

RAKIURA MĀORI LANDS TRUST

ANNUAL REPORT

2020



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MISSION STATEMENT

Tē nei kaupapa nui o te
Kaporeihana tiaki whenua
Mā ori ki rakiura:

Tiakina ō na putea, ō na
Whenua i tukua;

Ma tē poari te nei pauapapa
Nui e ehai ake nei:

Ka kō rerotia ki ō na rō pū
Honohono;

Ka whakahā ere ō na take
Katoa i te pono;

Ka whanaketia tō na ohā ki
I tukua mō ngā rō pū
Honohono, mō ngā uri e
Muri ake nei.

This is the mission statement for
Rakiura Maori Lands Trust:

To guard/protect its financial resources and its
land holdings it has received; it is for the board
in its pursuits, to: liaise with its affiliated groups;
manage all of its affairs transparently/truthfully;
advance its legacy it has received for its affiliated
groups and for the descendants of this and future
generations.



GOVERNANCE SUMMARY

KEY ISSUES	OBSERVATIONS
Ethical Conduct – including the use of formal codes of ethics	The Trust continues to develop its Code of Conduct in line with the Governance policy document, which gives guidance on the standards of behaviour expected from Trustees. There are also formal meeting guidelines for the owners AGM process.
Trust Board Composition and Performance	The trustees attend training in the area of governance and in the area of benefit to the trust. The Trust Board performance is reviewed annually.
Sub-committees – including composition of committees	Sub-committees are formed to monitor and manage specific aspects of operations, investments or special projects. The committees include trustees and seek external involvement where necessary.
Reporting and Disclosure – including regular reporting and certification of financial statements	The board of trustees reviews annually management reports against budget, including reviewing the annual business plan. In addition they approve the annual financial statements.
Remuneration – of Trustees	The meeting fees and honoraria paid to trustees were approved by owners. Services provided to the trust by the trustees in their professional capacity are approved by the Trustee group and reported in the annual report.
Risk Management – including levels of disclosure	Risk Management practices are reviewed informally by the Trust Board throughout the year, whether these be investment risks, hunting or walking track activities, land management obligations, legal considerations, project management, staffing and external resource management. All trustees are involved in decision making.
Subsidiary Board	The governance structure for Rakiura Wildlife Experiences Limited is managed by the appointment of directors to this subsidiary entity. Currently two Trustees and a minimum of one and up to two independent directors.
Auditors	An independent audit is completed on the Financial Statements each year. Feedback is provided on internal controls systems and procedures. However, this is under review because of the excessive costs involved and the fact the Trust has an external and independent party handling all financial transactions.
Owner Relations	The Trust Board reports to owners via the annual report, AGM and their website www.rmlt.co.nz , the website also provides information on current news relating to Rakiura.
Stakeholder Interests – addressing the interests of stakeholders	The Trust Board endeavours to address the interests of all stakeholders.
Maori Land Court (MLC) Review	The Maori Land Court undertakes a review of the trust on a five yearly cycle. The last review was undertaken in 2018. A copy is available to owners from the MLC.

TRUSTEE REPORT

Tena koutou katoa

In June 2019 we continued our plans to apply for \$250k funding from Te Puni Kokori to develop a feasibility study for a low impact tourism plan based on improving biodiversity on our lands.

We were successful and engaged the services of experts in several areas, scoping options from Oneki (the Neck) to Tutae Ka Wetoweto (Lords River) across lands under the stewardship of RMLT.

The project team included trustees from RMLT, David Bamford and Lisa Choegyal (Tourism Consultants) Roger Lough (Land management Consultant) Real Journeys Ltd (Our partners in our successful Wild Kiwi Encounters) and other key stakeholders including D.O.C, Great South (Southland Regional Development Agency), Rakiura Titi Islands Administration Body, Southland District Council, Stewart Island Promotion Association, Te Runanga o Ngai Tahu and local Runanga.

This resulted in a 64-page application to the Provincial Growth Fund which was essentially the business case for the proposal.

This application was successful, and we are delighted to announce we have been allocated \$2.15 million from the government to start stage one of the Rakiura Oneki Southern Wilderness Experience project (ROSWE). The funding is a \$950,000 PGF grant and \$1.2m PGF loan, and a further \$500,000 from our own funds to meet the \$2.65m phase one budget.

The phase one funding will be used to develop infrastructure on Oneki (The Neck) including an all-weather, biosecurity protected border-wharf at Lowry's Beach, extension of tracks, and building of shelters plus a predator free fence at the south end of Oneki (The Old Neck). Employment opportunities will also be created through the project.

We thank our beneficial owners for backing our vision at the 2019 meeting and we will commit to ensuring you have access to all the updates as the project proceeds.

We will be keeping to our collective Kaupapa of returning our whenua back to what it was when our Tupuna first set foot on Rakiura while at the same time providing low impact restorative visitor opportunities.

The first phase of what is a potentially 20-year long term development will get underway soon.

Oneki (The Neck) has the potential to become a high-profile environmental restoration project in Aotearoa/New Zealand and a World-Class heritage experience showcasing conservation/restoration and Māori cultural and historical activities, while allowing visitors to be part of the project.

The new funding will help with the development of guided walks, letting visitors see biodiversity restoration in action. Many other visitor opportunities were also being investigated.

The project has strong community and key stakeholder endorsement and trust in the way it is being developed, and has the full support of Southland Rūnanga, Te Rūnanga O Ngāi Tahu and the Department of Conservation.

Financial modelling undertaken as part of the business case indicated the proposed activities were commercially viable.

Profits from any visitor operations will be put back into continued restoration efforts on our lands. We are already working on pest eradication and the regeneration of the coastal podocarp and inland forests.

We are also keen to develop a sponsorship programme where people can buy or sponsor a trap or camera to assist in pest eradication efforts.

We cannot do this alone and RMLT works closely with the Predator Free Rakiura group and is looking at opportunities

to develop a MOU with the Rakiura Titi Island administering body which has a wealth of experience with endangered species work.

2020 arrived with the news of the Covid19 Pandemic, which has affected every facet of normal life across the globe. We were forced to cancel this years' AGM, as in May we would normally have sent out the first papers for this hui, but instead we sent a letter that the AGM would be postponed until a time we could be sure that we could have gatherings of over 100 people and that it would be safe for our beneficial land owners to travel, and that there were actually available means to travel. After taking advice we will now hold an AGM later in 2021 at which time there will be the usual election for two trustees standing down by rotation. (These Trustees can also stand for re-election.)

We welcome interest from those who would like to understand what being a trustee involves. We have produced a Trustees handbook to guide new trustees and offer the opportunity for prospective trustees to meet with us to discuss what being a RMLT Trustee entails.

At the same time as we sent the postponement notice, we also included an owner's update form and a request to beneficial landowners to ensure they were on the RMLT register.

This has resulted in a significant number of new successions plus several more whanau, getting their details on the lists. Preferred communication is email, but you can update your details via the website if you want to request a hard copy or you can write to us.

Predator Free Rakiura continues on its very positive road and are currently waiting to see if they have been successful with an application for funding to move into the next phase of the project. This will test whether we have the science to achieve what will be the biggest Predator Free island in the world - Rakiura.

The slipway continues to be a worthy asset to us. We have signed off on some improvements which will enable more and bigger vessels to be worked on the slip which will create further income.

Since NZers have not been able to travel overseas Rakiura has been quite busy for this time of the year, tourist numbers are up and we hope that this will carry on through into the season.

Again we wish to thank all our beneficial owners for their support as it gives us strength that as we map our careful and planned restoration of our whenua, we are united in our vision and purpose.



Simon Gomez
Chairman
Rakiura Maori Lands Trust

Te Pūrongo o te Kaitiaki

Tēna koutou katoa

I te Piripi 2019, i haere tonu ta mātou mahere ki te tono mō ngā putea o \$250,000 mai i a Te Puni Kokiri ki te whakawhanake i tētahi rangahau whaihua mō te mahere tūruhi iti te pānga mai i runga i te whakapainga ake i te rerenga rauropi ki o tātou whenua.

I angitu mātou, a, hei whakamahi i ngā ratonga o ngā wahanga maha, hōkaitanga kōwhiringa mai i Oneki ki Tutae Ka Wetoweto puta noa i ngā whenua kei raro i te maru o RMLT.

Ko te rōpu Kaupapa he kaitiaki no RMLT rātou ko David Bamford, Lisa Choegyal (Kaituhituhi tūruhi), Roger Lough (Kaitohutohu whakahaere whenua), Real Journeys Ltd (Ko mātou hoa i roto i a mātou angitu Tutaki Kiwi Mohoao) me ētahi atu hunga whai pānga mātua tae atu ki a D.O.C, Tonga nui (Umanga whanaketanga o Murihiku), Te Rōpu whakahaere o ngā moutere o Rakiura Tītī, Te Kaunihera rohe o Murihiku, Te rōpu kaitaunaki o Rakiura, Te Rūnanga o Ngāi Tahu, me ngā rūnanga o te rohe.

I puta tēnei he tono ngā Wharangi 64 ki te Tahua Whakatipu Porowini, koieni tonu te kēhi pakihi mo te tono.

I angitu hoki tēnei tono, no reira ka koa mātou ki te kī kua tohaina mai mātou \$2.15 miriona mai i te kawanatanga ki te tīmata te wahanga tuatahi o te Kaupapa Te Rakiura Oneki Wheako ki te Tonga (ROSWE). Ko te putea ko \$950,000 mai i te PGF, \$1.2m putea taurewa me \$500,000 mai i a mātou putea ki te whakatutuki i te tahua tuatahi o \$2.65 miriona.

Ko te tahua tuatahi ki te mahia i te whakawhanake i ngā hanganga ki runga i a Oneki, tae atu ki ngā rangi katoa, te rohe tiakina ai te koiroa – te whanga i te takutai o Lowry, te toronga o ngā ara, te hanga wharau me tētahi taiapa koreutu a te kaiwai i te pito tonga o Oneki. Ka waihangahia ngā wāhi mahi ma te Kaupapa.

Nga mihi mātou ki o mātou rangatira whaihua mō te tautoko ki a mātou nei tirohanga i te hui a te tau 2019, me te mea e pono ana koe kia uru atu koe ki ngā whakahou katoa ka puta ana te kaupapa.

Ka noho tonu tātou ki a mātou kaupapa mahi ki te whakahoki i to tātou whenua ki te wā i te tuatahi i hikoi a mātou tīpuna ki Rakiura, i te wā ano e whakarato ana i ngā painga manuhiri whakaoranga pāpaku.

Ko te wāhanga tuatahi mo te whanaketanga mo te wā roa 20 tau pea, ka timata akunei.

Ka taea e Oneki kia tu hei kaupapa whakaora i te te taiao i roto i Aotearoa. Me tētahi wheako taonga tuku iho o te ao e whakaatu ana i te ahuru/whakaora me ngā mahi ahurea me ngā mahi hitori i te wā e whakaae ana kia uru mai ngā manuhiri ki roto i te kaupapa.

Ko te putea hou hei awahina i te whakawhanaketanga o nga hikoi Arataki, kia kite ngā manuhiri i te koiroa e mahi ana. He maha ano ngā wāhi manuhiri i tirohohia ana hoki.

He kaha te hāpori me te tautoko a te hunga whai pānga me te whakawhirinaki ki te huarahi e whanakehia ana, a, he tino tautoko o ngā Rūnanga ki Murihiku, Te Rūnanga o Ngāi Tahu me Te Papa Atawhai.

Ko te whakatauirā tahua i mahia i roto i te kēhi pakihi e kī ana ko ngā mahi e whakaahuahia ana ka taea i runga i te taha hokohoko.

Ko ngā hua ka puta mai i ngā mahinga manuhiri ka whakahokia ki ngā mahi whakaora ake tonu i o tātou whenua. Kei te mahi mātou i te whakakorenga o nga kīrearea me te whakahoutanga o te porokapa ki te takutai moana me ngā ngahere tuawhenua.

Kei te hiahia hoki mātou ki te whakawhanake i tētahi kaupapa tautoko ka taea ngā tangata te hoko, te kaitautoko ranei i te karu māhanga me te kāmera hei awahina i ngā mahi whakamate kīrearea.

Kaore e taea e tātou anake i mahia i tēnei mahi, hei mahi tata a RMLT ki te rōpu konihi watea o Rakiura ana kei te tiro atu ki nga mea angitu ki te whakawhanake i tētahi MOU me Te Rōpu whakahaere o ngā moutere o Rakiura Tītī e whai wheako nui me ngā mahi a te momo tata korehāhā. I tae mai a 2020 me ngā purongo o te mate urutā o Covid-19 i pa ki ngā ahuatanga katoa o te ao ora puta noa i te ao. I akina mātou ki te whakakore te Hui a Tau, i te marama o Haratua i te wa i tukuna e mātou ngā pepa tuatahi mō tēnei hui engari i tukuna e ta mātou he reta ka hiki te Hui a Tau kia ta ērā ano ki te wā i tino mohio mātou ka nui ake i te 100 tangata ka huihuinga, me hoki e pai ana mo ngā rangatira whenua whaihua kia haerere ana kei te wātea ngā huarahi ki te haerere. Whai muri i te tohutohu ka mahia e tātou he Hui a Tau i waenganui o te tau 2021, a tērā wā ka tu te kowhiringa pōti mo ngā kaitiaki e rua ka tūru takirua (Ka taea hoki e ēnei kaitiaki te tu mō te pōti ano).

Ka powhiri mātou i te hiahia o te hunga e hiahia ana kia mohio he aha te tīkanga o te kaitiaki. Kua whakaputaina e mātou tētahi pukapuka Kaitiaki hei arahi i ngā kaitiaki hou me te whakawhiwhi te watea mo ngā kaitiaki e tumanako ana kia hui tahi tātou ki te kōrero e pai ana te tīkanga o te kaitiaki o RMLT.

I te wa ano i tukuna atu ai e mātou te panui mō te hiki, i whakauruhia hoki e mātou he puka whakahou a te rangatira me te tono ki ngā Rangatira whenua whaihua kia mohio kei runga i te rehita RMLT.

Na tēnei i hua mai te maha o ngā angitu hou me ētahi atu whanau te tiki i a rātou korero ki ngā rārangi. Ko te imēra te kōrero pai, engari ka taea e koe te whakahou i o kōrero ma te paetukutuku mena kei te hiahia koe ki te tono i tētahi kape pakeke ka taea ranei e koe te tuhi mai ki a mātou.

E haere tonu te rōpu konihi watea o Rakiura i tana huarahi pai mena e tatari ana i tēnei wā mehemea kua angitu rātou i te tono putea kia neke ki te wāhanga e whai ake nei o te kaupapa. Ma tēnei te whakamatautau mena he mātauranga to tātou hei whakatutuki i te moutere tino nui koreutu o te ao – Rakiura.

Ko te pahekeheke he taonga nui tonu ki a tātou. Kua hainahia e mātou ētahi whakapainga e ahei ai te mahi kia nui ake te kawae o ngā kiapuke i runga i te pahekeheke ka hua ake ai nga moni.

Na te mea kaore a nga iwi i kaha ki te haerere ki tawahi, i tino pukumahi a Rakiura mō tēnei wā o te tau kua piki ake te hunga turuhi a ko te tumanako ka uru tēnei ki roto i te wā.

Ka mihi ano mātou ki a mātou rangatira whaihua mō te tautoko mai i te mea e kaha ana mātou ki te mahere mo te whakahoki mai i te whenua, kei te tuitui tātou i roto i ta tātou tirohanga me te kaupapa.

Nga mihi



Simon Gomez
Chairman
Rakiura Maori Lands Trust

RWEL REPORT

RAKIURA WILDLIFE EXPERIENCE LIMITED

Tena koutou katoa,

Our partnership with Real Journeys with Wild Kiwi Encounters continues to mature and strengthen even in the face of the calamitous impact of Covid 19. We have jointly remained focussed on the future.

Pre Covid-19, the quality of our Kiwi viewing experience, resulted in glowing consumer reviews on social media, and reflect the professional management and staff passion for their mahi.

While competition in Kiwi viewing increased on Rakiura, demand for our tour has remained high. This is largely a result of effective advertising centred on making Rakiura an iconic global destination. Our national taonga, the kiwi, in its habitat, attracts both NZ and overseas visitors. Our offering differs from our fledgling competitors in that it includes a boat ride and a unique beach location.

The Kiwi viewing venture performed well financially despite lockdown, and the joint cash reserves held within the partnership were increased.

The Directors are thrilled with the PGF funding allocation which will cover stage one, Oneki, of a new Rakiura walk.

The project is structured to allow Oneki to be a stand-alone operation offering more opportunities for kiwi spotting, other guided walks and regenerative tourism where visitors are involved in or help fund our predator free goal.

It will also allow us to tell the history of the Old Neck, including our whakapapa and our relationship with the whenua. Incorporating our history and the current restoration story into a unique guided walk product is our goal. The Directors are committed to ensuring our tikanga underpins all our planning and delivery.

The impact of COVID-19 did impact on our returns from hunting, caused by the lockdown between March and May. The good news is that bookings in the 2020-2021 year are now up significantly. In general, the visitor numbers to the Island, since lockdown ended have been very encouraging and we are planning for a positive future.

The waterfront building has, in the past, proved to be a difficult asset to derive any income from but we have been encouraged by a recent increase in interest in leasing it.

The slipway, which forms part of the waterfront portfolio, is undergoing structural improvements to cater for larger vessels, with the potential to increase revenue. The slipway is a great example of a Trust/Oban Community partnership that benefits everyone on Rakiura.

Ma tini ma mano ke rapa te whai – Many hands make light work, unity is strength

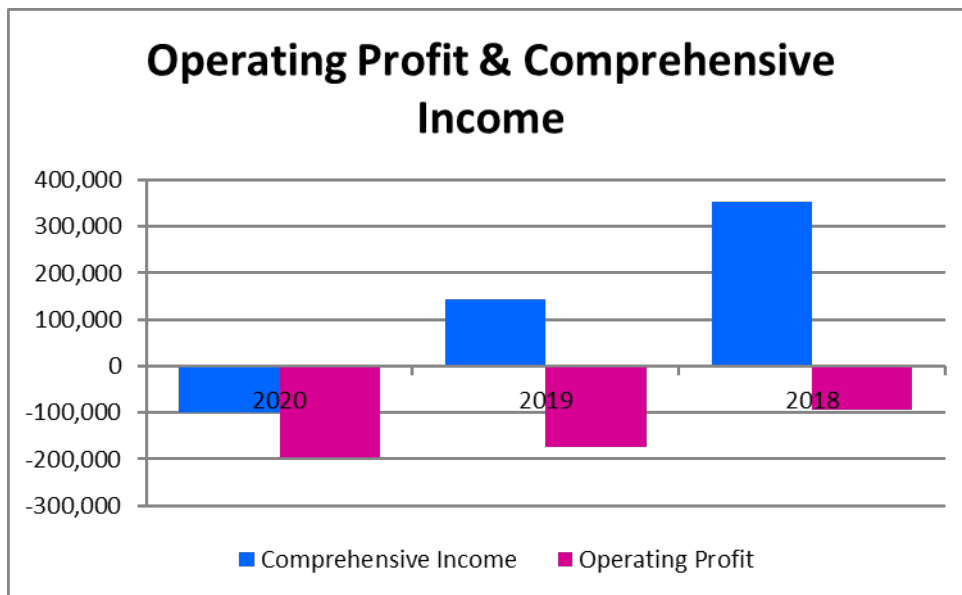
Tihei mauri ora

Richard Manning (Chair) for the RWEL Directors

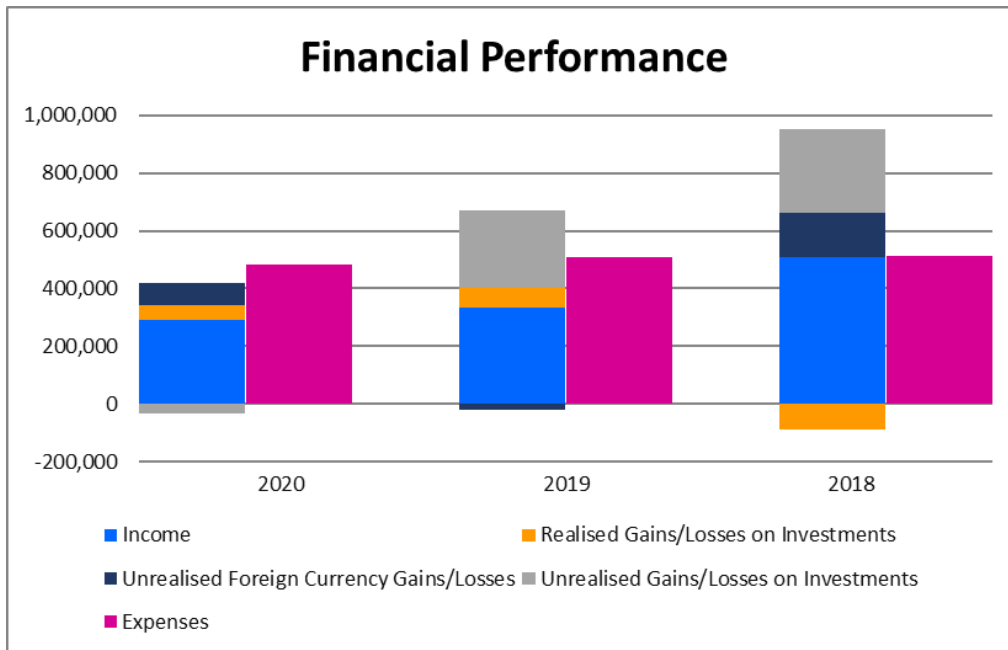
FINANCIAL REPORT SUMMARY (AS AT 30 JUNE 2020)

PROFIT OR LOSS

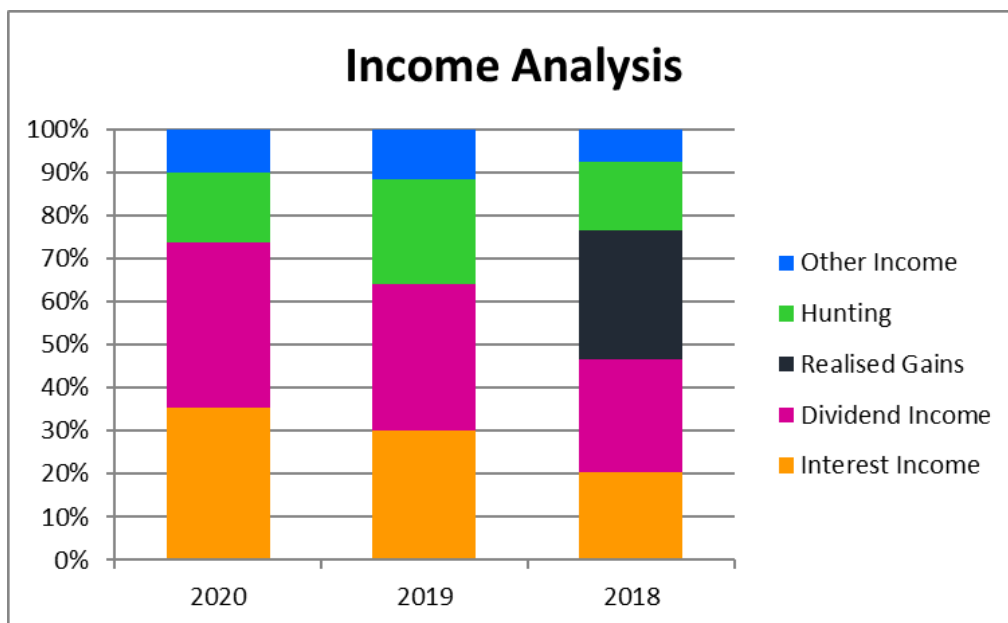
	2020	2019	2018
Income	290,280	333,552	506,808
Expenses	485,039	506,821	514,098
Operating Profit	-194,759	-173,269	-93,761
Comprehensive Income	-99,404	144,387	353,413



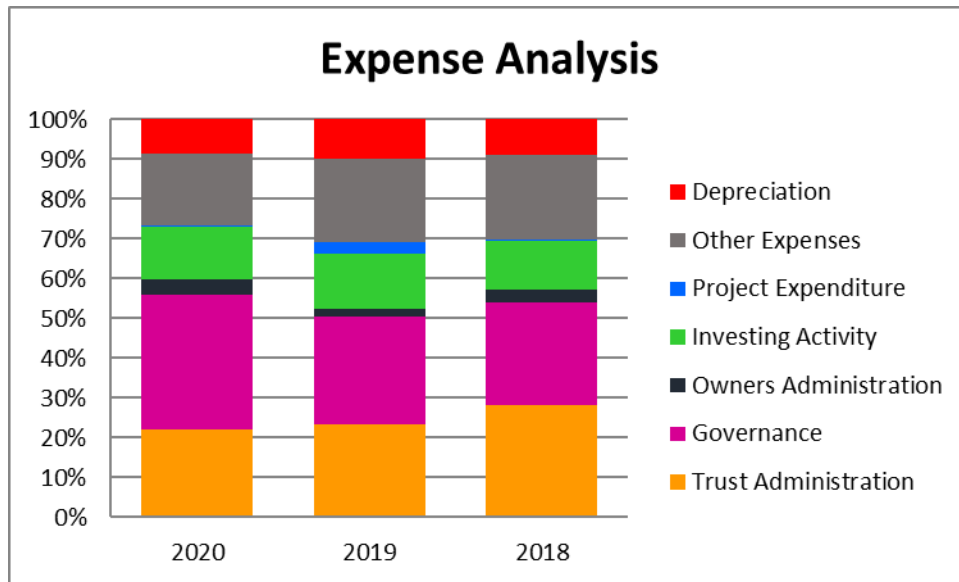
Operating Profit is made up of cash profit less depreciation, while comprehensive income includes an adjustment for both realised and unrealised gains on investments. The financial performance graph below includes all sources of income included in comprehensive income. As you can see, this is down again this year and did not exceed expenses incurred.



Operating Income is down overall for the 2020 year, This is due to Covid-19 which required approximately half of the hunting trips to be cancelled.



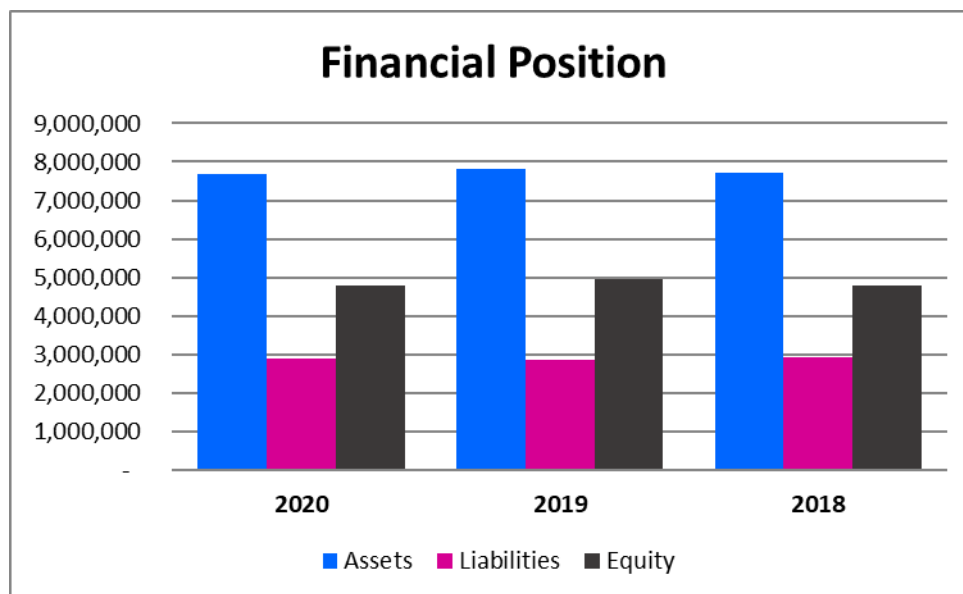
Dividend and interest income combined make up the majority of the income for 2020 financial year. Interest income is up due to an increase in the number of Bonds held. As mentioned previously, Hunting income is down due to Covid-19. Some of these trips have been rebooked for 2021.



Administration and governance expenses again make up half of the expenses for the Group, with administration making up 22% of total expenses (down from 23% in 2019), and governance making up 34% of expenses (up from 27% in 2019). Owners administration expenses have increased slightly this year due to the push to obtain shareholder contact details. This has gone from 2% of total expenses in 2019 to 4% of total expenses in 2020.

FINANCIAL POSITION

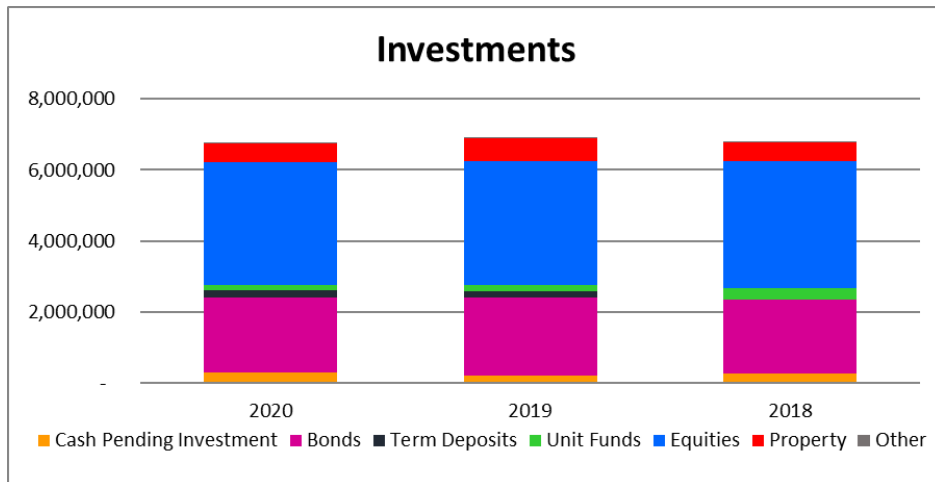
	2020	2019	2018
Assets	7,680,763	7,804,971	7,724,596
Liabilities	2,884,712	2,867,469	2,931,480
Equity	4,796,050	4,937,503	4,793,116



The financial position of the Group remains relatively unchanged, with the Group holding over \$7million in total assets. Unclaimed Dividends make up the majority of the liabilities of the group.

INVESTMENTS

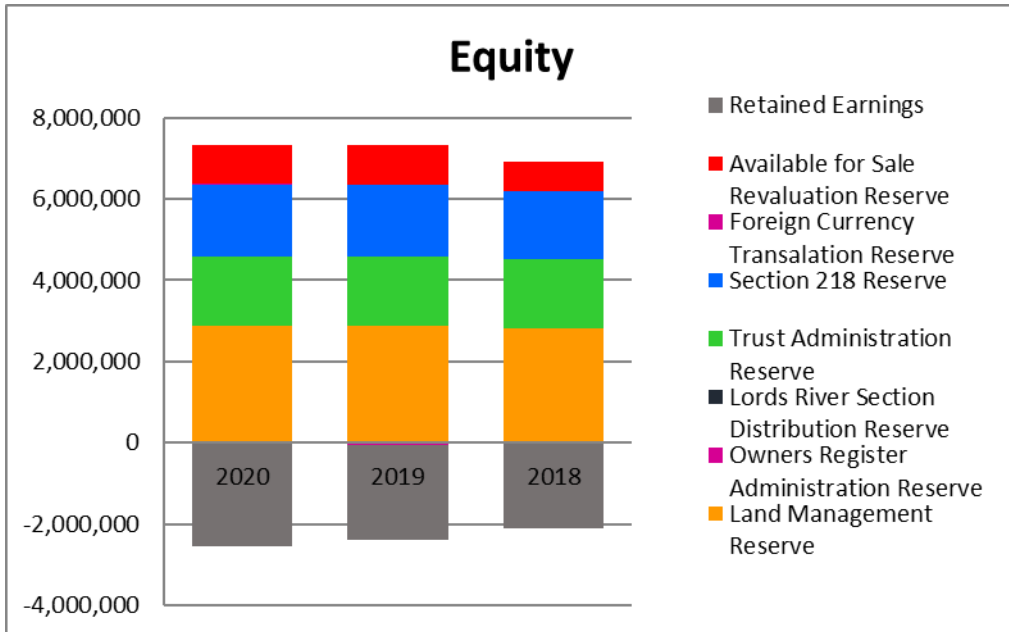
	2020	2019	2018
Cash Pending Investment	288,847	225,839	276,127
Bonds	2,114,964	2,169,800	2,087,461
Term Deposits	200,000	200,000	-
Unit Funds	144,492	159,240	297,595
Equities	3,454,510	3,476,877	3,592,571
Property	532,218	657,735	515,889
Other	32,297	19,679	9,270



Investments make up the majority of the assets held by the group. Despite withdrawals to fund operating expenditure, and Covid-19, the Trusts portfolio has weathered the storm reasonably well.

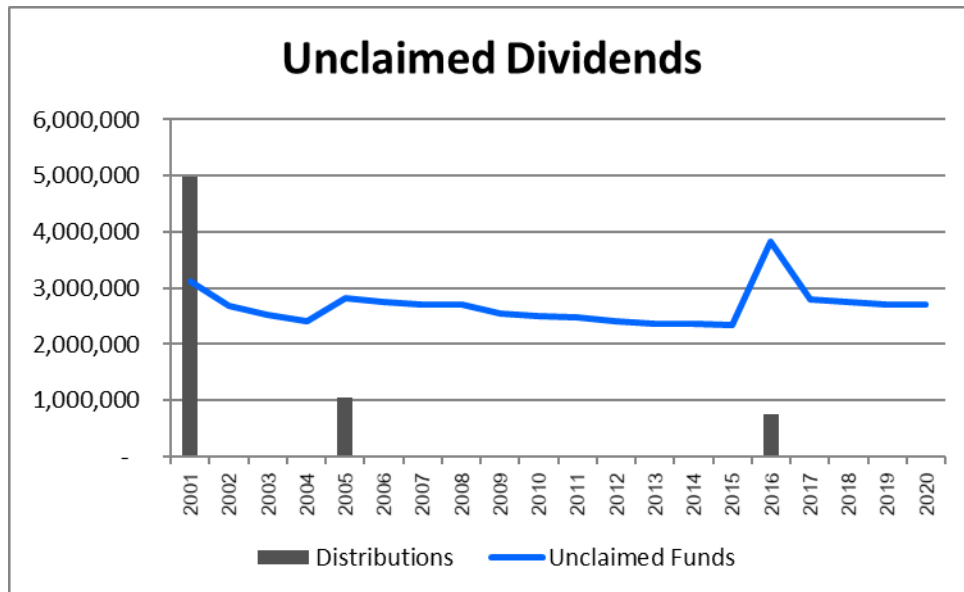
EQUITY

	2020	2019	2018
Land Management Reserve	2,890,385	2,870,911	2,823,619
Owners Register Administration	0	0	0
Lords River Section Distribution	0	0	0
Trust Administration Reserve	1,700,560	1,700,560	1,700,560
Section 218 Reserve	1,766,623	1,766,623	1,656,309
Foreign Currency Translation Reserve	24,380	-53,283	-34,145
Available for Sale Revaluation Reserve	957,321	990,621	723,180
Retained Earnings	-2,543,218	-2,337,929	-2,076,407



Equity for the group is broken down between retained earnings and reserves. These reserves were set aside under the trust deed and are adjusted on an annual basis. The Owners Register Administration Reserve and the Lords River Section Distribution Reserve were fully depleted in 2016.

UNCLAIMED DIVIDENDS



Following the distribution in 2016, dividends continue to be paid out to owners as they come forward. As there is not anticipated to be any distributions in the near future, the \$10 minimum threshold was removed.

Agenda	Item No.	Details
1.		Meeting opened and called to order by the Chairperson of RMLT.
2.		Chairperson invited Phillip Smith to open the meeting with a Karakia.
3.		<u>Memorials:</u> Chairperson called for memorials for those owners who have passed away since the last AGM. Special mention of Tahu Potiki. <i>The meeting observed a moments silence for those who have passed away since the last AGM of the Trust.</i> Moved: Simon Gomez Seconded: Kylie Moxham
4.	4a.	<u>Meeting Chairperson:</u> Kylie Moxham invited the Meeting Chairperson to take control of the meeting and called for support from the meeting through the following motion <i>“That Simon Gomez the Chair of the Rakiura Māori Lands Trust be appointed as meeting Chairperson of the RMLT AGM for 2019”.</i> Moved: Fiona McCulloch Seconded: Jill Skerrett
	4b.	<u>Quorum:</u> Under the Trusts Deed section 5 Clause (c), 10 owners are required to confirm a quorum. <i>The meeting Secretary confirmed the number of owners present at the meeting exceeded the 10 required under the Trusts Deed. This number was 84. The meeting proceeded.</i> <u>Attendees/Owners present:</u> Elizabeth Enoka, Sharyn Enoka, Peter Vella, Sally Bridgeman, Graham Green, Daryl Smith, Fiona McCulloch, Tina Nixon, Hinekura Ruhi, Kym Karaka, Clifford (Cliff) Newton, Christopher Keil, Kevin Newton, Neill Wirus, Zane Campbell, Phillip Smith, Wendy Hallett (x3), Megan Cowley, Christine Nathan (x2), Kerr and Ricky Topi. Ann marie Pohatu(x6), Rose Clucas,Nina Clucas, Aroha Gibb, Greg Murisan, Lesley McIver, Jane Murisan, Cheryl Ruka, Averill Ruka, Dick Ryan, Michelle Dempster, Rosemary Taiaroa, Dennison Smith, Tim Smith, Peter Dynes (x2), Val Goffe (x2), Stephen Symons (x5), Carol Cowles (x3), Simon Gomez, Warren Raukura (x2), Garry Smith (x2), Kylie Moxham, Jill Skerrett, Ray Maaka (x4), Shona Jarmin (x4), Richard Manning, Mary McCulloch (x2), Leon Fife, Shane Bryan, Nathan Campbell (x3), Peter Robertson (x5), Tamati Manning
	4c.	<u>Standing Orders:</u> Meeting Chair established the adoption of the Standing Orders by this motion; <i>“That the Standing Orders as covered in schedule 2 of the RMLT Trust Deed be confirmed as the Standing Orders for the RMLT 2019 AGM”</i>

		Moved: Dick Ryan All in favour	Seconded: Tina Nixon
	4d.	<u>Set General Business Items:</u> Chair confirmed the list of general business items requested from the meeting and called for a motion from the floor; <i>“That the following General Business items be added to the meeting agenda, Kevin Newton - Building a marae on The Neck”.</i>	Moved: Kevin Newton Seconded: Simon Gomez
	4e.	<u>Meeting Material:</u> The Chair confirmed that voting for meeting material, general voting on agenda items, and proxy voting is not required this year. <u>Trustee Vote:</u> There are no new nominations for Trustees. The two trustees retiring by rotation (Jill Skerrett & Tina Nixon) are the only candidates standing. Chair calls for the motion to be put, seconded and voted by a show of hands.	
	4f.	<u>Trustee re-appointment:</u> Support was given by the meeting to accept the re-standing for Trustee positions <i>“That the two candidates be re-appointed for a term of three years”.</i>	
	4g.	<u>Endorsement of the result:</u> The Chair requested the meeting endorse the result of the election; <i>“That the meeting endorse the result of the election and that Jill Skerrett and Tina Nixon as the candidates with the highest votes in the election be recommended to the Māori Land Courts to fill the positions of Trustees, made vacant through retiring by rotation”</i>	Moved: Aroha Gibb Seconded: Linda Newton All in favour
5.		<u>2018 Meetings Minutes Taken as read:</u> Chair called for a motion from the floor; <i>“That the minutes of the 2018 Annual General Meeting of RMLT that have been circulated and available prior to the meeting be taken as read to the meeting”.</i>	Moved: Wendy Hallett Seconded: Kevin Newton All in favour No amendments received.
6.		<u>Matters Arising from the AGM Minutes 2018:</u> No matters arising.	
7.		<u>Special Guest – Lou Sanson, Director General DoC:</u> Uplifting speech given to meeting. Congratulations given to RMLT on its vision, and work to date. Special mention was given to Phillip Smith for his involvement with Lords River and National Park, and to Jane Davis for her involvement with rat eradication on Titi Island work.	
8.		<u>Update – The Great Southern Walk (The Neck-Lords River):</u> Tina Nixon provided the meeting with where this project is at to date, the collective vision.	Received by all
9.	9a.	<u>Financial Statements:</u>	

13.		<p>General Business: Kevin Newton – Marae on the Neck. Kevin spoke of his desire to have this, based on peace, love and harmony, to provide a safe place to belong to. Support and suggestions from the floor were to take this from a proposal to paper, showing plans and structure.</p>
14.		<p>Guest Speaker – Bridget Carter:</p>
		<p>Update given on Predator Free Rakiura. MOU signed and will get put up on RMLT website. Working partnerships of iwi, RMLT, local government departments, and reps of many groups.</p>
15.		<p>Chair asked that Phillip Smith provide the Karakia for the end of the meeting.</p>
16.		<p>Chair thanked participants of the AGM, to Trustees and Special Guests. Also to Mary Chittenden for her Project Management, and to all islanders who helped with this weekend.</p>
17.		<p>Chairperson declared the meeting closed.</p>



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