

MATAORA INCORPORATION  
2020 AGM

Date: 23 January 2021  
Time: 10am  
Venue: Wharekura Mataora  
Committee Attendees: John Tamihere (JT) , John Douglas (JD), Baz Howie,  
Attendees:  
Apologies: Ash Cooper (Ranga)  
Mihimihi: Pine Harrison  
Karakia / Waiata: Whanau

**Agenda:**

- Whakamaumaharatanga
- Previous Minutes
- Annual Reports
  - o Environmental report
  - o Chairman's Report
  - o Financial Report
- Appointment Auditor
- Committee Appointees
- Settlement update
- General Business

John Tamihere (Chairman) opens with a brief on the strict agenda of the meeting and for attendees not to break from our strict agenda as there are 3 hui today.

**Whakamaumaharatanga**

**Previous Minutes**

- Last year's minutes were distributed among the attendees
- No objections to the minutes
- Moved: Baz Howie
- Seconded: John Douglas

**Annual Reports**

- o Environmental report
  - John Douglas delivered a comprehensive environmental works program that has been in effect for approx. 8 years
  - Please refer to separate presentation prepared by John Douglas
  - In JD's report he detailed the progress on the farming situation, forestry update, environmental protection, applications for funding for the wetlands and pest control, land use change & the opportunity coming up for whanau to lease 5ha blocks from Mataora Incorporation

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- Chairman's Report
  - John Tamihere delivered the Chairman's report
  - See the actual Chairman's report.
  - In John's report he detailed Mataora's long term plan, how Mataora has eliminated all its debt, the risk we carry with the leaseholder, maintenance of infrastructure, pest control, fertiliser obligations from the leaseholder, forest harvesting, fencing, replanting waterways, camp ground investment & the opportunity coming up for whanau to lease 5ha blocks from Mataora Incorporation
- Financial Report
  - Baz Howie delivered the financial report
  - Not much change from previous years we have fixed income and fixed outgoings.
  - Retained earnings are up this previous financial year, due mainly to a lack of spending on infrastructure upgrades.

### **Appointment Auditor**

- R.S.M. reappointed as Auditors

### **Committee Appointees**

- Regan Tamihere has stood down as a committee member and needs replacing
- It was decided that there would be no committee elections at this AGM due to the late resignation of Regan Tamihere and the Incorporation did not have enough time to advise the shareholders of the vacancy available
- It was decided to defer the committee elections until the next AGM in November 2021 which allows plenty of time for whanaunga to nominate their candidates

### **Settlement update**

- John Tamihere briefly laid out our current situation and progress made
- The Runanga meeting which commenced immediately after the Incorporation AGM detailed all aspects of our treaty settlements process instead.

### **General Business**

#### **From Reg Tamihere**

- Raised a question regarding the Runanga & the update on the claims
  - JT responded referring the question for the Runanga meeting
- Give impetus to whanau because you need people before the marae is built
  - Committee acknowledged
- Happy with the fact the incorporation is debt free
  - Committee acknowledged
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**From Hemi Bidell**

- Hemi opened with a mihi acknowledging Iritekura – Ngati Whanau Hepiro – Waipiro Bay
- Hemi has concerns about consolidating shares into whanau trusts
- Suggested that the incorporation go to Nga Whenua Rahui Trust and get them to administer the incorporation, in order to remove the administration away from the committee

**From Cam Ranga**

- Cam opened with whakatau & mentions Rena te Maihi
- Accuses the shareholders of being corrupt for illegally occupying Mataora, when in fact he believes his whanau (Ranga) is the majority shareholder
- States that his whanau has been excluded from Mataora
- States that the history of Mataora is a lie
- Then he states that Mataora is Tama Te Ra land
- Cam then gets agitate and aggressive and uses foul language in his delivery of his message.
- John Tamihere takes control of the floor and insists that today's meeting is a Ngati Porou meeting.
- Cam Ranga then steps out of the Wharekura

Meeting closed by Uncle Pine