

# **MINUTES OF KORONGATA MARAE COMMITTEE MEETING**

## **Wednesday 12 December 2018 1pm**

### **NKII Office**

**Attendance:** Whareki Maere, Edlan Morrison, Ngareta Morrison, Michelle Ferris, Ruth Wong

**Karakia:** Michelle Ferris

#### **Minutes of last meeting:**

Meeting held on 28 November 2018 were read and approved as a true and correct record of that meeting. An update of the discussions at that meeting were put together in a report to the Trustees. Ruth read the updated report out. Ruth and Whareki shared the feedback about that Trustees Hui.

***Motion moved by Ruth Wong and seconded by Michelle Ferris. Carried by All.***

*'That the minutes of the meeting held on 28 November 2018 be accepted as a true and correct record of that meeting'*

#### **General Business & Matters Arising**

##### **1. Lawns and General Caretaking of the Marae**

Michelle met with Lawrence Hapi who has the tractor and has already mowed the lawns twice since he was asked by Edlan to take care of the tractor and mow the lawns. The meeting was positive and Lawrence has committed himself to keeping the lawns mowed and to look after the tractor which is parked at the back of their house. A discussion took place and we took into consideration what was discussed at the Trustees hui and a decision was reached today. It was also agreed that Edlan would continue to maintain the grounds and general care of the marae.

***Motion moved by Michelle Ferris and seconded by Whareki Maere. Carried by All.***

*'That Lawrence Hapi look after the marae tractor and mow the lawns when needed'*

*'That Edlan Morrison continue to be the caretaker of the marae and provide general maintenance of the grounds and the marae, including monitoring Lawrence Hapi and the mowing of the lawns and up keep of the tractor'*

*'That Lawrence Hapi and Edlan Morrison receive \$100 each per month for tractor maintenance and diesel'*

- Ruth to do up agreements
- Uncle has drum of oil for tractor at his place
- Diesel costs at least \$50 per month
- Lawrence does thorough job and took 18 hours over two days to mow the lawns

##### **2. Kaumātua Lunch – 13 December 2018**

Short discussion went around the table about the lunch organised by Christine Tamati for our Kaumātua and the need for support. It was agreed that we support by way of \$500

***Motion moved by Ruth Wong and seconded by Whareki Maere. Carried by All.***

*'That the marae committee support the Kaumātua luncheon and provide \$500 to tautoko'*

- Michelle suggested that future dinners or activities like this need to be planned well in advance so we can plan and budget for them.

### **3. Wharenui & Wharekai Report & Action Plan**

- The Trustees need to put out an update to the whānau so no one goes into the Wharenui.
- Container needs to be delivered – Michelle to contact Bridget and let Whareki and Edlan know a time for delivery (Whether and time permitting, this may happen in the new year)
- Marae needs to be emptied and power disabled
- Locks need to be changed – Michelle to get locksmith out for changing locks to one master key.
- We may need to recount all the gear in the Wharekai.
- The work that needs to be done needs to be shared. The Trustees could be more active in this space rather than approving actions and doing nothing to help.
- This may be a good time due to the fact that we may become incorporated in preparation to receiving funds through Marae Oranga and Heretaunga Tamatea Settlement Trust.

***Motion moved by Edlan Morrison and seconded by Whareki Maere. Carried by All.***

*‘That the marae committee resubmit the plan for a joint committee that commits the trustees to roles and responsibilities for action so we can get things done faster’*

### **4. Bridge Pa Community Development Plan**

- Korongata representatives were invited by Wi Huata to attend the Mangaroa Dinner on Friday 7 Dec, which is a dinner that Wi and Donna have held at Mangaroa marae over the past 6-7 years to engage with the community. It’s a time to network, share, acknowledge, build strength and connect. It was very good. Michelle Ferris, Irene de Thierry, Rozarna Kamau, Christine Tamati, Sheree Manihera, Ruth Wong and Joella Brown attended. Ruth is supporting by way of Communications which is building our relationship. Already we have connected to a number of community networks that we may not have otherwise met, including Norm Apirana who is the DIA person who works on the Oranga Marae funding projects with Te Puni Kokiri.

### **5. Financial Update**

- In January 2019 the \$90k Term Investment will mature and we need to provide a recommendation to the Trustees of how we should proceed. Given our finances are stagnant ie. no booking income, we agreed that it is a good time to pay someone to investigate, lead, organise and manage our marae transition to an incorporated trust preparatory to receiving outside funds including Oranga Marae, HTST and so forth. This needs to be discussed more fully at our next meeting.

**Karakia:** Edlan Morrison

**Next Meeting:** We need to meet before the next Trustees hui to discuss a financial proposal to give to the trustees at their next meeting. We will need to catch up in the new year. Actions on these minutes should be carried through accordingly.

**Meeting ended at 1.55pm**