



TE RŪNANGA O NGĀTI MUTUNGA

ANNUAL GENERAL MEETING

MINUTES FROM HUI-Ā-TAU 2021

Hui-a-Tau

Saturday 13th February 2021 at Urenui Community Centre, 59 Takiora Street, Urenui

Commenced at 10.54am

1 PRESENT:

| | | |
|-----------------------|---------------------------|--------------------|
| Jamie Tuuta | Rangimaria Thomas-Hotere | Glynis Taylor-Manu |
| Rodney Baker | Shani Harris-Rotohiko | Tania Hodges-Paul |
| Janica Herlihy | Rebecca Harris | Patsy Crow |
| Maylin Patu | Kararaina Kaa | Sandy Lundon |
| James McDonald | Latisha Raumati-Kaa | Georgina Johansen |
| Raymond Tuuta | Glenda Raumati | Mata Forbes |
| Hurimoana Haami | Shirlene Roberts | Scott Crow |
| Kapuakore Harlow | Makere Gerrard | Leeanne Ruakere |
| Paulette Taylor | Jayzana Harris-Pont | Carol Davey |
| Aroha Dalton | Mosiah Arnel | Te Amoroa Clifton |
| Jannene Storm | Aria Tapara | Di Grennell |
| Gemma Wirihana | Mana Hodgetts | Raukura Limmer |
| Brent Matuku | Sam McDonald | Tyler Raven |
| Jennifer Sanford | Vanessa Rotohiko | Ngauru Rawiri |
| Phillip Maxwell | Rohan Matuku | Kylee Osborne |
| Hinerangi Raumati | Jane MacDonald | Susan White |
| Naotala Raumati-Tu'ua | Keri Graham | Carol Shenton |
| Barry Matuku | Colleen Tuuta | Wharehoka Wano |
| Raumati Harris | Mila Kohlhase | James Zimmerman |
| Ben Van Arts | Piripi Evans | Joshua Evans |
| Lizzie Evans | Bernie O'Donnell | Andrew Evans |
| Bertha Kingi | Joanne Kingi | Josephine Stone |
| Gary Raumati Hook | Lynne Raumati | Pereni Belle Tupe |
| Kuia Makere Mere Puke | Raumati Harris | Mihirangi Harris |
| Sheryl Anderson | Colleen Tuuta | Patrick Harris |
| Tiahuia Abraham | Marnie Reinfelds | Awhina Cameron |
| Ngaropi Cameron | Taiora Cameron | Tane Cameron |
| Shona Manukonga | Debra Leatherby-Tuuta | Pikiraukura Hunia |
| Donna Harris | Richard McClutchie | Anne-Maree McKay |
| Sandra Julian | Atakura Julian | Korowai Siteini |
| Matehuirua Limmer | Haaretaua O'Brien | Anna Adcock |
| Fluer Te Aho | Dave Dawn | Awatea (pēpi) |
| Ngahiwi Dolly Horo | Maikara Tapuke | John Bertrand |
| Vanessa Rotohiko | Amanda Sharman | Jimi-Jean Wallace |
| Tahanga Raumati | Gina Blackburn | Georgina Johansen |
| Matthew Rotohiko | Hiwa-i-te-rangi Blackburn | |

2 APOLOGIES:

| | | |
|----------------|------------------|-----------------|
| Tahi Woolley | Anaru Woolley | Marama Harris |
| Heemi McDonald | Miriama McDonald | Heemi McDonald |
| Alana McDonald | Nopera McDonald | Isaiah McDonald |

Moroni McDonald
Taiaki Poukoau Tau
Richard Evans
Noradene Paniora
Neville Baker
Christopher Abraham
Charmaine Lykles
Hilary Bennett

Jahden McDonald
Taiake Poukoau Taush
Lucy Evans
Donald Tuuta
Bevan Dawson
Jared Raumati
Tui Lake

Ammon McDonald
Kiterangi Cameron
Darren Raumati
Keepa Tuuta
Terry Limmer
Sheryl Lykles
George Bertrand

Motion: That the apologies as tabled be accepted

Approved by: Attendees **CARRIED**

3 MINUTES FROM AGM OF TE RUNANGA O NGATI MUTUNGA 8th FEBRUARY 2020

The minutes of the AGM held on Saturday 8th February 2020 were taken as read.

Resolution: That the minutes of the AGM held on Saturday 8th February 2020 are a true and correct record

Moved S Crow **Second** G Blackburn **CARRIED**

MATTERS ARISING:

Nil

4 CHAIRPERSON'S REPORT

Key points covered:

- ❖ Covid-19 overview, strategy implemented & Impacts on whanau & Iwi
- ❖ Regional Recovery Plan
- ❖ Financial Results for the Year
- ❖ Mihi to Collen Tuuta

The Chair, Jamie Tuuta, spoke about the impact Covid-19 has had on the Rūnanga. Financial performance was positive, a great outcome given the effects to the social environment of Covid-19 throughout the year. He also acknowledged the efforts of everybody present for offering their time to support the services rolled out to support whānau during the Covid-19 response. He thanked those who called kaumātua, and helped with food parcels to those whānau members in need.

5 ANNUAL ACCOUNTS AND REPORT FOR THE YEAR ENDING 30 SEPTEMBER 2020

The Chair spoke to the report and went through a high level summary explaining the differences in profit. They then took the meeting through the Consolidated Financial Report.

Key points of note were:

- ❖ Revenue at \$2,347,998.00 was up (\$1.12m) due to increase in dividends
- ❖ Financial result \$1241,664.00 surplus, due to Covid-19 cost cutting implemented
- ❖ Expenses slightly increase to last year by \$185k
- ❖ Capital gains assisted overall result (last year – capital loss)
- ❖ Total Net Assets \$28.5M
- ❖ Torchlight Investment – Audit Impact

The Chair noted the current term deposit rates and fixed interest income and the importance of ensuring that there is sufficient cashflow to fund operations. The Rūnanga have prioritised reducing discretionary costs. Rohan Matuku also explained how the value of our investments have increased, having a positive outcome. Rohan touched on the torchlight investment and expected forecast for this in the next 12 months.

Resolution: That the annual consolidated performance report for the year ending 30 September 2020 be received and approved.

Moved J Tuuta **Second** T Abraham **CARRIED**

Te Pou Herenga Pākihi LP

The Chair, Hinerangi Raumati-Tu'ua, noted apologies for Tom McClurg and spoke to the report. Key points of note from the report:

- ❖ Provided background including responsibilities, operating framework and investment governance policy
- ❖ Touched on their investment beliefs and approach including socially responsible approach
- ❖ Outlined time horizon 5 – 7 years and 65% growth assets to 35% income asset mix
- ❖ Independent monitoring of investment governance and performance since 2013
- ❖ Rutherford Reade Investment \$20,175,787.00
- ❖ Cleary Wealth Management \$838,493.00 – background on torchlight re-evaluation and struggle to get a third party investor
- ❖ Te Pūia Tāpapa investment \$2M allocated, \$353,560 allocated to date
- ❖ Tai Hekenga Update - \$3.3M
- ❖ Property Investments - \$984,208.00

Hinerangi spoke to the report. Key points of note from the report:

- ❖ Financial results for the year – net profit \$42,750 down on last year (\$51,750)
- ❖ Ngā Tapuwae o Maui partnership in second year, profit this year \$28,205 (\$31,497 in 2019)
- ❖ Expenses down by \$2,603 in 2019

Hinerangi explained that year to date since 30 Sept 2019, we have earned around \$2M, although this is positive this could change throughout the year.

Ngāti Mutunga Community Development Trust (Te Whiringa)

The Chair, Colleen Tuuta, addressed the meeting acknowledging Marlene Benson for her mahi, and mihi to Tania Hodges-Paul for her mahi on the Urenui Pā Trust.

Colleen spoke to her report. Key points of note from the report:

- ❖ Summary of the Kaitiaki for Te Whiringa, and succession plan to be able to evolve Kaitiaki to be able to sit on the Rūnanga
- ❖ Acknowledgement to Project Manager Marnie Reinfelds
- ❖ Te Pumaomao on 10th & 11th April 2021- empowering experience and great opportunity to learn
- ❖ Tū Mai, 2019 winners & a great opportunity for whanau to participate, support and re-connect

Resolution: That the Annual Report, Chairs report, including those of the subsidiary entities, be accepted.

Moved J Tuuta **Second** T Abraham **CARRIED**

SPECIAL RESOLUTIONS:

Appointment of Auditor for the financial year ending 30 September 2021

Resolution: That the members of Ngāti Mutunga appoint Silks Chartered Accountants as the auditors for Te Rūnanga o Ngāti Mutunga for the financial year ending 30 September 2021.

Moved R Matuku **Second** G Blackburn **CARRIED**

Kaitiaki Remuneration

Review conducted by Ernst & Young, recommendation to move from a pool total of \$100k to \$120K for Kaitiaki remuneration.

Resolution: That the recommendation conducted by Ernst Young to increase the Kaitiaki remuneration from \$100k to \$120K, be accepted.

Moved M Limmer **Second** T Abraham **CARRIED**

6 GENERAL BUSINESS

- ❖ Spoke to John, agreed to set a time with John Bertrand and the Rūnanga for discussion
- ❖ Taranaki Maori Trust Board, touched on responsibilities to Iwi and Maori and the effectiveness of this entity.
- ❖ Search for opportunities for Iwi Te Korimako – Discuss a Ngāti Mutunga representative for this

Other pātai and comments

- ❖ Sam MacDonald asked if we are supporting Australia or NZ Banks within the Rūnanga. The preference for Rūnanga has always been to bank with TSB, being a locally owned organization and having always had a bank account / accounts here. However, no formal position at this stage.
- ❖ Sam MacDonald asked about Te Rangihiroa Day and Scholarships. Jamie explained that Otago University is yet to come back on a formal decision around the new Te Rangihiroa building that the Rūnanga has proposed.
- ❖ Jasmine Te Rina asked about ways to clearly communicate the updates between the new building and how this gets back to Iwi members. Jamie explained there are many ways to do this, there is an expectation that there would be a preference for Māori students and Ngāti Mūtunga uri. Tikanga. There are certainly ways we can improve this.
- ❖ Tiahuia Abraham had a kōrero on the importance of raising awareness for Cancer and the Cancer Support Group to awhi and tautoko Māori.

Presentation by Jamie to thank Aunty Colleen Tuuta for all of her hard work for the Rūnanga and Te Whiringa during her time.

There being no further business, Jamie Tuuta closed the meeting with a karakia at 12.30pm