

**Minutes of the Annual General Meeting of  
Te Rūnanga a Rangitāne o Wairau Trust and  
Rangitāne o Wairau Settlement Trust  
held on Saturday 10 October 2020, 1:00pm  
Ūkaipō, Grovetown, Blenheim**



**PRESENT:**

**Trustees:** Calvin Hart (Co-Chairperson), Janis de Thierry (Co-Chairperson), Haysley MacDonald, Tony MacDonald, Peter Meihana, Riki Palatchie

**Directors:** Leigh MacDonald (Chair), Brett Ellison

**Present:** Frances Andrell, Lauree Ashworth, Phillippia Avery, Di Bell, Kirsty Bennett-Ogden, Kuia Carey, Moira Carey, Hemi Collins, Kowhai de Thierry, Anthony de Thierry, Teoti Hou de Thierry, Wirihana de Thierry-Lukitau, Deseanrae de Thierry-Lukitau, Anthony de Thierry-Lukitau, 'KaariamaiPapa de Thierry-Moli, Rina Puhipuhi de Thierry-Lukitau, Nicola Dennison, Lyn Fryer, Michael Fryer, Endya Fryer, Wayne Green, Stevie-Rae Hart, Moira Heberd, Wanda Heberd, Edna Jefford, Sharon Love, Hine Luke, Eileen MacDonald, Taane MacDonald, Cathy MacDonald, Malcolm MacDonald, Marjorie MacDonald, Francis MacDonald, Tony MacDonald, Erina MacDonald, Hannah MacDonald, Mario MacDonald, Phillip MacDonald, Chris MacDonald, Rua MacDonald, Dayna MacDonald, Risman MacDonald, Nik MacDonald-Washburn, Sally McAllister, Vern McAllister, Paora Mackie, Rakapa Makarika, Erica Mason, Lee Mason, Amy Moynihan, Jordan Pearse, Ashleigh Proctor, David Proctor, Jeanine Sadd, Monique Sampaio, Lisa Sing, Dolly Stretch, Neville Tahuaroa, Michael Tamepo, Naomi Tatana, She'vourne Tupara, D Tibble, Jane Tibble, Chyna Tuhimata, Viveyan Tuhimata-Weke, Broughton Tupara, Pikiahu Tupara, Damon Tupara, Destiny Tupara, Jason Tupara, Margharita Tupara, Martin Tupara, Kate Tupara, Lesley Udy, Peter Williams

**Live Stream:** Mandy Fryer, Amiria Spence, Lynette MacDonald, Erin MacDonald, Warren MacDonald, Latoya Percival, Diane Taylor, Frances Seng, Chevelle Ataera, Paula Boot, David Eccles, Connie Macdonald, Tui Macdonald

**IN ATTENDANCE:**

**Staff:** Nicholas Chin (General Manager), Corey Heberd, Donna Grace, Risman MacDonald, Taylah MacDonald, Sally Neal, Kereana Norton, Jodie Palatchie

**electionz.com:** Robyn Garrett

**Deloitte:** Mark Bewley

**Radich Law:** Miriam Radich

**Kendons:** Dylan Stewart

**Wallace Diack:** Beth Stewart (Minute Secretary)

**1. OPENING KARAKIA/MIHIMIHI:**

The AGM opened with a tribute to members who have passed away throughout the past year. Paora Mackie opened the hui with karakia. Trustees, Directors and Advisors introduced themselves.

Uncle Taane MacDonald was acknowledged and he was presented with a tokotoko for his time, dedication, guidance and commitment to Rangitāne as the Patron.

## 2. APOLOGIES

The following apologies were received and accepted:

Shona Crafar, David de Thierry, Marge Heberd, Martin Hemi, Amelia Hollman, Dave Jessep, Barry MacDonald, Robin MacDonald, Liz McElhinney, Gemma McKinney, Lawrence MacDonald, Michael Mackie, Mervyn Mackie Junior, Glen Mackie, Phillip Mackie, Chris Mackie, Tony Mackie, Arielle Mackie, Ranae Niven, Sue Anne Parish, Marie Rhodes, April Sadd, Howard Sadd, Wiremu Tuhimata, Viveyan Tuhimata

## 3. OVERVIEW OF ANNUAL GENERAL MEETING FORMAT

The Co-Chairpersons provided members with an overview of the AGM, including a PowerPoint presentation which outlined the Group structure and the agenda for the Annual General Meeting. The Co-Chairpersons advised that agenda items for the Settlement Trust AGM would be deferred to the Trust AGM due to the consolidation of annual reporting and planning.

<b>MOTION 2:</b>	Due to the consolidation of annual reporting and planning in the Annual Report and to avoid duplication, all agenda items be deferred to and included in the AGM for Te Rūnanga a Rangitāne o Wairau Trust; and that the Annual General Meeting for Rangitāne o Wairau Settlement Trust be declared closed
<b>Moved:</b>	Wayne Green
<b>Seconded:</b>	Dave Proctor
<b>Carried:</b>	<b>CARRIED UNANIMOUSLY</b>

*The Annual General Meeting of the Rangitāne o Wairau Settlement Trust was closed and the Annual General Meeting of Te Rūnanga a Rangitāne o Wairau Trust was opened.*

## 4. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 5 OCTOBER 2019

The minutes of the Annual General Meeting held on 5 October 2019 had been available online and were also circulated to members upon arrival.

<b>MOTION 3:</b>	That the minutes of the Annual General Meeting held on 5 October 2019 be accepted as a true and correct record.
<b>Moved:</b>	Lyn Fryer
<b>Seconded:</b>	Janine Sadd
<b>Carried:</b>	<b>CARRIED UNANIMOUSLY</b>

### 4.1. MATTERS ARISING FROM THE MINUTES OF 5 OCTOBER 2019

Nil

## 5. ANNUAL REPORT FOR THE YEAR ENDING 31 MARCH 2020

The Annual Report for the year ending 31 March 2020 was tabled and taken as read. The Annual Report included:

- Co-Chairpersons' Report
- Company Chairperson's Report
- General Manager's Report
- Mana Tangata
- Mana Ahurea
- Mana Taiao
- Mana Tahua
- Key Performance Information

- Audit Report
- Consolidated Group Financial Report

Dylan Stewart spoke on behalf of Kendons Chartered Accountants and provided an overview of the financial performance of the Group. Highlights included:

- Operating surplus of \$7.9m (prior year \$2.3m)
- Investment income of \$278,760 (prior year \$640,193)
- Fair Value Increases of \$7,091,869 for Investment Property and \$299,618 for Shares.
- Fishing quota is no longer being revalued per audit requirements.
- The revaluation method used for Investment Properties has changed this year to account for the lease encumbrances.
- Dividend and Interest income \$640k (prior year \$388k)
- Total Assets now \$75m, with Total Liabilities now \$0.5m and Total Trust Funds now \$74.5m.

Looking forward was very uncertain due to COVID-19. There has been steady growth from shares since balance date. Further investment opportunities for the iwi are being assessed to broaden the scope of income received.

Mark Bewley spoke on behalf of BDO Audit Wellington and provided an overview of the audit process and key valuation methodologies. BDO audit the financial statements of each entity as requested by the Trustees.

- No specific additional audit work was undertaken.
- There was one change in accounting policy in regard to Fishing Quota – reconfirmed the fishing quota valuation.

Calvin Hart and Janis de Thierry spoke to the Co-Chairpersons' Report. Highlights included:

- Mana Motuhake achievements included working collaboratively with Te Taihu Iwi, forging relationships with Government agencies, Councils and funding agencies. Continuing to grow our relationships with Universities and with a focus on Canterbury Museum this year;
- Mana Taiao achievements included submitting on key resource management issues including Chaytor Estate development and Picton Ferry Terminal – redevelopment of Picton Harbour to bring in larger boats. Continuing to participate in Te Taihu Fisheries Forum;
- Tina Porou presented on the Conservation Management Plan for Te Pokohiwi-o-Kupe and the Wairau Boulder Bank. Proposed partnership agreement and governance group was also discussed;
- Mana Ahurea achievements were acknowledged with the Tangata Rau, Reo Kotahi webinar series being a highlight;
- Tuia 250 ki Tōtaranui in November 2020, with a highlight being the collaboration, cultural rituals and an acknowledgement for all that were instrumental in making this event happen;
- Mana Tahua highlights were outlined by Leigh MacDonald who discussed and reflected on the performance of the commercial entities;
- Nick Chin spoke on the busy and challenging year it had been, improved office systems and new staff appointments; Sally Neal in the role of Pou Taiao and Kereana Norton as Kaikōkiri Kaupapa Ahurea.

<b>MOTION 4:</b>	That the Annual Report for the year ending 31 March 2020 be received and accepted
Moved:	Francis MacDonald
Seconded:	Michael Fryer
Carried:	<b>CARRIED UNANIMOUSLY</b>

## 6. GENERAL BUSINESS

The following items were discussed in General Business:

- **Blenheim Sewerage Treatment Plant:** it was confirmed that Rangitāne are working with Council to find a sustainable pathway forward.
- **Takutai Moana:** it was confirmed that Rangitāne were yet to have a dated confirmed for the Takutai Moana hearing
- **Woodbourne:** it was confirmed that Kurahaupō representatives have met with Government officials in August and written to the Minister in relation to indemnity for PFAS. Response not expected prior to the election.
- **Scallops:** it was noted that permits were generally being given for scallops given the current state of the scallop fishery
- **Kete:** it was noted that an expression of interest process would soon be run for kete holders
- **Legal Fees:** it was confirmed by the Trust and Advisors that legal fees were considered fair and reasonable in the context of the operations of the Group

## 7. TRUSTEE ELECTION RESULTS

Robyn Garrett of Electionz.com declared the following preliminary result, with a 25% voter turnout:

### **2 Ordinary Vacancies (3 Years)**

- Peter MEIHANA
- Riki PALATCHIE

### **1 Extraordinary Vacancy (1 Year)**

- Amelia HOLLMAN

It was noted that final results would be published on the Rangitāne website in the week to follow.

## 8. CLOSING OF ANNUAL GENERAL MEETING

The Annual General Meeting was closed with karakia at 3:55pm.

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Co-Chairpersons

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Date