



AGM Meeting Minutes

Date: Saturday 29 February 2019
Time: 10.00 am
Venue: Terere Marae - Ngati Ngahere Hapū

KARAKIA Mana Pirihi
MIHIMIHI Robert Edwards
INTORDUCTIONS WPCT Trustees

APOLOGIES

MOTION: That the apologies be received as per those received at the Hui a Iwi at 10.00am this morning
Muriel Kelly/Muriwai Kahaki/Carried

CHAIR'S REPORT

Chairman Graeme Riesterer spoke to his written Chair's Report at the meeting. All reports were handed out at the meeting as well as a PowerPoint presentation.

MOTION 1. That the Chair's Report be received
Graeme Riesterer/Julie Lux/Carried

QUESTIONS RAISED ON THE CHAIR'S REPORT

Page one of the Chairman's Report, third paragraph – The voting commenced on the 01st October 2018 not 2019 and closed on the 26th of October 2018 not 2019.

WPCT ANNUAL REPORT 2019

Arihia Tuoro spoke to the WPCT Annual Report 2019 at the meeting. All reports were handed out at the meeting as well as a PowerPoint presentation. There were no questions raised.

MOTION 2. That the WPCT Annual Report 2019 as read be received
Te Kahautu Maxwell/Jo Grace/Carried

AUDITED WPCT PERFORMANCE REPORT FOR THE YEAR ENDED 30 JUNE 2019

Arihia Tuoro presented the audited Performance Report of the WPCT for year ended 30 June 2019. Arihia spoke to the written narration of the Performance Report provided by Rangitikeia Cookson Forbes & Associates. All reports were handed out at the meeting as well as a PowerPoint presentation.

QUESTIONS ON THE AUDITED WPCT PERFORMANCE REPORT FOR THE YEAR ENDED 30 JUNE 2019

Julie Lux – Do we have to reimburse the Crown after Settlement?

Jason Pou – No this funding is to support the WPCT and does not have to be reimbursed.

Jo Grace – Congratulations to the WPCT in showing your initiative and for the commitment you have made and shown to the Whakatohea Raupatu Settlement.

MOTION 3. That the Annual Performance Report of the WPCT for year ended 30 June 2019 be received

Te Kahautu Maxwell/Phil Baker/Carried

WPCT MINUTES OF THE 2019 AGM

Arihia Tuoro spoke to the Minutes of the 2019 AGM at the meeting. All reports were handed out at the meeting as well as a PowerPoint presentation. There were no questions raised.

MOTION 4. That the WPCT Minutes of the 2019 AGM are a true and correct record

Robert Edwards/Tahu Taia/Carried

GENERAL BUSINESS

None

MEETING CLOSED

Meeting closed at 11.00am and went directly onto the Hui a Rohe before lunch.