

**AGM MINUTES**

Ngā Maunga Whakahii o Kaipara
Development Trust Annual General
Meeting

Reporting Period: 1 April 2021 to 31 March 2022

Date: Saturday 18 January 2025

Time: 10am – 1:30pm

Location: Waimauku War Memorial Hall, 24
Waimauku Station Road, Waimauku 0812.

Present	Refer to attendance register for details
Chair	Trisyah Hemana
Secretary	Debra Brewer
ADMINISTRATION	
1	<p>Karakia: Gary Brown</p> <p>Mihimihi: Tracy Davis/Tamati Patuwai</p> <p>Health & Safety: Debra Brewer – refer to health and safety brief.</p> <p>2024 Elections: Craig Taylor from Elections Services provided a brief to whānau on voting process for the day. Voting will close at 12noon and election results will be announced after lunch.</p> <p>Agenda: Notified a change in order of agenda to bring financials to item three and move election results to number 10.</p>
2	<p>Apologies</p> <p>Rachael Sullivan, Eric Povey, Edith Samson, Raewyn Rice, Kaley and Jordan Vahaakolo, Huatahi Albert, Wehi Rangi and Ahu Pairere.</p> <p>RESOLUTION: That the apologies be moved and accepted.</p> <p>Moved: Lee Bosch Seconded: Gary Brown Carried by All</p>
3	<p>Financial Report</p> <p>Stuart Hansen from Moore Markham presented the draft accounts for year ending 2022 and set out options to complete outstanding audits to date. Recommendation was to complete FY 2023 and FY 2024 in order to give an unqualified opinion on FY 2022. Whānau discussed and sought the following:</p> <ol style="list-style-type: none"> i. a trends analysis of accounts ii. a breakdown of legal expenses iii. a detailed audit of each entity across the organisation. <p>RESOLUTION: To receive the draft unaudited Ngā Maunga Whakahii o Kaipara Group Financial Statements for the year ended 31 March 2022.</p> <p>Moved: Pearl Hill Seconded: Michelle Hill Carried by Majority</p>
4	<p>Appointment of Auditor</p> <p>RESOLUTION: To Approve the appointment of the auditor Moore Markhams for the financial years 2023 and 2024 in order to complete 2022 and bring the accounts up to date.</p> <p>Moved: Pearl Hill Seconded: Michelle Hill</p>

	Carried by Majority
5	Previous Minutes Minutes taken as read. RESOLUTION: To approve the minutes of 26 March 2022 as an accurate account of the meeting. Moved: Te Atarangi Edmonds Seconded: Mīharo Edwards Carried by All
5.1	Matters Arising from Previous Minutes Note that the trustees do acknowledge: i. the Ngāhere AGM Report is still required to be loaded on the website. Action still outstanding. ii. a forensic audit is yet to be actioned. iii. the two different presentations still need to be rectified.
6	Chairpersons Report A Chairs report has been included in the 2022 annual report, recently published on the website without trustees' knowledge and approval. The annual report has some, but not all information required. The trust requested the opportunity to review and complete the report to include the financials. This will be made available to whānau as soon as practical. The whānau accepted.
7	Annual Report As above.
8	Pātai i. Questions were raised around who put the annual report information on the website. Trustees responded they did not know and trustees do not have access to the website. ii. A kaumatua expressed their concerns with trustees not having complete access to necessary information. Stood in tautoko to this Board and feedback that it is important we address all these matters. iii. Whānau acknowledged the taumahatanga and mamae many have gone through and requested points of reference be put to the new Board for consideration.
9 LUNCH – BREAK AT 11:17AM	
10	2024 Election Results – 1:09 pm Election Services declared the successful candidates to be: Nohoanga Kaumatua: Glenn Wilcox 67.13% in favour. General Trustee: Te Kurataiaho Kapea 273 General Trustee: Joe Pihema 217 General Trustee: Mihi Blair 155 The results are full and final. Of the 2,162 voting papers issued 553 were completed and returned. This being a 25.57% return. Mihi: Glenn Wilcox Mihi: Te Kurataiaho Kapea on behalf of the three general candidates.

Karakia	Gary Brown
Closed	1:30pm

DRAFT