



Ngāti Rehua Ngātiwai ki Aotea Trust Board AGM Election Results and Resolution Summary

31 July, 2021

Election Results received

Beazley 465

Cleave 468

Howe 454

MacDonald 176

Ngawaka 554

Toki 491

Wii, Billy 174

Wii, Jeanie 163

Wiki 157

2 people returned a nil vote

1. Resolution:

Apologies be accepted (see minutes)

Moved: TA Second: Carla Klink Kua mana

2. Resolution:

That previous AGM Minutes be received

16th January 2016 minutes – see attached.

Moved: Kris MacDonald Second: Bruce Davies Kua mana

3. Resolution:

We accept 2016, 2017, 2018 pending an independent audit.

Moved: Jeff Cleave Second: Carla Klink Kua mana

4. Resolution:

We accept 2019, 2020, 2021 draft financial statements cognizant of the baseline.

Moved: Jeff Cleave Second: Bruce Davies Kua mana

5. Resolution:

Trust to hold SGM to pass the financial accounts

Moved: Tavake Afeaki Second: Carla Klink Kua mana



Ngāti Rehua Ngātiwai ki Aotea Trust

Ka tangi Tūkaiaia ki te moana e haere ana a Ngātiwai ki uta. Ka tangi Tūkaiaia ki uta e haere ana a Ngātiwai ki te moana.

6. Resolution:

That Nicola MacDonald be removed from any positions representing Ngati Rehua effective immediately.

Moved: Huia Orr Second: Hiria Rata Kua mana

7. Resolution:

The Board engage IES (Election Services) to be the professional custodian of the database.

Moved: Pam Armstrong Second: Rosanna Beazley Whaanga Kua mana

8. Resolution:

AGM resolve to dissolve the current validating committee.

Moved: Kris MacDonald Second: Suie Rata Kua mana

9. Resolution:

The Board invite the kaumatua to form their whakapapa committee.

Moved: Abe Edwards Second: Jarrod Waetford Kua mana

10. Resolution:

That the newly appointed trustees are volunteer positions and only reasonable expenses (to be defined) will be remunerated through a new trustee remuneration policy (to be defined).

Moved: Alan Moore Second: Kathy Caldwell Kua mana

11. Resolution:

That the current treaty negotiators be removed.

Moved: Suie Rata Second: Kathy Caldwell

Kua mana

12. Resolution:

That the newly appointed trustees hold a SGM to review the current Te Tiriti mandate and agreement in principle with the Crown.

Moved: Suie Rata Second: Kris MacDonald

Kua mana

13. Resolution: Ngāti Rehua Ngātiwai ki Aotea in principle support the current actions in the High Court and Environment Court.

Moved: Kris MacDonald Second: Ron Bush Kua mana

14. Resolution:

That the Trust Board facilitate regular hui with all the marae.

Moved: Jan Pihana Second: Sonya Palmer. Kua mana