

MINUTES OF THE ANNUAL AND GENERAL MEETING
OF TE RUNANGA A RANGITANE O WAIRAU
HELD AT THE GROVETOWN HALL
ON THE 2ND JUNE 2007
AT 10AM.

PRESENT:

Judith Macdonald, Richard Bradley, Taane MacDonald, Brian Sadd, Sandra Evers, Isobel Norton, Geoffrey MacDonald, Susheel Dutt, Viveyan Weke, Laurie Duckworth, Kath Hemi, , Rata Andrell, Richard Andrell, Francis Andrell, Brian Minnell, James MacDonald, Betty Mason-Smith, Moira Hebbard, Millie Findlay, Denise Rimene, Tui Twose, Tarina MacDonald, Marcia MacDonald, Jimmy MacDonald, Jocelyn MacDonald, Heather Oehlich, Michael MacDonald, Valerie Goold, Rick Hazel, Christina Rauhihi, Jeffrey Hynes, Hira Ryan, Gary Twose.

APOLOGIES:

Howard Sadd; Lorraine Minnell, Cappy MacDonald; Hinekura; Ivan, Linda, and Clarence Neame.

Motion: That apologies be accepted (Brian Sadd, Rata 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: Geoffrey MacDonald; Seconded: Kath Hemi;
Carried by all.

MATTERS ARISING: Nil

REPORTS

CHAIRPERSONS REPORT :

The Chairpersons Report was read by the Chairperson Judith MacDonald.
The report is attached.

DEVELOPMENT
MANAGERS
REPORT

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

Report Attached.

HEALTH AND
WELLBEING:

The Rangitane Health and Wellbeing report was presented by the Rangitane Health portfolio holder Viveyan Weke. Some queries came about regarding working co-operatively, queries on new health forum being run by Viveyan, different attendees gave their view on where this was at.

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, and current level of applications.

Motion: That the Rangitane Portfolio Reports be accepted by the meeting

Moved: Geoffrey MacDonald; Seconded: Tarina MacDonald;

Carried by all.

FINANCIAL
REPORT:

Susheel Dutt of Parkers Accountants was welcomed to the Meeting. Susheel had carried out the audit of the Runanga accounts and explained the various aspects of the balance sheet. Assets recorded at cost price. The Chairperson thanked Susheel and Parkers for the audit of the Accounts for this year.

Motion: That the Financials be accepted by the meeting

Moved: Geoffrey MacDonald; Seconded: Jimmy MacDonald;

Carried by all.

CONFIRMATION
OF AUDITORS:

Richard Bradley moved that Parkers Accountants be again confirmed as the Runanga Auditors.

Motion: That the appointment of Parkers Accountants for the Auditors for Rangitane be accepted by the meeting.
Moved: Richard Bradley; Seconded: Jimmy MacDonald;
Carried by all.

ELECTION OF OFFICERS:

The Executive Komiti had five vacancies open. The Runanga recieved nominees for these positions. Richard Bradley outlined the clarification of process for making nominations. Nominees were: Tarina MacDonald; Rata Andrell; Richard Andrell; Geoffrey MacDonald, & Viveyan Weke.

Motion: That the nominees be accepted on to the Executive Komiti of Te Runanga a Rangitane.
Moved: Kath Hemi; Seconded: Tui Twose;
Carried by all.

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

- Kath Hemi and Laurie Duckworth vindicated the good work and support from the Iwi.
- The Runanga office was noted for its good work and advocacy, and high standard of service.
- Millie spoke on good times and people who had passed on. Talked about a Waiata group being formed for formal celebrations.

There being no further comments or issues, the hui was closed with a Karakia by Jimmy MacDonald at 11:40 am followed by a light lunch.

CHAIRPERSON

DATE