

MINUTES OF THE ANNUAL AND GENERAL MEETING
OF TE RUNANGA A RANGITANE O WAIRAU
HELD AT THE GROVETOWN HALL
ON THE 2ND AUGUST 2008
AT 10.30AM.

PRESENT:

Judith Macdonald, Richard Bradley, Viveyan Weke, Rata Andrell, Richard Andrell, Francis Andrell, James MacDonald, Jocelyn MacDonald, Wanda Heberd, Mugwi MacDonald, Tui Twose, Gary Twose, Tarina MacDonald, Jeffrey Hynes, Hira Ryan, Paul Mackie, Mel Douglas, Sandra Mackie, Mervyn Mackie, Waru MacDonald, Kery Joe Abbott, Wayne Abbott, Lynda Neame, Heather Ochlich, Kereana Norton, Miria McKinney, Errol MacDonald, Christina Cullen

APOLOGIES:

Cappy MacDonald; Ivan and Clarence Neame, Sandra Evers.

Motion: That apologies be accepted (Richard Bradley/ Paul Mackie). **Carried**

PREVIOUS HUI:

MINUTES The minutes of the last annual and general hui held at the Grovetown Hall having been circulated to the meeting were taken as read.

Motion: That the Minutes of the last Annual and General Meeting be found to be true and correct and accepted by the meeting.
Moved: Rata Andrell; Seconded: Tarina MacDoanld;
Carried by all.

MATTERS ARISING: Nil

REPORTS

CHAIRPERSONS REPORT:

The Chairpersons Report was read by the Chairperson Judith MacDonald.

HEALTH AND WELLBEING:

The Rangitane Health and Wellbeing report was presented by the Rangitane Health portfolio holder Viveyan Weke. Jeffrey Hynes thanked Viveyan for taking the time to do hospital visits etc and moved a vote of thanks, this was seconded by Mugwi MacDonald.

FISHERIES PORTFOLIO REPORT:

The Development Manager Richard Bradley read out his report to the meeting covering the Fisheries Portfolio. Richard fielded several questions and gave answers and explanations to the hui, much of this centred around the upcoming settlement and future possibilities especially relating to aquaculture.

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. Rata fielded a number of questions on current topics which she answered to the satisfaction of attendees and Jeffrey Hynes congratulated Rata for her work.

CLAIMS SETTLEMENT REPORT:

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

<p><u>Motion:</u> That the Rangitane Portfolio Reports be accepted by the meeting Moved: Jeffrey Hynes; Seconded: Tui Twose Carried by all.</p>
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FINANCIAL
REPORT:

The Chairperson, Judith MacDonald gave a brief overview of the Financial Statements which had audited by Parkers Accountants. There was a brief discussion regarding the costs of maintaining Grovetown Hall and Tuamatene Marae, both of which were not recuperating enough income to cover costs. Both properties require attention and it was suggested that a scoping group be formed to report back with options and recommendations concerning these two properties. It was suggested that a formal motion be put to the meeting covering this suggestion.

Motion: That a scoping group be formed to report back with options and recommendations concerning these two properties.
Moved: Tarina MacDonald, Seconded: Tui Twose
Carried by all.

Motion: That the Financials be accepted by the meeting
Moved: Rata Andrell; Seconded: Francis Andrell;
Carried by all.

ELECTION OF
OFFICERS:

The Executive Komiti had three vacancies open and the Runanga received three nominations for these positions. Nominees were: Rata Andrell; Richard Andrell; & Viveyan Tuhimata-Weke.

Motion: That the nominees be accepted on to the Executive Komiti of Te Runanga a Rangitane.
Moved: Judith MacDonald; Seconded: Jeffrey Hynes;
Carried by all.

CONFIRMATION
OF AUDITORS:

Judith MacDonald 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: Viveyan Weke; Seconded: Richard Bradley;
Carried by all.

GENERAL BUSINESS:

Chairperson Judith Macdonald opened up the floor for General business. Being no further business for the Runanga Judith MacDonald suggested that prior to breaking for lunch and with the permission of the meeting, the AGM of the Trust could follow immediately rather than to re-convene at 1.00 p.m. This suggestion was greeted with agreement.

There being no comments or issues, the hui was at 12.20 pm and was followed by the meeting of the Trust, with lunch being served at the closure of the Trust meeting.

CHAIRPERSON

DATE