

MARAE COMMITTEE EXECUTIVE HUI

Held 26 May 2018, 8:00AM at Korongata Marae

Present: Whareki Maere, Ruth Wong, Edlan Morrison, Shona Chadwick (arrived at 8:15AM)

Apologies: Michelle Ferris

Hui opened with karakia.

1. **Minutes of last meeting - 28 April 2018**

Motion 1:

“that the minutes of 28 April 2018 be accepted.”

Moved: W Maere

2nd: R Wong

2. Meeting today to distinguish priorities for marae. Discussion re; Edlan and R&M for marae. Costs incurred monthly toward R&M of marae out of own pocket. Discussed if marae can put funds to Edlan for this purpose. NB: Receipts to be given to Treasurer at each meeting for purchases.

Motion 2:

“that Edlan Morrison be paid a monthly payment of \$200.00 for maintenance of marae.”

3. Discussed options to purchase storage container (as reported at last meeting). **Decision made to purchase as per quotes.**

4. **BOOKINGS/MARAE EQUIPMENT:** As keyholders, need to be accountable. Whanau have been utilising marae equipment through keyholders without prior consultation to marae committee. ***Whareki will speak with I deThierry about this matter.*

5. **MARAE COMMITTEE DATES:**

- 30 June – Marae exec committee only
- 27 July – Marae exec committee only
- 28 July – Whanau hui
- 25 August – Marae exec committee only

6. **SIGNAGE** – Edlan concerned about community riding their motorbikes at the back . Damaging grass areas at back. Options:

- Signage “no motorbikes allowed”
- Lock gates – preference not to do.

7. Discussion re; homes around marae grounds are encroaching onto marae whenua. Discuss with Trustees for land to be sectioned/fenced.

Meeting closed at 8:50AM.