

## Ngāti Kahungunu ki Wairarapa Tāmaki-nui-a-Rua Settlement Trust 2024 Annual General Meeting Minutes DRAFT

Date	14 December 2024
Time	10am
Location	Copthorne Hotel & Resort Solway Park Wairarapa, High Street, Masterton
Trustee Attendees	<ol style="list-style-type: none"> <li>1. Haami Te Whaiti (Chair)</li> <li>2. Hayden Hape (Deputy Chair)</li> <li>3. Anaru Smiler</li> <li>4. Kaylene Kani</li> <li>5. Marama Tuuta</li> <li>6. Paddy Mason</li> <li>7. Bryan Te Huki</li> <li>8. Robin Potangaroa</li> <li>9. Takere Leach</li> </ol>
In Attendance	<p>Deloitte:</p> <ul style="list-style-type: none"> <li>• Lee Gray</li> <li>• Te Manawa Daniels</li> <li>• Jona Bogatini</li> </ul> <p>Investment Trust:</p> <ul style="list-style-type: none"> <li>• Andrew Watters</li> </ul>
Iwi Attendees	Refer to the Attendance Register in Appendix 1

### 1. Mihi whakatau

Haami welcomed everyone and opened the meeting.

The trustees introduced themselves.

### 2. Apologies received

Refer to the Apologies Register in Appendix 2.

### 3. Previous minutes

The minutes of the previous Annual General Meeting (AGM) were taken as read.

Resolution	<p>To approve the minutes from the 2023 AGM.</p> <p>Moved by: Maxine Hemi</p> <p>Seconded by: Ross Ward</p> <p>CARRIED</p>
------------	--

#### 4. Matters Arising

There were no matters arising from the 2023 AGM minutes.

#### 5. Chairperson's Reports

The Chair read from his report published in the Annual Report and thanked the outgoing trustees for selflessness during their term. The key points were noted:

A new chapter

- Full settlement journey completed
- Ngā Wai Heke Rangatira – we celebrated the long awaited return of our taonga Wairarapa Moana
- The Crown's gifting back of the patu given to Premier Seddon during the 1896

The following priorities were noted:

- Education
- Hauora
- Marae

Moving forward

- Welcome to Ray Hall our new Chief Executive
- Farewell and thank you to Lee Gray for his service throughout negotiations, his financial advice and management skills
- We have six new trustees that will take office today.

##### Resolution

To take the Chairperson's report as read.

Moved by: Rebecca (Missy) Harper

Seconded by: Hayden Hape

CARRIED

Questions and comments from the floor:

**a. Is it too late to receive a scholarship, how are decisions made about the allocation of scholarships and how is information communicated?**

It was noted that scholarship applicants, including children, need to be registered with the Settlement Trust. All applicants that met the requirements received some kind of funding. There is an opportunity for the trust to improve communications about scholarships and how to apply.

**b. What are the outreach initiatives noted in the Chair's reports and who benefited from them?**

The specific names of the initiatives were not available as the key person responsible was not at the AGM. Details will be provided on request.

**c. The Government is constantly breaching our settlement agreement. How is the Trust responding, specifically, will the Trust be making a submission on the Treaty Principles Bill?**

Yes - the Trust is happy to make a submission and publish it on our website. This was put to a resolution.

Resolution	That the Settlement Trust will make a submission on the Treaty Principles Bill
	Moved by: Memory Te Whaita
	Seconded by: Kathey Betham
	CARRIED

**d. Is Wairarapa Moana the incorporation?**

No, it is the Wairarapa Moana hapu karanga.

**e. What are the closing dates for the scholarships and how do I find out more about them**

The information is available on our website and on the [maorieducation.org.nz](http://maorieducation.org.nz) website.

Resolution	To accept the Chair's report
	CARRIED

The Chair noted the newly elected trustees.

- Justina Webster – Hurunui-ō-Rangi
- Huria Robens – Te Ore Ore
- Noelene Reti – Wairarapa Moana
- Paora Ammunson – Papawa
- Jono Harrison – Tāmaki-nui-a-Rua
- Taura Te Whata - Akura

## 6. Financial Report

The Chief Financial Officer, Lee Gray, and his team presented a summary of the financial report. See Appendix 3 slides 10-16.

Questions and comments from the floor:

**a. Does the \$173 million of assets include the Carterton Post Office and Taratahi?**

Yes, we do own Carterton Post Office.

**b. Do people understand what the financial statements are saying i.e could we have brief summary?**

Our assets are \$173 million and our debt is nil.

**c. If this is the first year we've had a fully operational office why was there a spend in the previous financial year?**

This was due to the set up of the Iwi Development office.

**d. A comment was made that the financial report was only made available today making it difficult to conduct analysis**

The financial reports were available online 20 working days prior to the AGM as per the Trust Deed.

**e. Why do we still have negotiation fees?**

The fees relate to the previous year and we won't have any further negotiations fees.

**f. Contractor costs were the highest expense spend. Now we have more employees are we expecting this continue?**

The expectation is that the costs will shift from contractors to salaries

- g. Honarariums are over 1million. Are we expecting this to increase with the new rohe iwi development trust for Tāmaki-nui-a-rua and do we think we have the right Governance structures in place?**

The new Tāmaki-nui-a-rua Iwi Development trust is likely to increase costs. The Chief Executive will address this question in more detail in his report.

- h. Is there anyway to make the loss back from the farms?**

Overtime we're expecting the asset to make a profit however it's subject to market volatility.

- i. Mangakino whānau need homes. We're seeing assets like the farm being bought. It would be helpful to have a kick start with homes. Are we looking at this as part of our planning?**

This will be covered more by the Investment Trust and Chief Executive Officer's report. We have bought land and farms that are considered Taonga assets.

- j. The Deed requires funding for marae. How much is going to marae?**

Each marae can apply for up to \$10,000 funding.

- k. How did we get the increase of \$30million**

This came from increases in asset valuation.

- l. We need to find a better way to present the financial information so we bring our people with us**

#### Resolution

To accept the Financial Report

Moved by: Diane Taueki

Seconded by: Renata Potangaroa

CARRIED

## 7. Chief Executive Officer's Report

The Chief Executive Officer, Ray Hall, acknowledged the need to improve how we communicate. He thanked the Settlement Trust, Iwi Development Trust and Investment Trust trustees for their support.

The Chief Executive Officer presented a summary of his report provided in the Annual Report. See Appendix 3 slides 17-20. The following key points were noted:

- Strategic Plan Review – hui were held with hapū to guide the development of the plan. Thank you to all that attended. The key themes that came out of the hui are reflected in the revised strategic plan. They are:
  - Tikanga – to strengthen and maintain our Kahungunutanga for ngā uri whakatipu
  - Taiao – to enhance our natural resources for ngā uri whakatipu
  - Tāhua – to establish a strong economic foundation for ngā uri whakatipu
  - Tangata – to support the education, health and wellbeing of our people to succeed
- We will develop a performance framework so we can report back to our people.

Annual Plan – this year the focus is to:

- Tikanga – create opportunities to connect and reconnect
- Taiao – ensure hapū and marae are supported to advocate for our taiao
- Tāhūa – start productive investment and growth of cash and non-cash assets
- Tangata – support our Iwi Development Trusts' work programmes to provide whānau with relevant opportunities to advance their social, educational and wellbeing outcomes

#### Trust Deed Review

- An independent review of the Trust Deed shows it is generally fit for purpose
- We will work with the new trustees to consider undertaking a more comprehensive review and consult with our whānau

#### Asset Management

- We will develop a strong asset management plan

#### Trustee Induction Programme

- We have six new trustees so we are implementing a trustee induction programme.
- This will include a code of conduct.

#### He Kawenata Hou

- This is an opportunity for our whānau to establish their expectations on the agencies mostly likely to positively impact on outcomes for our whānau.
- The Chief Executives of ten agencies have been invited to attend a hui in March 2025 where we will set our expectations about our relationship with them and develop a strategy.

#### Rangatahi

- We've implemented a summer internship programme with the first intake starting this week. There is an intern for each of the Settlement Trust, Wairarapa Iwi Development Trust and Tāmaki-nui-a-Rau Iwi Development Trust
- We will hold a rangatahi summit in Spring to encourage rangatahi to come home and connect and/or reconnect with the whenua and whānau
- We are starting conversations with UCOL to consider sustainable employment for our youth

#### Housing

- We will consider how we can leverage relationships to improve housing options for whānau

#### Questions and comments from the floor:

**a. How much are we spending on each of the strategic pou?**

We can't speak for last year, however, in the upcoming year we will break it down more fully so we can see how much is being spent in each area.

**b. What does advocating for mental health look like in the 2025 Annual Plan particularly for rangatahi?**

We are still exploring what the specifics look like.

**c. Sponsorship – do we require evidence of outcomes from sponsorship and the name of the Kaumatua Trust needs to be accurately reflected**

Yes, we do require evidence of outcomes and we note the update of the name of the trusts

**d. A number of initiatives are underway to train and help our people. How are we working with current initiatives?**

We do not want to get in the way of the good work being done and if it's appropriate to support that work we will.

- e. **How are we engaging our people in the companies we invest in e.g. provide employment opportunities?**

This is criteria we consider when we look at investment opportunities.

- f. **Our people were told they would receive outcomes from the strategic planning hui but it hasn't happened – the strategic plan is only five years while our people's aspirations are far more strategic. Also, at the hui the Investment Trust was not included in discussions?**

The raw outcomes from the strategic planning can be circulated. We will continually test the strategic plan to ensure it's fit for purpose.

- g. **How do we identify the priorities in the Annual Plan?**

This is decided by the Trust. We take the point that we should consider how we identify priorities in the coming year.

- h. **How much are we spending on each of the strategic pou?**

We can't speak for last year, however, in the upcoming year we will break it down more fully so we can see how much is being spent in each area.

- i. **Is there a plan to connect with the other iwi organisations in the Wairarapa e.g KKW and Rangitane?**

We welcome the opportunity to collaborate with KKW and Rangitane.

- j. **The work that has been presented is good. How can we get a copy of the Trust Deed review?**

It will be presented to the Trust Board first then we can circulate it wider.

- k. **Will you lead the charge on our behalf to submit against the raft of legislation changes that this government is bringing out**

Yes

- l. **What does the structure look like, how much does it cost and is that the best use of our money?**

Ray explained the organisational structure – Settlement Trust, two Iwi Development Trusts, the Investment Trust (this has subsidiary entities), the Audit Finance and Risk Committee. I don't have an exact figure. We always get independent advice about costs and are seeking cost reduction, for example, offboarding Deloitte.

- m. **Will the Trust Deed review be ratified by our whānau**

Yes, by a Special General Meeting

- n. **Our hapu have seats on the Council, however, the Trustees have been engaging with the Council over the top of the hapū**

It's not our role to hinder hapū or marae. It has been made clear at combined council hui that they should engage directly with hapū and marae.

- o. **It was noted that scholarships have been given to a number of students outside the region.**

Criteria for application is based on whakapapa and applicants must be registered.

- p. **How will we connect and reconnect with rangatahi and measure our effectiveness? We need to have a database.**

- q. Thank you for your support for sponsoring the Kura Reo. It was a huge success and we're looking forward to seeing you all at Pa Wars
- r. At the strategic planning hui it was noted that Toi Māori was a strategic pillar. This isn't in the strategic plan. Is there provision to ensure it is captured in all our work.

Yes, we will capture that.

- s. Historically, there have been issues with registrations. These need to be reviewed. We've also had issues with bringing grievances to the trust so this needs to be taken into consideration in the review.

#### Resolution

To accept the Chief Executive Officer's Report

Moved by: Renata Potangaroa

Seconded by: Kathey Betham

CARRIED

### 8. Investment Trust Chairperson's Report

Andrew Watters, thanked the trustees, in particular, acknowledging Hayden Hape's leadership and mean negotiation skills. Andrew presented his report. The following key points were noted:

- The purpose of the Investment Trust is to invest wisely, take some risks in order to get returns and manage those risks carefully, grow the asset base in real terms to meet the needs of the other strategic pou.
- The target is for a 6.5% return on investments after costs.
- The trust is transitioning from set up to an operational organisation
- Toni Kerr will be joining the organisation as the General Manager for the Investment Trust
- We've had to manage an issue with a lessee default on our farms late in 2023 to 2024. We lost some lease income, however, we were able to make some of this back through the harvesting 400 hectares of maize. We have re-leased the properties to the McFadzean for a good rental for six years with the option to renew.
- We are spending capital on the farms for fencing, water and drainage. Whānau are helping complete the work.
- We've completed the Statement of Investment Policy and Objectives (SIPO) that provide rules about where and how we invest with measurable outcomes.
- We placed \$23 million into a managed investment fund with Craig's Investment Partners. This is a mixture of shares, fixed interest income and direct investments. This provides for a more diverse investment portfolio by investing outside the Wairarapa and Aotearoa.
- The Masterton Medical (8.5 hectares) site was being considered for purchase. Unfortunately, the site is contaminated with lead, asbestos and arsenic so cannot be used for residential homes. Steps are being taken to see if we can manage the contamination. We are close to confirming the purchase and building a new medical centre that will be leased back to the Masterton Medical. This will cost just over \$10million for the build. It will underwrite the returns from the site.
- There are four other commercial sites that we will develop over time.

- We are close to purchasing another commercial property. We should be able to discuss this in the new year.

Questions and comments from the floor:

**a. Where is the commercial property we're about to purchase and is it hapu land?**

We can release the details when the sale and purchase agreement is complete. It's not currently hapu land.

**b. We'd like to see an investment strategy**

We are framing up a five-year plan and Toni will help us finalise this.

**c. Why are looking at purchasing contaminated land?**

We've considered the pollutants and been able to negotiate down the price. It is suitable for buildings and car parks. There are risks that we can manage. It could unlock a lot of commercial growth for our iwi.

**d. What's the kaupapa driving our investments – how are we ensuring that the funds are adequately supporting 100yr aspirations?**

Our primary responsibility is make a commercial rate of return to support the work of the trusts and provide strong dividends yearly. The investments we make should relate to our beliefs and needs.

In the new year we will look at where we can invest that delivers the return we want and deliver growth for our whānau.

**e. What's the kaupapa driving our investments**

We've considered the pollutants and been able to negotiate down the price. It is suitable for buildings and car parks.

**f. How many Settlement Trust trustees are on the Investment Trust**

There are two – Hayden Hape and Anaru Smiler

**g. Why didn't we wait until the new trustees came on board before hiring the General Manager, are we doubling up by having two Iwi Development Trusts, how many people are employed by the Investment Trust.**

The General Manager functions were being filled by a contractor. It's best practice not to have a contractor for too long and we need good people. Andrew wasn't aware of the Settlement Trust election process.

We don't have any employees on the Investment Trust at the moment. Toni will be the first.

**h. How can we replenish the Masterton Medical centre land?**

We can purchase the site and make it better.

**i. We should purify the land before build**

**j. Would LINZ clean up the Masterton Medical property as part of cost?**

LINZ have cleaned up the property but there is residual contamination.

**k. The Masterton Medical land was gifted by hapu and should have been gifted back**

**l. We need growth in our putea**

We will have the five-year investment plan at the next hui and project growth.

**m. We should look at buying equipment to help our people.**



#### Resolution

To accept the Investment Trust Chairperson's Report

Moved by: Waina Emery

Seconded by: Rebecca (Missy) Harper

CARRIED

### 9. Marine and Coastal Area (Takutai Moana) (Customary Marine Title) Amendment Bill - Update

Over the year, Herewini Ammunson has provided Legal Counsel for the Settlement Trust on the Marine and Coastal Area (Takutai Moana) (Customary Marine Title) Amendment Bill (MACA).

The Settlement Trust was a party to proceedings to support our whānau, hapu and marae with their application to have customary rights recognised by the MACA.

In February 2024, the High Court ordered Customary Marine Title (CMT) to the applicants in its decision in *Re Ngāi Tūmapūhia-a-Rangi Hapū Inc & Others* [2024] NZHC 309. However, the Government is now appealing this decision in the Court of Appeal.

There are concerns about the future of this area of law given the Government's proposed MACA Amendment Bill. If passed into law, this amendment would make it harder for Māori to gain CMT in the foreshore and seabed.

Questions and comments from the floor:

**a. Why isn't Tāmaki-nui-a-Rua mentioned?**

The decision for the Tāmaki-nui-a-Rua has been released yet. It would have been good to have noted this in the report.

**b. What's the difference between a PCR and PCA?**

A PCR is Protected Customary Rights and PCA is the Preferred Class of Alienee. PCA relates more to land whereas PCR is more to do with the coast.

**c. I wanted to acknowledge the work that has been done in this area. We've had successes. In particular, Herewini's work.**

**d. What's is the PSG going to do to encourage our people to vote to get this Government out? Submit to stop the bill.**

### 10.Appointment of Auditor

The Settlement Trust proposed to re-appoint Baker Tilly Staples Rodway as the Trust's auditor for the 2024-2025 year.

#### Resolution

To re-appoint Baker Tilly Staples Rodway as the Trust's auditor for the 2024-2025 year.

Moved by: Waina Emery

Seconded by: Andrea Rutene

CARRIED

## 11. Trustee Remuneration

The following resolution was passed to approve trustee remuneration for the 2024- 2025 financial year.

Resolution	<p>That the trustee remuneration remains unchanged as per independent advice received. The remuneration is:</p> <ul style="list-style-type: none"><li>- Chairperson - \$54,000 p.a.</li><li>- Deputy Chairperson - \$40,500 p.a.</li><li>- Trustee - \$27,000 p.a.</li></ul> <p>Moved by: Memory Te Whaiti Seconded by: Kathey Betham CARRIED</p>
------------	---

## 12. General Business

The one item of general business raised by Michael Roera about marae funding has now been dealt with. No further discussion was required.

## 13. New Trustees

The newly elected trustees came forward and introduced themselves.

## 14. Outgoing Trustees

Marama Tuuta said it was a privilege to represent Papawai for such a long time. Marama quoted a friend *'The settlement journey is viscious and people who were your friends at the beginning may not be your friends at the end but they will always be your family'*

If I've offended anyone during my time I apologise. I did what I thought was best at the time. I thoroughly enjoyed it. It's been great ride. It has been a privilege to have entrusted with the roles.

Takare Leach – it has been a privilege to be part of the PSG and one of the trustees. One of the things that I've been noted for is encouraged and nagged my fellow trustees to include everyone not just their hapu. My advice to the new trustees is to work for everyone.

Anaru Smiler – it has been a huge honour and privilege. It has been tough at times. I would like to acknowledge is everyone of the trustees for coming together at the end of the process to set up and establish a better way forward and future. Anaru is happy to stay involved in the Investment Trust.

## 15. Meeting Close

Haami thanked everyone for coming, reminded them to make a submission about the Treaty Principles Bill and closed the meeting.

DRAFT

## Appendix 1 AGM 2024 Attendance Register

	Name	Registered Member Y/N	Hapū Karanga
1.	Manu Te Whata	Y	Akura
2.	Buck Thompson	No information	No information
3.	Marei Edmonds-Maki	No information	No information
4.	Rahkale Tamihana-Mita	No information	No information
5.	Te Aomania Edmonds-Maki	No information	No information
6.	Hinehuirangi Dick	Y	Wairarapa Moana
7.	Takitimu Tareha	Y	Wairarapa Moana
8.	Ross K Ward	Y	Wairarapa Moana
9.	Te Amokura Gaffey	Y	Tāmaki-nui-a-Rua/Ngāti Hāmua
10.	Pirihira Harrison	Y	Ngāti Ihaka Rautahi/Ngāti Hāmua
11.	Maxine Hemi	Y	Tūmapūhia-a-Rangi
12.	Sandra Edmonds Reiri	No information	Akura
13.	Jennifer Kino	Y	Tāmaki-nui-a-Rua
14.	Riana Kino -Avery	Y	Tāmaki-nui-a-Rua
15.	Mareanna	Y	All of them
16.	Rangititihi Te Tau	Y	Ngāti Hinewaka
17.	Tawera-i-te-rangi	Y	Ngāti Hinewaka
18.	Luana Carroll	Y	Ngāti Hāmua?
19.	John Carroll	Y	Ngāti Hāmua?
20.	Caroline Hine Webster	Y	Hurunui-ō-Rangi
21.	Justina Webster	Y	Hurunui-ō-Rangi
22.	Raewyn Thompson	Y	Akura
23.	Kathy Mihaere	No information	Tāmaki-nui-a-Rua
24.	Hinemaurea Tamihana	Y	Akura
25.	Bucki Te Huki	No information	Tāmaki-nui-a-Rua
26.	Francis Reiri-Smith	Y	Hurunui-ō-Rangi
27.	Rebecca (Missy) Harper	Y	No information
28.	Diane Taueki	Y	No information
29.	Matthew Dick	Y	No information
30.	Reon Te Maari Kerr	Y	No information
31.	Renata Hemi	No information	Ngāti Moe
32.	Dianne Haeta	No information	Akura
33.	Irihapeti King	Y	Wairarapa Moana
34.	Moana Namana	Y	Wairarapa Moana
35.	Liz Watson	Y	Ngāti Moe
36.	Maria Edwards	Y	Tāmaki-nui-a-Rua
37.	Candy Carroll	Y	THAP HK
38.	Te Hau Marino Carroll	7yrs	THAP HK
39.	Demetrius Potangaroa	Y	THAP – HK
40.	Wawaro Te Whaiti	Y	Ngāti Hinewaka
41.	Mark Rutene	Y	Wairarapa Moana

	Name	Registered Member Y/N	Hapū Karanga
42.	Jahman Rapatini	Y	Mangakino
43.	Jono Harrison	Y	Tāmaki-nui-a-Rua
44.	Jay Matenga (Jamie Wood)	Y	Ngāti Rakaiwhakiri/Hinewaka
45.	Ariel Te Maari	Y	Kahungunu
46.	Joe Paewai	Y	Kahungunu
47.	Ashleigh Ahipene	Y	No information
48.	Te Manawa Daneila	N	Deloittes
49.	Jona Bogatini	N	Deloittes
50.	Andrea Rutene	Y	Ngāti Hinewaka
51.	Tawai Waa Brown	?	Mangakino
52.	Charlee Martin Data	?	Mangakino
53.	Doris Martin-Waa Brown	?	Mangakino
54.	Ariana Nikora Myanu	Y	Tāmaki-nui-a-Rua
55.	Herewini Ammunson	Y	Papawai
56.	Rongomaiaia Te Whaiti	Y	Ngāti Hinewaka
57.	Terry Te Maari	No information	Ngāti Hinewaka/Kohunui
58.	Kathy Betham	Y	Tūmapūhia-a-Rangi
59.	P J Devonshire	Y	Hurunui-ō-Rangi
60.	Leah Hemi Jnr	Y	Papawai
61.	Maia Te Hira	Y	Te Hika a Pāpauma ki Whakataki
62.	Jim Haeata	Y	No information
63.	Peter Te Tau	Y	Ngāti Hinepara, Tūmapūhia-a-Rangi and others
64.	Richie Edmonds	No information	No information
65.	Charmaine Kawana	Y	Hurunui-ō-Rangi
66.	Gray Carter	Y	Ngāti Hinewaka
67.	Charmaine Mason	Y	Ngāti Hāmua
68.	Taka Ireland	N	No information
69.	Adele Small	Y	Te Hika a Pāpauma ki Tāmaki-nui-a-Rua
70.	Bryan Te Huki	Y	Tāmaki-nui-a-Rua
71.	Buck Te Huki	Y	Tāmaki-nui-a-Rua
72.	Huria Robens	Y	Ngāti Te Korou
73.	Te Rangikaiwhiria Reiri	Y	Ngāte Kaitarutaru, Ngai Taneroa
74.	Matiu Te Maari	?	Ngāti Hinewaka
75.	Reo Walker	No information	Te Ore Ore
76.	Marama Tuuta	Y	Papawai
77.	Wayne Pitau	Y	Hiona
78.	Dion Haeata	Y	Hiona
79.	Noelene Reti	Y	No information
80.	Kahura Watene	Y	Ngai Tukoko
81.	Waina Emery	Y	Ngai Tūmapūhia-a-Rangi
82.	Henare Manaena	Y	Hurunui-ō-Rangi

	Name	Registered Member Y/N	Hapū Karanga
83.	Sharon Hinehuirangi Dick	Y	Wairarapa Moana
84.	Erina Te Maari	Y	Papawai
85.	T Gemmell	Y	Kohunui
86.	Jason Burkin	N	Kahungunu Kaitoke
87.	Marlene Harris	Y	Hurunui-ō-Rangi
88.	Pua Te Waiwaia Niania	Y	Hurunui-ō-Rangi
89.	Tania Hemi	No information	Papawai Tuhoe
90.	Peter Spring	No information	Te Hika a Pāpauma/Ngati Kahungunu
91.	Kaylene Kani	Y	Tāmaki-nui-a-Rua
92.	Ronald Karaitiana	Y	Akura
93.	Kina Te Whata	No information	Akura
94.	Jasmine Watson	No information	Tukoko & Ngāti Moe
95.	Memory Te Whaiti	Y	Hinewaka
96.	Hinearī Te Whaiti	No information	Hinewaka
97.	Lennox Love	Y	Hinewaka
98.	Zoe Love	Y	Hinewaka
99.	Kyra Hill		
100.	Kelly Kapene		
101.	Christine Ammunson	Y	Papawai
102.	Nerissa Aramakutu		
103.	Rose Byl		Te Hika a Pāpauma
104.	Ana Mason		
105.	Paora Ammunson	Y	Papawai
106.	Michelle Elliot	Y	Papawai
107.	Kim Workman		
108.	Michael Roera	Y	Papawai
109.	Elijah Roera	Y	Papawai
110.	Connie Ngatuere (Peke)	Y	Papawai
111.	Muriel Matthews	Y	Ngāti Pouro / Kahungunu
112.	Marama Fox		
113.	Nelson Rangi	Y	Papawai
114.	Jack Spring	Y	Te Hika a Pāpauma
115.	Robin Potangaroa	Y	Te Hika a Pāpauma ki Whakataki
116.	Gemma	Y	Te Hika a Pāpauma ki Whakataki
117.	Renata	Y	Te Hika a Pāpauma ki Whakataki
118.	Taimārea-Atarangi		Te Hika a Pāpauma ki Whakataki
119.	Charlotte Wahawai		Te Hika a Pāpauma ki Whakataki
120.	Tuia Hill	Y	Tūmapūhia-a-Rangi
121.	Bob Hill	Y	Tūmapūhia-a-Rangi
122.	Tiare Hill	Y	Tūmapūhia-a-Rangi
123.	Janet Spring	N	NZ European
124.	Beatrice Tawhai	Y	Tāmaki-nui-a-Rua

	Name	Registered Member Y/N	Hapū Karanga
125.	John Cunningham	Y	Papawai
126.	Leah Hemi-Cunningham	Y	Papawai
127.	Piriairini Peretini	Y	Ngāti Moe
128.	Mereana Hutana	?	?
129.	Pania Tangaroa Hutana Martin	Y	No information
130.	Dave Edmonds	Y	Ngāti Pouro
131.	Kim Murrell-Manu	Y	Ngāti Pouro / Kahungunu
132.	Elijah Murrell -Manu	Y	Ngāti Pouro / Kahungunu
133.	Dion Te Maari Martin	Y	Ngāti Pouro / Kahungunu
134.	Rastaman Rapatini	Y	Ngāti Pouro / Kahungunu

### Online attendees

135.	Kahurangi Manaena	Y	
136.	Francis Paku	Y	
137.	Melissa Ihaka	Y	
138.	Raewyn Rouru	Y	
139.	Kararaina Naera	Y	
140.	John Perry	Y	
141.	Elaine Karl	Y	
142.	Emma Sheridan	Y	
143.	Anne Carter	Y	
144.	Vyonna Conrad	Y	
145.	Jordan Kiro-Fungalei	Y	
146.	Chantelle Herbert	Y	
147.	Amiria Te Whaiti	Y	
148.	Vivienne Cammock	Y	
149.	Jimmy Haeata	Y	
150.	Tina Te Tau	Y	
151.	Janet Andrews	Y	

## Appendix 2 AGM 2024 Apology Register

	Name
1.	Ellien June Te Maari
2.	Danny Martin
3.	Kahuranei Manaena
4.	Donna Schofield
5.	Stephen Ward
6.	Sharn Webster
7.	Jordan Pahina
8.	Aria Webster-Pahina
9.	Michael Reti
10.	Jareth Fox
11.	Paul Te Huki
12.	Connie Oneroa
13.	Sophie Munro
14.	Nigel Jenkins
15.	Guy Jenkins
16.	Jess Jenkins
17.	Becks Jenkins
18.	Millie Jenkins
19.	William Jenkins
20.	Ayla Jenkins
21.	Jack Jenkins
22.	Matthew Jenkins
23.	Monty Munro
24.	Isabel Munro
25.	Jo Hayes
26.	Hera Potangaroa
27.	John Kani
28.	Ani Te Whaiti
29.	Leanne Karauna
30.	Vernon Te Whaiti
31.	Wally Peekston on behalf of Robyn Ngatuere