

COPY

**Minutes of the Meeting of Trustees held for Whakapaupakihi 5 on  
Wednesday 1 March 2006 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 10.35am.

John Hata referred to the inspection completed by Russell Hollis and Len Brown. Completed in his absence as he was unavailable at the time. Further referred to discussions held with Rutene Irwin.

Discussions continued where Pene Brown advised of the disappointment and requested further discussions be held. John Hata asked if Mangatu are interested in rectifying matters.

Pene Brown advised that Mangatu were disappointed of the principal and action taken place.

John Hata then referred to telephone calls he had received from various workers on the property regarding missing property, fencing etc. Would like to look at this now and then move on.

Russell Hollis then advised that his and Len Browns visit was a matter of coincidence as it coincided with a visit to Gisborne. Then continued with discussions they had with various staff on the property.

Pene Brown then advised that perhaps Graham Hills concerns will be an ongoing matter and could have been worked out sooner had Mangatu been aware of them.

Discussions then continued regarding the give and take boundary between Whakapaupakihi 2 and 5, perhaps these boundary issues could also be confusing Mr Hill. Matters regarding the water supply, power and missing plant was further discussed. Suggestions were also made to perhaps meet with Mangatu Board to discuss these issues further.

Pene Brown then asked Mr Chairman if the minutes from the previous meetings held 5 August 2005 and 28 October 2005 can be passed as this is the first opportunity since those meetings.

**moved by: Tarati Carrington      seconded by: Russell Hollis**

Rose Wharehinga then referred to copies of the inspection reports sent to all the Responsible Trustees and then reminded the trustees that it is their responsibility as the Responsible Trustee to follow up on these matters. The Maori Trustee is not the trustee for this property. If no response is received then nothing is done.

Russell Hollis then referred to Jim Campbell's letter of 12 September 2005 and the disappointment of the contents contained.

Further discussions were held regarding the state of the house, water supply etc.

John Hata then advised that the fault lies with the Maori Trustee.

Rose Wharehinga then reminded Mr Chairman that the Maori Trustee is not the Responsible Trustee. As advised earlier it is up to the Responsible Trustees to follow up on any issues.

Russell Hollis then acknowledged that it is not the fault of the Maori Trustee.

A copy of Russell Hollis's 'letter of thoughts' were given to everyone for their perusal and comments.

Pene Brown then referred to discussions of local boys on the property with word getting back to Mangatu. Believed issues to have been sorted at hui held on the 5 August 2005. Believes this letter to be from Mangatu as a shareholder and not due to them missing out on the lease.

Russell Hollis then asked if a reply will be made to Jim Campbell's letter.

Pene Brown – Yes, agrees to a reply.

Tarati Carrington – Yes, however not in such an aggressive manner. Suggests meeting in person – kanohi te kanohi.

Len Brown advises there is nothing wrong with that suggestion.

Pene Brown advised that it goes back to what Rose Wharehinga advised earlier – what did we want and expect from the time the lease expired.

Discussions continued regarding meeting Mangatu in person or acknowledging letter in writing, suggestion also made to meet on the property.

John Hata advised that he has asked Rewetu Station to provide a costing and report of what has been done by them to date. Main issue being the water supply.

Discussions were then held regarding the condition of property at time of Rewetu's lease and Pene Brown suggested that we follow on from Ted Clissold's report. Be careful as Graham Hill's letter could be taken against the Trustees at the expiry of their lease.

Pene Brown further advised that as Mangatu have not requested a meeting, then don't offer one.

Discussions were held regarding calling a full meeting of owners.

It was then decided that the Responsible Trustees draft a letter for the Maori Trustee's preparation. This letter is then to be forwarded to John Hata for his signature and returned to the Maori Trustee for noting on file, then send to Mangatu Blocks and copies to then be forwarded to all Trustees.

*Letter to Mangatu Blocks*

*This Committee disagrees with the assumptions made in the letter of 12 September 2005.*

*Further discussions are taking place and an opportunity for further dialogue will take place.*

Discussions continued regarding what took place between Rutene Irwin, John Hata and Pene Brown.

John Hata acknowledged what Rutene Irwin had discussed and advised that they may not always agree but it is a matter for further discussion and then move on.

Next letter refers:-  
*To Mangatu Blocks*

*On taking up the lease our new tenant encloses the following report. (Copy of G Hills report to be forwarded).*

*We would appreciate a written response as soon as possible.*

**moved by: Tarati Carrington      seconded by: Len Brown**  
**carried unanimously**

Further discussions were then held regarding a meeting of owners for Whakapaupakihi 5. Possibly combining with Whakapaupakihi 2.

Rose Wharehinga suggested keeping the 2 properties separate.


Pene Brown – Look at meeting with Whakapaupakihi 5 following Whakapaupakihi 6 and 7. These are generally held in June/July.

These discussions continued among everyone with a suggested date for Whakapaupakihi 5 being held Saturday 23 September 2006 at Waiiau Marae, Opotiki.

Rose Wharehinga to advise in writing to the trustees requirements of the Maori Trustees services in conducting meeting of owners. John Hata to Chair meeting.

In closing Pene Brown advised that Whakapaupakihi 6 and 7 had a positive meeting with Rewetu Station.

Hui closed with a mihi and karakia from John Hata at 12.00pm.

  
.....

John Hata  
3 March 2006