



NGĀMOTU MARAE RESERVATION TRUST

Annual General Meeting Minutes 13 December 2025

Commenced at 1.20pm (approximately) at the Te Whare Hononga, New Plymouth

(following the AGM for the Ngāti Te Whiti Whenua Tōpu Trust and a light lunch)

1. Present

Penni Campbell
Tina Tito
Philippa Fairclough
Jason Harris
Heydon Healey
Wendy Healey
Siobhan Lynch
Gemma Toa
Perry Cassidy
Natalie Keenan
Julie Healey
Natalie Keenan

Vivian Campbell
Lydia Braddock
Graeme Fairclough
Hera Knott
David Toa
Edward Healey
John Lynch
Janis Awatene
Tracey Harris
Kyle Ratapu
Josie Leckie

Donna Campbell
Shane Cassidy
Julie Johns
Monique Takarangi
Andres Underwood
Linda McCulloch
Rita Rukuwai
Elsie Kearns
Norrie Keenan
Sharon McCulloch
Josh McCulloch-Nathan

Via Zoom
Iris Ward
Te Raumahora Hema

Margaret Brands

Allan Tito

2. Apologies

Wiki Michalanney
Christine Rukuwai
Kristie Lee McCulloch
Wheti Raputa?
Kura Ratapu
Murray Bidois

Loren Harris
Boyd Healey
Jazier Lowe
Darren Martin
Jaqualine Tito
Kyla Caldwell

Neville Tito
Susan Keenan
Calin Lowe
Whitina Tito-Waerea
Moanna Denness
Karen Nato?Correct?

3. Chairperson's Report

Shelton Healey, Chairperson, read his report to the meeting.

Resolution

That the Chairperson's Report is accepted. Carried

4. Minutes of the Annual General Meeting held on 15 January 2025.

Resolution

*That the minutes of the meeting held on the 15 January 2025 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 2025

It was explained to the meeting that as at 31 March 2025 the Ngāmotu Marae Reservation Trust owned only one asset, being Lot 3 at 1 Bayly Road, New Plymouth, and there had been no bank accounts opened during the 2025 financial year. Because there was no activity an audit was not required.

Resolution

*That the unaudited Statement of Financial Position as at 31 March 2025 be accepted. **Carried***

6. Appointment of the Chartered Accountants and Auditors for the Financial Statements for the years ending 31 March 2026.

It was explained to the meeting that the appointment of a chartered accountant and an auditor is likely to be required in the 2025\26 financial year, once the Trust is an approved Charitable Trust with the same status at the IRD.

Resolution

*That should this be required, BDO, Chartered Accountants, New Plymouth and Silks, Chartered Accountants, Wanganui are confirmed as the chartered accountants and auditors for the financial year ending 31 March 2026. **Carried***

7. Report by Leo Watson

The report by Leo Watson had been read and accepted at the annual general meeting for the Ngāti Te Whiti Whenua Tōpu Trust (NTWWTT). The report did not need to be tabled and read again, given that the attendees at this annual general meeting were the same as those at the NTWWTT AGM.

Resolution

*That Leo Watson's report, as tabled, is accepted. **Carried***

8. Update on Trustee Elections for the Ngāti Te Whiti Whenua Tōpu Trust

The attendees were asked to refer to the copy of Clause 7 from the Deed which is below.

The email report from BDO had been tabled and accepted at the annual general meeting for the NTWWTT. The report did not need to be tabled and read again, given that the attendees at this annual general meeting were the same as those at the NTWWTT AGM.

Resolution

*That the report from BDO on the trustee elections for the Ngāti Te Whiti Whenua Tōpu Trust as tabled, is accepted. **Credited***

9. Update on Ngāmotu Marae – 1 Bayly Road

An update on Ngāmotu Marae was not required as the Chairperson had updated the attendees in his Chairperson's annual report.

10. General Business

There was no general business.

Information Provided on the Agenda

Ngāmotu Marae Reservation Deed and Charter

Clause 7: Initial Marae Trustees

The Trustees who hold office at the date of ratification of this Charter by the Kaitiaki shall be referred to as the “Initial Trustees”.

The Initial Trustees shall be:

- (a) The Trustees of the Ngāti Te Whiti Whenua Tōpu Trust¹ who hold office at the date of the ratification of the Charter; and,
- (b) The board members of the Ngāti Te Whiti Hapū Society Incorporated² who hold office at the date of ratification of this Charter.

The Initial Trustees shall hold office until six months after the official opening of the Marae, at which time the Initial Trustees shall retire and the Trust shall hold elections for five positions at Marae Trustees in accordance with the Third Schedule of this Charter.

Explanation from Leo Watson

The “Initial Trustees” of the NMRDCT applies to whoever holds the office of a NTWWT Trustee and whoever is a board member of the NTWHSI.

Laying of the Mauri Stone

After³ the annual general meeting, the laying of the Mauri Stone at 1 Bayly Road, New Plymouth, occurred. Followed the laying of the Mauri Stone the attendees were invited to enjoy more kai at the Wharekai, attached to Te Whare Hononga.

¹ Ngāti Te Whiti Whenua Tōpu Trust – NTWWT

² Ngāti Te Whiti Hapū Society Inc

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