

CONFIRMED MINUTES

HUI A MARAMA



At the **Hui a Marama Feb 2024** on **28 Feb 2024** these minutes were **confirmed as presented**.

Name:	Kahukuraariki Trust Board
Date:	Wednesday, 24 January 2024
Time:	5:00 pm to 6:02 pm (NZDT)
Location:	Teams, Teams
Board Members:	Teresa Tepania-Ashton (Chair), Jean Joseph, JJ Ripikoi, Norm McKenzie, Roger Kingi, Theresa Nelson
Attendees:	Geraldine Baker, Rosie Conrad
Apologies:	April Hetaraka

1. Opening Meeting

1.1 Opening Karakia

1.2 Apologies

1.3 Interest Register

2. Minutes of previous meeting

2.1 Confirm Minutes

Hui a Marama 19 Nov 2023, the minutes were confirmed as presented.



Hui a Marama 19 Nov 2023

the minutes were confirmed as presented.

Decision Date:	24 Jan 2024
Mover:	Norm McKenzie
Seconder:	JJ Ripikoi
Outcome:	Approved

Roger has joined the hui

2.2 Matters Arising Previous Meeting

Election Rotation

Waimahana to be removed from the first round

3. Correspondence

3.1 Inward and Outward Correspondence

Otangaroa Resignation Letter

Wait for Otangaroa Marae to contact us with Ana's replacement



Correspondence Jan 2024

Resolve to accept correspondence Jan 2024

Decision Date: 24 Jan 2024
Mover: JJ Ripikoi
Seconder: Norm McKenzie
Outcome: Approved

4. Management Reports

4.1 GM Report

Milford

We have had some good gains from our investment

Budget

We are currently underspent within our budget. Trustee Training still to be completed which has now reduced by half (update budgets) and payments for NICF.



GM Report Jan 2024

Resolve to accept GM Report Jan 2024

Decision Date: 24 Jan 2024
Mover: Roger Kingi
Seconder: JJ Ripikoi
Outcome: Approved

4.2 Matter Arising GM Report

4.3 Finance Report



Financial Report Nov - Dec 2023

Resolve to accept Financial Report Nov - Dec 2023

Decision Date: 24 Jan 2024
Mover: Norm McKenzie
Seconder: Roger Kingi
Outcome: Approved

4.4 NICF 2024

Funding

We have received funding from FNDC (Events Funding) and koha from Tuwharetoa Maori Trust Board towards the costs.

Theresa Nelson will attend on behalf of Norm and Waitaruke Marae.

5. Chairperson's Report

5.1 Chair Report

6. General Business

6.1 Reretahi Consultancy - Janice Smith

Framework

Received from Heather on behalf of Reretahi Consultancy.

1. Jean opposes the framework and the cost on behalf of the Waimahana beneficiaries, this framework is a lot benefit to Ngati Aukiwa and little for KTB. We have always had an open door for them to korero with us but no one has come forward from the whanau
2. JJ and Theresa ask that we proceed with caution
3. Norm suggests we could use this as a tool with Te Arawhiti that we have tried to proceed the farm ownership issue
4. Geraldine to return to Janice with the trusts own framework which she korero to (1 pager) discussions with JJ about how this might work for all of the beneficiaries
5. Taemaro whanau have agreed to attend a hui with KTB to look at how we can move forward



Framework Additions

Geraldine to send out 1 pager to the trustees to look over and come back with any feedback

Due Date: 28 Feb 2024
Owner: Geraldine Baker



Governance Roopu - Stony Creek

Add JJ to the governance roopu as deputy chair

Due Date: 28 Feb 2024
Owner: JJ Ripikoi

6.2 General Business

IOD Training

Only 26 places with TRoW, this has been moved out to June/July 2024



Huhana Lyndon - Parliament

Teresa, JJ and Geraldine to attend Huhana's maiden speech in Wellington

Decision Date: 24 Jan 2024
Mover: Norm McKenzie
Outcome: Approved


7. Close Meeting

7.1 Closing Karakia

Next meeting: No date for the next meeting has been set.

1. Custodial Trust Requirements to be completed

Signature: _____



Date: 28 Feb 2024 _____