



MANUREWA MARAE ANNUAL GENERAL MEETING

HELD: 19TH NOVEMBER 2017 10.30am
VENUE: MANUREWA MARAE 81 FINLAYSON AVENUE, CLENDON

ATTENDANCE

Alamein Mokaraka	Rory Katipa (Junior)	Ngaire Munro	Mahaki Albert
Vince Hepeu	Bridget Duffy	Patti Hughes	Katarina Koroheke
Eric Teokotai	Monty Valivaka	Lorraine Byers	Agnes Koti
Nikita Teiho	Haimona Pikimau	Jemy Kory	Aroha Herangi
Freda Evans	Taipari Keepa	Geoffrey Tipene	Haare Popata
Sidena Witeri	Rose Whaiapu	Natasha Comp	Lorraine Turner
Desmond Witeri	Veronica Henare	Patricia Glasson	Shaun Smith
Lisa Witeri	Te Puawaitangi Matene	Helena Stevens	Stephanie Oneroa
Lillian Cattell	Maggie Edwards	Tamati Taurere	Cylena Witeri
Ana Otene	Donna Whaiapu	Shane Taurima	Terry Klavenes
Martin Cooper	Jean Rangiwai	Pengu Anderson	Natasha Kemp
Rob Mckay	Aneva Stokes	Ruima Mclean	Donna Whaiapu
Josze King	Sheridan Cole	Te Aumihī Davis	Jean Rangiwai
Brian Emery	Jason Stevens	Daniel Newman	Jackie Te Paea
Waina Emery	Audrey Stevens	Krissy Bishop	Debbie Kapa
Kristin Henare	Cliffy Reddy	Renee Wilson	Beverly Puia
Jadein Henare	Te Ana Simmons	Louisa Wall	Kim Dennis
Errin Henare	Maahina Rewa	Kiri Wilkin	Audrey Stevens
Joseph Allan	Jason Chadderton	Hone Ngata	Rangi Mclean
Patricia Emia	Stephanie Rewa	Joseph Waru	Te Miharo Munro
Connie Valivaka	Shiri Te Whatu	Nicola Allan	Nicola Daily-Paki
Wi Mutu Te Whiu	Robert Katipa	Cecelia Rhodes	

AGENDA

Agenda Item	Kaupapa	Action
1. Karakia	Wi Mutu Te Whiu	
2. Mihimihi	Rangi Mclean Co-Chairman Martin Cooper introduced Agenda, house rules and the Board Members -Rangi McLean -Martin Cooper -Te Miharo Munroe	

	Apologies from Lola Topia and Mary Komene (Board Members who could not attend) Acknowledgements to Prue Tamatekapua the Returning officer	
3. Apologies	Lola Topia, Mary Komene, Kelly Henare, Damon Heke, Kanaan Otene, Eli Marino, Romana Taua, Toi (Senior) Katipa,	Motion: To accept apologies for Sunday 19 th Nov 2017 1 st Robert Katipa 2 nd Jadein Henare Carried by all
4. Previous AGM Minutes – Hui held on the Sunday 13/04/2014 - Matters Arising	Minutes from previous AGM Hui were read out dated 13 th April 2014 <ul style="list-style-type: none"> The board acknowledge that the audited March 15 accounts were ratified at the community hui held in 2016 	Motion: That previous AGM Minutes dated Sunday 13/04/2014 are accepted. 1 st Rangi McLean 2 nd Te Puawaitanga Matene Carried by all
5. Financial Report	The following financial reports were available for the community: <ul style="list-style-type: none"> DRAFT Mar 2017 financial reports Mar 2016 Audited Accounts <p>Questions and raised:</p> <ul style="list-style-type: none"> Why did it take so long to have accounts endorsed? Auditors description stating this year or last year in the future please state actual years. Was the loss planned in March 2016 <p>Rangi replied: Board doing their best reached 2 million dollars also were able to appoint a CEO</p>	Motion: To adopt the March 2016 Audited Accounts 1 st Brian Emery 2 nd Te Puawaitanga Matene Carried by all Motion: To accept DRAFT Mar 2017 financial reports 1 st Waina Emery 2 nd Rangi McLean Carried by ALL Motion: To hold a special general meeting in Feb 2018 to adopt and accept the Final Financial Report 2017 once audit completed 1 st Waina Emery 2 nd Bridgette Duffy Carried by All
6. Chairperson's Report	Co-Chairs presented their reports: <ul style="list-style-type: none"> Board to be appraised by a structure, add to future aspirations IT Technology with IT providers for Marae Hui-Streaming. 	Motion: To accept Chairperson's report. 1 st Robert Katipa 2 nd Lillian Cattell Carried by all
7. CEO Report	CEO Report Presented: Waina Emery acknowledged CEO for great report. <ul style="list-style-type: none"> Look at funding for Whare Oranga. 	Motion: To accept CEO's report 1 st Brian Emery 2 nd Krissy Bishop Carried by all Motion:



	<ul style="list-style-type: none"> Youth – Solomon Group, millions went there owned overseas. – Marae need to get in there. 	<p>Moved a motion that a committee is delegated to appraise the board 1st Waina Emery 2nd Helena Carried by all</p>
<p>8. General Business</p>	<p>A paper called Manurewa Marae Draft Rule Changes had the following discussions from the floor:</p> <p>Helena Stevens: * Doesnt agree with Auckland wide for Members * Maori – wants it open to all. Re:Beneficiaries * Kingitanga/Manawhenua. Reps-doesn't feel they should have an appointment.</p> <p>Brian Emery supports Kingitanga/Manawhenua appointments as they would keep marae supported:</p> <p>Brian Emery asked why do we have Political Party Hoardings on our Marae. A long time ago kaumatua said we shouldn't have them here, as they split Maori.</p> <p>Wi Mutu Te Whiu: Support Kingitanga/Manawhenua appointments, acknowledge Marae and its outcomes accomplished, as we all can whakapapa.</p> <p>Te Puawaitanga Matene, raised who decides who the Kingitanga and Manawhenua reps will be.</p> <p>Board responded that they will be selected by the representative groups eg Manawhenua let us know who they have selected.</p> <p>Suggestions raised from Waina Emery, have an advisory group, made up of Manawhenua/Kingitanga rather than position given on board.</p>	<p>Motion: The Constitution will be amended to amalgamate the Charter and Constitution into the one document and a Special General Meeting will be called to ratify the document in April 2018. 1st Krissy Bishop 2nd Mahaki Albert Carried by all Against = 0</p> <p>Motion: Change of Auditor from Integrity Audits to Jefferies Nock & Associates Ltd 1st Mahaki Albert 2nd Nicola Daily-Paki Carried by all</p> <p>Motion: Change of financial year moved from Apr to Mar to Jul to Jun 1st Mahaki Albert 2nd Robert Katipa Carried by all Against = 0</p> <p>Motion: Financial Members Term to 3 years, rather than annual 1st Patricia Emia 2nd Lems Poaka Carried by all</p> <p>Motion: Agree the Financial Membership fee is \$5.00 1st Veronica Henare 2nd Nicola Daily-Paki Carried by all</p> <p>Motion: Residence rules does not apply to life members, they can vote, wherever they live/reside. 1st Kay Turner 2nd Taipari Keepa Carried by all</p>

	<p>Discussions on financial member's residency rule, currently it has been practiced that only Manurewa Residents can be a financial member. Agreed that Maori who live outside of Manurewa and New Zealand can also be included. If they care about the Marae and want to be involved, then this should be welcomed, the main thing they pay their membership fee, then they should be accepted. Tauivi (Non-Maori) to stay as is, must be a resident in Manurewa.</p> <p>The following have agreed to be deferred for future discussions:</p> <ul style="list-style-type: none"> • Adding two (2) new trustee types on the trust, will include a: <ul style="list-style-type: none"> ○ Manawhenua representative and ○ Kingitanga representative <p>Discussion held could possibly be an advisory member rather than trustee.</p> • Changing the total number of trustees on the board. • Criteria for becoming a life member – New Board to develop the criteria. 	<p>Motion: A current employee of the Marae cannot be a trustee 1st Brian Emery 2nd Joe Waru Carried by all</p> <p>Motion: Date prior to advertising for the AGM or Special General Meeting is 21 days' notice 1st Jadein Henare 2nd Te Puawaitanga Matene</p> <p>Motion: You must be a financial member or life member to be a nominee, nominator or trustee 1st Joe Waru 2nd Te Ana Simmons</p> <p>Motion: A quorum will be 50% of total current board numbers plus one (1) 1st Krissy Bishop 2nd Toi Katipa</p> <p>Motion: Rule changes can occur at either a SGM or AGM 1st Veronica Henare 2nd Waina Emery</p> <p>Motion: If there are more than two positions to be filled on the board, then a SGM must be held to fill the positions 1st Te Ana Simmons 2nd Lillian Cattel</p> <p>Motion: The board may co-opt a trustee on the board, if a position is available on the condition they are a financial or life member and have the right skills required to fill the position. The community should always receive notice of the appointment. 1st Rob McKay 2nd Brian Emery</p>
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<p>A break for lunch was called to give the returning officer time to count the votes. Community informed after lunch the list of the new elected trustees would be announced.</p>		
<p>9. Manurewa Marae Appointment of Board of Trustees.</p>	<p>The following announcement was read out by the returning officer Prue Tamatekapua:</p> <p>That the following have been elected as trustees of Manurewa Marae Trust Board</p> <ol style="list-style-type: none"> 1. Kristine Bishop 2. Martin Cooper 3. Rory Katipa 4. Natasha Kemp 5. Rangī McLean 6. Te Miharo Munro 7. Cliffy Reddy 8. Helena Stevens 9. Greg Whaiapu <p>Total No of Voting Papers: 148 Invalid/Informal Voting Papers: 2 Total Valid Voting Papers: 146</p> <p>All in attendance stood and applauded the new board of trustees.</p>	
<p>10. Whakamutunga</p>	<p>Closing Acknowledgments by Rangī Mclean</p> <p>Karakia whakamutunga – Martin Cooper</p>	