

**Rangitāne o Tamaki nui a Rua Inc AGM 28 November 2020 at Te Kura Kaupapa Māori o Wairarapa,
15 Johnstone St, Masterton**

The meeting opened at 11.03am with a karakia from Manahi Paewai

Apologies: Ani Tapatu, Aroha Kingi, Taylor Mihaere, Josh Hema, Mahalia Paewai, Punga Paewai, Tamai Nicholson, Hauti whanau, Nicholson whanau, Lui Paewai Snr & Jnr, Ataneta Paewai, Hanatia Gilbert-Palmer, Aroha Petera, Mullins whanau

Motion

that the apologies are received

Manahi Paewai/ Sharon Paewai

Present: Mavis Mullins, Hinekura Reiri, Oriwa Reiri, Lucretia Mason, Tina Todd, Ken Todd, Warwick Gernhoefer, Erin Gernhoefer, Kelly Paewai, Sharon Paewai, Masina Paewai, Oriana Paewai, Aaron Karena, Manahi Paewai, Gloria Hauti, Kiri-Roimata Hauti, Stephen Paewai, Matiu Taurau, Paige Bradey, Ailsa Castles, Grayana Carlson, Debra Bradey, Richard Jones

Observers: Jason Kerehi, Khoa, Taari Nicolas

Annual Reports

Chair's report:

- No nominations received for the Executive Committee
- Four potential candidates for co-option
- Need to value our people, remuneration for EC
- Three primary projects currently underway:
 - Te Ahu a Turanga
 - Te Tahua
 - ROTNAR structural review
- Report card

Our natural resources



Te Tahua revitalisation



Structure review



25 year health plan



Succession



Communications



Manahi thanked Mavis for her report. He agreed that communications is a major issue and we are not working together and need to. We should be working with RTMRT more closely and also with Rangitāne o Wairarapa.

Fisheries report : Stephen Paewai

Stephen explained that on settlement quota for both inshore and deep water was received along with shares and some cash. The quota is leased out, this year it was to ICP. COVID has disrupted the fishing this year and there will be a poor return this year.

Manahi asked if the amount of shares can be re assessed on population numbers. The answer give was no. The only way to increase the number of shares would be to buy more.

Chief Executive's Report:

- Presented infographic that outlines the work done over COVID
- Acknowledged passing of Jade Moses
- COVID- made us reassess the way we work. Kaimahi have increased sick leave and a flexibility clause in their employment agreements as a result
- Acknowledged Yvette's work with RTMRT and welcomed Jo Hayes as GM, RTMRT
- Kaimahi are moving to a living wage

Chair, CE & Fisheries Reports:

Motion *That the Chair, CE & Fisheries reports be received*
G Hauti/K Paewai carried

Annual Accounts – Aaron Karena

- It was an unqualified audit report
- No identified areas of concern raised by the Auditor
- Mihi to Jasmine Hema & Oriana Paewai
- Income \$2,564,145, expenditure was down on last year, surplus \$133,289
- The equity is approx. \$1 million
- Cash flow: vehicles have been purchased and there is \$130,000 of asset purchases
- Te Tahua had a loss of \$50,000, mainly engineering costs
- Mihi to Aaron for his work on Te Tahua Trust

Motion *That the finance reports be accepted*
W Gernhoefer/L Mason carried

Appointment of Auditor for 2020-2021

Motion *That Cotton Kelly Audit & Assurance be appointed as the Auditor for Rangitāne o Tamaki nui a Rua Inc and the Te Tahua Trust for 2020-2021*
H Reiri/W Gernhoefer carried

Previous Minutes

Motion *That the minutes of the AGM held 7 December 2019 be accepted*
H Reiri/O Paewai carried

The meeting closed at 12.08pm with a karakia from Stephen Paewai