

Minutes of
Te Runanga a Rangitane o Wairau Annual General Hui
Held at Ukaipo on Sunday 30th November 2014
Commencing at 10.30am

KARAKIA / MIHIMIHI

Paora Mackie

PRESENT

Rata Andrell, Richard Andrell, Judith MacDonald, Lawrence MacDonald, Tarina MacDonald, Viveyan Tuhimata-Weke, Richard Bradley, Paora Mackie, Mel Mackie, Marcel Spooner, Tony MacDonald, Jazmine MacDonald, Warren Sadd, Liz Laing, Keelan Walker, Wendy Hynes, Pikihuia Reihana, Lynda Neame, Ivan Neame, Des MacDonald, Isobel Smith, Lauree White, Geoff MacDonald, Kevin Abbott, Jeanine Sadd, Calvin Hunt, Haysley MacDonald, Hoani MacDonald, Jake Andrell, Mack Andrell, Phillip MacDonald, Liz McElhinney, Phillipa Carey, Marty Grant, Linda Grant, Taane MacDonald, Carolina Hippolite, Kahurangi Hippolite, Helen Mudgway, Risman MacDonald, Raewynn Jane, Macky Neame, Jill Neame, Shona Crafar, John F Allen, Kereana Norton, Jane MacDonald-Tibble, Toa Allen, Jeffrey Hynes, Gemma McKinney, John Hart

IN ATTENDANCE

Teresa Daly, Diane Ryan, Trevor Deed

The Chairperson, Judith MacDonald, called for all Trustees to join her on the front table. Tarina MacDonald and Viveyan Tuhimata-Weke declined.

APOLOGIES

Howard Sadd, Margret Bond, Sydney Hynes, Francis Andrell, Malcom & Cathy MacDonald, Jeremy McLeod, Thomas MacDonald

MOTION 1: That the apologies be accepted

Moved: Judith MacDonald

Seconded: Warren Sadd

Carried: Unanimously

MINUTES

The minutes of the previous minutes were tabled.

MOTION 2: That the minutes of the AGM held on 2nd November 2013 be accepted as a true and correct record

Moved: Rata Andrell

Seconded: Lawrence MacDonald

Carried: Unanimously

MATTERS ARISING

Before the Chairperson, Judith MacDonald could present the Chairperson's report Tarina MacDonald raised a point around conflicts of interest in the Rangitane Trust. Piki Reihana, Wendy Hynes and Viveyan Tuhimata-Weke circulated a paper. After a discussion on whether Tarina's paper should be tabled at this point of the meeting or in General Business. It was agreed that the paper be tabled in General Business.

MOTION 3: Agenda item 8 – General Business be added to the agenda and Tarina MacDonald's paper and other General Business be tabled and discussed at that point.

Moved: Desmond MacDonald

Seconded: Lawrence MacDonald

Carried: Unanimously

CHAIRPERSON'S REPORT

Judith MacDonald Chairperson of Te Runanga a Rangitane o Wairau Trust presented the Group report to the hui.

At the end of the Chairperson's report Piki Reihana gave thanks to the Executive Komiti for sponsorship for MacDonald Reunion.

MOTION 4: That the Chairperson's Report be accepted

Moved: Judith MacDonald

Seconded: Shona Crafar

Carried: Unanimously

FINANCIAL REPORT

Trevor Deed, Deloitte, presented the Group's financial record to the hui. Trevor stepped the members through areas of income expenditure and financial movements for the 12 months ending 31 March 2013. A brief discussion arose regarding the fullness of the financial report.

Following discussion from the floor the Chairperson confirmed that the Group's annual financial report would be published on the website.

Tarina MacDonald stated that the Annual report given on the day of the hui did not give the group time to review.

MOTION 5: That the Rangitane Annual Report be available two weeks before the AGM.

Moved: Tarina MacDonald

Seconded: Lauree White

Carried: Unanimously

MOTION 6: That the Groups Financial Report be received.

Moved: Lawrence MacDonald

Seconded: Kahurangi Hippolite

Carried: Unanimously

APPOINTMENT OF TRUSTEES

Wendy Hynes and Lawrence MacDonald were appointed as Trustees unopposed.

MOTION 7: That Wendy Hynes and Lawrence MacDonald be confirmed as Trustees for a three year term.

Moved: Judith MacDonald

Seconded: Jazmine MacDonald

Carried: Unanimously

APPOINTMENT FOR THE INCORPORATED SOCIETY

Four nominations were received, Richard Andrell, Jeanine Sadd, Jeffrey Hynes, and Wendy Hynes. Jeanine Sadd agreed to fill the vacancy for a 12 month term at which time she will retire by rotation. Richard Andrell withdrew his nomination in order to focus his attention on portfolio development. Jeffrey Hynes and Wendy Hynes were duly appointed.

The Chairperson took the opportunity to thank Rata Andrell for her strong support and service to both the Trust and Incorporated Society and wished her well for the future.

MOTION 8: That Wendy Hynes and Jeffrey Hynes be confirmed to the Executive Komiti members for a three year term and Jeanine Sadd be confirmed to the Executive Komiti for a one year term.

Moved: Judith MacDonald

Seconded: Warren Sadd

Carried: Unanimously

Lawrence MacDonald thanked everyone for their continued support. Wendy Hynes, Jeanine Sadd and Jeffery Hynes introduced themselves to everyone.

APPOINTMENT OF AUDITOR

MOTION 9: That Deloitte be appointed as Auditor for Rangitane o Wairau.

Moved: Judith MacDonald

Seconded: Shona Crafar

Carried: Unanimously

GENERAL BUSINESS

- Wendy Hynes raised the following questions on the Structure, Governance and Management now that Rangitane o Wairau is post settlement.
 - What Rangitane organisations are now in place?
 - Who is appointed to each organisation as Trustee/Director/Employee?
 - What terms are they appointed/employed for?
 - What is the process for the election to each organisation?

The Chairperson showed the Settlement booklet printed in 2010, page 27 to explain the structure of Te Runanga a Rangitane O Wairau. A copy of the booklet is available to all iwi members on request to the Rangitane Office. Rangitane Investment Ltd has been set up as a charitable trust.

[12:30pm – Break for lunch]

- After lunch Tarina MacDonald presented her paper on a concern she had with a conflict of interest by the Chairperson, Judith MacDonald, in regards to property she owned that was rented by the Rangitane Trust Development Manager with the rent paid by the Rangitane Trust as part of the Development Manager's employment package. *Tarina advised that she had forwarded an email to the Chairperson in June 2014 and to date had not received a reply.* To ensure the integrity and compliance of Rangitane o Wairau's organisations and activities Tarina MacDonald recommended:
 1. That an independent internal audit be carried out immediately on the Conflict of Interest and Pecuniary Gain between Chairperson Judith MacDonald and Ka Para Te Hau Limited for the period 1/1/2012 to 30/11/2014.
 2. That the Chairperson Judith MacDonald be suspended immediately from all roles within Rangitane o Wairau organisations and relinquish all responsibilities associated with Rangitane o Wairau, pending the outcome of the audit.
 3. That an independent internal audit be held on Rangitane o Wairau's compliance with trust deed clauses, constitutional rules, and policy/procedures that identifies all breaches and variances.
 4. That an independent internal audit be carried out that identifies all existing or potential Conflicts of Interest across all employees, contractors, trustees and directors across all Rangitane o Wairau organisations.
 5. That an independent review be held of all trust deed clauses, constitutional rules, and policy/procedures regarding Conflicts of Interest and Pecuniary Gain, to remove ambiguity and ensure consistency across all Rangitane o Wairau organisations

After a lengthy discussion the following motion was tabled.

MOTION 10:	That recommendations 1 - expanded to include all Trustees, Executive Komiti members and employees, 3, 4, 5 be actioned and reported back to a special meeting in March 2015.
<i>Moved:</i>	<i>Tarina MacDonald</i>
<i>Seconded:</i>	<i>Viveyan Tuhimata-Weke</i>
<i>Carried:</i>	<i>Unanimously</i>

- *Phillip MacDonald raised a question on customary fishing permits he issued for the waters around the Wairau Bar. The allowance of extra fish caught had been added to these permits and given to elder members of the iwi who could no longer catch their own. The Chairman advised a meeting had been held with the Ministry of Fisheries and Rangitane had been advised that this practice was against regulations.*
- *A question was raised concerning who decides who gets invited to the events such as the visit by the Governor General to the Wairau Bar. The Chairperson advised that the Governor General's visit was at short notice so there had not been time to arrange for a larger events with invites going out to the Iwi to attend.*

- A question was raised concerning a travel fund to assist lwi members living outside of Marlborough, particularly the north island, to attend the AGM. It was explained that there is no policy unless the AGM coincides with an event. However discounted fares have been arranged for the Interisland ferry. Members should ring the office for the membership number to use this discount.

Assistance in previous years has been given when an event has been scheduled to occur at the same time:

- 2010 for the settlement signing
 - 2011 for the site visit for Ukaipo consultation
 - 2012 for the opening of Ukaipo
 - There were no events in 2013 or 2014 hence, no travel assistance was provided.
- *A suggestion was made by Jeffery Hynes that SKYPE be arranged for the next AGM so lwi members can join online.*
 - *Wendy Hynes clarified that for those bigger events, lwi members paid their own transportation to Wellington and the rest of the journey was subsidised.*

The Chairperson agreed an event would be raised to coincide with future AGMs.

Meeting ended at 2:45pm

KARAKIA

Paora Mackie

Chairperson Date