

MINUTES FOR KAIO ESTATE MEETING

Saturday 5th October 2013

Held at – Beachside Resort

Coolangatta, QLD, Australia

Commenced at approx. 11.00am

Chairperson: Teri Lee

Recorded by: Teri Lee

Opening and Closing Prayer: Mark Rewi

Attendees:

Aunty Putu, Aunty Awhina, Aunty Margery, Mark Rewi, Susan Rewi, Debbie Smith, Wilma Lee, Darren Smith, Teri Lee, Ian-Wayne Grant, Janine Petricevich, Maxeen Lee, Francine Grant, Marija Bayliss, Sakura Mason, Te Paea Mason and Alexandra Rigby.

Opening Prayer

Apologies: Brian Smith, John-Dean Smith, Perry-Wayne Smith, Patrick Smith, Clem Smith, Raukawa Smith, Kura Kaio, Dee Kaio, Lula Kaio, Dwane Lee, Andrew Petricevich, Darryn Petricevich, Jessica Karaitiana

The reading of the minutes from the last meeting

Marija made a motion that the minutes are passed, Mark seconded and all were in favour

The reading of the updates from the last minutes



12 Victoria Street

The maintenance on the house was discussed.

Concerns were raised about Cohen and his respect for the property. Teri mentioned that Cohen has a large dog and that the mess the dog was making was not being cleaned up. Francine is returning to stay at 12 Victoria Street to help A.Margie out with some of the issues Cohen is incurring. She is going to make sure that Cohen has some rules and guidelines to abide by. At the same time she will be trying to give Cohen some more structure and try and help him with some job opportunities. Sakura suggested giving him some options rather than telling him what he should be doing. Everyone agreed that he needed something more to focus on rather than just being at the house all day.

The consensus was: if Cohen cannot pick his game up and start respecting the property, as an 18yo he will be asked to move out.

She will be keeping us all posted with her progress.

House Insurance and Building / Renovation issues:

A.Margie said the roof is leaking a lot more. Ian-Wayne did get up on the roof after the last meeting to fix the two leaks over the kitchen. After he did that, it had 5 more leaks. Job well done!

Marija explained the house insurance and valuations. Marija and Francine will seek out more quotes as well as a Master builder to sign off on the piling.

Francine will speak to some people in Council as well as in the building industry.

Roof expected to be done in a year's time.

Discussion started by Darren about raising more capital because the rents weren't generating anything, and on the selling of the land and what it entailed. The answer being that we can only generate rents based on current land valuations. Good land, higher rents, bad land- low rents. We can't just demand X rent from the farmers. Selling of the property is sometimes not worth the effort for a pittance that has a high likelihood of not being taken up on.

Susan offered a suggestion that the house 12 Victoria st be sold and the money is given to the aunties. The suggestion was refused by all present.

Darren suggested pulling the house down and building two houses. This was rejected as being unviable. Costs more to do than to fix the actual home.

Albie Matthews to be contacted about an update on the quote he gave last year. Two quotes to be requested one with labour and one without labour.

A tentative date of 14th October 2014 was given. We need four labourers to volunteer to help. Teri and Ian-Wayne are to co-ordinate the volunteers. Contact either one if you can help.

Moiki

Moiki and the curtilage (the land inside the fenced area surrounding A.Putu's home)

A reading of the court application for ownership of the house to be vested in A.Putu's name solely and that the curtilage was not part of that application as explained in the reading by both our then solicitor Keith McClure and the sitting judge. This proof was requested by Brian Smith.

A process for the occupants of the Moiki home was placed at the meeting. The process being, that if the occupiers of the home wish to build, place or do anything on the curtilage, they must seek permission from the Kaio Estate. The curtilage is the Kaio Estates property and therefore under the management of the administrators for the benefit of all beneficiaries.

The administrators had been informed that a 40ft container was going onto the property. Teri was also made aware of this from a discussion with Marama. It was to house furniture from Marama's old houses and valuables from the sheds and home.

Debbie asked why they can't use container storages instead of bringing the container to the house.

Darren asked why we can't charge rent on the container to Marama.

It was put to the floor of those in attendance what they wished to have done.

No container will be allowed on the property. This decision was agreed on by all present.

The administrators wanted to make it clear that the home and the sheds were the property of A.Putu and anything within those walls were subject to Smith family discussion only.

Darren will ring Marama in regards to the process. The administrators will also inform her through the minutes and personally to her.

Teri brought forward a discussion in regards to the state of the property and that it is a reflection of the Kaio family when it is in such a state of disrepair and untidiness. He believes it is a priority that it be cleaned as it may very soon become a health issue.

Darren said that it had gotten worse since Uncle died and that Brian had tried to organize to clean up the home and property but had met resistance from A.Putu.

As management for the property, it is no longer about resistance from A.Putu.

A.Putu was asked how she felt about having a working bee with everyone helping out to clean the yard. She was OK with that. Debbie is to ring the family about getting together to help with the cleanup of both inside and out.

Marija suggested putting a date out there so people could just organize for that date.

Kaio Estate will pay for the skips needed to remove all the rubbish from the outside.

Another issue was brought up by Marija in regards to the gates being left opened or opened after the farmer had closed them in order to move stock.

It is common courtesy to keep the gates closed if they have been closed for this sole purpose.

Francine said that it is a well known fact that people do this in the country and on working farms.

A request that the gates at Moiki be closed and kept closed whilst the farmer is trying to move stock. We want to keep our relationship with the farmers on great terms, as has happened for the whole time A.Putu has lived there. Not to have a broken antagonistic one now that other people have moved in. Everyone agreed.

Moiki Urupa

Marija suggested that a Moiki Maintenance fund be sort after with those who hold shares of it. She will look into it when goes back to New Zealand.

Jessica will be asked if she would be happy to be caretaker of the Urupa. A lawnmower and whipper snipper is to be purchased for her to use, as well as, a \$100 per visit for petrol and incidentals.

All were in favour.

Teri put forward a suggestion to have a cremation wall at Moiki that will also have a seat for those of us who like to stay and chat a while. A show of hands showed that people still want to go back. For those who don't want to go back a suggestion that a small plaque be put on the wall showing where they are lying at rest.

He will design something and pass on at the next meeting.

Marija will seek some advice from the council and other Moiki Urupa shareholders as to being able to do this.

Other land interests

Papawai No5

Ian-Wayne discussed our missing land (lost in between solicitor changes) He found it on Maori Land Online. It has 16 administrators and two were Tole and Dallas. Marija is going to speak with both when she is back in N.Z and find out what this land lot is all about.

Maxeen talked about Papawai Marae doing a fundraiser for the kitchen and if we could contribute to the fundraiser as we have such a strong connection to the Marae.

Motion put forward by Maxeen for a \$500 donation. Seconded by Susan All were in favour.

The family would like some photos put up in the Marae. A.Margie said she was putting together some photos to go up in the Marae. There is a process and she is doing that too.

Whareama and Waikekeno

Marija is going to look into this land as there is some talk of poor handling. She will seek out the administration of the block when she is in NZ.

Pahaoa

This land was the last land attached to our solicitors; Marija will see Jeanne Cameron when she is back in NZ and find an alternative banking method rather than through the solicitors.

Fundraising for the renovations

A conversation on fundraising and commitment to raising funds was raised. Mokai's suggestion of people donating a small amount weekly or monthly was put forward again. Reasons for it not going forward were put on lack of commitment from everyone. Being mentioned over and over is the only way we will find commitment ...we are after all Kaio ☺

Debbie motioned that Mark be head of fundraising....A.Margie seconded it. All were in favour Mark happily accepted.

Sakura suggested that she would happily take on a chocolate drive to help fund-raise for the house.

Darren suggested the farmers doing a contribution. Maxeen said they do, they pay us rent.

Teri suggested Hangi's as a good fundraiser.

Those in attendance decided that a commitment of either \$10 a month or \$120 donation was the nominated amount for working cousins. Mark will contact all of the cousins and ask if they can make this commitment. Marija will pass on bank details to Mark.

Kaio Online

Darren requested that information be put onto our Kaio Whanau facebook page as most people have facebook. Marija explained why she didn't like to place any estate information on that page as it is not just Kaio family in there and the information can be viewed by anyone who is friend of a friend of a friend. She does however use the page for contacting family, telling the cousins that they have email or directing them to new information posted on our website. She said that is why we have a Kaio website for all information needed. It was decided by those in attendance that information of the Kaio Estate will not be given on facebook and will be placed on our actual family website.

General Issues

Beneficiaries and Administrators

Some concerns and confusion about what a beneficiary is and how the administrators came about again.

Marija explained.

A beneficiary is someone who benefits from the assets of Raukawa Kaio (Nana Duck) Estate.

When she passed her beneficiaries were her children, if any of her children had died prior to her death, then that child's children would become beneficiaries.

Since then, other children of Nana Ducks have since passed making their kids beneficiaries.

At the moment there are 25 beneficiaries.

Aunty Sue, Aunty Putu, Aunty Awhina and Aunty Margie

Paerata, Kura, Flora...

Dee, Lula, Kuini, Angela, Hemi, Tamahae...

Raana, Peta...

Jessica...

Lawrence, Andrew, Janine, Darryn, Marija...

Wilma, Teri, Maxeen and Dwane...

An administrator is someone who administers the Will of Raukawa Kaio for the benefit of the beneficiaries. Someone who does what is best for the beneficiaries. Keeps them informed of what is happening with the estate and administers to the functioning and running of the estate.

When the will was written by Nana Duck she named the original Administrators of A. Sue, A. Putu and A. Martha. Since then we have had four changes.

1. A. Margie took over from A. Sue
2. Marija took over from A. Martha
3. Ian-Wayne took over from A. Margie
4. The current administrators resigned. A. Putu, Marija and Ian-Wayne

It was up to the beneficiaries to choose who they wanted as administrators.

By a majority vote by the beneficiaries the administrators became Ian-Wayne, Maxeen and Marija.

Panui / Kaio Book

Ian Wayne asked for all the cousins to please fill out the questionnaire that is sent out.

Take a little bit of time and tell your stories so they can be immortalized by a Kaio Book.

The administrators will take their time and pester everyone. Look forward to a phone call from us ☺

Tangi's

Maxeen asked about what the aunties were doing in regards to tangi's. A.Putu said that Aunty Sue wanted to go to Nana ducks and have a service at Papawai before going to Moiki.

A.Awhina asked to see the will of A. Sue that A.Putu has as well as the one A.Correen has. Marija will get a copy of both.

Next meeting will be held in New Zealand ...date to be fixed.

Thanks to all for coming.

Mark gave a closing prayer.

