

**Ngamotu Marae Reservation
Minutes of the Annual General Meeting
Held in New Plymouth on the 18 November 2023**

1. Present

| | | |
|---------------------|------------------|-------------------------|
| Allan Tito | Rita Rukuwai | Linda McCulloch |
| David Toa | Haydn Te Ruki | Perry Cassidy |
| Tracey Harris | Jason Harris | Penni Campbell |
| Norrie Keenan | Lidia Braddock | Kororia Jordan |
| Natalie Keenan | Sharon McCulloch | Joshua McCulloch-Nathan |
| Letu Talivai | Melanie Wilson | Anna Wilson |
| Alex Talivai | Andrys Underwood | Wendy Healey |
| Edward Healey | Shelton Healey | |
| <i>Via Zoom</i> | | |
| Siobhan Lynch | Shane Cassidy | Lovi Collier |
| Te Ao Marie Awatere | | |

2. Apologies

| | | |
|-------------------|---------------|----------------|
| Kayla Cauldwell | Donald Harris | Robert Rukuwai |
| Kristie McCulloch | Jack Cassidy | Mike Kettle |

3. Chairperson's Report

Linda McCulloch, the Chairperson, read her report to the meeting.

Resolution

That the Chairperson's Report is accepted. Carried

4. Minutes of the Annual General Meeting held on 11 December 2022

Resolution

That the minutes of the meeting held on the 11 December 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 2023

The contents of the financial statements were explained to the meeting.

Resolution

That the unaudited Statement of Financial Position as at 31 March 2023 be accepted. Carried

6. Update on Trustee Election

The report on the Trustee Elections provided by the Chief Returning Officer, M\`s Findlay from BDO, was read to the meeting.

Resolution

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

7. Development of the Land at 1 Bayly Road – transferred from the Ngāti Te Whiti Whenua Tōpu Trust Annual General Meeting which occurred immediately prior to this meeting.

The report on the development of the land at 1 Bayly Road was read to the meeting.

Resolution

That the information provided entitled *The Development of the Land at 1 Bayly Road* is noted and received. **Carried**

8. General Business

- a. **Resolution to amend the Charter to allow the board members of the Ngāti Te Whiti Hāpu Society Inc to be included as initial Trustees for the Ngamotu Marae Reservation**

Resolution

Whereas:

1. A reservation Trust has been established with a Charter for the benefit of the beneficiaries;
2. It is desirable for the initial Trustees to include the board members of the Ngāti Te Whiti Hāpu Society Inc
3. The Charter requires amendment to achieve this.

Now the **beneficiaries of the Reservation resolve to amend the Charter as follows:**

| Clause | Kaupapa | Amendment |
|--------|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6 | Initial Marae Trustees | Add the words highlighted: <i>The Trustees of the Ngati Te Whiti Whenua Topu Trust and the board members of the Ngati Te Whiti Hapu Society Inc elected from time to time shall be also be the initial Marae Trustees, and each Trustee shall hold office until six months after the official opening of the Marae, by which time the initial Trustees shall hold elections for five positions as Marae Trustees.</i> |

Carried (One objection was tabled)

b. **Marae Development Plan**

The Marae Development Plan that had been prepared following numerous meetings of the interim Trustees of the Ngamotu Marae Reservation and the board members of the Ngāti Te Whiti Hāpu Society was tabled for review and comment from the attendees. All copies were collected at the end of the meeting.

Resolutions

That the Marae Development Plan for the marae at 1 Bayly Road as tabled, being version 8, is noted and endorsed.

That the attendees acknowledged that the Marae Development Plan, version 8, may have minor amendments prior to finalisation.

Carried

The Annual General Meeting can be viewed on You Tube - <https://youtube.com/live/xvkPTUJ7viA>

The meeting was advised that all of the documents tabled at the Annual General Meeting would be loaded onto the website for the Ngāti Te Whiti Whenua Tōpu Trust – www.ngatitewhitwhenuatopustrust.org.nz

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