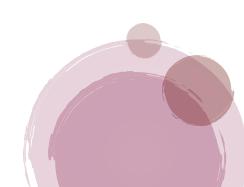
Location: Kaiuku Marae

**⊞** Date: 18<sup>th</sup> November 2023

Time: 1.00pm

### **WĀTAKA**

- 1. Kai Tahi 12.00pm
- 2. Whakatuwhera 1.00pm
- 3. Apologies
- 4. Minutes from last meeting 26<sup>th</sup> November 2023
- 5. Chairperson's Report
- 6. Operations Report
- 7. Financial Report
- 8. Appointment of Auditor
- 9. Tātau Tātau Report
- 10. Declaration of Election Results
- 11.General Business
- 12. Whakakapi





## Hui a Tau 2022 26m November 2022 Ruawharo marge

Attendance Register: Hui-A-lwi - Date .....

Name	Address	Contact	Email	Registered Member (Y/N)
Arvini Cauphell	702 NH E/C Rd.	0276349487	·man	Υ.
Cedar Warrau	236 Mahia East Coast Rd	0274709963	Cedar warray 13@gmail:0	n N.
Jacke Kereru.	86 Newcaste St Back	0278193059	jackie kerevyehotmaj co nz	
April Ratapu	171 Opoutama	Automotion Co.		CEANAL AND CANAL COMPANY OF THE COMP
Mohi Kereru	237 6 Mahic East Genes?	02102643381	Kerer Mohi Dyahoo. co. #2	<b>✓</b>
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Kuin Brown	WHI Bast Coest Roa	d 06 8375032		/ <b>18</b> -
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Pena Edware	م د د ا	aga Rod	& Fleedy	
Brian Wilcox	23 Awarderd Wair	1=	wudz burn a garail. C	~ <u>X</u>
l./l	h		alexamenta egnail. co	/ ^ .



# Hui a Tau -2022 - 26th November 2022 Ruawharo Marge

Attendance Register: Hui-A-lwi - Date .....

Name	Address	Contact	Email	Registered Member (Y/N)
Rac Teval	The East Cash Rd	83.75537	ree de duration viz	Welliber (1714)
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Loui Whoors				1
Nagramadra	acoutana.			
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	Chescent Flaxmere		J	
Jogune Doyle	Wervoa		joannesdoyle@gmail com	4
Joques Doyle Kani Hakimai			rahacival aguail com	X
Remeter Huhimai				X.
Michelle Ewington		0273584266		N.
Liz Palcher	Iwitea Naroa	0212081431		Y
Ave Dyjak	Mahia			Y
			· · · · · · · · · · · · · · · · · · ·	

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## Hui-a-Tau, 2022, 26th November 2012

Ruawharo marae

Attendance Register: Hui-A-lwi - Date .....

Name	Address	Contact	Email	Registered Member (YAN)
BR Hamlin	520 ManaGastGast	027 8182775	basebhanegnail.com	N
WR Haralin	th t <sub>e</sub> h goo	٠,	Kairagtonia anciliago	· Y
WHETY JERANA	37 VNALELO	0273839535	0 0	N '
Kiriana Rodges	329 POHS rR, Levin	02041164981	l.	7
Carl Rodge	73 Hopkas St	0272780556		ν.
Glenda Rodgar	" Laggata.	0272780555		
Tom Taitoko	329 potts rd, Cerry			
Andra Brown	115 East Cord Rd	MANUSCASI	OKAKA	4
Bri Boxall		021 243 3788	5 Grisnnabox 84 @gmoul. co	~
Losley Bundt	Mahin	0773590709	O	Ϋ.
From Bosall		0273803477	fcbolaxtra.co.nz	(



### Attendance Register: Hui-A-lwi - Date Hui-a-Tau 2022 26th November 2022, Ruawharo marae

Name	Address	Contact	Email	Registered Member (Y/N)
Korena Keveru	171 opoutama			
Teronce Man	155 lave Ronal			
Staphonia Tildole	CIZZY	021806525	pasa steppagnill can	7.
Telence Mary	12 lare Rd	0276444,050	House agnail con	?
Michelle Mary	12 lane Sel			
Bloke Kambert	35 flax nove Ave	0220784185		
Victoria Wilson	it (i			
Jackyca Rose		0276169877		2
April Lee 0				
Nolan maru				
Murry Hemopo				

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Q.



Attendance Register: Hui-A-lwi - Date Hui-a-Tau 2022 26th November 2022, Ruawharo marae

Address	Contact	Email .	Registered Member (Y/N)
Waikaka D.	0226717714	Dover @ ronganajuna) po 1001	Y
MONIA BEACH	0210 8427049	Drongomai wahine. 20.12	4.
Nuhaka	0272461125	tough @ roogonainahine . Iwi.	4
199 EKST COAST RD	021976929	PAUL BRONGONAIHINE.	v1.N2 y
Man Titali Bay	02772311221		Y
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236 Mahia East Ca	151 Rd 0272	989695	Marking delignature (m. p
18 Te rendie st	0213483 80	valeriox44.10.12	
Z6 Ohiwa Pole	02122735	o Lambechalt the	~ (10)
	Waikoko D.  MONIA BEACH  NUMAKA  199 EAST COAST RD  HALL THALL BAY  AUDIT.  236 Mania East Co	Waikoko D. 10226717714  MONIA BEDCH 0210 8427049  Nuhaka 0272461125  199 EAST COAST RD 021976929  HALL THALIFRAY 0272711221  AUDIT:  236 Mania East Coast Rd 0272	Waikaka Di D226717714 Dover Cronganai wadi pi 110 i 11

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Apologies Register: Hui-A-lwi - Date Hui-a-tau 2022, 26th November 2022, Ruawharo marae

	Name	Address	Contact	Email	Registered Member (Y/N)
¥	Enoka Mareiku	Na 30 View Pd,T	Italia Bay	C/ ParriaT/N	Y
	Eborn Wood	ч	/	4	\ <u>'</u>
kuhaka	raro Tika Maveik	ma U		W	У
	Harmony Maga	<u>и</u>		Ч	À
Jan.	Kaylım Poese	U	:	IJ	Y
* TeT	Rawenga Maverk			ls.	<b>\</b>
	George Warran			9- Flora	\ \\ \\
	William Wood	130 View Rd		CI-Pania T-N	/ Y
	Kuti Maa	Maria			У
	Varie Omen	d NPY		-	<b>\</b>
	Cyvil Ormand	Em Malia.			<b>\</b>
	Peter Orma	nd Npn.			Y
•	Jenny Orn	rard Mahia	1		4
	Viama Ol	word harris			Y





Apologies Register: Hui-A-lwi - Date Hui--a-tau 2022, 26th November 2022, Ruawharo marae

Name	Address	Contact	Email	Registered Member (Y/N)
Ruby Marrison	is Renterbort	068387119		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Elamo Greeks	15 Renleifort 21 Robinson Crop	065448-185		Y
VIKI Jare Konce	11	, ,		Y
Evelyn Rovere	21 Rebinson Cie's			A SECTION ASSESSMENT OF THE SECTION ASSESSME
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Wide National Laboratory Control of Control		E		

Apologies Only



Apologies Register: Hui-A-lwi - Date Hui-a-tau 2022, 26th November 2022, Ruawharo marae

Name	Address	Contact	Email	Registered Member (Y/N)
Sonia Campbell	Mahra E/C Rd	0276347487	4	Tes
Tatiana Kereru.	86 Newcastle St Mahya	0278179643		4
Rianni Keveru-	736 Mahia RastCoastRd,	0278878341.	· ·	Y
Jegan Kereni.	86 Newcastle St Mahia Re	0279060646		9.
Keb Keveri				
Kahia Kevery				
Crear Reveru		Rock		
Pawh KOVEVU		***************************************		
Wilfred Keverus		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	20 TO SERVICE CONTROL OF A SER	17/100 PM 444-440-4-1-1-1-1-1
Jaye Kereru.		-	MANAGEMENT CO.	
Primo Mairau		y safetov ill-o		

9mya Duncan.

Gaylene Keveru.

Jewel Brown.

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#### Rongomaiwahine Iwi Trust HUI-A-TAU MEETING Date: 26th November 2022

RONGOMAIWAHIIKA RONGOMAITRUSTIIKA TT MAHIA

Venue: Ruawharo Time: 1.05pm

Opening Karakia	Paul Ratapu					
Whakatuwhera	Paul Ratapu					
Attendance Sheet	Attached -(69)					
Obituary	Attached					
Apologies	Sonia Campbell, Tatiana Kereru, Rianni Kereru, Tegan Kereru-Symes, Rob Kereru, Katria Kereru, George Kereru, Dawn Kereru, Wilfred Kereru, Jaye Kereru, Primo Wairau, Sonya Duncan, Gaylene Kereru, Jewel Brown, Ruby Morrison, Elaine Greeks, Viki Jane Rarere, Evelyn Rarere					
	Motion: "To Accept the apologies"  Moved: Pania Tyson-Nathan Seconded: Jody Rarere  For: 69 Objections: 0 Abstentions: 0					
Approval of Minutes from the previous meeting	Motion: "To accept the minutes of the meeting held on Hui-A-Tau minutes dated 29th January 2022 subject to amendments on the 26th November 2022.					
	Moved: Cyril Ormond Seconded: Hinepua Morrison For: 67 Objections: 2 - Murry Hemopo, Morehu Cooper Abstentions: 0					
	Amendments:					
	Page 2: Item 5 - Terence Maru name is spelt incorrectly Page 5: Item 6 - Ruawharo is spelt incorrectly					
Tātau Tātau Report	Kahui Report - Leon Symes Introduction Tātau whānau DSPs - Opoutama School & YMCA Te Mahia East Coast Road - Distribution - Set minimum level \$120k. Review yearly - Advice from Deloittes Questions: Ngaromoana Raureti - Wharerata Forest, please about acquisition, concerns are airways, waterways (pollen), impact on roads. Pera Edwards - Minute items koha to Marae. Sapphire Cooper - What plan supports short term investments in rohe. Koha of \$5000.00 payout to our Marae. 1500 registered beneficiaries. Congratulations to Leon Symes, two great candidates.					

#### Rongomaiwahine Iwi Trust HUI-A-TAU MEETING Date: 26th November 2022

RONGOMAIWAHIWA WITHUSTINA WAHIA

Venue: Ruawharo Time: 1.05pm

	Motion: "To Accept the Tātau Tātau report"  Moved: Darren Te Rangi Seconded: Pepi Ormond  For: 69 Objection: 0 Abstention: 0						
Financial Report	Michelle Ewington presented the audited accounts. Auditor's opinion, no anomalies found.  Sapphire Cooper, income in advance. MSD discretionary fund (Money, list community needs \$300k. All funding has to be returned. Plenty of volunteers. Terence Maru Jnrexplained funds limited to contracts, all mongoes into the Rongomaiwahine lwi Charitable Trust. Rongomaiwahine lwi Trust holds Sunset Point and Tātau Tātau funds. Acknowledgement to Sapphire Cooper regarding accounts in Xero.  Ngaromoana Raureti, connection to waterways, Opoutama, back of Marad Day to day concerns. WDC & QRS didn't want to participate, gave clarification at Te Mana o Te Wai hui at Ruawharo Marae. Maramatanga, Māoritanga. Ngaromoana Raureti tabled a report.  Hauora - Michelle Ewington sorted.						
	Motion: "To Accept the Financial report"						
	Moved: Hinepua Morrison Seconded: Pania Tyson-Nathan						
	For: 69 Objections: 0 Abstentions: 0						
	Motion: "To appoint David Crombie from Crombie Associates as the auditor"  Moved: Darren Te Rangi Seconded: Sapphire Cooper  For: 68 Objections: 1 - Murry Hemopo Abstentions: 0						
2023 Hui-A-Tau (AGM)	Motion: "To hold the next Hui-A-Tau (AGM) on 4th November 2023"  Moved: Cyril Ormond Seconded: Kaya Cooper  For: 69 Objections: 0 Abstentions: 0						
Chairperson Report	He Mahere Rautaki - 3 year plan 2022-2024.  Wikitoria Howe - Language? Reo plan. Terence Maru Jnr responded.  Stephanie Tibble, DSP over 25% threshold, asset bought by the Crown. Use shared KBU to buy back.  Joanne Doyle, Education Strategy, funding, Kōhanga, Kura. Building the strategy "Voice of Whānau". Local experts. Practical Ways, communication.  15 + 6 Kaimahi  Motion: "To Accept the Chairman's Report"						
	Moved: Paul Ratapu Seconded: Fiona Wairau						

### Rongomaiwahine Iwi Trust HUI-A-TAU MEETING Date: 26th November 2022 Venue: Ruawharo



Venue: Ruawhar Time: 1.05pm

	For: 68 Objections: 1 - Murry Hemopo Abstentions: 0
Whakakapi	Paul Ratapu - 2.38pm