

**Minutes of the**  
**Annual General Meeting of**  
**Te Runanga a Rangitane Incorporated**  
**Held at the Grovetown Hall**  
**2<sup>nd</sup> August 2009 10.30 am**

**Present:** as per list attached

**Apologies:**

Dion Taylor, Desmond Macdonald, Buttons Rauhihi, Paul Macky, Merv & Fiona Mackie, Aunty Jocelyn Macdonald, Kiley Nepia.

**Motion:** That apologies be accepted  
Francis Andrell/ Katarena Williams  
Carried Unanimously

Karakia – Jeremy McLeod

Judith MacDonald Welcomed all to the meeting. Judith introduced the Auditor Mr Shussell Dutt and Mr Gary Bevin Supreme link consultants to the Meeting.

**Minutes of last AGM**

No amendments to the last minutes

**Motion:** Minutes taken as a true and correct record  
Wanda Hebbard / Jim MacDonald  
Carried Unanimously

**Matters Arising:**

- No Matters Arising

**Chair Persons Report:**

Judith MacDonald Chairperson of Te Runanga a Rangitane o Wairau gave her report to the meeting.

**Motion:** That the Chairperson's report be accepted  
Judith MacDonald / Second – Lorraine Minnell  
Carried Unanimously

## **Portfolio Reports:**

### **Fisheries –**

Gary Bevin delivered the fisheries report for Rangitane's fishing portfolio.

Summary: The Current Fisheries status for Rangitane. Gary took the Tribe through the progress report that follows on from the blue book (Rangitane's fishing business). Gary spoke on how the economic climate affects this portfolio, but went on to say that Rangitane has an edge in our region and sets the benchmark in this area.

Gary answered questions from the members on MIO status, Pricing, Quality, where Rangitane sits in the region and many others.

### **Claim Wai 44 –**

Richard Bradley delivered this report

Incorporating the origins of Wai 44 – 1990 Appellate court, Wai 44 Te tau Ihu Inquiry, Kurahaupo Negotiations. The Crown 2009 offer. Moving on to the Kurahaupo deed of settlement- Maori Commercial Aquaculture settlement, and fisheries settlement matters.

Summary: Richard spoke on where the Kurahaupo process is at this time and where Rangitane is at in regards to the other two Iwi within Kurahaupo, those being Ngati Apa and Ngati kuia.

Note from Members: That Bob Pennington absences were noted in this meeting as he is not well, members asked that acknowledgement be made to Bob and the Iwi wishes him all the best.

- Aquaculture settlement – How far this has progressed
- Wai 44 –Success due to Bob Pennington , John Patterson, Mike hardy Jones, Jeffery Hynes, Wayne Abbott, Judith MacDonald
- The Property list on offer for Kurahaupo

**Motion:** That the Portfolio reports, Fisheries and Wai 44 be accepted.

J Hynes / Howard Sadd

Carried Unanimously

**Financial/Audit Report** – Susheel Dutt delivered this report as Auditor for Te Runanga a Rangitane o Wairau Inc

- Asset register – removal of Moa statue
- Answered all questions

**Motion:** That the Financial/Audit report be accepted

Jeffery Hynes/ Howard Sadd

Carried Unanimously

**Vacancies:**

Judith MacDonald & Kylie Nepia both put nominations in for the Executive Komiti of Te Runanga a Rangitane

**Motion:** Executive Komiti seek movement of nominations  
Mugwi Macdonald / Howard Sadd  
Carried Unanimously

**Election of Auditor:**

Richard Bradley Thanked Shuseel for all the work on our Audit for the past 7 years.

**Motion:** That Parkers Accountants be Auditors for another financial year.  
Jimmy MacDonald / Howard Sadd  
Carried Unanimously

**General Business:**

Jeffery Hynes Thanked executive for the high profile they have given Rangitane in the Planning and organising of repatriation.

Judith MacDonald thanked the members for their attendance, Peter Williams closed the meeting with Karakia.

**Meeting Closed 12.30 pm**

