

## MINUTES OF KORONGATA MARAE COMMITTEE MEETING

Friday 29 November 2019

NKII Office, 12noon

**Attendance:** Whareki Maere, Michelle Ferris, Shona Hopa (apologies), Ruth Wong,

**No Apologies:**

**Karakia:** Whareki Maere

**Minutes:** Minutes of last meeting held on the 9 August 2019 were received, read and approved as a true record of that meeting.

**Motion:** To accept the minutes dated 9 August 2019 as a true and correct record of that meeting – Moved by Michelle, seconded by Ruth, all in favour, carried.

**Matters:** Matters arising from the minutes were discussed and noted below:

1. The HB Prison mahi is still not confirmed. Meetings have taken place. An invoice was sent to HB Prison and paid. An invoice was received from Laura for catering and paid accordingly. The marae made \$1,000 out of these bookings.
2. The AGM has been announced for 14 December 2019.
3. Michelle got her son and his work manager from TC Trade to look at the floor boards. It is in a worse condition than we thought. Joist needs replacing. *The wharekai will need to be closed as soon as possible for the fix and to avoid any added danger. We are waiting on quotes to get the job done.*

**Motion:** That Matariki be closed off until it is safe to use. Motion moved by Whareki and seconded by Ruth

*Ruth to panui out asap.*

4. Michelle has organised for Langes Appliances to come fix the Dishwasher. *As soon as this work is done, we will organise for the builders to fix the flooring.*

### Bookings:

- There is one booking for the Cowan family during Christmas season. *We will need to contact them to let them know about the wharekai being closed. The ablution block is still available.*
- One booking came from the Morrison family but it was declined because the whare is closed.

### Communications Report:

**Ruth gave an update.**

- Several tangi panui have gone out.
- People are using the FB page to get info out.
- Very proud to see our whanau on stage at the Hakanui event.

### Financial Report:

- Costings are minimal at this stage. Slow or no income, all expenses apart from the multiple bookings by HB Prison.
- Hakanui received a \$400 payment in support of their uniforms. We have not received a receipt for this cost.

**Chairman Report:**

- Whareki thanked us for meeting at such late notice.

**Karakia:** Ruth Wong

**Next Meeting:** To be confirmed when we need a hui.