

MINUTES OF THE KORONGATA MARAE WHANAU HUI
Korongata Marae, Saturday 2nd September 2017, 9am

PRESENT:	Committee Members: Chairman: Ryan Watene (left 11.21am), Treasurer: Michelle Ferris (left 11.21am), Communications/Booking: Ruth Wong, Trustees Representative: Christine Tamati, Caretaker: Edlin Morrison, Non Committee Members: Bayden Barber (left 9.25am), Karen North, Sue Morrison, Doreen Tipoki, Trustee: Alayna Watene, Te Haaro Representative: Tinaka Taito.		
KAITUHITUHI:	Ruth Wong		
MIHIMIHI:	Ryan Watene		
KARAKIA:	Ryan Watene		
	Ryan acknowledged Bayden being here and turned the time to him to share his kaupapa.		
Bayden Barber – First Maori Mayor!	Hastings District Councillor, Bayden Barber came to our hui to share the Marae Get Out the Vote Campaign for his desire to be the first Maori Mayor in Hastings. Former Mayor Lawrence Yule resigned on Monday 28 th August 2017. On 24th November 2017 the new Mayor will be announced. Between now and then Bayden has a campaign strategy to get in. Nominations for the position opened on Wednesday 30 th August. As of now, Adrienne Pierce is running for National Party in Palmerston North which gives Bayden a good opportunity for all Maori votes. At the moment there are three candidates standing – Bayden Barber, Sandra Hazlehurst (Former Deputy Mayor and current acting Mayor) and Simon Nixon. Bayden is visiting with every Marae Committee in the district to inform them of his intentions. If every Maori votes for him he has a clear shot of winning and becoming Hastings First Maori Mayor. Usually 12.5k people vote for this election – most of them live in Havelock North. Our goal is to encourage all Maori to vote for Bayden. We discussed some of our environment issues that Bayden could support us with when he is Mayor. All approved to support.		
ITEM	DISCUSSION	MOTION	ACTION POINT
APOLOGIES:	Shona Hopa, Iraani Vlassoff, Donna Rutter, Te Aroha Sheree Manihera, Kay Patena, Irene deThierry	Motion: “That the apologies be accepted” Moved by: Michelle Ferris Seconded by: Alayna Watene Carried By All.	
MINUTES OF LAST MEETING HELD AT THE MARAE ON SATURDAY 22 JULY 2017 AT 9AM.	Minutes distributed to those in attendance via Michelle Ferris. Amendments to the minutes: <ul style="list-style-type: none"> Add in - 150 chairs purchased from Ngati Kahungunu Iwi Incorporated @ \$40 each Add in - Issue around rodents in storage cupboard and the need to build a proper lockable cupboard. Awards table was \$800 not \$1,000 as noted in the minutes. 	Motion: “That the minutes of the last meeting held on 22 July 2017 with the additional information be accepted as a true and correct record of that meeting” Moved by: Michelle Ferris Seconded by: Christine Tamati Carried By All.	
ITEM	DISCUSSION	MOTION	ACTION POINT
MATTERS ARISING FROM MINUTES:			
1.	4.2 GEMCO. Ryan received quote for the crazy paving and reported that we have missed out on HDC funding which closed end of August. It was agreed that this is a high priority and we		Ruth to follow up with DIA regarding funds and follow up

	<p>need to get the paving fixed. We need to raise funds urgently.</p> <p>Alayna suggested we should get the quote from GEMCO in Sept and prepare to have work done in Oct. This is worth lodging an application with DIA.</p>		with GEMCO for a quote.
2.	<p>4.3 Te Wananga o Awanuiarangi Funding – Michelle reported that she approached Kay Patena who is happy to run wananga. Alayna mentioned that there is Cultural Development Funding available through Mataawai and suggested that Christine lead this korero on our behalf with Jeremy MacLeod who represents our rohe.</p>		Michelle to follow up with Kay and introduce her to Rob Hewitt (Te Awanuiarangi). Christine to follow up with Jeremy.
3.	<p>4.5 HBRC Plan changes. Ryan reported that Mangaroa Marae agree that we need to come together on our marae/hapu plans. Heretaunga Taiwhenua is working on things on our behalf, but we need to have a pan view. Look at inviting our community to come together – the likes of John Bostock to meet with us. We need to think more strategically about this. Christine says they are ready to meet with us. It was agreed that the Trustees should build on this relationship.</p>		Alayna agreed that the Trustees take on this relationship role.
4.	<p>6.4 Te Reo Symposium and Te Reo Awards was very inspiring. Those who attended were very thankful for tickets. The cost for the Te Reo Awards table was \$800 not \$1,000 as noted in the minutes.</p>		
5.	<p>6.5 – Urupa issue. Whanau should whakapapa to Ngāti Poporo or have a strong link into the hapū to be buried in the urupa. Perhaps part of our cultural development we can put a map together to know who is in our Urupa. We need to strengthen our knowledge. Alayna offered for the Trustees to lead this kaupapa.</p>		Alayna to take this to the trustees hui for them to take over the Urupa issue.
6.	<p>6.7 Ngati Poporo Academy – Tinaka says it's all going good. Heretaunga Taiwhenua sponsorship now online. Families need to come on board to support and make this work. Kathleen is working on a plan for funding. Tinaka is working on the education side of things to ensure the children are focused and have good grades. Alayna suggested fundraising at the marae and encouraged Tinaka to look at a long term strategy.</p>		Trustees need to approve the Strategic Plans for the marae so the Marae Committee can align and make decisions that achieve the plan.
7.	<p>6.9 Te Haaro Board rep – noted the issue re: no feedback.</p>		

	Tinaka explained her situation of not being able to attend all marae meetings to feed back, but in future will send information to one of the committee members to feed into meeting. She has been attending Taiwhenua meetings.		
8.	6.6 Ngati Poporo Festival 2018. Christine is leading this kaupapa. We are now looking toward 2019 to hold this event which is a hapū event similar to the Pa haka held in Wairoa. Waiata practices and hui have been held at the marae over the past four months with the next one due to take place in October. Alayna would like to see this live streamed so whanau from around the world can join in. We need to put this into our Wananga package to the trustees. We were advised to check out zoom which can record and archive live streamed videography. Alayna would like to see a plan presented to the Trustees.		Christine and Kaye to work together as part of the marae cultural development plan. Ruth to check out internet and zoom and come to next meeting with quotes.
ITEM	DISCUSSION	MOTION	ACTION POINT
COMMITTEE REPORTS:			
Finance Report: Michelle Ferris	Michelle distributed a financial report to all in attendance and gave a verbal account of the finances. The main costs for the month were the purchase of 150 chairs @ \$40 per chair and the purchase of a table for the Te Reo Awards \$800. Also, the marae received \$900 from our 90k investment for the past six months. Christine asked if the Kemara whanau had paid their koha for last years tangi.	Motion: "That the financial report be accepted as a true and correct record of our finances" Moved by: Michelle Ferris Seconded by: Ruth Wong Carried By All.	Alayna will ask Laura to bring the architect student? Ryan to look at how we avoid getting taxed. Ruth to follow up with Fords wife regarding payment.
Te Haaro Report: Tinaka	Apologies for not reporting. Am here now. Can skype into Te Haaro meetings. 33 applicants for the Scholarship - with two taura, 100% of the Korongata marae applicants were shortlisted down to 9 applicants. The Taiwhenua will give to 8 successful students. New intakes for rangatahi internships open March 2018. Tinaka is happy to represent the marae. She has disagreed with some decisions made by Te Haaro. Science Wananga Otago University – coming up next month - Managed to get Bridge Pa School in. Online forms for sponsorship available. Events applications online \$1200 and \$350 for individual.		Tinaka will send in future reports to committee members if she cannot attend hui.

Communications/ Bookings Report: Ruth Wong	<p>Ruth showed the website and how people are booking. The calendar is a good tool. There are concerns that the Kiribati and Tuvalu whanau booking the marae are dirty and do not respect our kawa. We will need to deny their requests next time they try to book the marae.</p> <p>Ruth expressed the need to have someone at the marae to meet with the whanau and thoroughly go through the equipment and show people how to look after and care for our marae while they are here. Ruth suggested that Sue and Edlan be given marae keys to be able to fulfil this role and acknowledged that since Raukura left, this was a big responsibility for Irene alone. There were shared concerns that Irene had lost two sets of keys in the meantime but that she recently found one set which is good. It was agreed that Michelle get that main set of keys from Irene and give a set to Sue and Edlan to fulfil their roles.</p>	<p>Motion: "That Edlan and Sue Morrison have a full set of marae keys to join the manaakitanga roopu for bookings at the marae.</p> <p>Moved: Ruth Wong Second: Ryan Watene</p>	<p>Michelle retrieve master keys from Irene.</p> <p>Copy a set for Edlan and Sue.</p>
Kitchen Report: Irene deThierry	Not in attendance, no report received.		
Wharenuī Report: Kylee Manihera	Not in attendance, no report received.		
Caretaker Report: Edlin Morrison	Would like to see a proper paepae put up. It is too hard to carry chairs to the front each time we have a pohiri. It was approved that this is a high priority and we can put something in place until our full plans are in place.		To add this to the Gemco request for quote.
Trustees Report: Christine Tamati	The last noho got cancelled and the trustees haven't had a hui for a while. The next one in coming up this month on Friday 22 Sep.		
Chairman's Report: Ryan Watene	<p>Ryan announced that he is intending on stepping down from the Chair position due to finding it hard to juggle with personal responsibilities. He was not sure of the process. Ryan was acknowledged for his great work on the committee and that he will be missed.</p> <p>Ruth shared her thoughts about Shona Hopa being the Chair and Ruth being the secretary. Alayna said she would take this to the Trustees hui and come back with a process for appointing the new Chair. The idea is that people may have the opportunity to put forward names.</p>	<p>Motion: "That the Marae Committee accept Ryan's resignation as Chairman of the Korongata Marae Committee"</p> <p>Moved: Ruth Wong Seconded: Edlan Morrison. Carried By All.</p>	<p>Alayna: Referred to the Sep Trustees meeting to address the need or process for a new Chair.</p>
Heretaunga Tamatea Settlement Trust: Alayna Watene	Alayna shared a great report on the He Toa Takitini and Heretaunga Tamatea Settlement Trust. Elections are taking place, but Korongata has completed this process. There are concerns that not enough members of the HTST Board		Watch this space

	actively understand the position and actions of those leading the negotiations and things are happening that Alayna is voting against but the other trustees are voting for things they don't understand. Alayna requested to seek information about the finances and it seems that things that the reports are not straightforward and several questions are being asked.		
KARAKIA:	Uncle Edlin Morrison		
NEXT MEETING:	9AM Saturday 23 September 2017		