

**MINUTES OF THE MOTELO B2G2 RESERVE ANNUAL GENERAL MEETING  
HELD AT MOTELO MARAE ON SUNDAY 27 MAY, 2012 AT 1.00PM.**

**OPENING KARAKIA**      *Apotoro Arahi Eric Lewis*

**PRESENT**                      Refer to registration book

**MIHI MIHI**                      Peter welcomed everyone to the AGM and offered to take everyone on a quick hikoi around the marae to view the alterations undertaken so far. Because of the adverse weather, this didn't eventuate, so Peter gave a verbal overview of the improvements and of the future renovation plans for the kitchen.

Papara Carroll thanked the committee for the development and improvements undertaken around the marae which was well supported by the whanau in attendance.

**APOLOGIES**                      Elaine Puriri, Noelene and Kevin Poutawa, Ed Ratima, Beverly Kemp-Harmer, Kathy Orbell-Pere, Marg Paku, Angie Harmer, Suzanne Baker, Maureen Box, Panapa and Sandra Kemp.

<p><b>MOVED</b> Ata Te Tomo <b>SECONDED</b> Peter Eden <b>THAT</b> the apologies are accepted and <b>THAT</b> the minutes of the Moteo Marae AGM held on February 19, 2011 is confirmed as a true and correct record. <span style="float:right"><b>CARRIED MMT</b></span></p>
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**MATTERS ARISING FROM PREVIOUS AGM MINUTES**      Nil

**CHAIRPERSON'S REPORT**                                      *Peter Eden read out his report*

<p><b>MOVED</b> Derek Henderson <b>SECONDED</b> Elizabeth Ratima <b>THAT</b> the chairman's report is accepted as read. <span style="float:right"><b>CARRIED MMT</b></span></p>
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**FINANCIAL AND ADMINISTRATION REPORT**                      *Annette Purves read out her report*

Printed copies of the Financial Statements for the period of three years from 1 September 2009 to 31 March 2010; 1 April 2010 to 31 March 2011; 1 April 2011 to 31 March 2012 prepared by Chartered Accountant McLean and Co Limited, were made available to all whanau. The Financial report provided in-depth information on projects carried out by the interim trustees in their first year as caretakers for the marae. The report included the following topics:

Moteo Manaaki Club, Whanau Ora Project, Maara kai Project, Marae Insurance, Charities Commission Current Charter, and the three year Financial Statements.

Ata was asked to give a brief outline of the Manaaki 400 Project. She explained how the project worked and indicated that it was available for all whanau who live either locally, nationally or internationally and wished help the marae by making a committed regular minimum donation of \$2. A display board will be erected once funds become available. Patsy Lewis was concerned that her monthly koha wasn't showing in the report. The administrator is to look into this and report back.

<p><b>MOVED</b> Annette Purves <b>SECONDED</b> Wayne Paki <b>THAT</b> the financial report is accepted and <b>THAT</b> the services of McLean &amp; Co of Clive, be retained as the Chartered Accountant. <span style="float:right"><b>CARRIED MMT</b></span></p>
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## **MAF – TE MANATU AHUWHENUA**

*Guest speaker Wayne Ormsby*

Wayne gave a brief explanation of his role and his upcoming career change at the end of August 2012. He stated that he will continue to assist with the Customary Fisheries Regulations. He is cautiously working through the process of maintaining rangatiratanga. Wayne also discussed the information required if and when the gazetting of the Tutaekuri awa is applied for.

The information required includes:

1. Who are the tangata whenua and hapu being represented?
2. Who will represent them?
3. Who are the kaitiaki?
4. Where is the specific area to be gazetted?

It was suggested that a hui-a-hapu be held to invite and inform interested whanau in caring for our awa. Peter Eden wanted the whanau to endorse the hakari that our marae and hapu be responsible and have our own rangatiratanga. He said we need to look into the Kahungunu strategy plan and Te Matau a Maui (Ahuriri). The ministry are the notifying authority. Peter thanked Wayne and congratulated him for his work and efforts made during his time and role within the Fisheries.

## **ELECTION AND CONFIRMATION OF TRUSTEES**

Annette spoke of the history of the Trustees application to the Maori Land Court. The current trustees remain interim status. This process needs to be restarted and recommended that we re-nominate those wishing to become and/or remain Trustees as new consent forms are required.

At this point Elizabeth Ratima put forward her resignation, which was accepted. Peter Eden thanked and acknowledged Liz for her dedication and support to the marae over the past 30 years.

Padre Arahi Eric Lewis also stated that he would like to remain a Trustee which was confirmed.

Daniel Gray stated that he wishes to support the marae by continuing on as a co-opted member and declined his nomination as trustee.

<p><b>MOVED</b> Charlotte Kemp <b>SECONDED</b> Papara Carroll that Aaron Box is elected as a Trustee and <b>THAT</b> existing interim Trustees namely Peter Eden, Annette Purves, Leonora Puriri, Ata Te Tomo, Te Ariki Manihera Henderson, Padre Eric Lewis and Edward Ratima are re-elected. <b>CARRIED MMT</b></p>
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All the Trustees were asked to stay behind at the conclusion of the hui to complete the new consent forms. The administrator is to send in a new application to the Maori Land Court with the changes and include notification of the resigned trustees namely: Lexia Puna, Maureen Box, Thomas Heremia Junior, Beverley Kemp, Oriana Leonard and Warwick Whenuaroa along with Trustees of Betty Reti-Kaukau, Keepa Tuhi and Thomas Manihera Heremia who are deceased.

## **RIVER MANAGEMENT PLAN**

Peter Eden gave an overview of the Tutaekuri River Management plan. It is currently being managed by the HB Regional Council with Gary Clode as the contact person. The marae would like to look

further into this matter and get a working party of interested personnel to work on the sustainment and well-being of the awa and all that it entails. Peter asked that a hui-a-hapu be called and invite the HB Regional Council to send along their representative as a guest speaker.

Morehu Te Tomo agreed to collate information required for the working party which consists of Morehu Te Tomo, Bonnie Eden, Derek Henderson, Robert Cottrell, Peter Eden, Thomas Heremia, Aaron Box, Annette Purves and Leo Puriri. A question was raised about the water allocation for the Tutaekuri River. This question is to be directed to the new working party personnel.

#### **GENERAL BUSINESS:**

##### **1. Awanuiarangi Putea**

Alayna Hokianga attended a hui through Te Wananga o Awanuiarangi on behalf of the marae. She was able to register our marae so that we would be able to access putea to hold wananga on tikanga, kawa etc. The whanau thanked Alayna for her initiative and continued support for the marae.

##### **2. Marae Hireage Facilities**

Thomas Heremia spoke about the state of the marae hireage facilities of which he has been hiring over the past seven years. He congratulated the trustees and whanau for the state in which the marae was prepared for his hireage and is still keen to continue utilising the marae for future hireage providing the current standards are kept.

##### **3. Taiwhenua Report**

A written report by Ed Ratima was read out on his behalf. Peter thanked Liz and Ed for the report and for their continued support.

##### **4. Innovation Centre**

Discussions continue to be held relating to the Innovation Centre to be built with Ngati Kahungunu funds. It was agreed that the committee send a letter to NKII stating that our marae did not support this venture, as we the tangata whenua, do not own the land where they want to build the centre.

There being no further business, Apotoro Arahi Eric Lewis closed the meeting with karakia at 3.15pm. This was followed by refreshments.

CHAIRPERSON SIGNED

DATE