

MINUTES OF TE RUNANGA A RANGITANE O WAIRAU ANNUAL AND
GENERAL MEETING

DATE: 19th September 2004.

VENUE: Grovetown Hall, 3 Fell Street, Grovetown

PRESENT: Frances Andrell, Jeffrey Hynes, Laurie Duckworth,
Howard Sadd, Warren Sadd, Brian Sadd, Kath Hemi,
Betty Mason-Smith, Florence Huntley, Tabitha Huntley,
David Proctor, Pikihuia Reihana, Ivan Neame, Richard
Andrell, Rata Andrell, Kereana Norton, Anaru Wilkie,
Geoff MacDonald, Judith MacDonald, Richard Bradley.

MIHI WHAKATAU: The meeting commenced at 11am. An annual report was
circulated to all those in attendance which contained all
the reports relevant to the agenda for the day.

Following an opening karakia from Jeffrey Hynes,
Chairperson Richard Bradley greeted all those present
and thanked everyone for giving up their Sunday to
attend this annual and general Hui.

APOLOGIES: The following apologies were noted. Linda Neame,
Viveyan Weke, Waru MacDonald, Lyn Norton, Choc
Norton, Anaru Norton, Pauline Andrell.

Resolution (1) That the apologies be accepted.

Moved: Frances Andrell

Seconded: Rata Andrell

CARRIED UNANIMOUSLY

MINUTES: The minutes of the previous annual and general meeting
were read by Judith Macdonald and it was pointed out by
the floor that the names of Kereana Norton and Rata
Andrell (then Mcdonald) were spelled incorrectly.

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Resolution (2) That the minutes of the last meeting be accepted as a true and correct record of the previous meeting.

Moved: Jeffrey Hynes

Seconded: Brian Sadd

CARRIED UNANIMOUSLY

MATTERS ARISING: Nil

CHAIRPERSONS REPORT: The chairpersons report was tabled by Richard Bradley.

Resolution (3) That the Chairpersons Reports be adopted.

Moved: Richard Bradley

Seconded: Geoff MacDonald

CARRIED UNANIMOUSLY

MARAE REPORT The Marae Development Report was tabled by Anaru Wilkie.

Resolution (4) That the Marae Development Report be adopted.

Moved: Anaru Wilkie

Seconded: Kath Hemi

CARRIED UNANIMOUSLY

- Acknowledgements for Anaru's mahi came from Jeffrey Hynes, Brian Sadd and Rata Andrell.
- Geoff MacDonald asked whether Mitre 10 Marae DIY marae development was likely. Richard Bradley explained that negotiations were being undertaken with Lucky Smythe who works for Mitre 10. Anaru

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Wilkie reiterated that work could still continue at the
marae.

Resolution (5) That Anaru Wilkie be confirmed as Marae Komiti Co-ordinator

Moved: Richard Bradley

Seconded: Frances Andrell

CARRIED UNANIMOUSLY

URUPA REPORT

The Urupa Report was tabled by Jeffrey Hynes.

Resolution (6) That the Urupa Report be adopted.

Moved: Jeffrey Hynes

Seconded: Warren Sadd

CARRIED UNANIMOUSLY

- Geoff MacDonald offered support and assistance.
Howard Sadd said the urupa was looking the best it
ever has.

FISHERIES REPORT

The Fisheries Report was tabled by Judith MacDonald.

Resolution (7) That the Fisheries Report be adopted.

Moved: Judith MacDonald

Seconded: Howard Sadd

CARRIED UNANIMOUSLY

Resolution (8) That the Strategic Directions document as tabled be adopted and available
for release.

Moved: Judith MacDonald

Seconded: Howard Sadd

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CARRIED UNANIMOUSLY

- Laurie Duckworth noted that further losses are likely due to a 15% reduction in paua quota and a reduction in hoki quota, although figures for the hoki have not yet been released.
- The Chairperson thanked the Fish Steering Group for their mahi.

CLAIMS REPORT

The Claims Report was tabled by Richard Bradley.

Resolution (9) That the Claims report be adopted.

Moved: Richard Bradley

Seconded: Jeffrey Hynes

CARRIED UNANIMOUSLY

- Acknowledgements for Richard Bradley's mahi came from Jeffrey Hynes.
- Laurie Duckworth noted that Ngati Apa had received a similar offer from Ngai Tahu also.

Auditors Report

The Audit Report was tabled by Susheel Dutt of Parkers Chartered Accountants Limited.

Resolution (10) That the audited accounts and financial report be adopted.

Moved: Warren Sadd

Seconded: Tabitha Huntley

CARRIED UNANIMOUSLY

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- The Chairman drew attention to the following points:
 - Item 9 – J. Bird reparation. This matter is to be followed up by Mike Hardy-Jones.
 - Item 10 – Legal Costs. Brian Simpson, personal grievances related to Venus Wootton and Toby MacDonald.
 - Item 12 – Marlborough Wine Company. Chairperson pointed out that wine is able to be purchased at shareholders prices through the Runanga Office.
 - Item 16 – Accounting Fees. Substantial fees had been paid over the previous year for outsourcing bookkeeping function.
 - Item 4 – NZSCO. The advance is completed and the Runanga is now free to trade.

APPOINTMENT OF AUDITORS

Resolution (11) That Parkers Chartered Accountants Limited be confirmed as auditors for 2004/2005 financial year.

Moved: Richard Bradley

Seconded: Warren Sadd

CARRIED UNANIMOUSLY

- Aunty Kath Hemi noted that the auditing fees were expensive for the previous year.

VACANCIES ON EXECUTIVE KOMITI

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The Chairperson explained that there are three nominations and three vacancies. The three nominations are:

- Rata Andrell
- Rick Andrell
- Viveyan Weke.

Resolution (12) That the above nominees be accepted on to the Executive Komiti of Te Runanga A Rangitane O Wairau Incorporated.

Moved: Richard Bradley

Seconded: Tabitha Huntley

CARRIED UNANIMOUSLY

GENERAL BUSINESS

WATERSPACE

- David Proctor asked about what was planned for the water space currently held by Rangitane.
- Some discussion was had regarding the Rangitane water space in Port Gore.
- The commercial fishing group will progress this matter.

CUSTOMARY FISHING

- Discussion was also had regarding our Kaitiaki processes.
- It was agreed that Jeffrey Hynes will arrange a customary fisheries hui within the next month.

WAIRAU HOSPITAL

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- Denise Rimene spoke about her new position at Wairau Hospital and offered her support to our people.
- Kath Hemi raised the issue of the kawa at the hospital and some discussion was had on this matter.

CLOSING KARAKIA

There being no further business the meeting was closed at 1pm. The Chairperson thanked all present for attending. Anaru Wilkie said a karakia.

CHAIRPERSON

DATE