

# Ngati Tamaoho Charitable Trust

## ANNUAL GENERAL MEETING MINUTES

Saturday 31<sup>st</sup> JULY 2021 at 128 Hingaia Road, Karaka

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**Attendance:** Hera Raumati Brown, Rauhou Katipa, Elson Te Wani, Denny Wilson, Georgina Mc Carty, Janet Wheatley, George Wheatley, Denise Proctor, C Taka, Pania Taka-Brown, Kataraina Hohaia, Kiri Wilson, Maaka Potini, Waiata Ngataki, Ted Turua Ngataki and Matua Hori Katipa

**Ngati Tamaoho Settlement Trust Trustees:** Panetuku Rae, Tamara Taka-Jones (Co-Chair), Hana Jensen (NTST), Nicholas Maaka (Co-Chair), and Rev Joanna Katipa (note-taker).

**Ngati Tamaoho Charitable Trust Trustees:** Rachel Petero, Mahuika Ross Rawiri (Deputy Chair) Tukahia Ngataki, Raemon Matene, Te Teira Rawiri, Tori Ngataki (Chair) and Toi Katipa (apologies).

**Apologies:** Toi Katipa, Charlotte Rea, Tini Astle, Carmen Kirkwood, Jean Cooper, Alice Kahui and Ronai Edwards.

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**Resolution:** To accept the apologies

**Moved by:** Nicholas Maaka

**Seconded by:** Ted Ngataki

**Carried**

**Noted\*** AGM minutes to be included in the meeting pack one week earlier than the meeting.  
NT to make available a minute book for beneficiaries to access at meetings.

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### 1. Karakia Timatanga & Welcome (Ted Ngataki and Rev. Joanna Katipa)

**Agenda process** confirmed by Tori Ngataki.

**Previous AGM Minutes:**

Minutes tabled as presented.

Amend names to read - Ted Turua Ngataki and Hana Jensen

**Resolution:** To accept the minutes with amendments

**Moved by:** Ted Ngataki

**Seconded by:** Nicholas Maaka

**Carried**

### 2. Annual Report:

AGM held in November 2020 - Tori noted the highlights of the year including the election of new Trustees for the Charitable Trust.

**Covid Response** - Kai, Border changes, monitoring those spaces. Acknowledgements made to Matekino Marshall as the CEO of the Ngati Tamaoho Charitable Trust and Geneva Harris who is the General Manager for the Ngati Tamaoho Settlement Trust.

- Investment Portfolio - recovered from Covid.
- There are nine Kai mahi on the Charitable Trust
- Te Taiao Trust - huge mahi done in this space.
- 30 year mark - the Board's organising committee seeking whaanau support.
- More wananga to be held.

**Resolution:** To accept the Chairs Report for the Ngati Tamaoho Charitable Trust presented this day 31<sup>st</sup> July 2021 **Moved by:** Rachel Petero **Seconded by:** Nicholas Maaka **Carried**

### **Audited Financial Reports:**

The documents are for the Charitable Trust.

<b>Resolution:</b> To receive the Financial report. <b>Moved by:</b> Janet Wheatley <b>Seconded by:</b> Maka Potini <b>Carried</b>
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**Minute recording** using technology, update the way minutes are recorded.

### **General Business:**

**Kaitiaki Role** - Kiri Wilson - take note of solutions to develop a Kaitiaki role / a person who assists with your support and tags off; reference made to Matekino CEO

**Trust Vehicles** - The new contract in the Charitable update; put in a plan to access two vans to be utilised all the time and to ensure that the vans are ready to go.

### **Audited Annual Report**

<b>Resolution</b> to receive and accept the Financial Report <b>Moved by</b> Ted Ngataki <b>Seconded:</b> Kiri Wilson <b>Carried</b>
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Resolutions to be received within 14 days.

Acknowledgements to Rebecca and RSM.

A proper minute book. The last Chair cannot sign off. Dennis Kirkwood

Tori can update - follow the process with the auditor until we change the trust deed. Work in progress.

**Matua Ted's Award** - acknowledged by both the Ngati Tamaoho Settlement Trust and the Ngati Tamaoho Charitable Trust.

**Management** - hand-over to Management staff Matekino manages the Charitable Trust & Geneva manages the Settlement Trust.

**The Finance** - keep an eye out for the panui online.

### **Ngati Tamaoho Charitable Trust**

Take on the whole site. Relocate the front entrance of the building to encourage whaanau to utilise this space. Have received a new contract to support Tamaoho Rangatahi.

### **Education Strategy**

175 Schools in the rohe. What are the educational statistics? 60 schools were here yesterday.

**The Pathway Plan** - across Kaumatua, Pakeke and tamariki. Pathway to employment - Driven from a Rangatahi perspective with an employment partnership with MSD. MSD will sit at NT office once a week. Driver training for school leavers.

**Cultural indicators** - working with bike riding / A comm e-bike hub / 20 bikes

ACE, library, Carving, Book club, Te Taiao Team, Summer Internship work in progress.

**Relationships** - Ngati Tamaoho supported the NZ Steel Mill at Waiuku for Industry to get vaccinated.

**Vaccinations** - 14 August access to Ngati Tamaoho onsite. Email Patsy. Vaccinations will be all day. The second injection will be 3 weeks later, exclusive to Ngati Tamaoho.

**Burying of Whenua** - Discussions on a place to bury whenua, to plant raakau and look after it.

**Acknowledgements** - to management Geneva Harris and Matekino Marshall.

**Reminder** - to have your vaccinations.

**Closing Karakia:** Mahuika Ross Rawiri at 2:50pm