

MINUTES FOR KAIO ESTATE MEETING

Sunday September 6th 2020

Commenced at approx.

11.30am AEST

Chairperson: Marija Bayliss

Opening Prayer: Ian-Wayne Grant

Attendees:

Marama Smith, Clem Smith, Christina Smith, Vaea Kingi, Daynah Tahiatia, Hemi Mete, Mereana Walker, Croyden Smith, Cherie Wilson, Robert-James Rewi, Susan Rewi, Andrew Petricevich, Lawrence Petricevich, Janine Petricevich, Darryn Petricevich, Marija Bayliss, Taylor Petricevich, Con Petricevich, Wilma Lee, Teri Lee, Dwane Lee, Maxeen Lee, Sakura Mason, Te Paea Mason, Ian-Wayne Grant, Raana Munroe, Peta Rigby

Apologies: John-Dean Smith

Marija asked if there were any questions from the last minutes. There were none. She asked that the minutes be passed.

1st item on today's agenda,

A discussion and update on the sale of land to the Smith family.

Christina Smith updated us with information regarding the sale. As the land is zoned rural it can only be sold in blocks no smaller than 4HA. Our Moiki Block is 6.6HA so we would have to sell the whole block to the Smith Family. As the Kaio Estate only wished to sell the fenced area to the Smith family the sale has since become moot.

Marija asked that we put the sale of Moiki to rest for now.

All were in favour.

2nd agenda item was welcoming the new Administrators.

A discussion that was had during the weeks after the last meeting, most in favour of a old beneficiary on the board, but were also happy to have the next generation on if this was not possible. As there were 2 from the next generation interested and one from the current generation it would mean that there were 4 people wanting the 3 positions. Rather than call for a vote, Marija introduced a 5 Administration board rather than the current 3 position board. Another current generation beneficiary was also interested in a position.

So without any disapprovals the new 5 Administrators were introduced.

Teri Lee

Andrew Petricevich

Vaea Kingi

Kelly Macdonald

Whaiaipo Rewi

All were in favour of the new Administrators and were formally welcomed aboard.

The next meeting is going to be on the business plans that Darren Smith and Teri Lee are interested in doing on our lands.

Teri asked if Ian-Wayne can talk on the lands history.

Marija thanked Teri for the work he has done on 12 Victoria St and the front hedge

Teri asked the family if we can consider getting rid of the front hedge as the maintenance is a lot and he also asked if the shed can be pulled down. Everyone was in favour.

Andrew asked if Aunty Margie should be asked. Ian-Wayne will speak to her and get back at the next meeting.

Teri also informed us that the yard isn't maintained regularly and it needs constant work.

Wilma asked if Teri could ask Steven (Teri's Son inlaw) if he could help maintain the upkeep of the yard. Teri said he would ask.

Marija asked to have a meeting just on 12 Victoria St and work out a plan for the future. Everyone was in favour.

Marija gave three options to think of and discuss with everyone's own family.

1. Renovate and rent as a holiday home

2. Sell the house

3. Rent the house full time at a current value

Teri also had a 4th option. That he would still like to be caretaker and live there.

Marija brought up that Janine had put her hand up to be caretaker at the last meeting.

A quick discussion happened where Marija reminded the family that 12 Victoria St was a family home and ALL were welcome there. So no reason why both can't be caretakers.

This will be concreted at the meeting where we discuss 12 Victoria St more thoroughly.

General Questions

Dwane asked if these meetings were going to be recorded. Marija then pressed record and said yes. She will try harder to remember to start recording at the beginning of the meeting. It will be available to all who ask.

Dwane asked how we arrived at our Administrators, Marija explained the above in more detail.

Dwane asked when voting occurred. Marija explained that voting would happen when major decisions occurred. The beneficiaries will, together, determine what is a major decision. Most decisions will be made by a simple hands up majority during a meeting. If a vote is needed, then there will be time given so discussion within each family can occur and then a 9 vote will happen.

Teri asked how many times the Administrators went home for meetings. Marija said that she had gone back every year from 2013 to 2018, with Maxeen going every 2nd year. The new Admins will work out what is needed and what is not.

Hemi asked if the Administrators were paid, Marija explained that she was paid because of the amount of time she spent on the phone and how much it had racked up bills. She was at a previous meeting, allocated an amount of \$200.00 a year. The other Admins did not get paid.

But all Admins are given costs if they are incurred and costs to attend official Estate business.

Vaea asked if we could have a whakapapa session and if uncle Ian-Wayne could give us one. He said he would along with the land history at our next meeting.

Vaea asked who will be doing minutes. Tiare put up her hand for Whaiaipo.

Marija said she will do the minutes for this meeting as well as the 1st zoom meeting.

Robert James asked if we could put the minutes on the website so that everyone can get used to using it and also to stop new beneficiaries asking the same questions at meetings.

Marija said she would

The next meeting will be held via zoom on the 20th September 2020

The meeting ended at 3.00pm.