

DRAFT MINUTES OF KORONGATA MARAE AGM

Saturday 7 August 2020, 10am

Korongata Marae – Maraekakaho Road, Bridge Pa, Hastings

Agenda:

1. Mihi/Karakia
2. Call for Apologies
3. Minutes of last AGM
4. Chairpersons Report
5. Financial Report
6. Presentations
 - ∞ *Marae Charter Review*
 - ∞ *Strategic Plan Update*
 - ∞ *Nukanoa Rebuild*
7. General Business
8. Karakia Whakamutunga
9. Lunch

<https://www.korongatamarae.com/korongatamaraeagm7august2021>

Attending Trustees: Traci Tuimaseve, Laura Kele, Alayna Watene, Alieta Uelese, Terri Crawford, Templey Armitage, Logan Johnston, Duayne Davies,

Absent Trustees: Iraani Vlasoff, Kevin Tamati

Attending Whānau: Khalael Uelese, Te Peeti Armitage, Peter Armitage, Pera Davies, Steven Tipu, Joanne Crawford, Derrell Davies, Jerry H. Edwards, Edlan Morrison, Hakapo Wainohu, Shona Manihera, Harataki Manihera, Ruth Wong, Jaymin Henderson, Mahia Henderson-Te Tomo, Rose Reid, Doreen Tipoki, Lynette Onekawa, Hemi Wong, Leilani Wong, Moe Taurima, Kathleen O'Saughnessy, Michelle Ferris, Sheree Manihera, Kylee Manihera, Rozarna Kamau, Chantal Mitchell, Penita Davies, Jaymin Pere,

Mihimihi/Karakia: Traci Tuimaseve/Logan Johnston

Traci took us through the agenda of the day and continued to chair the meeting.

Call for Apologies: Kevin Tamati (Christchurch), Iraani Vlasoff, Kaupa Teariki (Cook Islands) Irene de Thierry, Ashley Puriri, Donna Rutter, Jacqui Puriri, Kelly Puriri, Fred Puriri, David Puriri, Christine Tamati, Asovale Tuimaseve, Rowena Tuimaseve,

Motion: *"That the apologies be received and accepted."*

Moved: Mahia Henderson Seconded: Kathleen O'Saughnessy

All in favour: Yes Motion Carried.

Minutes of last AGM: The Minutes of last AGM held on Saturday 27 June 2020 were presented.

Amendments to the typo's in attendance sheet corrected as follows.

Kaukura Paul - Raukura, Kahyn Manihera - Kahlyn, Saydney Crawford - Sydney Crawford.

Motion: *"That the minutes of the AGM held on Saturday 27 June 2020 be accepted as a true record of that meeting."*

Moved: Laura Kele Seconded: Rose Reid

All in favour: Yes Motion Carried.

Matters Arising**Point 2 of GB - Urupa Trustees Review – Kaupa Teariki**

At the last meeting Kaupa Teariki who has been a trustee for the triangle piece of land on the corner of Ngatarawa and Maraekakaho Roads since 1988 indicated that he wants to come off that committee. The committee has been dormant for many years and many trustees have now passed on.

Alayna Watene shared that the triangle is a reservation and the trustees were set up to maintain mana whenua over that reserve, so that council would have to engage with the trust with their plans for the land. The trust never had control over the land as such. Moe Taurima recalled a big session that was held around 1996 at Maori Land Court about the urupa behind the chapel. After some discussion it was agreed that the Korongata Marae Trustees contact and invite the trustees of both the triangle block and the urupa behind the chapel to discuss a way forward. A suggestion is to disband the current trusts and that the Korongata Marae Trustees represent those said blocks and interests. The discussion included involving neighbouring land owners.

Action: That the Korongata Marae Trustees contact and invite the trustees of both the triangle block and the urupa behind the chapel to discuss a way forward.

Chairpersons Report: Traci Tuimaseve invited whānau to stand where they are to share the names of those loved ones who have passed away in the past 12 months. The following names were shared.

Alice Hopa, Raukura Wainohu, Lillian Kershaw, Sydney Jones Crawford, Margaret Onekawa, Shirley Tahau, Hine MacDonald, Rose Edwards, Tori Reid (Jnr), Lynne Mareikura.

Traci Tuimaseve read his report as recorded in the Korongata Marae AGM Booklet (This was also made available on the website prior to the AGM – weblink <https://www.korongatamarae.com/korongatamaraeagm7august2021>)

Summary of Report: Traci acknowledged and introduced the new Trustees elected just over 12 months ago. He introduced the master matrix based on the five strategic pou and the pou leads. The Marae Charter Review and bringing on legal advisor Te Peeti Armitage to help complete the review. Marae Connectivity, internet connection, large TV and security camera surveillance. The Provincial Growth Fund applied by Te Taiwhenua o Heretaunga to repair and upgrade driveway, wharekai and wharepaku. The driveway has been completed, other work will commence soon. Heretaunga Tamatea Settlement Trust's \$1m payment received. An overview of the Oranga Marae funding and the need to add to our strategic plan to further prepare our application process. An overview of the Nukanoa Rebuild. The hope to shore up the marae was not possible due to the damage in the roof. The merging of the Trustee and Marae Committee to keep the momentum of work going and move forward. Pou Groups were introduced.

Motion: *“That the Chairpersons Report be accepted”*

Moved: Te Peeti Armitage Seconded: Michelle Ferris

All in favour: Yes Motion Carried.

Financial Report:

Traci Tuimaseve presented the Financial Report for the year ending 31 March 2021 as presented in the Korongata Marae AGM Booklet. This was also made available on the website prior to the AGM –

<https://www.korongatamarae.com/korongatamaraeagm7august2021>

Summary of Report: Opening Balance as at 1 April 2020- \$29,153.21. Income \$1,017,937.24. Expenses including Term Deposits \$1,024,107.90. Deficit -\$6,170.66. Closing Balance as at 31 March 2021 \$22,982.55.

Moe Taurima asked why we had marae bookings as income when the marae is closed. Traci Tuimaseve clarified that it was the Wharekai that was booked out during that time.

Mahia Henderson asked why the 2020 AGM expenses were so high. Ruth Wong answered that the AGM expenses included catering, advertising, printing and recording and livestreaming via Trailmedia. Traci Tuimaseve invited whānau to give their email to Ruth Wong if they would like a copy of full financial report.

Motion: *“That the Finance Report be accepted”*
Moved: Rose Reid Seconded: Steve Tipu
All in favour: Yes Motion Carried.

Presentations: Traci Tuimaseve shared the following presentations by TV presentation and this was also available to read in the Korongata Marae AGM Booklet
<https://www.korongatamarae.com/korongatamaraeagm7august2021>

- Marae Charter Review
 - Points in the proposed review were shared. Trustees are discussing points on a monthly basis and feedback has been encouraged from the whānau to their trustee if they have any pressing questions or would like to contribute in any way.
- Strategic Plan Update
 - The strategic plan was presented and whānau were invited to stay to participate further in the wānanga where they can contribute to the strategic plan that will assist in the applications for funding going forward.
- Nukanoa Rebuild
 - Traci reminded the whānau that the choice to rebuild was made by the last Trustees. When the current trustees took over there was hope to shore it up to accommodate tangihanga only until the rebuild plans took place, however after builders did a proper inspection of the roof it showed how bad it really is, that even shoring up would not be an option. The video footage was displayed.
 - Moe Taurima shared concerns about seeing this information on facebook and wanted clarification about what is happening with the marae.
 - Rose Reid also shared concerns about the Whare Tipuna Nukanoa being rebuilt and asked what will happen and when will whānau know what’s going on. She would like to make sure that Kaumātua who know

the protocol for such an event are involved with the planning of what will take place. Rose said that the Whare Tipuna is more than just a building, it has living memories.

- Kylee Manihera shared her feelings about the marae and having so many memories here. She acknowledged Laura Kele for inviting her along to the AGM. She's all for moving on, but also shared that Nukanoa has been a part of the Pa and people's lives who have many memories. She would like to see that we all move forward together.
- Moe Taurima said that we need a proper process to say goodbye. Moe also mentioned that there was more than one marae.
- Terri Crawford shared that because of our relationship to the Whare Tipuna and our living memories, we will think deeply about holding a poroporoaki and we welcome advice from experts in this field of tikanga.
- Rose Reid asked if Nukanoa can be reserved, ie. Any good parts of the building.
- Traci Tuimaseve shared that there will be wānanga held to plan the whole process. This will take the time it needs. Everyone will be welcome to have input into the kaupapa. Traci thanked everyone for their input.

General Business: No general business was received

Closing Remarks: Traci Tuimaseve thanked everyone for coming today and encouraged everyone to stay for the wānanga. Because we are finishing early, he suggested that we close the AGM, have an early lunch and go straight into the wananga by 12pm.

Terri Crawford presented the harvest of Poporo that was collected from Ngaruroro yesterday. She wanted to present it at the wānanga as part of the design of marae and wanted to ensure it presented for those who may not be staying for the wānanga. Terri shared that one of the elements that the Poporo brings is the use for healing depression or grief. She shared a few lines of this healing power.

Karakia: Templey Armitage

Lunch was provided.

Meeting Ended: 11:30am

Signed:

Date: