

MINUTES OF THE ANNUAL AND GENERAL MEETING  
OF TE RUNANGA A RANGITANE O WAIRAU  
HELD AT THE GROVETOWN HALL  
ON THE 26<sup>TH</sup> AUGUST 2006  
AT 10AM.

PRESENT:

Judith Macdonald, Richard Bradley, Dave Proctor, Brian Sadd, Isobel Norton, Geoffrey MacDonald, Brian Parker, Jeanne Sadd, Eden Sadd, Viveyan Weke, Lynda Neame, Laurie Duckworth, Kath Hemi, Jocelyn MacDonald, Rata Andrell, Richard Andrell, Francis Andrell, Rayma-Lee Katu, Sandra Evers, Marjorie MacDonald, Haroni Taylor, Turia Taylor, Betty Mason-Smith, Gary Twose, Mugwi MacDonald, Howard Sadd, Jimmy MacDonald, Heather Oehlich.

APOLOGIES:

Ivan Neame, Helen Jackson.

Motion: That apologies be accepted (Viveyan Weke, Richard Andrell). **Carried**

PREVIOUS HUI:

MINUTES The minutes of the last annual and general hui held at the Grovetown Hall were read to the meeting.

Motion: That the Minutes of the last Annual and General Meeting be found to be true and correct and accepted by the meeting.  
Moved: Viveyan Weke; Seconded: Kath Hemi;  
**Carried by all.**

DEVELOPMENT  
MANAGERS  
REPORT

The Development Manager Richard Bradley read out his report to the meeting.

Richard explained how the Executive Komiti of Rangitane had just completed a strategic planning session identifying key themes associated with the future development of Maori potential for Rangitane in Marlborough incorporating effective and efficient asset management that has been carried out over the past two years generating saving to our operation.

An overview of the process and preparation of the Iwi being assessed by Te Ohu Kaimoana for recognition as a Mandated Iwi Organisation was given and it was envisaged that this work will be completed before the end of this year allowing for an asset transfer to Rangitane in early 2007. Richard than went on to tell how the involvement with the Kurahaupo Settlement project process was coming along and how a wide range of factors have contributed to the strong physical presence for our Iwi across the rohe and the demand for rangitane to play a bigger part in the community.

Rangitane fishing assets was another part of the report and also the parcels of land the Iwi is in the process of getting returned from the crown, and Richard concluded his wide spread report with saying that all settlement back from the crown with provided benefits for local Iwi and the whole of Marlborough.

Motion: That the annual report of the Development Manager be accepted by the meeting

Moved: Richard Bradley; Seconded: Rata Andrell;

**Carried by all.**

FINANCIAL  
REPORT:

Brian Parker of Parkers Accountants was welcomed to the Meeting. Brian had carried out the audit of the Runanga accounts and explained the various aspects of the balance sheet.

CONFIRMATION  
OF AUDITORS:

Richard Bradley addressed the meeting and thanked Brian Parker for the audit of the Rangitane Accounts. Once again the Runanga completing its book keeping tasks under the framework of Peter Doig Chartered Accountants has been beneficial to the Runanga.

A working relationship had been established with Brian Parker and Richard Bradley moved that Parkers Accountants be again confirmed as the Runanga Auditors.

Motion: That the Audited Accounts be accepted by the meeting.  
Moved: Richard Bradley; Seconded: Jimmy MacDonald;  
**Carried by all.**

#### HEALTH AND WELLBEING:

The Rangitane Health and Wellbeing report was presented by the Rangitane Health portfolio holder Viveyan Weke. Viveyan outlined the activities over the past 12 months and provided an insight for members as to where this portfolio might develop over the next 12 months.

Motion: That the Rangitane Health and Wellbeing Report be accepted by the meeting.  
Moved: Viveyan Weke; Seconded: Jimmy MacDonald;  
**Carried by all.**

#### RESOURCE MANAGEMENT:

The Resource Management Report was tabled by Rata Andrell the Rangitane Resource Management portfolio holder for Rangitane. Rata summarised the activities she has been involved in over the past twelve months, spoke on legislative changes over time, and policy changes in this area, and the approach she is taking with this portfolio for the Iwi.

Motion: That the Rangitane Resource Management Report be accepted by the meeting  
Moved: Rata Andrell; Seconded: Mugwi MacDonald;  
**Carried by all.**

#### FISHERIES REPORT:

The fisheries report was tabled by David Proctor who is a kaitiaki for Rangitane and on the Rangitane Fishing Komiti. David presented an overview of the fishing year for Rangitane. This included: Structure of Rangitane Fisheries; Conditions of trading for the year ended 31<sup>st</sup> March 06; Summary of Trading; Customary Fisheries; Allocation of Settlement Assets.

ELECTION OF  
OFFICERS:

The Executive Komiti had one vacancy open. The Runanga had a nominee for this position Judith MacDonald.

Motion: That the nominee be accepted on to the Executive Komiti of Te Runanga a Rangitane.  
Moved: Richard Bradley; Seconded: Francis Andrell;  
**Carried by all.**

GENERAL BUSINESS: Chairperson Judith Macdonald opened up the floor for General business.

As there was no general business Richard Bradley followed on from the Fisheries report and went over the final detail on how with working towards becoming an MIO how these changes in our allocation of quota will further benefit the Runanga structure.

There being no further comments or issues, the hui was closed with a Karakia by Richard Bradley at 11:45 am followed by a light lunch.

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CHAIRPERSON

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DATE