

438 Trustee Meeting via Zoom

14 May 2023

Present: Sheri-Ann, Ira, Meirene, Uncle Jim, Derek, Antony, Mātārae

Apologies: Nil

Karakia: Derek

Mihi: Antony

1] Minutes from Meeting 13Dec2020

1a] Mātārae to ratify Minutes-Note: 4No Trustees only. 5No Trustees are required

2] Financial

2a] Financial Non-Audited Report recieved- Moved: Antony, seconded: Sheri-Ann

2b] Financial Audited accounts awaiting – **Action** – *Antony to request Audited Accounts*

2c] Payment of the Debt of \$21k owing Uncle Turoa. **Action:** *Antony to discuss with his brother.*

3] Farm Update

3a] Set aside \$10k for work on farm as per Agreement of the Lease

3b] Reinburse Kenny, \$2,993.57 to upgrade water system.

Moved: Antony, seconded Derek. Carried

3c] Pond Area Remove/Stack Flame trees by pond. **Action:** *Antony to request Quotation from Kenny for removal of Flame trees from pond*

3d] Stock Yard – remove existing large tree. **Action:** *Antony to request Quotation from Kenny to remove tree*

3e] Power Board has requested work on cleared the trees to clear the lines. Work was done by Turoa. **Action:** *Mātārae to speak with Turoa for compensation for work done.*

3f] Restoration work to Waimango River- still on the table for further discussions with Council. Trustees awaiting to receive a Scope of Work inclusive of Quotation/Costs from Council before any further works

4] Charles has requested a Lease the Wharetapiri paddock. **Action:** *Antony to request a Proposal for the Lease from Charles*

5] Mussel Update

5a] Antony advised Trustees – Resource Consent has been recieved by Trust

5b] To source Mussel Farming Consultant for - **Action:** *Antony to contact his sources for a Consultant*

6] General Business

6a] Ira advised, Aunty Dear 90th Birthday will be celebrated at Hasting on the 19th August.

7] Karakia. Derek