

Ngāmotu Marae Reservation

Annual General Meeting Minutes Meeting held on the 11 December 2022 at the Novotel, New Plymouth in Person and via Zoom

1. Apologies

Robert Rukuwai, Dennie Moeahu, Kyla Caldwell, Natalie Cutin, Mary Jane Waru, Jackie Campbell, Graham Fairclough, Garry Nicholas, Hayden Healey, Sharon McCulloch

2. Present

Haydn Te Ruki
Norrie Keenan
Linda McCulloch
Tracey Harris
Andrys Underwood
Wendy Healey
Kelly Moeahu
Rawina Tito-Tauri
Julie Healey
Kristie McCulloch
Susan Keenan
Tania Eriwata

David Toa
Rita Rukuwai
Jack Cassidy
Perry Cassidy
Edward Healey
Peter Moeahu
Koa Katene-Christensen
Viv Campbell
Shane Cassidy
Brent J Moke
Hoani Eriwata

Via Zoom

Allan Tito
Siobhan Lynch
Matenga Raharuhi

Penni Campbell
Jackie Tito

Not on the Trust's Register

Sophie Tito

3. Chairperson's Report

Resolution

That the Chairperson's Report is accepted.

Carried

Impromptu Workshop

An impromptu workshop was held to obtain from attendees their thoughts for future wānanga.

Suggestions from the floor were:

1. Whakapapa - determine names of Tupuna
2. Hapū Connections - geographical layout
3. Developing rangatahi
4. Bring everyone together
5. Legal Structure - re Hapū development and putting it to use, understanding of Ture Whenua Māori Act
6. Understanding Tikanga - embrace Māori concepts, connect to the lore
7. Understand the land - how the ancestors used it in the past
8. Understand the spiritual

9. Understanding Kiatiakitanga
10. What is to occur at the marae opening
11. Relationships - people, partnership, pūtea, how to enhance the district re visitors, cruise ships, etc, functionality around this. NPDC relationship. Focus on the 3 P's - people, partnerships, putea
12. 3 Waters - what does it mean for Ngati Te Whiti. Alternative energy ie wind turbines in the sea, etc. Extraction of water, the effects on the environment, etc
13. Reclaiming of the Native Reserve land currently under NPDC (Donald Harris knows most of these sites) Reserves set aside for Ngati Te Whiti now under the control of NPDC (BTW can identify this land)
 - *Identify and get NPDC to acknowledge this
 - *Put up an explanation of the history in relation to these lands
 - *Bring the land back into the control of Ngati Te Whiti
 - *Land was originally set aside as inalienable

Note: Julie advised that the Hapū has been liaising with NPDC on this matter

14. Ngati Te Whiti - who are we?
 - *History - Hītori
 - *Whakapapa - names of Tupuna
 - *Whanaungatanga, Kaitiakitanga, Mātauranga Maori
 - *Waiata
 - *Hapū Development
 - *Identity - who are we, what and why - understand the Governing body and its purpose
 - *Tikanga
 - *Values

4. Minutes of the Annual General Meeting held on 12 March 2022

Resolution

That the minutes of the meeting held on the 12 March 2022 be taken as received and accepted as a true and fair representation of that meeting.

Carried

5. Presentation of the Statement of Financial Position as at 31 March 2022

Resolution

That the unaudited Statement of Financial Position as at 31 March 2022 be accepted.

Carried

6. Update on Trustee Election

Resolution

That the report on the Trustee election from BDO is noted and received.

Carried

7. General Business

- a. Resolution to amend the Charter to increase the likelihood of a successful application for charitable tax status.

Resolution

Whereas:

1. A reservation Trust has been established with a Charter for the benefit of the beneficiaries;
2. It is desirable for the Reservation to register as a charity and obtain charitable tax status;
3. The Charter requires minor and technical amendment based on a review for the Charities Commission to increase the likelihood of a successful application for charitable tax status;

Now the **beneficiaries of the Reservation resolve to amend the Charter as follows**, or in a manner consistent with these amendments after revision by the Charities Commission:

Clause	Kaupapa	Amendment
2	Purposes	Add: <i>The Trustees acknowledge that they settle and hold the Trust Assets on the trusts and with the powers set out in this Deed, for the charitable benefit of the beneficiaries identified in this Trust Deed.</i>
6	Purpose and Objectives of the Trust	To add subclauses (c) to (f): c) <i>Any income, benefit, or advantage must be used to advance the charitable purposes of the Reservation;</i> d) <i>No member of the Reservation, or anyone associated with a member, is allowed to take part in, or influence any decision made by the Reservation in respect of payments to, or on behalf of, the member or associated person of any income, benefit, or advantage;</i> e) <i>Any payments made to a member of the Reservation, or person associated with a member, must be for goods or services that advance the charitable purpose and must be reasonable and relative to payments that would be made between unrelated parties;</i> f) <i>A conflict of interest exists for an Trustee if the Trustee's interests or duty in a particular matter conflicts, or might conflict, with his or her duty to the Reservation. When a conflict of interest exists for an Trustee, that Trustee must declare the nature of the conflict or the potential conflict. The Trustee must not take in deliberations or proceedings including decision-making in relation to the conflict of interest. The Trustee must not be counted in the quorum for decision-making on the matter for which he or she has the conflict of interest.</i>
23	Winding up	To add the word "charitable" between the words "similar [charitable] objects".

Carried

Note: The meeting can be viewed on You Tube at https://youtu.be/re_CpISfFs

DRAFT