

MINUTES OF KORONGATA MARAE COMMITTEE MEETING

Wednesday 27 February 2019

NKII Office, 10am

Attendance: Whareki Maere, Michelle Ferris, Ruth Wong, Edlan Morrison, Arana Morrison, Janine Morrison

Karakia: Edlan Morrison

Minutes of last meeting held on the 11 January 2019 were received, read and approved as a true record of that meeting. 'Motion moved to receive the minutes dated 11 January as a true and correct record of that meeting' Moved by Ruth, Seconded by Edlan.

Matters arising from the minutes were discussed as noted below:

1. Lawns

- Lawrence doing well. Lawns are kept nice.
- Tractor needs to be welded. Lawrence has a friend who can fix it and Michelle asked him for a quote.

2. Kaumātua Lunch – 13 December

- Still waiting for some kind of report for the \$500 given Christine for Kaumatu lunch. We haven't received receipts.

3. Wharenui & Wharekai Action Plan

- Bridget of Royal Wolf has been communicating with TIL Freight to get the container to the marae. (ongoing)
- Michelle has spoken to Dean regarding changing locks and getting 2 sets of master keys. (ongoing).
- Edline sent in information about Brymer Group Ltd. **We will report to the Trustees at their meeting on Friday 1 March.**
- *Steps –*
 - *Create an entity – Incorporated Society*
 - *Become GST registered*
 - *Sign off with Accountant*
 - *Seek our \$1M through*
 - *Access Oranga Marae Funds*
 - *Strategic Planning*
 - *New Marae*
 - *Wananga+*

4. Marae Bookings

- There was an issue with the booking over the weekend with Ripeka Edwards. She was not happy. No gas in kitchen or in the ablution block. Ripeka advised us that she would make a formal a complaint. She wants a full refund. **Ruth to follow up.**
- We desperately need a marae booking person to meet them on arrival etc. We suggested Shona Hopa. **Michelle will follow up with Shona to see how she feels.**
- Christine Tamati has emailed marae booking dates. She was asked to wait until we report to the Trustees regarding the financial state of our marae.

- The priority is the wharenuui at this stage. Trustees need to hear the marae financial status first before making decisions.

5. Finance Report

- Michelle tabled an updated finance report. \$30,000 x 3 term deposit ended 4 January 2019. \$327.52 x 3 interest received as income, likewise with the \$90k deposited into marae account and \$601.41 bookings and koha received. Outgoings included 3 new term deposits of \$20,000 = \$60k, plus \$976 Marae maintenance costs. Closing bank account 1. \$33,200.98 and 2. 3 x \$20k separate term deposit maturity dates.

6. Trustee Committee – Joining our efforts, moving forward

- We submitted a paper about joining committees in March 2018 and have still not heard about how the Trustees feel. **Ruth will resubmit at their next meeting on Friday 1 March 2019.**

Karakia: Whareki Maere

Next Meeting: 20 March 2019, 10am at the NKII Office.