

# NPKH Trust AGM Meeting

## 23<sup>rd</sup> January 2021.

Attendees	Joint Mataora incorporation Hui
Apologies	Rob Thwaites
Previous Minutes	
Minutes By	Bevan Hunter
Start Time	11am
Opening Mihi	Performed in the mataora Hui.
Agenda Items	<ul style="list-style-type: none"> <li>• Power point Presentation – Bevan Hunter – components of the Crown offers over time and how they compare. (See power Point for more information).</li> <li>• John Tamihere - Historical background of the Treaty settlement and went through the crown offer. Balkanization of Ngati Porou is not conducive to an acceptable treaty settlement. JT went through the whakapapa of the Runanga members and how they connect and acknowledged the work don't by previous members and also acknowledged Te Kapa Potae and the naming of the east coast from Harataunga to the Bay of Plenty.</li> <li>• Questions asked about RFR in Waihi and what it means.</li> <li>• Questions asked about</li> <li>• To suggest our ancestors stayed in concentration camps and never deviated from this is absurd.</li> <li>• Hauraki Māori Trust Board and Hauraki Collective update delivered by Pine Harrison. He proposed that he would do his final three years as the Ngati Porou representative with the HMTB and Hauraki collective. He is looking for someone to work with a succession plan.</li> <li>• Pine went through the annual report and reported that the board has 110 million dollars of resources including Auckland Properties. Younger people need to become involved. We need to be uplifting iwi grants each year. There are opportunities in Aquaculture. We have no representation on the PSGE. We need to attend the AGM in Matai Whetu.</li> <li>• Diane Tuari presented the financial report.</li> <li>• Fred acknowledged that we have learned a lot since Pine has been our Hauraki representative. Fred called for Five signatures to back uncles Pines Nomination to continue as our Hauraki Representative.</li> </ul>
General Business	<ul style="list-style-type: none"> <li>• Jody Davis wanted to discuss the potential of using the Marae for training. Roding, Machinery tickets, Building. He is a Carpenter. He was introduced to Che Ross. Jody is based in Auckland.</li> </ul>

Motions	<p>1) Recommendation that the latest Crown offer does not reflect our cultural foot-print and we cannot settle until that is rectified. Moved by Hemi Biddle, second by Kiri Tamihere - Waititi.</p> <p>The attendees were all in favour with the exception of Reg Tamihere. Who explained that we need to discuss the proportional distribution of financial resources from the treaty settlement Sooner rather than later. For example is ther a 50/50 split who decides?</p> <p>2) Call for the financial to be moved. John Tamihere, second by Pine Harrison.</p> <p>3) Call for Pine Harrison to be our Hauraki Representative for another term. Moved by Reg Tamihere, and second by Che Ross.</p> <p>4) Motion: That Coromandel Accounting Ltd be NPKH auditors for 2020/21 Moved Bevan Seconded John Tamihere</p> <p>5) Motion: Payment of \$989.00 for 2019/20 audit be approved. Moved Fred Thwaites Seconded Pine Harrison</p> <p>6)</p>
Action Points	<ul style="list-style-type: none"> <li>• Sharon Whittle be removed as role of treasurer with signatory rights</li> <li>• Diane Tuari be added as treasurer with signatory rights</li> <li>• Bevan Hunter - vice chair be added with signatory rights</li> <li>• NPKH to move to an online accounting system such as Zero for best practice.</li> <li>• NPKH will register for GST due to our rising income.</li> </ul>
New Agenda Items (next Hui)	•
Closing Mihi/ Karakia	Pine Harrison
Finish Time	11.45am

Confirmation of Minutes	
Moved by	
Seconded by	
Confirmation date	
Chairperson's signature	