

Rāpaki Reserve Trustees 2022 AGM Agenda

1 Apologies Received

2 Confirmation of 2021 AGM Minutes & Matters Arising

Rāpaki Reserve Trustees AGM DRAFT Minutes– 13 September 2021

Commencing at 9.45am

In Attendance	Manaia Rehu (Chair), Makere Fahey, Roy Tikao, Andrew Scott, Maui Stuart, Waikura McGregor, Gail Gordon, Huia Guthrie, Mishel Radford, Rebecca Murchie, Catherine Stuart, Pani Zaitsev, Lee Retimana, Amber Moke, Rewi Couch, Luana Swindells, Ata Laffey, Karen Timihou, Huia Rhodes, Donald Couch, Nuk Korako, Ila Couch
Apologies	Matea Gillies, Flo McGregor, Nick Randell, Yvette Couch-Lewis, David Tikao.

Luana spoke to the report and the following was noted:

There were no corrections to the minutes held 13 September 2020.

G Gordon queried update on Rāpaki No19. Marae Ground (and kitchen). Andrew confirmed this has been submitted to the Māori Land Court, however delays are due to COVID.

The Trustees were acknowledged for their mahi.

MOVED the minutes of meeting held 13 September 2020, be accepted as a true and correct record.

G Gordon/M Fahey
Carried

MOVED that the AGM Report be received.

M Radford/M Fahey
Carried

3. Rāpaki Reserve Trustees Annual Report for the year ending 30 June 2022

Pat Hutana served as a Rāpaki Reserve Trustee for six years and served as Chair for 4 of those years. We mihi to Pat's whānau and acknowledge the contributions he made during his time as a trustee. We also acknowledge all others who passed during the past year.

Pat Hutana and Matea Gillies offered this year to end their term as trustee to implement a staggered rotation of Trustees enable new trustees to step forward. The trustees also offer their thanks to Matea for his significant contribution over the past six years.

The current Trustees are: Reihana Parata, Matea Gillies, Makere Fahey-Herewini, Luana Swindells, Catherine Stuart, and Mishele Radford.

The Rāpaki Reserve Trustees are responsible for 10 properties as shown at the end of this report.

The nomination process for new trustees to replace Pat Hutana and Matea Gillies saw Nik Randle and Kahu Piripi nominated to fill the two vacancies. Their applications have been lodged with Te Kooti Whenua Māori and the trustee transition process should be completed late 2022.

The work of the trustees revolves around the properties named above and focuses on ensuring they are used appropriately, properly maintained, and where applicable, are redeveloped or enhanced.

In relation to improvement/development of facilities, proposals are generally developed in consultation with the Rūnanga. Key projects considered during the year included the following:

- Marae improvements: dining room extension and other improvements including sound insulation, sound system, kitchen venting improvements and laundry all but completed.
- School restoration/upgrade: the trustees worked carefully through the proposed restoration and upgrade of the school and look forward to seeing this implemented next year, funding permitting.
- Playground redevelopment: the trustees have provided input into the proposed playground redesign and look forward to seeing the new proposed design very soon.

During the year the Trustees commenced a review of current legal rules that guide them to ensure those rules are fit for purpose. Once any recommendations are prepared these will come to whanau for input.

The Trustees also undertook trustee training during the year led by Mike Quinn which was very useful in helping to clarify the roles and responsibilities of trustees.

The Trustees note the current issues around the legal ownership of Rāpaki 875 Reserve Sections 19 and 20 and that applications in relation to ownership of both sections have been lodged with Te Kooti Whenua Māori.

Thanks to all the whanau who have contributed to and guided and supported all these important kaupapa.

Nahaku iti nei, na The Rapaki Reserve Trustees

Rāpaki Reserve Trustee Properties

Rāpaki No 19	Marae Grounds (and Kitchen)
Rāpaki No 20	Marae
Rāpaki No 37	Main Hillside Urupa
Rāpaki No 40	Taukahara Urupa
Rāpaki No 41	Second Hillside Urupā
Rāpaki No 42	Playground
Rāpaki No 43	Church
Rāpaki No 44	School
Rāpaki No 45	Carpark
Rāpaki No 47	Section in front of Church



Taukahara Urupa

