




TE RŪNANGANUI O NGĀTI HIKAIRO

MINUTES OF THE HUI A TAU

| DATE | 9 th June 2019 at 9am | AGREED ACTIONS |
|---|---|----------------|
| Present (50??) | Hinga Ormsby, Hano Ormsby, Roimata Pikia, Julia Spelman, Tony Spelman, Moka Apiti, Miki Apiti, Gareth Seymour, Phoebe Monk, Jane Anderson, Brendon Green, Ngaro Te Hae, Hikaia Porima, Gina Ngarongo, Jack Cunningham and Rangitutaki Cunningham, Amiria Ratu-LeBas. Frank Thorne, Whetu Simon, Pania Cunningham, Mere Gilmore, Tirohanga Gilmore, Karma Johnson, Ty Karewa Johnson, Tiriata Carkeek, Steve Carkeek, Susan Turner, Huia Forbes, Geritt VanTol, Steve Morris, LynnPorima, Te Rina Moke, Anthonia Foster, Lilly Foster, Iestyn Foster, Gethyn Foster, Vinnie Daniels-Pittar, Delia Wilson, Hone Edwards, Casey Anne Jacobs, Rachelle Forbes, Viv Manuel, Rick Tai, George Hopa, Ami Hopa, Pipi Barton, Vanessa Tamaki, Cora Ratu, Burton Cunningham, and others | |
| Mihi/Karakia | Gareth Seymour/Moka Apiti | |
| Apologies | <p>Apologies came from, Mana Forbes, Manihera Forbes, Mita Te Hae, Lees Seymour, Dallas Seymour, Queenie Te Hae, Bing Porima, Casey Porima.</p> <p><i>Moved Jack Cunningham seconded Tiriata Carkeek, That the apologies be received.</i></p> <p><i>Carried unanimously.</i></p> | |
| Minutes of Hui-a-Tau of 22 February 2015 | <p>Minutes from the 26th May 2018 AGM were presented.</p> <div style="text-align: center;">  <p>TRONH AGM minutes 26 May 2018</p> </div> <p><i>Moved Brendan Green, seconded Burt Cunningham,</i></p> | |

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| | <p><i>That the minutes of the Hui-a-Tau of 26th May 2018 be received.</i> <i>Carried unanimously</i></p> | |
| Chairperson's report | <p>Moka Apiti presented the annual report to the hui and explained key points. Discussion, comments and questions followed.</p> <p>Discussion regarding the inclusion of accounting services to oversee the Runanga accounts.</p> <p><i>Moved Brendan Green seconded Ngaro Te Hae That Kushla Allen of K & P Ltd is recognised as providing accountancy services on behalf of Te Runanganui o Ngati Hikairo, and this is to be reviewed by the Executive Committee in relation to the role of Treasurer.</i></p> <p><i>Moved Brendon Green, seconded Ngaro Te Hae, That the Annual Report for 2018/19 be received.</i> <i>Carried unanimously</i></p>  <p>TRONH Annual Report - 9 June 2019</p> | |
| Financial Report | <p>The Chair presented the financial report for the financial year 2018-2019.</p> <p><i>Moved Moka Apiti, seconded Tony Spelman That the Financial Report for 2018 be received.</i> <i>Carried unanimously</i></p> | |
| Reports | <p>Resource Management Report</p> <p>Hano Ormsby presented a summary of the year's work. Jane Anderson presented a report also and requested a support letter of confirmation on Nga Iwi Toopu o Waipa. Also Jane recommended that Ngati Hikairo has representation on the Regulatory and Strategic Planning and Policy Committees.</p>  <p>Jane Anderson RMA report to T.pdf</p> <p><i>Moved Gareth Seymour, seconded Tiriata Carkeek That the Resource Management Report be received</i> <i>Carried unanimously</i></p> <p>Economic Development</p> | Moka Apiti to action |

Brendon Green presented the economic development report and suggested to the Iwi a vision “that the future of Kawhia will be led by Ngati Hikairo”



Brendan Green
Economic Developm

*Moved Hone Edwards, seconded Burt Cunningham
That the economic development report be received
Carried unanimously*

Hikairo claims

Moka Apiti discussed the weekend wananga and also explained that in the recent report released by the Tribunal the findings are positive for Ngati Hikairo.



Ngati Hikairo
Claims Wānanga.pdf



Te Mana Whatu
Ahuru Pt3.pdf

Hauora

No report

Forestry Report

Gerrit VanTol and Whetu Simon presented their report. Gerrit spoke of his involvement on the Kawhia Restoration committee, and is a member with Whetu on the Burial Grounds Committee in Kawhia Forest. Whetu reports a Winter Soltice Wananga is coming up.



Gerrit-Whitu Forest
BGC report 2019.pdf

*Moved Brendon Green, seconded Tiriata Carkeek
That the Forestry report be received
Carried unanimously*

Fisheries

Gerrit VanTol presented his report. Concerns about fish guts being dumped in the harbour by charter boats. Gerrit says we need a chiller at the wharf.



Gerrit Van Tol
Kaitiaki o Ngati Hika

*Moved Ngaro Te Hae, seconded Anthonia Foster
That the Fisheries report be received
Carried unanimously*

Kai-Ewe

No report

Education

No report

Hapū Development

Report presented by Gina Ngarongo and Vinnie Daniels-Pittar. Te Ara Wai development in Waipa discussed by Vinnie, further discussion to be had with the Executive Committee. Gina discussed concerns about lack of consultation from DOC in regards to 1080 drop on Pirongia. To be discussed with Executive Committee.



Gina Ngarongo
and Vinnie Te Hae-t

*Moved Vivienne Manuel, seconded Ngaro Te Hae
That the Hapu Development report be received
Carried unanimously*

Rangatahi

Amiria Ratu-LeBas presented the Rangatahi report. Would like some support for funding wananga.



Amiria Ratu Ngati
Hikairo Rangatahi R

*Moved Antonia Foster, seconded Ngaro Te Hae
That the Hapu Development report be received
Carried unanimously*

Kaumātua

No report

Election of Officers

The Chairperson asked Tony Spelman to conduct the Election of Officers and then vacated the Chair.

There were a large number of proxy votes and Tony read out the details, all of which were in order, having been received on time.

Gareth Seymour challenged the number of proxy votes recorded in his name and after a complete check of the documentation, his proxy votes were confirmed as 38.

*Moved Tony Spelman seconded Vanessa Tamaki
That all proxy votes presented are accepted for voting.
Carried unanimously*

There was a need to hold a vote for the role of Chairperson as there were two nominations for that role. Both Moka Apiti and Gareth Seymour spoke to their nominations and answered questions from the floor.

A vote was taken with Moka Apiti receiving the greater number of votes.

*Moved Tony Spelman seconded Rick Tai
That the position of Chairperson on the Executive Committee be filled by Moka Apiti.
Carried by acclamation*

There was only one nomination for the position of Secretary – Pipi Barton.

*Moved Moka Apiti seconded Hano Ormsby
That position of Secretary on the Executive Committee be filled by Pipi Barton.
Carried unanimously*

As there were no further nominations for roles on the Executive Committee, Tony Spelman asked the remaining members of the Committee present if they wished to continue in their roles for another year. They replied that they did.

*Moved Tony Spelman, seconded Burt Cunningham
That Hano Ormsby, Jane Anderson, Brendon Green, Gerrit Van Tol, Amiria Ratu, Vinnie Daniels-Pittar and Gina Ngarongo be confirmed in their positions on the Executive Committee for a further year.
Carried unanimously*

Jack Cunningham raised the issue of co-opting three further people to the Executive Committee, Susan Turner, Rick Tai and Gareth Seymour and moved a resolution to that effect.

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| | <p><i>Moved Jack Cunningham, seconded Burt Cunningham, That Susan Turner, Rick Tai and Gareth Seymour be co-opted onto the Executive Committee as General Members. Carried unanimously</i></p> <p>NOTE: This resolution needs to be further considered and ratified by the Executive Committee as co-option is a function of the Executive Committee not the AGM.</p> <p><i>Pipi Barton raised the question of appointing to the role of kaumātua to the Rūnanganui and indicated that she would like to move that Tony Spelman be appointed to that role.</i></p> <p><i>Moved Pipi Barton seconded Moka Apiti That the position of Kaumātua on the Executive Committee be filled by Tony Spelman Carried unanimously</i></p> <p>The following were therefore confirmed for the 2019/2020 year.</p> <table data-bbox="497 1064 1189 1601"> <tr> <td>Chairperson</td> <td>Moka Apiti</td> </tr> <tr> <td>Secretary</td> <td>Pipi Barton</td> </tr> <tr> <td>Treasurer</td> <td>vacancy</td> </tr> <tr> <td>Kaumātua</td> <td>Tony Spelman</td> </tr> <tr> <td>Environmental Management</td> <td>Hano Ormsby Jane Anderson</td> </tr> <tr> <td>Health</td> <td>1 vacancy</td> </tr> <tr> <td>Economic Development</td> <td>Brendon Green</td> </tr> <tr> <td>Forestry/Fisheries</td> <td>Gerrit Van Tol</td> </tr> <tr> <td>Education</td> <td>1 vacancy</td> </tr> <tr> <td>Rangatahi</td> <td>Amiria Ratu</td> </tr> <tr> <td>Hapu Development</td> <td>Vinnie Pittar Georgina Ngarongo Rick Tai Susan Turner Gareth Seymour</td> </tr> </table> | Chairperson | Moka Apiti | Secretary | Pipi Barton | Treasurer | vacancy | Kaumātua | Tony Spelman | Environmental Management | Hano Ormsby Jane Anderson | Health | 1 vacancy | Economic Development | Brendon Green | Forestry/Fisheries | Gerrit Van Tol | Education | 1 vacancy | Rangatahi | Amiria Ratu | Hapu Development | Vinnie Pittar Georgina Ngarongo Rick Tai Susan Turner Gareth Seymour | |
| Chairperson | Moka Apiti | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Pipi Barton | | | | | | | | | | | | | | | | | | | | | | | |
| Treasurer | vacancy | | | | | | | | | | | | | | | | | | | | | | | |
| Kaumātua | Tony Spelman | | | | | | | | | | | | | | | | | | | | | | | |
| Environmental Management | Hano Ormsby Jane Anderson | | | | | | | | | | | | | | | | | | | | | | | |
| Health | 1 vacancy | | | | | | | | | | | | | | | | | | | | | | | |
| Economic Development | Brendon Green | | | | | | | | | | | | | | | | | | | | | | | |
| Forestry/Fisheries | Gerrit Van Tol | | | | | | | | | | | | | | | | | | | | | | | |
| Education | 1 vacancy | | | | | | | | | | | | | | | | | | | | | | | |
| Rangatahi | Amiria Ratu | | | | | | | | | | | | | | | | | | | | | | | |
| Hapu Development | Vinnie Pittar Georgina Ngarongo Rick Tai Susan Turner Gareth Seymour | | | | | | | | | | | | | | | | | | | | | | | |
| <p>General Business</p> | <p>The Hikairo website is to be used more effectively by Te Runanganui for communications and will be managed by Tiriata Carkeek.</p> <p><i>Moved Hano Ormsby, seconded Gerrit VanTol That Tiriata Carkeek is appointed as the new Hikairo website manager. Carried unanimously</i></p> | | | | | | | | | | | | | | | | | | | | | | | |

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| | <p><i>Anthonia Foster made a request for a change in the constitution whereby the term of office holders would run for three years instead of one.</i></p> <p><i>Moved Antonia Foster seconded Brendon Green That a Special General Meeting be called to consider changing the term of the office holders from annually to every 3 years.</i></p> <p><i>Carried unanimously</i></p> | |
| <p>Karakia whakamutunga</p> | <p>Jack Cunningham 1pm</p> | |