, Hawaikirangi Harris, Lisa Hopa, Warren Chase, Matiu Taurau, Hinekura Reiri, Teeny Lowe, Manahi Paewai, Poia Rewi, Arnya Karaitiana, Emaraina Eruera, Aidan Warren, Riki Karena, Erina Hauti, Lorraine Stephenson, Mavis Mullins, Aaron Karena. Tina Todd (zoom), Carol Paewai (zoom), Sharon & Lui Paewai (zoom), Rua Potaki (zoom), Rebecca Watson (zoom)

Apologies:

Everlyne Chase, Tipene Chase, Grace Chase, Raiha Paewai, Roimata Mitchell, Wharemakeo Paewai, Earl Paewai, Corey & Riria Paewai, Nopera Paewai, Arapera Paewai, Rangitane Paewai, Shannon Mihaere, Hineirangi Pearse, Kura Pearse, Oriwa Reiri, Shayola Reiri, Nitama Reiri, Ataneta Paewai, Gloria Hauti, Tuma Mullins, Punga Mullins, Ana Mullins, Korina Mullins, Punga Paewai, George (Oti) Mason, Punga D. Paewai, Sarah Stephenson, Rachel Tongia, Jerrad Stephenson, Hinetewhiurangi Kani, Jo Hoera, Ani Cribb, Henare Kani, Aroha Kingi, Ngatiria Reweti, Troy Tawhai, Shaun Lines

Motion

That the apologies be accepted

Aaron Karena/ Hinekura Reiri carried

Current members of the Executive Committee introduced themselves (Mavis Mullins, Lorraine Stephenson, Aaron Karena, Taylor Mihaere, Hinekura Reiri (retiring)) as well as newly appointed members Carol Paewai and Lisa Kenny

- **Finance reports:** Aaron Karena presented the audited accounts for the various entities

Te Tahua Trust

- The result was an unqualified audit report.
- Options are being discussed for the old Post office building
- Richard Jones asked about the loan. The runanga was paying costs above the rent. The loan has now been written off.
- Riki Karena asked if we were paying full rates on the PO? Yes we are.
- Riki Karena asked if we can make the area a reserve in order to achieve rate relief, GM TToR to explore.

Rangitāne O Tamaki Nui a Rua Inc.

- The result was an unqualified audit report.
- Achieved a surplus of \$620k
- Contract growth is in the vicinity of \$1.6m
- Richard Jones noted an amazing growth result and any thoughts on the use of the surplus?

- An amount of \$1.3m is income in advance, ROTNAR has been paid for the contracts but hasn't fully delivered them
- Mavis explained that with the entities being split out, there is much more transparency
- There are two marae that haven't received the fisheries funds money (\$62,500 each).

Motion *That the financial accounts be received*

Warren Chase/Richard Jones *carried*

Te Whare Taiao o Rangitāne:

- Lucretia Mason presented the TWTOR powerpoint report
- There has been growth in kaimahi numbers, contracts & income in the past year
- There is lots happening in the taiao space with resource consents & projects
- There was good attendance at the Rangitāne history wānanga at Mākirikiri marae
- Monthly site visits by kaimahi to significant sites ensures kaimahi know the history
- Two projects undertaken were winter packages & māra kai.
- Iwi scholarships were awarded to three whanau.
- The TWTOR office has been refurbished
- Chrissy Karena thanked TWTOR for the winter package and scholarship received for her moko.

Te Kete Hauora o Rangitāne:

- Mahalia Paewai presented the TKHoR powerpoint report
- There is now 50 kaimahi employed.
- There have been 450 new referrals
- Currently there are 1092 whānau registered.
- Delivering health & social services through COVID was challenging
- All services are delivering across a range of areas.

Te Tahua o Rangitāne:

- Aaron Karena as chair of Te Tahua presented the powerpoint report
- TToR had its opening in September
- Significant work in refurbishment of our workspaces and buildings
- Business Hub launched
- Housing research survey completed
- TToR has taken over the management of the Dannevirke campground

Iwi Maori Partnership Board:

- Sheryll Hoera presented
- The IMPB came into effect from 1 July 2022
- The IMPB is working with communities to develop what works for Maori
- It is mana whenua driven, not governed by central government.

Rangitāne o Tamaki nui a Rua Board Board Report:

- Provided in the Tu Mai Ra Annual Report Document

Previous minutes:

Motion that the minutes of the AGM held 21 Nov 22 be accepted with the following correction

“Lorraine Stephenson asked Manahi Paewai if we needed to support his application to RTMRT for the cultural advisors to return to the runanga?

- ~~Ne~~ thank you, the position will be determined after discussion with Chair, RTMRT. “

Lorraine Stephenson/Warwick Gernhoefer carried

Appointment of Auditor for 2021-2022

Motion: That Cotton Kelly Audit & Assurance be appointed as the Auditor for Rangitāne o Tamaki nui a Rua Inc, the Rangitāne o Tamaki nui-ā-Rua Charitable trust and the Te Tahua Trust for 2022-2023

Mavis Mullins / Hinekura Reiri carried

General Business

- Discussion re the use o “mental” in relation to Mental Health.
- Flowers were presented to Hinekura Reiri who didn’t stand for re-election. She has completed 15 years on the Executive Committee

The meeting closed at 11.11am with a karakia from Brian Paewai



Lorraine Stephenson
Co-Chair



Mavis Mullins
Co-Chair