

MATAORA INCORPORATION
2023 ANNUAL GENERAL MEETING

Date: Saturday, 25th November 2023
Time: 10am
Venue: Wharekura Mataora

Committee Attendees: John Tamihere, Maria Mareroa, Baz Howie,
John Douglas (JD), Gordon Tamihere

Mihimihi/Karakia John Tamihere
Acknowledgements were expressed for the work, vision
and contribution of the Komiti and whānau

Apologies: Hera Nelson, John and Stephanie Grace, Shelley
Steward, Nee Tamihere, Iriaka Warren

Obituaries: Kao

Agenda:

- Previous Minutes
- Annual Reports
Chairman/Committee Report
Environmental Report
Financial Report
- Election of 2 Committee Members
- General Business

Previous Minutes

Minutes of previous AGM 2022 -are available online on both Mataora Inc and Ngati Porou ki Hauraki websites

Motion: That the Minutes from the previous AGM of November 2022 be accepted as a true and correct record of that hui

Moved: John Douglas

Seconded: Gordon Tamihere

Matters Arising from the previous Minutes

- Reminders to Whanau to be involved in working groups
- Papakainga and Marae build developments

Annual Reports

Chairman's Report – John Tamihere

The Chairman stepped the whanau through an extensive report as follows:

- **Tauparapara** - Whakapapa of Ngati Porou
- **Pou** – the catalyst and background regarding the Pou which also has Hawaiian kaupapa and was erected during production and filming of Chief of War. The bay was chosen an ideal location for filming which provided infrastructure that was paid for by the film company.
- **Routes and roading** e.g Road to urupa

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- **Commercial Forestry Contractor compensation** for decimation of pohutukawa taonga
- **Marae rebuild**
- **Woolshed upgrade** - reroofed, ablutions nearly completed, open for whanau hui etc which will require bookings. The new entrance is parallel to the woolshed and located on the other side of pine trees.
- **2024 Campground upgrade** - ablutions, Kauta (later) .
- **Shareholder register** - refer to report
- **50 year plan** refer to John Douglas' report
- **Health & Safety (H&S):** Marae and committee responsible for H & S. However individual user responsibility is an imperative and expected.
 - Road safety: Imperative e.g accident on roadway due to unsafe personal road users consideration of - Speed signage, safety mechanisms such as mirrors and barriers.
 - Beach/Moana: Possible drownings due to unsafe personal use
- **H&S restrictions and rules**
- **Ngati Porou ki Hauraki (NPKH)** - reciprocal shareholding for both entities
- **Toitu Ngati** - tikanga, group capability and capacity
- **NPKH AGM 2023** hosted by Mataora and in 2024 Harataunga will host .
- **Papakainga Housing Strategy:**
 - Infrastructure committee will need to be formed
 - Systems re: allocation of papakainga land. Whanau to strongly consider the establishment of set trusts, enabling the consolidation of shareholdings, upon which allocation will be considered
 - Those gathered asked to consider: being part of allocation, application process and locations
 - Possible sites: Uriwha / Papatu (Campground) Roto - in valley, landless road, Whiritoa (top right hand turn)
 - 2nd/3rd of Jan 2025: Marae hiko across papakainga locations
 - Need to protect boundaries of whanau
- **Oceana Gold** : Objections re: Resource Consents, stand up against Oceana Gold contracts
- **Te Whare ki Raupunga** - wananga of Ngati Porou whakapapa, ngahere kapata kai
- **Mataora, Rarohenga** - moana kapata kai
- **Past Maori Land Court (MLC) kaimahi updated Mataora shareholders list**
 - our data base is formed on successions applications submitted to MLC

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Environmental Report: Whenua and Forestry - John Douglas

JD stepped the whanau through the following Powerpoint presentation – also available on Mataora website

Whenua in totality:

- Roads, forestry, contractor, films, comp infrastructure.
- Past work, land use and current

Forestry:

- Generationally, long term, we will always be here
- Trees are always in demand
- Return and interest will always provide good income
- If forest is not replanted whanau to consider reverting to native trees

Biodiversity

- Pasture land including waterways, protection, vipolar(?) areas, uriwha - most input water source
- Riparian planting- partnership with council who provide resourcing
- Sustainability and economic imperatives
- Unprecedented rainfall effects on whenua
- Film benefits re: infrastructure
 - Redoing of sites they used
- Infrastructure benefits for forestry
 - Rains prompted the necessity for the focussed consideration of ensuring robust infrastructure eg roads. Resourced by film and forestry
- Tracks built for purpose
- Excellent opportunity to design plan for next generation - if well planned less negative impact
- EMT - Emissions Trading Scheme

Questions from Whanau were received including:

- types of trees
 - response from JD - exotic forests, indigenous to protect soil,
 - protection of wetlands
 - Whenua and future generations
- Long term goals how can we contribute as whanau, hapu and iwi?
 - Response from JD working bees, eg pulling up pine tree seedlings
 - Baz responded – environmental tourism

Financial Report – Baz Howie

Baz stepped the whanau through the Financial Report also available online, noting:

- 15 years progress debt reduction resulted in profit, 2010 leasing Mataora, income tax credits. Budget surplus since 2010
- Haukainga help - boots on ground
- Allocation of papakainga only 1 proposed so far
- Forestry - refer J.D's report
- Chief of War King Kamehameha Film production
 - Film way bigger than expected - benefits were positive
- Statement of Financial Position - Doing well

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- John T continual infrastructure development hand in hand with building a robust financial/Fiscally prudent foundation.

Auditors Report - presented to the whanau

Motion: That all reports as presented be accepted – John T

- Chairs report
- Environmental report
- Financial report
- Auditors

Moved: Maria Mareroa

Seconded: John Douglas

Management Committee Election

Two positions available and two nominations were received:

Baz Howie

John Tamihere

Motion: That Baz Howie and John Tamihere are confirmed for another term on the Management Komiti.

Moved: Maria Mareroa

Seconded: John Douglas

General business

- Kaiako (whanaunga) from Pukekohe High School
 - Requesting permission for Haerenga for students to Bay. Camp for 3 days 3 nights
 - Art kaupapa
- John T - Building tikanga re: Use of Whenua
 - Protecting whakapapa, mana whenua Occupational health and safety
 - Wear and tear - fee charged for maintenance,
 - Charlene Ngamu : Ngamu camping site
 - whanau and non-whanau use of camping ground, how would that work?
- Maintenance of roads Gordon T
 - volunteers 2/3,
 - culverts.
 - JD road from main highway to bay. Areas will require beautification with demarcated areas for people to put plants in for whanau

12.30pm **Whakamutunga of AGM Hui**