

COPY

**Minutes of the Meeting of Trustees held for Whakapaupakihi 5 on  
Friday 5 August 2005 at the Eastland Pacific Motor Lodge, Opotiki**

**Present:**

Responsible Trustees: John Hata, Russell Hollis, Pene Brown, Tarati Carrington  
and Len Brown  
Maori Trust Office Staff: Rose Wharehinga

Mihi and karakia from John Hata at 10.45am.

John Hata referred to the proposals received and significant payment increases. Also referred to the past rentals received, areas of the property based on the Whakatohea Claims.

Pene Brown enquired that Mr Clissolds report outlined a recommendation for a 10 year lease and also the 70.9 hectares.

John Hata feels the boundaries for Whakapaupakihi 2 and 5 will need to be looked at further.

Rose Wharehinga advised that when the request for Mr Clissold to complete a Recommended Rental it was not known at the time that the lease would be only for the 18 months. The report was to be a guide only.

Discussions continued regarding the boundary issues.

Pene Brown advised that the fences are not on the surveyed boundary lines.

Russell Hollis asked if it is correct? Further felt that the lessees may be charged incorrectly, either undercharged or vice versa as they are not on the true boundaries.

John Hata feels this needs to be done. At the moment just lease it out for what we know then adjust to the correct true boundaries for the future. Lessees will then be aware of the true payment for the true area.

**Proposals**

John Hata then invited discussions around the proposals.

Pene Brown referred to Rewetu's proposal arriving late.

John Hata acknowledged that and explained he had held on to the proposal to give to Maui Tangohau at scheduled meetings, however 3 times these meetings were cancelled.

Pene Brown further queried the date of the proposal being received after all other proposals were in.

John Hata – This was done again by Rewetu Station as Russell Hollis had enquired on rental for 1 year not Joint Venture amount.

John Hata advised that this was raised by Russell Hollis as a concern as Rewetu should have concentrated on Whakapaupakihi 5 only and wait for notification when others are ready in 2007.

Pene Brown referred to the advertisement in the Opotiki Times and that Rewetu should have seen it.

Discussions continued regarding the Maori Trustee Commission being on top of the rent.

Rose Wharehinga advised that Whakapaupakihi 5 is not GST registered therefore the GST is only payable on top of the Maori Trustee Commission. The lessee will pay the rent offer plus Commission plus GST.

Discussions were then held regarding the lease expiry and significant money received for such a short time.

John Hata then referred to Rewetu's proposal as a Joint Venture and the financials provided plus profit on top of rental for now they are offering \$16,500 per annum.

Tarati Carrington asked Pene Brown if Mangatu would match this offer?

Pene Brown – If the Maori Trustee negotiated with Mangatu.

Tarati Carrington then asked that she would like the Maori Trustee to negotiate with Mangatu to match Rewetu's proposal.

Pene Brown further advised that his support is for Mangatu and second would be Mullooly as being in the area.

John Hata advised that he has had discussions with Miles Mullooly.

Tarati Carrington agrees with Pene Brown.

Len Brown – Mullooly's rental is lower than \$16,500 per annum. Then referred to Whakapaupakihi 2 and 5 sticking together. When Whakapaupakihi 6 and 7 comes along, look at it then. For now Rewetu's proposal stands out.

Russell Hollis advised in looking at the benefit of owners his support is with Rewetu. Acknowledged all proposals received, however in looking at the benefit for all owners in such a short period feels this is good. When the leases expire again, another opportunity will be made available.

Len Brown then referred to previous meetings and offers received from Mangatu for Whakapaupakihi 2. Acknowledges the benefit for all owners.

Pene Brown reflected on these meetings and is unsure which meeting Len Brown is referring to.

John Hata acknowledged several meetings and these discussions continued whereby Whakapaupakihi 2's lease was given to the Mullooly's.

John Hata – Lets leave that out and continue. Supports Rewetu's proposal being based on what information has been received excluding the Joint Venture. The lease is only for 18 months and at the expiry Whakapaupakihi 2 can be included, unsure of Whakapaupakihi 6 and 7.

Tarati Carrington – Perhaps we vote.

Pene Brown – Overall perhaps as Trustees we can meet on a more regular basis. Rewetu have been on the property and apparently they've had cattle ready to go on the property.

John Hata advised that he is unaware of that. In looking at Bakalich's farming they have 3 Whakatohea boys working for them. Other aspect is mokopuna's have an opportunity to work for them.

In summarising John Hata advised:-

- 3 support Rewetu Stations proposal
- Tarati Carrington would like Mangatu be given opportunity to match
- Pene Brown supports Mangatu

Pene Brown – As discussed he is unable to vote due to his involvement with Mangatu Blocks.

John Hata then advised that based on discussions Rewetu Station is the successful applicant.

moved by: Russell Hollis	seconded by: Len Brown
<b>“That a lease be offered to Rewetu Station for \$16,500.00 per annum plus the Maori Trustees Commission plus GST. Expiring on the 21 January 2007 and payable by six months in advance. Lessee to also pay the rates.”</b>	

Russell Hollis acknowledged Pene Browns comments about meeting on a regular basis.

Tarati Carrington raised discussions on amalgamation and aggregation.

Pene Brown asked if instructions can be given to the Maori Trustee to notify the unsuccessful applicants and prepare the new lease arrangements with the new lessee.

All trustees agreed.

Rose Wharehinga then gave the trustees all a copy of the financial reports to 31 March 2005.

Discussions were held regarding the distributions and unclaimed monies. Previous meeting of owners it was moved and passed that “\$10,000 be accumulated to cover future expenses of new trustees, the balance to be distributed to the owners.”

Rose Wharehinga advised that due to the tax implications the Maori Trustee is only distributing once a year around October/November and December.

A request was received for an unclaimed monies book and ID/DC forms be sent to all trustees.



OUR REF 18/67/2

YOUR REF

## OFFICE OF THE MĀORI TRUSTEE

18 August 2005

NGĀ WAI E RUA BUILDING  
CNR LOWE STREET & READS QUAY  
PO BOX 140, GISBORNE

TELEPHONE (06) 868-9035  
FACSIMILE (06) 868-0207  
E-Mail: mto.tairawhiti@tpk.govt.nz

### To the Responsible Trustees of Whakapaupakihi 5

Pehimana Haapu Brown	213 Kaitara Road, R D 4, Te Karaka
Tarati Carrington	53 King Street, Opotiki
Leonard Apanui Brown	Bells Road, Waimana
John Hames Hata	P O Box 110, Opotiki
Henry Russell Hollis	1532 State Highway 2, R D 7, Te Puke

Tena koe

### Whakapaupakihi 5

I refer to our meeting on the 5<sup>th</sup> August 2005 and enclose the following:-

- Copy of minutes
- Maori Land Court list of owners
- Unclaimed Moneys List 2005

As discussed a lease offer has been sent to Rewetu Station Limited outlining their offer and terms and conditions.

I have also forwarded a letter to those unsuccessful applicants accordingly.

The Gisborne District Council has also been advised of the new lessee.

Naku noa, nā



.....  
Rose Wharehinga  
for Maori Trustee