

**Kahukuraariki Trust Board
Special General Meeting
Saturday 18th June 2022
Waihapa Marae**

Trustees in attendance: Teresa Tepania-Ashton (Chair), April Hetaraka (Dep Chair), Roger Kingi, Jean Joseph, Ana Hotere

Staff in attendance/Recorder: Geraldine Baker (GM), Rosie Conrad (BA), Anaru Rieper (Database)

Manuhiri: Toko Kapea (Legal Advisor), James Nair (Accountant), Kaye-Maree Dunn (MEA)

Members & Others: (See attached List)

Meeting commenced @ approx.9.30am, Meeting closed @ 10.35am

ISSUES	DISCUSSION	ACTION	RESPONSIBILITY
Mihimihi	Teresa Tepania-Ashton	Teresa thanked everyone for being here at the hui and explained the process of the hui and how the SGM and AGM will proceed	
Special General Meeting		Toko Kapea – Tuia Group facilitated the SGM 1. Priscilla Petersen asked for the minutes/notes from the roadshow/consultation hui held to the build up to the voting for Stony Creek and Deed Amendments resolutions, Toko will summarise the report he provided to the Trust Board for wider dissemination to Iwi members 2. Letter from Graham Williams received and noted, most of the questions have been answered by Toko to Priscilla today, the remainder of the issues are regarding the settlement process	Toko Kapea to provide

Resolution 1: Stony Creek Station

That the ownership of the land block known as Stony Creek Station remain with Kahukuraariki Trust Board

For: 83.33%

Against: 15.36%

Passed

Resolution 2: Amendments to the Trust Deed

That the amendments to the Trust Deed be approved

For: 50.98%

Against: 46.73%

Not Passed

Special General Meeting Closed: 10.35am



Attendance Register

AGM 18 June 2022, Waihapa Marae

Name	Email	Phone	Address
Rogel Kungi	ratakungi@xtel.co.nz		451 Waihapa Rd Kaes.
April Heke	ahetaraka@gmail.com	0211857830	1/38 Eyre Street, Henderson, Auckland. 0610
Tereu Tepani	tepaniusthor@gmail.com	0275666914	516 Ngongotaha Rd, Fairy Springs, ROTORA 3015
Jean Joseph	hinepotaurangi@hotmail.com	021 917944	40 Landscape Rd, Paparua 2025
Anna Hotere	ana.hotere@kahukuraariki.wi.nz		39 Raihawa St, Kaitake
Toko Kapea	t.kapea@tuia.co.nz		
James Nairn	jamesnairn@xtel.co.nz	021 437729	
Manaki	Poto	021 850855	3 Sotts Field Dr - Tokanui 2112
Kelvin	Poto	" " "	" " " " " "
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Clifton McKenzie	cliftonm58@gmail.com	027 251 0323	11 Forbes Place, Kawerau. 3127
Pirihira Manuera	cilbasu9149@gmail.com	021 08451 556	145 Naylor's Dr. Mangawera
David Pene	D.C.Pene@gmail.com	021 0597489	58 Westminster Ave Tauranga
Thomas Martin	tomler.martin@gmail.com		463 Taemaro Rd.



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Wai Teania	utangga@gmail.com	020	40 Tawa St Mangara
Makaraia Teania			5071 Calatea Rd, Calatea
Maria Theresa Boughton		PA-0210772970	966 State Highway 10 RD 2 Kaed.
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Wilma Marsh		0212163683	476A TAEMARO BAY
Kelvin Poto	kelvinc.poto@gmail.com	0223655909	74a Kayes Rd, Paerata, Pukekohe
M. Ganett		0223291751	42 HENWOOD RD MANGERE, Tamaki.
Manama Teania	manamateania@hotmail.com	0211272600	42 Henwood Road, Mangere, Tamaki
Elianna Low	EliannaLow1990@gmail.com	0225428827	3B Dawson Road Otara.
Moihi Tuporo	Moihi03@hotmail.com	0211272600	42 Henwood Rd.
Annie R. Pakera	annierakera@gmail.com		0223515797
David Teania	davidteania1@gmail.com	0225230825	260 Clough Road, Kaitiia
Evelynne Martin	lortom.martin@gmail.com	02102427816	463 Taemaro Road
Thomas Jnr Martin	"	"	"
Lorraine Martin	"	"	"

Email



Rawiri Roberts	Rawiri Roberts co.nz	021 02702301	476 TAE MARO Road.
Andy Piva	eatpc.1206@gmail.com	021 500408	1-13 ORCHARD ST AVONDALE
IRIS TEPIA			40 tawa stre sse st murupara
MIKE ERIHE	aputerewa@yahoo.co.nz	021749195	76 Oruaiti Rd Mangouiri
NYAFF COZZI	TAE MARO	+61-4-417-1315	Taemaro
Rawiri Henare	rasehenare 921.co	094061566	Mangatowai
Eliza Tepania-Cole	eatpc.1206@gmail.co	0274387692	1/13 Orchard St, Avondale 1016 Auckland
Hone Pio Rakera		0274311242	
GRANT McKenzie		0273286657	56 WARD ST KAWERAU 3127
Isa Tepania		0223052821	92 Alabaster Dr Paparua
David Manuel	Otangaroa	021919706	Keri Keri
Dianne Lepper	_____	_____	19 Tador d Takanini
Pawn Sharp			
Waitangi Tepania		0276650670	MURUPARA
Destine Tepania			

DAVID Tepania	02109035490	402/244 Penrose Rd, Mt Wellington
Maakarine Tepania		Auckland
IRIS Tepania	0276650670	40 Tawa St
Kerumba Tepere		Murupara
Evelynn Martin		463 Teamao Rd - Teamao
Thomas Martin		
Lorraine Martin		
Elizabeth Martin		
Thomas (Jnr) Martin		
Stacie Juncosa	0224229457	2 Driftwood Lane Tihiti.
Waiata Hangaia	0225902508	
Mariata Ropika nee Tahi		0223965033 Waimahana teakay.
Harlo Kahle	0226472172	Waihanga
Darvie Henare	094061560	Mangatawai
Bobbie Kahle	0210614176	Pupuke.

