

KORONGATA MARAE AGM MINUTES

Meeting held 07 May 2016 – Korongata Marae, Bridge Pa – Hastings

Attending Trustees: Alayna Watene (Chair), Steve Tipu, Kathleen O'Shaughnessy, Sue Morrison, Shona Chadwick (Trustee Secretary), Tatiana Greening

Attending Marae Committee: Ryan Watene (Chair), Michelle Ferris (Secretary/Treasurer), Ruth Wong (Communications/Bookings Officer), Edlan Morrison (Kaitiaki/Caretaker)

Attendance List: Whanau signed attendance register & received a copy of the Korongata Marae AGM booklet (attached)

Ruth Wong	Ryan Watene	Kaupā Teariki
Poppy Maere	Jane Te Aho	Lorraine Brooking
Keita Hapi	Doreen Tipoki	Waereti Gray
Laura Kele	Dora Kamau	Nori Greening
Ra Greening	Edlan Morrison	Traci Tuimaseve
Jerry Edwards	Dulcy Tihema	Sue Morrison
Alieta Uelese	Manuele Kele	Steve Tipu
Annette Hapi	Michelle Ferris	Shona Chadwick
Khalael Uelese	Kathleen O'Shaughnessy	Monica Watson (Maori Warden/Scrutineer)
Charlotte Hutana	Tatiana Greening	Leanne Chase (Maori Warden/Scrutineer)
Whitney Ferris	Joanne Ropitini	Justyce Kara
Eugene Sandilands	Destiny Kara	Jo Kara
Eugene Hutana	Zara Hira	Lizzie Cunningham
Zekan Hira	Chantal Taylor	Henrietta Watt
Dale Cunningham	Rozarna Kamau	Sandra Tamati

Agenda

Mihi, Himene, Karakia

Minutes of Last AGM meeting – 2 August 2014 (AGM booklet)

Celebrating our Milestones (AGM booklet)

Annual Financial Report (AGM booklet)

Annual Plan 2016-2017 (AGM booklet)

Election of new Trustee for Block 2B2

Election for He Toa Takitini Korongata Marae Rep

Himene, Karakia

Whakamutunga

Hui started at 9:25am

Meeting Chair – Alayna Watene Meeting Scribe – Shona Chadwick

1.0	Mihi & karakia:	Kaumatuā - Kaupa Teariki
1.1	Waiata:	Whakaaria mai
2.0	Apologies:	Irene de Thierry, Barney Tihema, Kevin Tamati, John Newton, Shayd Hapi, Sharissa Marsh, Tinaka Taito, Tatiana Greening (arriving late)
2.1	Motion 1:	<i>“that the apologies be received”.</i>
	Moved:	Michelle Ferris
	Seconded:	Laura Kele
	Carried.	
3.0	Minutes of last AGM:	Tabled and read. Copy supplied within AGM booklet.
3.1	Amendments:	Page 3, attendance list - Manuele Keke corrected to Manuele <u>Kele</u> Kevin Tamata corrected to Kevin Tamati

- 3.2 Motion 2: *“that the minutes from the last Korongata Marae AGM meeting dated 2 August 2014 with amendments, be accepted as a true and accurate record.”*
 Moved: Laura Kele Seconded: Traci Tuimaseve
 Carried.
- 4.0 **Milestones Report:** Tabled and read by Alayna Watene. Copy supplied in AGM booklet.
- 5.0 **Financial Report:** Tabled and read by Ryan Watene. Copy supplied in AGM booklet.
- 5.1 Motion 3: *“that the financial report be received and accepted.”*
 Moved: Kathleen O’Shaughnessy Seconded: Steve Tipu
 Carried.
- 6.0 Mihi Chair acknowledged and gave thanks to the Marae Committee their mahi and upkeep of the marae. Nga mihi nui ki a koutou katoa.
- 7.0 **Annual Plan 2016-17:** Tabled & read by meeting Chair. Copy supplied in AGM booklet.
- 8.0 **HE TOA TAKITINI ELECTION for KORONGATA MARAE REPRESENTATION. PROCEEDINGS AND RESULTS OF THE ELECTION ARE ATTACHED.**
- 9.0 **Election - Block 2B2** Process: (NB: Process also detailed in AGM booklet)
 1. Call for nominations
 2. Nominations closed
 3. Nominee’s announced
 The floor was open to receive nominations for Block 2B2 – Replacing Kevin Tamati as a Marae Trustee rep.
Nominations closed. One nomination was received – Laura Kele, nominated by Sandra Tamati.
- 9.1 Motion 4: *“that Laura Kele’s nomination as a Marae Trustee representing Block 2B2 be accepted.”*
 Moved: Alieta Uelese Seconded: Waireti Gray
 Carried.
- 9.2 Action Point 1: Ruth Wong offered to submit paperwork to Maori Land Court accordingly.
- 10.0 **General Business**
- 10.1 Urupa Triangle: Lot 20 DP 8287, Lots 1-7,9,11-19,17-24, DP 8287
 Kaupa Teariki gave a brief history as a Trust Member of this block reserved for the purpose of an urupa and maori reservation for the common use and benefit of the Ngati Poporo Hapu.
 This also raised the issue of the Trust formed for Te Awa o te Atua 8 (urupa situated behind Chapel), as many of the Trustees have since passed away.
 Because the above 2 Trusts have been inactive for a substantial amount of time, the question was asked to the whanau as to whether the 2 above mentioned Trusts be consolidated with the Marae Maori Reservation. Discussion followed, and the following motion was made:
- 10.2 Motion 5: *“that the current Korongata Marae Trustees namely Alayna Watene, Barney Tihema, Tatiana Greening, Kathleen O’Shaughnessy, Sue Morrison, Steve Tipu, Jaamin Pere, Te Whare Tihema, Shona Chadwick, Laura Kele; act as Trustees for the block Te Awa o te Atua 8 Maori Reservation; and the block Lot 20 DP 8287, lots 1-7,9,11-16,17-24,*

DP 8287 for the purpose of Maori Reservation and urupa for the benefit of Ngati Poporo.”

Moved: Traci Tuimaseve

Seconded: Steve Tipu

Carried.

10.3 Action Point 2:

Ruth Wong offered to follow up with the Maori Land Court to process the motion accordingly.

11.0 Karakia

Kaupā Teariki

Hui ended at 13:15pm

Whanau ended the hui with lunch, and then assembled at the Urupa to share stories & memories in remembrance of Mother's Day. A lovely end to a successful AGM.