



# Pirihima Whānau Trust

## General Meeting 2017

### Minutes

<b>Date:</b>	Saturday, 16 December 2017
<b>Venue:</b>	Tahuwhakatiki (Romai) Marae, Tauranga
<b>Start time:</b>	2:10pm
<b>Mihi</b>	Taia Honiana
<b>Quorum</b>	14 shareholders attended the meeting, holding a total of 1.2572175 shares (including proxies). Trust Deed requirement is 2.2999 shares; therefore, quorum was not met.
<b>Present</b>	Marita Ranclaud (Chairperson), Wayne Hudson, Titihuia Pakeho, Nick Dykzeul (Accountant), Rhys Rushton (Seeka), Elliot Borell (Seeka), Pani Robinson (Te Awanui Huka Pak) and Veronica Waiari (Te Awanui Huka Pak).
<b>Apologies</b>	Colin Reeder, Maureen Fraser, Sheryl Hudson, Te Kaponga Winiata Whānau Trust, Sean Hika, Venus Hika, Kataraina Hika, Maryjayne Hikatangata and Maxine Marsh.
<b>Motion:</b> <b>Moved:</b> <b>Seconded:</b>	That the apologies are received. Te Iringa Hikatangata Rosina Bell <b>CARRIED</b>
<b>Proxies</b>	<ul style="list-style-type: none"> <li>• Maureen Kataraina Fraser appointing Titihuia Pakeho.</li> <li>• Sheryl Hudson appointing Tui Papuni.</li> <li>• Te Kaponga Winiata Whānau Trust appointing Titihuia Pakeho.</li> </ul>
<b>Motion:</b> <b>Moved:</b> <b>Seconded:</b>	That the proxies are received and accepted. Te Iringa Hikatangata Rosina Bell <b>CARRIED</b>
<b>Previous Minutes</b>	The minutes of the previous General Meeting held 18 February 2017 were circulated to shareholders prior to the meeting and taken as read.
<b>Motion:</b> <b>Moved:</b> <b>Seconded:</b>	That the minutes of the previous General Meeting held 18 February 2017 are a true and correct record. Jolene Phillips Marita Ranclaud <b>CARRIED</b>
<b>Matters Arising</b>	<ul style="list-style-type: none"> <li>• Amendment on page 10, "assembled shareholders" to read "assembled attendees".</li> <li>• Amendment on page 9, Leslie Hudson should read Darryl Hudson.</li> </ul>
<b>Chairperson's Report</b>	The Chairperson's Report was circulated prior to the meeting and the Chair talked the shareholders through the report.

	<ul style="list-style-type: none"> <li>Investment Land – Pirihiima declined to offer land to the Tahuwhakatiki Marae Committee for use as an urupā as the land being sought is prime for other activities such as housing.</li> </ul>
<b>Motion:</b> <b>Moved:</b> <b>Seconded:</b>	<p>That the Chairperson’s Report for the year ending 2017 is accepted.</p> <p>Jolene Phillips  Anamarie Watene</p> <p><b>CARRIED</b></p>
<b>Financial Report</b>	<p>The Summarised Financial Statements for the year ending 31 March 2017 was circulated prior to the meeting and taken as read. The audited 2016 Financial Accounts were made available for the shareholders to view at the meeting. The Accountant, Nick Dykzeul, talked the shareholders through the highlights of the Summarised Financial Statements.</p> <ul style="list-style-type: none"> <li>The 2016 Financial Statements (summarised) received on 18 February 2017 (last General Meeting) are different to the audited 2016 Financial Statements as the audit was not completed at the time and adjustments had to be made.</li> <li>Comparing 2016 to 2017, Total Operating Surplus figures differ due to timing issues with the picking and packing of both Green and Gold kiwifruit.</li> <li>TECT grant was a one-off grant for the papakainga. TECT Capital Distributions are the power cheques received from TECT.</li> <li>Income increased by \$73,274</li> <li>Expenses increased by \$116,586</li> <li>Net Surplus decreased by \$43,312</li> <li>Equity increased by \$247,231</li> </ul>
<b>Motion:</b> <b>Moved:</b> <b>Seconded:</b>	<p>That the Summarised Financial Statements for the year ending 31 March 2017 are accepted.</p> <p>Marita Ranclaud  Parewaitai Reeder</p> <p><b>CARRIED</b></p>
<b>Orchard Report</b>	<p>The Orchard Management Report was circulated prior to the meeting and taken as read. Rhys Rushton and Elliot Borell both discussed the season with the shareholders.</p>
<b>Motion:</b> <b>Moved:</b> <b>Seconded:</b>	<p>That the Orchard Management Report is accepted.</p> <p>Jenna Harawira  Janice Harrison</p> <p><b>CARRIED</b></p>
<b>Review of Strategic Plan</b>	<p>Chairperson confirmed that the Trust did not need to cover this item.</p>
<b>Papakainga Update</b>	<ul style="list-style-type: none"> <li>As was discussed at the last AGM, shareholders had concerns around the non-shareholder/s who are currently residing in the papakainga units and the possibility of kaumātua shareholders going in.</li> <li>The Trust intended to have shareholders only and the Trust received fewer applications than the number of units. As a result, the Trust entered into an arrangement with 2 people who are not shareholders, to occupy the units. One of these occupants has someone prepared to give them shares and the other occupant genuinely did not understand the application.</li> <li>At the time, the process was not robust enough to check applications correctly.</li> </ul>

	<ul style="list-style-type: none"> <li>• This was an issue with Ngā Pōtiki who managed the papakainga at the time around the process and procedures of choosing tenants to move in the papakainga.</li> <li>• The Trust is currently in the process to have full property management returned from Ngā Pōtiki to the Trust.</li> <li>• The one occupant who is NOT a shareholder, will not be evicted to make room for a shareholder. Accepted by the Chairperson.</li> </ul>
<b>Biodiversity Plan</b>	A detailed biodiversity map update will be circulated to the shareholders.
<b>Election of Trustees</b>	<p>One nomination was received for Tui Papuni to be elected as a Trustee and as stated in the last general meeting minutes, the nomination for Darryl Hudson was put forward to this AGM.</p> <p>Each candidate was asked to introduce themselves to the trustees and shareholders.</p> <p>Shareholders were able to vote for up to two (2) of the three (3) candidates to be elected as trustees. Voting results were as per below:</p> <p><b>Tui Papuni</b> – 14 shareholders voted yes  <b>Colin Reeder</b> – 9 shareholders voted yes  <b>Darryl Hudson</b> – 4 shareholders voted yes</p>
<b>Motion:</b> <b>Moved:</b> <b>Seconded:</b>	<p>That based on the shareholders vote, Tui Papuni is appointed as a new trustee of Pirihima Whānau Trust and Colin Reeder be re-elected as trustee.</p> <p>Marita Ranclaud  Titihuia Pakeho  <b>CARRIED</b></p>
<b>Annual Distribution / Kaumātua Grants</b>	There was no annual dividend to be distributed this year. A Kaumātua Grant policy has not been drafted, however, this will be a priority for discussion amongst the trustees in the new year including revisiting the Strategic Plan.
<b>General Business</b>	<p><u>Dolly Woodhouse Update</u></p> <p>Carlene Ririnui (granddaughter) provided an update on the present matters.</p> <ul style="list-style-type: none"> <li>• Since the last hui, no major changes have taken place. The whānau have appointed an administrator for the Te Aohuakirangi Woodhouse Estate. The occupant in the house refuses to co-operate with the whānau. Many agreements have been drawn up however, the occupant renege's every time.</li> <li>• The only option for the whānau is to take this matter to court to determine ownership of the house.</li> <li>• The Trust will take further legal advice on this matter.</li> </ul>
<b>Karakia Whakamutunga</b>	Titihuia Pakeho
With no further business, the hui ended at 4:00pm.	

Verified by Chairperson:

  
(Marita Ranclaud)

Date:

3/2/2018

**Assembled Shareholders**

Rosina Bell  
Janet Hawira  
Te Iringa Hikatangata  
Wayne Hudson  
Lynette Ihaia  
Moana Kahotea  
Alice Kingham  
Hohepa Mihaka  
Titihuia Sylvia Pakeho  
Marian Watene  
Marita Ranclaud – Paraire Whānau Trust  
Tui Papuni – Te Aohuakirangi Whānau Trust  
Janice Harrison – Te Aohuakirangi Whānau Trust  
Taia Honiana – Te Aohuakirangi Whānau Trust

**Non-Shareholder Attendees**

Lyndon Ihaia  
Sharon Harth-Bryant  
Jolene Phillips  
Parewaitai Reeder  
Darryl Hudson