

MINUTES OF KORONGATA MARAE COMMITTEE MEETING
Friday 9 August 2019
NKII Office, 10-11am

Attendance: Whareki Maere, Michelle Ferris, Shona Hopa, Ruth Wong,

No Apologies:

Karakia: Whareki Maere

Minutes: Minutes of last meeting held on the 30 May 2019 were received, read and approved as a true record of that meeting.

Motion: To accept the minutes dated 30 May 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. Ruth will update the Marae Committee Who's Who on the website so whānau know who is responsible and who has keys etc.
2. No money was received from Christine Tamati for the use of the marae for Wānanga
3. Whānau appreciate the use of the blue mattresses. Shona said this is going well.
4. The 29 June cleaning day did not take place as planned because the mattress inventory was already done by Shona.

Trustees Update:

Work with HB Prison

- Whareki reported on the hapū mahi that Ngāti Poporo are doing with the HB Prison. Michelle was able to table the documentation. Basically the purpose of the relationship between Ngāti Poporo and the HB Prison is to work together as a council in all matters relating to programmes for people in prison where they are less likely to reoffend. Kevin Tamati, Laura Kele and Tatiana will represent Korongata, while Donna Huata, Pare Morrell and Queenie Cooke represent Mangaroa Marae. **Whareki will find out more info and keep us informed. Ruth will put this relationship up on the website under our community involvement.**

Korongata Marae AGM

- The Marae Committee asked if a date for the AGM has been sorted. **Whareki will follow up with the Trustee Chairperson or Secretary to get feedback.**

Bookings:

Ruth gave a report on the Bookings.

- There have not been many bookings. Those who have asked have paid a koha. Whānau have used Matariki for eating only which has been fine.
- A whānau had requested to use the marae ablution block. There was a misunderstanding where we thought it was for one night. After one week of using the ablution block the committee let the whānau know that there is a cost affiliated with the usage. The whānau member said they understand and did not reply. Although this was an opening to give the whānau an opportunity to give a koha, they clearly refused and have not been back.
- **Ruth to update the marae committee, marae booking info and the who's who on the marae website.**
- Susie Morrison whānau have asked to use the marae for their mums unveiling. There has been no other communication regarding date etc. **Whareki will follow up with Edlan.**

- There is an issue with the flooring in the kitchen. The Marae Committee approved to get this fixed. **Michelle will contact a builder to fix the floor boards of the affected area in the kitchen.**
- Shona reported that there is a need for a plumber as the new dishwasher is leaking. **Michelle to get a hold of the Plumber to come and fix it immediately.**

Communications Report:

Ruth gave an update.

- Oranga Marae have hui coming up. (Panui attached). **Ruth to send this on to Alayna and ask who the Trustees are sending along to the meetings. Ruth also to ask Alayna for an update on the Marae status for a panui update.**
- Alayna forwarded the Heretaunga Tamatea Settlement Trust Elections info. We read out Alaynas email of interest to stand. Basic timeframe – **Stage One** - 12 August Nominations Open, **Stage Two** – 30 August 1pm Nominations Close, **Stage Three** – If more than one nomination received, election hui needs to take place between 9 September-4 October. **Stage Four** - 11 October Results Announced. **Ruth to panui out to the whānau.**

Financial Report:

Michelle gave a report on the Finances (See attached).

- Balance as of today is \$29,633,06. This does not include the term deposits which sit at \$20k x 3 separate terms.
- Tractor needs major repairs. Unbeknown to us, Edlan had an accident on the tractor in the early days which caused damage to the safety frame of the tractor. Lawrence has been using the tractor without the safety frame which is dangerous. The major repairs will cost \$2351.30. Payment was approved by the Committee. **Michelle will pay for the mower today.** Lawrence has been asked to get the weed eater and weed sprayer from Edlan. **Ruth or Lawrence will follow up with Edlan.**
- **Motion: 'That we receive the finance report' Moved by Michelle, seconded by Whareki, all in favour, carried.**

Chairman Report:

- Whareki thanked us for calling the meeting and said that we should meet when we need to, rather than planning a meeting just for the sake of meeting.
- Whareki mentioned the issue around the marae land and encroaching neighbours building further back into marae whenua. Paratene has been approached but asked if other neighbours will be approached with the same issue. This is a Trustee Committee issue.

Karakia: Ruth Wong

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

Attachments

1. *Finance Report*
2. *Oranga Marae Information Hui Pānui*
3. *Heretaunga Tamatea Settlement Trust Election Pānui*



Westpac New Zealand Ltd
PO Box 934
Shortland Street
Auckland 1140
Phone: 0800 400 600

28 June 2019

Korongata Marae Committee
52 Cartier Crescent
Flaxmere
Hastings 4120

Non - Profit Organisation

Account name: **Korongata Marae Committee**

Account number: **03 0642 0791350-00**

Last summary date: **31 May 2019**

This summary date: **28 June 2019**

Summary number: **252**

At a glance

your current balance

\$28,960.57

Current credit interest rates

These are the current per annum interest rates. They are subject to change without notice.

BALANCE	INTEREST RATE
Under \$5,000	0.00%
\$5,000 to \$9,999	0.10%
\$10,000 and over	0.10%

The interest you earned for this period was calculated on your daily credit balance and paid to you monthly.



Your transactions

TYPE	NAME OF OTHER PARTY	TRANSACTION PARTICULARS	MONEY OUT \$	MONEY IN \$	DATE	OPENING BALANCE	BALANCE \$
	Westpac 0642	Teller WTHDL 101418 101417	150.00 240.00		07 Jun 18 Jun	29,483.06	29,243.06
	Westpac 0642	Teller WTHDL 101419	284.00		21 Jun	28,959.06	
	Credit Interest	\$2.25 Less W/Tax \$0.74		1.51	28 Jun	28,960.57	
CLOSING BALANCE						28,960.57	

CR Credit OD Overdrawn

As soon as you receive this statement, please check the transactions and let us know if anything is incorrect. Any transactions that have been listed under money in or money out within the last few business days of this summary may be subject to clearance. If any of these items are not paid, your balance will be adjusted, and you will be advised in your next statement.

Totals

MONEY IN \$	MONEY OUT \$	INTEREST CHARGED \$	OTHER CHARGES \$
1.51	674.00	0.00	0.00

To report lost or stolen cards or PINs (Personal Identification Number) phone 0800 888 111, 24 hours a day.

You can get a copy of the current disclosure statement for Westpac New Zealand Limited from westpac.co.nz or any Westpac branch in New Zealand free of charge.

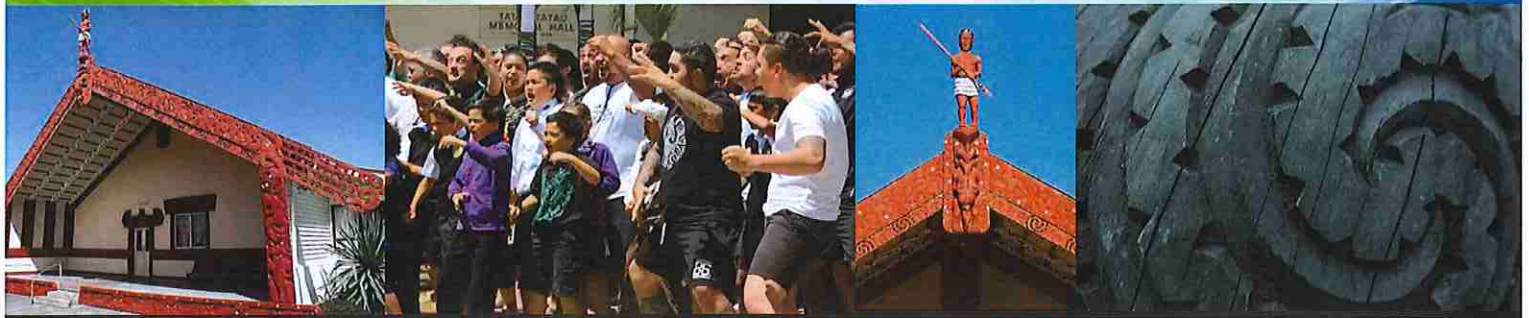
Bank Balance @ 28 June 2019
 Less Unpresented Cheques
 Open Balance @ 28 June 2019

\$ 29,633.06
\$ -
\$ 29,633.06

DATE	Type	Reference	Description	DR	CR	Balance
7-Jun	Cheque	101418	* Marae Groundsman	\$150.00		\$ 29,483.06
18-Jun	Cheque	101417	Pest Control	\$240.00		\$ 29,243.06
21-Jun	Cheque	101419	Tractor Repairs	\$284.00		\$ 28,959.06
28-Jun		Credit	W/Pac Credit Less W/T		\$1.51	\$ 28,960.57

Handwritten notes:
 * Bank
 * Pest Control
 * Marae → Kōhā
 * Service →

Oranga Marae Programme Information Hui



Oranga Marae is a new funding programme aimed at supporting the physical and cultural revitalisation of Marae.

Staff from Internal Affairs and Te Puni Kōkiri invite you to hear an overview of the programme

Venue: *Te Puni Kōkiri, 304 Fitzroy Ave, Hastings*

Overview of Oranga Marae Programme – For those who have not attended this first session.

2 Sept 2019

7 Oct 2019

18 Nov 2019

**11.30am –
12.30pm**

**11.30am –
12.30pm**

**11.30am –
12.30pm**

Venue: *Te Puni Kōkiri, 304 Fitzroy Ave, Hastings*

One on One sessions – For those who have attended the intro to Oranga Marae and are ready to discuss the next phase of the Oranga Marae programme

2 Sept 2019

7 Oct 2019

18 Nov 2019

1.00pm – 2.00pm

1.00pm – 2.00pm

1.00pm – 2.00pm

2.00pm – 3.00pm

2.00pm – 3.00pm

2.00pm – 3.00pm

3.00pm – 4.00pm

3.00pm – 4.00pm

3.00pm – 4.00pm

RSVP: to RSVP for any of these workshops please email hazec@tpk.govt.nz or phone 068780757 with the preferred time



A: PO Box 2192, Stortford Lodge, Hastings 4156, New Zealand
P: 06 876 6506 • E: office@heretaungatamatea.iwi.nz • W: www.heretaungatamatea.iwi.nz

6 August 2019

Alayna Watene
Chairwoman
Korongata Marae
alaynaann@outlook.com

Secretary michelle@kahungunu.iwi.nz

korongata@gmail.com

Tēnā koe e te Rangatira,

HERETAUNGA TAMATEA TRUSTEE ELECTIONS 2019

It is that time of the year again. Election 2019 is here.

As you are aware, the Heretaunga Tamatea Settlement Trust holds elections for its trustees in 3-year rotational cycles. Below is the schedule of upcoming elections for the 2019 – 2020 years.

Also included is the Notice of Election 2019 Calling for Trustee Nominations.

2019

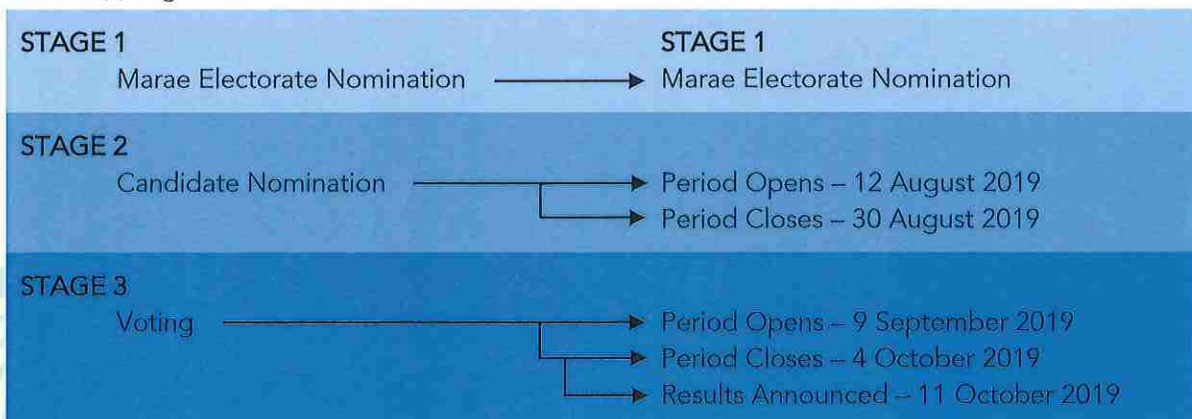
Kairākau Marae
Kohupātiki Marae
Korongatā Marae
Mangaroa Marae
Pourērere Marae
Pukehou Marae
Rākautātahi Marae
Ruahāpia Marae
Rūnanga Marae
Taraia Marae
Te Rongo a Tahu Marae
Waimārama Marae

2020

Houngarea Marae
Matahiwi Marae
Mihiroa Marae
Rongomaraeroa Marae
Te Awhina Marae
Waipatu Marae
Kahurānaki Marae
Mataweka Marae
Omahu Marae
Te Tapairu Pā
Te Whatuiāpiti Marae

ELECTION STAGES

There are three (3) stages in the HTST Trustee Elections 2019.



CHECK YOUR REGISTRATION DETAILS or REGISTER TODAY

ANY QUERIES – contact the Election Helpline

Address: 960 Omahu Road, Frimley, Hastings

Phone: (06) 876 6506 or **0800 TAKITINI (0800 825 484)**

Email: election@heretaungatamatea.iwi.nz

A full explanation of the Election process is attached at Appendix "A"

1. MARAE ELECTORATE NOMINATION

- Is currently open
- To vote in the upcoming Trustee elections you must select a Marae Electorate

2. CANDIDATE NOMINATION

- Period opens - 12 August 2019
- Period closes - 30 August 2019

3. VOTING

- Period opens - 9 September 2019
- Period closes - 4 October 2019
- Results announced – 11 October 2019

Ngā mihi,



Meihana Watson

Chief Operations Manager

**NOTICE OF ELECTIONS 2019
CALLING FOR TRUSTEE NOMINATIONS**

Heretaunga Tamatea Settlement Trust (HTST) is the Post Settlement Governance Entity for Heretaunga Tamatea established to receive the redress negotiated by He Toa Takitini in settlement of the historical Treaty grievances of Heretaunga Tamatea against the Crown.

NOTICE CALLING FOR TRUSTEE NOMINATIONS

Nominations are hereby invited for Trustees positions to the Heretaunga Tamatea Settlement Trust (HTST) for the following marae:

- Kairākau Marae
- Kohupātiki Marae
- Korongatā Marae
- Mangaroa Marae
- Pourērere Marae
- Pukehou Marae
- Rākautātahi Marae
- Ruahāpia Marae
- Rūnanga Marae
- Taraia Marae
- Te Rongo a Tahu Marae
- Waimārama Marae

Nominations open on Monday 12 August 2019 and must be lodged with the HTST office by Friday 30 August 2019 at 1:00pm.

Eligibility criteria for candidates and for making nominations are set out in the Nomination Packs.

Nomination Packs are now available for collection from the HTST office at 960 Omahu Road, Frimley, Hastings, by phoning (06) 876 6506 / 0800 TAKITINI (0800 825 484) or by emailing election@heretaungatamatea.iwi.nz

ELECTIONS 2019

Pursuant to clause 2.3, Second Schedule of the Trust Deed, elections are to be held if more than one Trustee Nomination is received for the following marae:

- Kairākau Marae
- Kohupātiki Marae
- Korongatā Marae
- Mangaroa Marae
- Pourērere Marae
- Pukehou Marae
- Rākautātahi Marae
- Ruahāpia Marae
- Rūnanga Marae
- Taraia Marae
- Te Rongo a Tahu Marae
- Waimārama Marae

Voting opens on Monday 9 September 2019 and closes at 1:00pm on Friday 4 October 2019.

Each marae with more than (1) one candidate is required to hold a publicly notified Election Hui between Monday 9 September 2019 and Sunday 15 September 2019

All adult members of the Heretaunga Tamatea Settlement Trust, which Marae has more than (1) one candidate in their Marae Electorate are eligible to vote in this election. Single nominations received require no election.

If you do not receive a Voting Pack by Monday 9 September 2019 and are a registered adult member in the relevant Marae Electorate, please phone the election Helpline on 0800 825 484.

Formal notification of all results will be advised by the Returning Officer on Friday 11 October 2019.

Contacts:

Address: 960 Omahu Road, Frimley, Hastings
Phone: (06) 876 6506 0800 TAKITINI (0800 825 484)
Email: election@heretaungatamatea.iwi.nz

Appendix "A"

HERETAUNGA TAMATEA TRUST DEED EXCERPTS

The following excerpts are from the Heretaunga Tamatea Deed of Trust. A full copy can be viewed on the webpage: www.heretaungatamatea.iwi.nz/pataka

MARAE ELECTORATE NOMINATION

First Schedule

2.3 Marae Electorate Nomination

Each applicant must select their Marae Electorate for the purpose of electing Trustees in accordance with paragraph 5 of the Second Schedule (of the Heretaunga Tamatea Settlement Trust – Deed of Trust). In selecting a Marae Electorate;

- a) where an applicant affiliates to only one Heretaunga Tamatea Marae that applicant may only select that corresponding Marae Electorate as his or her Marae Electorate;
- b) where an applicant affiliates to more than one Heretaunga Tamatea Marae the applicant may select only one corresponding Marae Electorate as his or her Marae Electorate; and
- c) an Adult Registered Member may change their Marae Electorate at any time except for during an Election Period or within twenty-four (24) months of having previously selected a Marae Electorate.

CANDIDATE NOMINATION

Second Schedule

1.1 Eligibility For Nomination:

To be elected as Trustee a nominee for appointment must:

- a) as at the closing date for nominations, be recorded in the Heretaunga Tamatea Register as an Adult Registered Member of Heretaunga Tamatea;
- b) and not:
 - i. be an undischarged bankrupt;
 - ii. have ever been convicted of an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961, or an offence under section 373(4) of the Companies Act 1993 (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004);
 - iii. be or have been disqualified from being a director of a company registered under the Companies Act 1955 or the Companies Act 1993;
 - iv. be or ever have been removed as a trustee of a trust by order of Court on the grounds of breach of trust, lack of competence or failure to carry out the duties of a trustee satisfactorily;
 - v. be physically or mentally incapacitated to the extent that he or she is unable to perform the duties of a Trustee;
 - vi. be subject to a property order made under section 30 or 31 of the Protection of Personal Property Rights Act 1988;
 - vii. have been convicted in the last 10 years of an offence punishable by more than three years imprisonment (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004); or
 - viii. have been removed as a Trustee under paragraph 6.3 of this Schedule within the past three years.

VOTING

Second Schedule

5.2 Elections on the basis of Marae Electorates:

Every Adult Member may vote for a candidate nominated in their Marae Electorate. Every Adult Member may exercise only one (1) vote.

5.3 Candidates with most votes elected

The candidates in each election who receive the highest number of valid votes for the relevant vacancies will be elected as Trustees. If there is an equal number of votes for a relevant vacancy, then the successful candidate will be decided by the drawing of lots in a manner determined by the Chief Returning Officer.

5.4 No elections where a single nominee for a vacancy:

In the event that there is no more than one (1) valid nomination of a Trustee for a relevant vacancy no election shall be necessary and the person or persons nominated shall be deemed to have been duly appointed.

Fourth Schedule

2.1 Method of voting:

A voting process conducted in accordance with this Schedule must be conducted by postal vote to a physical, electronic, and/or digital address as determined by the Trustees from time to time.

2.2 Eligibility to vote:

Those eligible to vote in accordance with this Schedule are:

- a) those Adult Registered Members identified on Heretaunga Tamatea Register on the closing date for voting; and
- b) subject to clause 7.2 of this Schedule, any other Adult Member of Heretaunga Tamatea and has on or before the closing date for voting, provided to the Chief Returning Officer an application for registration as a Member of Heretaunga Tamatea which complies with paragraph 2 of the First Schedule to this Deed.