

# Kiwikiwi Whanau Charitable Trust AGM and Remana & Arihi Kiwikiwi Whanau Trust Meeting

**Held 14 October @ 12:30pm, 31 Clapham Rd, Whangarei**

<b>Karakia/Mihimihi:</b>	Erin Shanks	Sonny Kameta	
<b>Present:</b>	Melanie Sweet Don Hales John Childs Liane Penney Shawnte Graham Tui Needham Khim Hellyer	Maurice Penney Julie Hirst Wendy Cunningham Erin Shanks (Chair) Michele Topping Pauline Shanks Sandra Starr	Sonny Kameta Simon Fieldhouse Paula Lemon Teriu Lemon Liane Penney Josephine Brewin-Brown Linda O'Grady
<b>Apologies:</b>	Wayne Stokes Gladys Hales Heather Brewin-Brown Kim Penney Faye Collard Kathryn Starr Tash Ra Titihuia Claydon	Frances Stokes Christine Penney John Penney Chris Graham Api Graham Noelene Starr	Leon Penney Ian Lyons Bryce Blair Mary McMillan Bronwyn Shanks Sharon Cavanagh

Subject	Discussion/Actions	Moved
<b>Welcome</b>	<ul style="list-style-type: none"> <li>Maurice welcomed all attendees, particularly new whanau and acknowledged whanau that have passed away in the last year including John Evans.</li> </ul>	
<b>Minutes from last meeting</b>	<ul style="list-style-type: none"> <li>Minutes accepted as a true and correct record.</li> </ul>	Liane/Wendy <i>Carried</i>
<b>Matters arising from previous AGM</b>	<ul style="list-style-type: none"> <li>We have not formally sent correspondence supporting our resolution on MM at this time.</li> <li>Liane advised that Remana's 1918 diary is now with Maiau Houltham for translation.</li> <li>Liane has updated email list and will email whanau to identify a point of contact for each branch of the family re whakapapa for second edition of the book.</li> <li>Pouerua ki Waitangi hui update provided by attendee Maurice.</li> <li>Erin provided an update on Wai1679 Treaty Claim. Verbal submission has been put in. Maurice and Erin met with Lawyer Moana Tuwhare yesterday. Final write-up then submission to follow. Maurice provided background re compensation claims and update re land banked education property in Ohaeawai – individual hapu claims. Process is likely to continue for several years until Tribunal makes its ruling.</li> </ul>	
<b>Finance</b>	<ul style="list-style-type: none"> <li>Ian Lyons has indicated he is willing to continue in role of Treasurer.</li> <li>Erin spoke to the tabled finance report.               <ul style="list-style-type: none"> <li>\$18,664.87 is current bank balance.</li> <li>Discussed burial plots at Pakaraka Cemetery (5 allocated currently). Current estimate per plot \$500.</li> </ul> </li> <li>Erin encouraged whanau (where possible) to donate to the account.</li> <li>Linda advised that Jan Gill (original Treasurer) is the contact for correspondence relating to Bonus Bonds</li> </ul> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>Julie to follow up with Marnie re specific burial plot</li> <li>Ian Lyons to follow up to ensure Bonus Bond correspondence is changed from Jan Gill (Jan/Wayne to authorise).</li> </ul>	Maurice/Don <i>Carried</i>

Subject	Discussion/Actions	Moved
<b>Finance (continued)</b>	<p><b>Motion:</b></p> <ul style="list-style-type: none"> <li>Reimbursements to be made to Tui Needham for purchase of images for website.</li> </ul> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>Tui to email receipts to Erin who will send on to Ian for reimbursement.</li> </ul>	Wendy/Sandra <i>Carried</i>
<b>Election of Trustees</b>	<ul style="list-style-type: none"> <li>Update provided re trustees</li> </ul> <p>Current trustees:</p> <ul style="list-style-type: none"> <li>Bryce Blair</li> <li><i>Danielle Blair – resigning (living overseas)</i></li> <li>Ian Lyons (Treasurer)</li> <li>Linda O’Grady</li> <li>Don Hales</li> <li><i>John Evans (deceased)</i></li> <li><i>Leon Penney (resigning)</i></li> <li>Liane Penney</li> <li>Sharon Cavanagh</li> <li>Wendy Cunningham</li> <li>Trevor Kelly</li> <li>Erin Shanks (Chair)</li> <li>Julie Hirst (Honorary Secretary)</li> </ul> <p>Motions:</p> <ol style="list-style-type: none"> <li>That all existing trustees (excluding Danielle, John and Leon) be reappointed</li> <li>Melanie Sweet is nominated as trustee to represent Titihuia whanau</li> <li>Thanks were noted by Liane for Erin’s continued commitment and hard work as Chair of the Trust.</li> </ol> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>Julie to advise Charities Commission of Trustee Changes</li> </ul>	<p>Michele/Erin <i>Carried</i></p> <p>Liane/Michele <i>Carried</i></p> <p>Liane/Michele <i>Carried</i></p>
<b>Closure of AGM</b>	Meeting was closed at 1:20pm	Wendy/Erin <i>Carried</i>

## GENERAL TRUSTEES MEETING

Subject	Discussion/Actions	Moved
<b>Meeting opened</b>	General meeting was opened at 1:20pm	
<b>Oromahoe Trust</b>	<ul style="list-style-type: none"> <li>Leon Penney resigned from his role this year.</li> </ul>	
<b>Te Tii B3 Trust (Maurice/Sandra)</b>	<ul style="list-style-type: none"> <li>Annual Report was tabled and distributed.</li> <li>Background provided by Maurice (then later by Sandra).</li> <li>2 tupuna whanau representatives (“TWR”) currently - only these people can become Trustees (Sandra Starr and Leon Penney).</li> <li>TWR needed for Remana Kiwikiwi.</li> <li>Need to consider an alternative to Leon who has given verbal (later confirmed by email) indication that he is going to resign from this position.</li> </ul> <p><b>Motion:</b></p> <ul style="list-style-type: none"> <li>Melanie Sweet was nominated as tupuna whanau representative for Remana Kiwikiwi.</li> </ul> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>Upon receipt of Leon’s resignation, a letter to be sent to Te Tii B3 Trust advising of change of representative.</li> </ul>	Michele/Sandra Carried
<b>Ngati-Hine Forestry Trust (Maurice)</b>	<ul style="list-style-type: none"> <li>Noted close affiliation between Ngarehauta and Ngati-Hine.</li> <li>Maurice provided update re recent business interests including housing, bee-keeping, orchards etc.</li> <li>AGM hasn’t been held yet.</li> </ul>	
<b>Project Update – Maranga Mai</b>	<ul style="list-style-type: none"> <li>Treaty Claims process update was given by Erin who sits on board of Tuhoronuku.</li> <li>Hui held at Otiria and Kohewhata - hapu driven process with good representation. Tuhoronuku has essentially rejected MM.</li> <li>MM movement will hopefully come back in. Resistance seen from some hapu – they have been encouraged to learn more and decide whether to come on board with MM.</li> <li>2 out of 3 from Hokianga have resigned from Tuhoronuku.</li> <li>Erin tabled the draft document Maranga Mai document. Main difference between MM model and Tuhoronuku is that with MM, the power remains within the regions.</li> <li>MM sees 1 voting representative from each hapu.</li> <li>Previously as a whanau, we had said that we had supported MM and wanted to see progression. Further news to follow re next hapu hui.</li> <li>Noted 21 days required for notification/advertising.</li> </ul> <p><b>Motion:</b></p> <p>Kiwikiwi Whanau Charitable Trust undertake to fund cost of Ngarehauata hui including advertising etc to discuss Maranga Mai proposal.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>Erin to follow up with Wayne Stokes re date – suggestion tabled of Saturday 9 December</li> </ul>	Maurice/Melanie Carried

Subject	Discussion/Actions	Moved
<p><b>Communications (Tui)</b></p>	<ul style="list-style-type: none"> <li>• Ian Lyons' son Ed has developed website. Tui coordinating project and would like to acknowledge Ian and Ed's contribution.</li> <li>• Pages from upgraded website were displayed.</li> <li>• Content to be added. Suggested detail around logo be added.</li> <li>• Discussed whakapapa and whether family trees could be added. Estimated would cost approx. \$4k cost to administer this concept.</li> <li>• Privacy issues discussed – tikanga around sharing of whakapapa which is traditionally shared orally at home.</li> <li>• Agreed adding first 3 generations to website only at this stage. Whakapapa will be worked through at upcoming 2019 reunion.</li> <li>• Next steps involve loading content and continue project moving.</li> <li>• Erin queried if we could have the facility to click on an English word which would then show the translation in Maori. Agreed macrons to be added.</li> <li>• A note of thanks was added to Tui, Ian and Ed for their work in getting the new website drafted.</li> <li>• Ian noted that content is key for the website. Projects could include submission to the Waitangi tribunal and Maranga Mai.</li> <li>• All content to go through an administrator.</li> <li>• Agreed current website content should not be lost – instead archived in some instances as is important history/whakapapa.</li> <li>• Discussed launch date of website. Tui happy to coordinate website – Terui happy to help in terms of content.</li> <li>• Suggested avoiding stories of 3<sup>rd</sup> generation.</li> <li>• Discussed adding sound byte of waiata to website.</li> </ul> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• <i>Liane to email contacts spreadsheet to Tui.</i> <a href="mailto:tneedham@xtra.co.nz">tneedham@xtra.co.nz</a> <a href="mailto:teriu.lemon@gmail.com">teriu.lemon@gmail.com</a></li> <li>• <i>Liane to work with Maurice regarding permission from spouses of 3<sup>rd</sup> generation.</i></li> <li>• <i>Tui to follow up re Maori translation (with macrons added).</i></li> <li>• <i>First 3 generations to be added in Whakapapa (grandchildren of Remana).</i></li> <li>• <i>Tui and Teriu to talk to website designers to come up with a launch date.</i></li> <li>• <i>Look into adding detail on whakapapa (showing link) before adding to database.</i></li> <li>• <i>Each whanau to have conversations around adding further layers of whakapapa – ensuring discussions had with kuia/kaumatua etc</i></li> </ul>	
<p><b>Reunion 2019</b></p>	<ul style="list-style-type: none"> <li>• Marae booking has been made for Labour weekend 2019.</li> <li>• One suggestion is to ask marae to cater for event, freeing up whanau to participate fully.</li> <li>• Reunion Committee Volunteers: <ul style="list-style-type: none"> <li>▪ Michele</li> <li>▪ Wendy</li> <li>▪ Linda</li> <li>▪ Shawnte</li> <li>▪ Teriu</li> <li>▪ Wayne</li> <li>▪ Maurice</li> <li>▪ Sharon</li> </ul> </li> </ul> <p>Committee to instigate internal discussion as to next steps</p> <p><b>Motion:</b></p> <ul style="list-style-type: none"> <li>• Appoint the above whanau representatives as the organising committee</li> </ul>	<p>Tui/Erin Carried</p>

Subject	Discussion/Actions	Moved
Guardianship of Pouerua	<ul style="list-style-type: none"> <li>• Maurice provided an update regarding guardianship.</li> <li>• The protest resulted in John White selling the top part of the maunga to Tai Tokerau Maori Trust Board. The Board gave kaitiaki status to Ngati Kawa (?). A plea was made at a recent hui for Kiwikiwi whanau taking some responsibility for the upkeep (recognising its part of greater Ngarehauta ownership). In its current state school groups can't even get up to the top of the maunga.</li> <li>• We may be asked to do more than in the past in taking a greater role in the guardianship/upkeep.</li> <li>• It is likely that we will need to ask current owner for access.</li> </ul> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• <i>Maurice to form a working party and consult with Ngati Kawa. Liane, Melanie &amp; Teriu indicated they are happy to be involved.</i></li> </ul>	
Remana & Arihi Kiwikiwi Whanau Trust	<ul style="list-style-type: none"> <li>• Maurice and Don updated re the Remana &amp; Arihi Kiwikiwi Whanau Trust – set up circa 1996.</li> <li>• Looking at a hearing with a Judge of the Maori Land Court to see if Nellie Harris' shares can be put into the Trust.</li> </ul> <p><b>Motion:</b></p> <ul style="list-style-type: none"> <li>• Agreed that the Trust support the application of Maurice Penney and Don Hales for the transfer of shares from Nellie Harris.</li> </ul>	Erin/Sandra <i>Carried</i>
Whanau Book (Liane)	<ul style="list-style-type: none"> <li>• Consensus was that another edition should be printed.</li> </ul> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• <i>Wendy and Liane to catch up via phone regarding reprinting a further edition of the whanau book.</i></li> </ul>	
Meeting closed	<ul style="list-style-type: none"> <li>• Meeting was closed at 4:30pm</li> </ul>	Erin/Teriu