



Te Runanga o Ngati Porou ki Hauraki

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Minutes of Meeting

Venue	Fire Shed – Kennedy Bay Road, Harataunga.
Date of Meeting	Sunday 31 st January 2016.
Hui Starts	10.30am.
Mihimihi/Karakia	Pine Harrison.
Minutes Prepared By	Fred Thwaites – Acting Secretary.
Apologies:	Jacqui Bower, Marylyn Tawhiri-Nalder, Linda Maynard, Raymond Tooman, Kitty Murray, Eddie Navesey-Tooman, Wekepa Maika, Tom Kemp, Shelly Thwaites, Patricia Wallace, Cliff Heather, Sandra Tusconi, Lorena Norling, Daniel Rabarts, Betty Rabarts, Hariata Tapiata Huata, Ripeka Huata, Ana Te Rira Huata, Melysa Tapiata, Hoani Tapiata, Paddy Rangawhenua Tapiata, John Tapiata, Patrick Tapiata.
Attendees	As per register attached.
Agenda Items:	<ol style="list-style-type: none"> 1. Chairperson's report. 2. Up-date on MACA and Treaty negotiations. 3. HMTB update and Environmental Management Plan. 4. Election of (3) Ahi Kaa Trustees. 5. Financials and appointment of Auditors. 6. General Business. 7. Karakia/Whakamutunga.
Chairperson's report:	The Chair had prior to the Hui starting handed out copies of his report. Copy provided for Carol to place on the web-site. He gave a brief over view of the comments in the hand out.
MACA and Treaty progress:	Dayle Takitimu spoke to her handout on both the MACA and Treaty updates. Her comments were well received by the folk present and the comments were positive in relation to how she explained the process that she had adopted in moving our claims forward.
Motions / Moved:	Moved Rob/Frankie that Dayle's up-date is accepted and the mandated process and direction by those involved is confirmed. All in favour.
HMTB and Environmental Management Plan:	Pine Harrison who is our representative on the HMTB, and the Deputy Chair, gave an update on the changes and the movement forward and the processes that were being put in place by the Chair and the CEO with input from the Board members. He also asked that we try and get as many of our people who can attend the HMTB AGM and the Pare Hauraki Fishing Trust AGM being held on Saturday 19 March 2016 at 10am at the Matai Whetu Marae, Ngati Maru Highway, Kopu. Bevan Hunter spoke to the Hui that he

	hosted with the Ministry for the Environment in Harataunga at which he arranged for the Waikato Regional Council, the Thames Coromandel County Council and DOC representatives to attend. He also Chaired the Hui and was able to advise that Tom Kemp was able to assist with the development of our Environmental Plan. He will try and source funding from Wellington funders.
Motions/Moved:	Moved Fred/John T, that the presentations from Pine and Bevan be accepted/ All in favour.
Election of Ahi Kaa(3) Trustees:	Chair explained that in June 2016 the Runanga will be calling for nominations for the three (3) Ahi Kaa seats in Harataunga. Elections will take place in July 2016.
Financials and appointment of Auditors:	Sharon Whittle our Treasurer gave an overview of our financial position. Her presentation was well received by the attendees with comments of congratulations and praise being voiced at the tea break. A copy of her report will be placed on our website. She also told the hui that we needed to re-appoint our Auditors, RMV Accounting LTD.
Motions/Moved:	Moved Pine/Erica that RMV Accounting LTD be appointed. All in favour.
General Business	John McLeod spoke to the Alien Marae that was still in default of an Injunction issued by the Maori Land Court. He explained that he had been the only one pursuing the case. John Tamihere said it was an Iwi matter and the Runanga was obligated to help John McLeod. John McLeod also handed over the Financial report for the NPKH Trust. Discussion centered on the fact that due to our current situation, where we have not completed our MACA or Treaty negotiations the NPKH Trust would be shelved so to speak, not closed. John Tamihere thanked Marie Hale and her daughters Carol and Sharon and her Granddaughter Dona for their continue support of the Runanga and the sumptuous spread. All in favour.
Karakia Whakamutunga:	Pine Harrison
Next Meeting	To be arranged.
<u>Action Items or Follow Up Required</u>	