



# DRAFT MINUTES OF THE NGĀTI KAHUNGUNU IWI INCORPORATED ANNUAL GENERAL MEETING

*At Splash Planet Complex, Grove Road, Hastings  
On Saturday, 28 November 2020 at 11.00am*

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<b>In Attendance:</b>	<b>Attendance Sheets attached.</b>
<b>NKII Board:</b>	Nigel How, Melissa Ihaka, Brian Riwai-Hamilton, Haami Hilton, Ngahiwi Tomoana, Hayden Hape, Waiora Rogers, Hori Reti, Owen Purcell, (apologies – JB Heperi-Smith)
<b>KAHC Board:</b>	Trevor Moeke, Heather Skipworth,
<b>Iwi Staff:</b>	Michelle Ferris, Ruth Wong, Hine Hape, Ngaio Tiuka, Chrissie Hape, Danielle Keil, Te Rangi Huata, Brooke Greville, Shade Smith,

## **AGM AGENDA:**

Himene  
Karakia  
Mihi Whakatau  
Agenda item 1: Apologies  
Agenda item 2: Maumahara  
Agenda item 3: Previous Minutes  
Agenda item 4: Chairman's Report  
Agenda item 5: Kahungunu Asset Holding Company Report  
Agenda item 6: Audited Financials  
Agenda item 7: Appoint Auditor  
Agenda item 8: Annual Plan 2019-2020  
Questions and Answers  
Himene  
Karakia whakamutunga

**AGM started at: 11:00am**

**Himene:** Whakaaria mai

**Karakia:** Haami Hilton

**Mihi Whakatau:** Ngahiwi Tomoana

### **Agenda item 1: Apologies:**

The apologies received were noted as follows:

Bill Te Huia Hamilton, JB Heperi-Smith, Karen Apatu, Api Robin, Bill Blake, Mike Paku, Eru Beattie, Tawhiri Tanerau, Liz Graham, Maisey Whitiri, Bill Rayner, Na Raihania, Marnie Raihania, Doug Putaranui, Taasha Romana, Krystal Haimona, Te Whānau Barlow Barlett, Matahiwi Marae Sports Teams,

**Recommendation one: "To accept the apologies".**

**Mover:** Waa Harris  
**Seconder:** Trevor Moeke  
**Motion carried**

#### **Agenda item 2: Maumahara 2020:**

Ngahiwi noted Maumahara being a time to remember those that have passed over the last year. This was shared via a slide presentation in honour of those who had passed during 2019/20.

#### **Agenda item 3: Previous Minutes:**

A summary of the key points from AGM 2019 was shared via the powerpoint presentation. It was also noted that a livestream video was available to verify these minutes.

#### **Recommendation two: To accept the minutes from the last AGM held 23 November 2019**

**Mover:** Hori Reti  
**Seconder:** Marei Apatu  
**Motion carried**

#### **Agenda item 4: Chairman's Report**

A presentation of the Chairman's Annual Report 2019-2020 was presented with an overview of key events and activities as follows:

<b>Date</b>	<b>Activity</b>	<b>Beneficiaries</b>
July 2019	2019-2020 Matariki Calendar delivered	13,800 members
July 2019	Ngā Tohu Reo experts acknowledged	10 recipients
Aug 2019	Te Reo Ki Tua – Te Reo Māori Symposium & Ngā Tohu Reo Awards	1,000 members
Aug 2019	Koroneihana celebrations	150 rangatahi
Aug 2019	Hosted National Iwi Leaders Forum & economic summit	180 iwi leaders
Aug 2019	Kahungunu Candidates in Local Elections	39 candidate positions
Oct 2019	Te Kura Reo o Ngāti Kahungunu	200 members
Nov 2019	14 <sup>th</sup> AGM Pā Sports – Kai Hau Kai lunch and vegetables given away	5,000 members
Feb 2020	Kahungunu Waitangi Day Celebrations	5,000 people
Feb 2020	Regional Kapa Haka Competition hosted in Kahungunu ki Wairarapa	Whopping 14 teams
Jun 2020	Benefits to Members - scholarship grants	102 iwi members
All year	Benefits to Members - sponsorship grants	125 members and groups
All year	Newly registered iwi members	2973 members
All year	Tangihanga - Pataka Fish given to whanau	97 whānau
Mar – June 2020	COVID Communities supported	Overwhelming

#### **Recommendation Three: To accept the Chairman's Annual Report 2019-2020.**

**Mover:** Waa Harris  
**Seconder:** Heke Huata  
**Motion carried**

#### **Agenda item 5: KAHC Report**

Trevor Moeke (Chairman of the Kahungunu Asset Holding Company) gave a brief report of the progression of the Kahungunu Assets and Companies. The investment was reported as follows:

Takitimu Seafoods	\$3.5M loss
Pania Reef Fisheries	\$470k profit
Tautane Station	Purchase 2013 \$16.8m Valuation 2020 \$25.8m
Quota Lease Value	Affected by COVID-19
Kahutia Limited	Partnership with Hineuru & Tangoio South
K3	Coming up 2020 - 2021

Total Assets 2019	\$77,977,790
Total Assets 2020	\$87,209,477
NKII Dividend 2019	\$ 2,355,000
NKII Dividend 2020	\$ 2,655,000
<i>Return on Equity 7.4%</i>	

**Recommendation Four: To accept the KAHC Annual Report 2019-2020**

**Mover:** Matuakore Hook

**Secunder:** Kara Kire

**Motion carried**

**Agenda item 6: Audited Financials**

Chief Executive Chrissie Hape presented the financials in a summary as follows, however further detail was available in the Annual Report booklet with a full set of accounts available on request from Ruth Wong – Smart Services Director.

**Ngāti Kahungunu Iwi Incorporated (Parent)**

- **Income** **\$3,954,640**
- **Expenses** **\$3,682,637**
- **Net Deficit** **\$ 272,003**

**Recommendation five: To accept the Audited Financial Statements 2019-2020.**

**Mover:** Melissa Ihaka

**Secunder:** Tangiwai Newton

**Motion carried**

**Agenda item 7: Appoint Auditor**

Ngāti Kahungunu Iwi appointed the Crowe Horwath as the Auditor for the 2020-2021 year.

**Recommendation six: To re-appoint Crowe Horwath as the Auditor for the 2020-21 financial year.**

**Mover:** Tangiwai Newton

**Secunder:** Waiariki Davis

**Motion carried**

**Agenda item 8: Annual Plan 2020-2021**

The Annual Plan was shared online and via booklets for over 21 days with clear details of what is being progressed.

**AGM 2020 ended at: 11:55am**

***Himene:*** He Honore

***Karakia:*** Haami Hilton

***Whānau invited to have a fish and chip lunch.***