WHANGAWEHI 1B5B2B AHU WHENUA TRUST

Meeting held 10 October 2024

Meeting convened at 6.30pm via Messenger.

Present: David Waihaki, Aroha Te Hau, June Toko, Patricia Larsen

Aroha opened the meeting with a karakia

**Minutes from the previous meeting** were read.

Moved that the minutes be accepted: Patricia Seconded: David

**Matters arising:**

David had a general discussion with his sister (lawyer) regarding lease document. Also spoke to Blue(?) who says that generally 11% of the value of the land is used as a lease value.

Aroha asked if Trust would pay for a lawyer to formalise our draft document. David will ask Marie Kereru – Tairawhiti Law Centre to look at document or recommend suitable alternative.

There was further discussion around the possible lease amount payable with reference to an email sent by Patricia to Trustees with a draft copy of the lease document.

“After our meeting I was thinking through the weekly lease amount.  I'm wondering if we could have a little more discussion around that.  It seems fairer to have a dollar value per square metreage so that everyone is paying an equal value.  Perhaps $50 per 1000m2 is a good starting point.

This works out to $5 per 100m2 per week.  This means then that when I'm able to lease that leftover bit from Alexa's proposed lease, I'll be paying for roughly 200m2 so at $5 per 100m2 - that will be $10 per week.  However, it does mean that Aroha's surveyed allotment of 2000m2 will be $100 per week.”

The shed that Aroha and Richard plan to build to store their own assets will store Trust assets too. With this in mind it was thought the original idea of $2600 per year would be fair. As per the Trust document, leases at this time are only for five years so it is something that could be revisited in the future.

Aroha will contact Ross Rivington – lawyer – who specialises in Maori land to see if he would look at lease documents. She has dealt with him previously on another matter.

Hay contractor not yet in contact re cutting grass on whenua.

**Financial**

No financial report

**General Business**

No general business

Meeting closed at 6.58pm

Next meeting : To be confirmed