




TE RŪNANGANUI O NGĀTI HIKAIRO

MINUTES OF THE HUI A TAU 2021

DATE	5th June 2021	AGREED ACTIONS
Present	<p>Present in person – Lees Seymour, Susan Turner, Burt Cunningham, Pipi Barton, Jane Anderson, Pania Cunningham, Hone Edwards, Nedra Dunn, Moka Apiti, Jack Cunningham, Rangi Cunningham, Gina Ngarongo, Tiriata Karkeek Steve Karkeek, Vinnie Daniels, Julia Spellman, Kani Edwards, Hamua Gilmore, Colleen Gilmore, Steve Johnson, Helena Johnson, Stephen Morgan, Fay Morgan, Cornell Tukiri, Char Tukiri, Mate Morgan, Maui Te Pou, Hano Ormsby, George Hopa, Lesley Kelly, Kura Stafford, Cornell Tukiri, Waimarie Daniels, Queenie Te Hae</p> <p>Present on Zoom: Amber O’Neil, Rautahi Te Hae, Kurutia Seymour, Hori Hopa, Gareth Seymour, Mamairoa Hopa, Carla Tahapeehi, Cornell Tukiri</p>	
Mihi/Karakia	Jack Cunningham	
Apologies	Glen Cunningham, Ted TeHae, Toko Tai, Sheena Murch, Brendan Green	
Minutes of Hui a Tau 2019	<p>Apologies made for not having hardcopies available, copies have been available on the iwi website and via the Facebook page for the last 2 weeks.</p> <p>Minutes from AGM 2019 were placed on projector screen and read out to the hui by the Secretary.</p> <p><i>Moved by Burt Cunningham/Seconded by Jane Anderson</i> <i>That the minutes of the Hui-a-Tau of the 9th of June 2019 be received. Carried unanimously</i></p>  <p>Minutes AGM 9 June 2019 (1).pdf</p>	
Agenda	<ol style="list-style-type: none"> 1. Chairperson’s Report 2019-2021 2. Financial Report 	

	<p>3. Revised constitution 4. Nominations</p>	
Chairperson's Report	<p>Susan Turner presented the Annual Report to the hui and explained key points. Discussion, comments and questions followed.</p> <p> Chairmans report 2021.pdf</p> <p><i>Moved Gina Ngarongo/Seconded Jack Cunningham. That the Chairpersons report 2019-2021 be received. Carried unanimously</i></p>	
Financial Report	<p>The Chair presented the financial report for the financial years 2018, 2019 and 2020.</p> <p>Much discussion, comment and questions followed regarding the details of the financial reports.</p> <p>Financial policy and controls now in place. Plan to engage BDO Accountants to carry out audit. Accounts need to be submitted to companies office</p> <p><i>Moved that the Runanga appoint an Accountant and seek legal advice regarding the current financial accounts. Moved Te Kani Edwards/ Steve Johnson</i></p> <p><i>Moved Susan Turner, seconded Queenie Te Hae that the Financial Report for 2018, 2019 and 2020 be received. Carried unanimously</i></p>	
Claims Report	<p>Project Manager Lees Seymour provided a progress report to the Hui with a PowerPoint presentation.</p> <p> Claims Update AGM 2021.pdf</p>	
Election of Officers	<p>The Chairperson asked that Hone Edwards conduct the election of officers and then vacated the Chair.</p> <p>Nominations received as follows: Chairperson- Susan Turner Secretary- Pipi Barton Burt Cunningham Vinnie Daniels Lees Seymour</p>	

	<p>Tiriata Carkeek Colleen Epapara Gareth Seymour As there were no further nominations for roles on the Executive Committee.</p> <p>There was an objection to Gareth Seymours nomination by a member present. Discussion ensued and a vote was then called to determine if nomination would proceed. The voted was carried out and the objection was over ruled by a show of hands.</p> <p><i>Moved by Hone Edwards, Susan Turner, Pipi Barton, Burt Cunningham, Vinnie Daniels, Lees Seymour, Tiriata Carkeek, Colleen Epapara and Gareth Seymour be confirmed in their positions on the Executive Committee. Carried unanimously</i></p> <p>The position of Kaumatua to be discussed with Tony Spelman. Hano Ormsby remains a member of the RMC working with the Runanga.</p> <p>Co-opted into Runanga at the Hui Jane Anderson Kurutia Seymour</p> <p><i>Moved Susan Turner/ Seconded Pipi Barton</i></p> <p>NOTE: This resolution needs to be further considered and ratified by the Executive Committee as co-option is a function of the Executive Committee not the AGM.</p>	
<p>Karakia whakamutunga</p>	<p>Lees Seymour</p>	