

KORONGATA MARAE AGM MINUTES

Meeting held 14 December 2020 – Korongata Marae, Bridge Pa – Hastings

- Attending Trustees:** Alayna Watene (Chairperson), Steve Tipu, Queen Ngahuka, Kathleen O'Shaughnessy, Te Aroha Sheree Manihera, Christine Tamati,
- Attending Marae Committee:** Michelle Ferris (Treasurer), Shona Chadwick (AGM Scribe / Wharekai/Marae key holder)
- Attendance List:** Whanau signed attendance register & received a copy of the 2017 Korongata Marae AGM booklet (attached)

Dulcy Tihema	Ngareta White	Edline Morrison	Edlan Morrison
Frederick Puriri	Lydia Puriri	Alayna Watene	Steve Tipu
Queen Ngahuka	Michelle Ferris	Kathleen O'Shaughnessy	Irene deThierry
Christine Tamati	Shona Chadwick		

Agenda

Mihi, Karakia
Minutes of Last AGM meeting – 22 September 2018
Marae Trustee Chair Report (Tabled and read by Trustee Chairperson)
Annual Financial Report (Tabled)
General Business
Karakia
Whakamutunga

Hui started at 10:10am
Meeting Chairperson – Alayna Watene
Meeting Scribe – Shona Chadwick

NB: ALL INFORMATION SHARED TODAY IS AVAILABLE ON KORONGATA MARAE WEBSITE:

www.korongatamarae.com

1.0 Mihi / Himene:

2.0 Marae Trustee Mihi: Alayna Watene

2.1 Apologies: Whareki (Jack) Maere, Laura Kele, Ruth Wong, Mere Ruru, Erihi (Alice) Hopa, Traci Tuimaseve, Alieta Uelese, David Puriri, John Newton, Luke Tihema

2.2 Motion 1 *“that the apologies be received and accepted.”*

Moved: Michelle Ferris

Seconded: Edlan Morrison

Accepted & Motion Carried.

3.0 Minutes of the last AGM held 22 September 2018

Tabled and read.

3.1 Motion 2: *"that the AGM minutes dated 22 September 2018 be accepted as a true and accurate record."*

Moved: Michelle Ferris

Seconded: Fred Puriri

Motion Carried.

4.0 Matters Arising:

4.1 Noted that attendance numbers were high due to hapu/marae wananga and AGM held the same date.

4.2 Me Maumahara name add in to be recorded – Jury Thompson

4.3 Date correction to be recorded as 27 June 2019 not 2018.

4.4 Marae Strategic Plan is complete and agreed by present Trustees for use.

5.0 Marae Trustee Chair Report – Alayna Watene: Tabled and read.

5.1 Schedule of Meetings – Tabled and read by A Watene:

- Dates for Trustee hui were set for the first Fridays of each month – all agreed;
- Each Marae Trustee hui had 30 days notice to inform Trustees and to allow apologies to be tendered before the scheduled meeting dates;
- Hui dates were changed to the last Friday of each month – still not quorum at these hui;
- 10 Trustees to present at Marae AGM 22 September 2018. Quorum was set to 5. Confirmed by Maori Land Court records (via submitted AGM minutes).
- NB: Monthly hui held./scheduled but no quorum at majority of hui. This negatively impacts decision making as a Trustee Board.

5.2 Marae Committee Re-Structure – Tabled and read by A Watene:

- A mihi was extended to the Marae Trustees who did consistently attend hui and to the Marae Committee for their mahi and upkeep of operational functioning of the marae.
- Marae Trustees wil do their best to support and encourage Trustees, Marae Committee and whanau toward future plans of the marae.
- Patai from Edlon Morrison "what is the function of the marae committee merge with Marae Trustees?"

A Watene responded in the report that this is to be addressed with the Marae Trustees. However due to nil quorum at the Trustee meetings, the matter has not been fully discussed to date but will be tabled and re-visited again in the near future.

Michelle Ferris also advised that a merge will assist with Oranga Marae funding through Te Puni Kokiri operating under the one Board, rather than separate. The committee will retain their functionality of operations.

5.4 Motion 3

"that the Chairpersons Report be accepted."

Moved: Dulcy Tihema
Motion Carried.

Seconded: Michelle Ferris

6.0 Financial Report

Tabled & Read by Michelle Ferris

6.1

Matters Arising from Financial Report

6.2

A 40ft Shipping container was purchased to store mattresses and overflow of chairs etc at cost of \$ 6336.50

6.3

The marae is not generating any income since the marae was indefinitely closed at the AGM on 22 September 2018.

The amount of \$ 2500.00 was returned to whanau who had paid for bookings made after 22 September 2019.

This decision was fully supported by Marae Trustees.

Future discussion for Marae Trustees re;

- Streamlining marae policies and procedures;
- Marae Trustee portfolio's

6.1 Motion 4

"that the Financial Report ending 31 March 2019 be accepted."

Moved: Fred Puriri
Motion Carried.

Seconded: Edlon Morrison

7.0 General Business

7.1

Marae Connectivity (Marae Wifi):

- Application has been made with Te Puni Kokiri for our marae to be included in the Marae Connectivity programme. This is a roll-out to all marae in Ngati Kahungunu to provide internet access on marae. The Marae Trustees agree to proceed with the application. Shona Chadwick has been mandated as the contact for the connection.

Use of Matariki:

- The kitchen in Matariki is **closed for use. No external use of Matariki kitchen until flooring and plumbing issues have been fixed.** Kei te pai to use the dining hall part to have hui ONLY.

Nukanoa:

- Working committee – Fred Puriri offered to be part of the korero and be actively involved when plans start for the rebuild of Nukanoa.
Chair acknowledged Fred's interest and added that whanau will be kept informed for inclusion in all parts of planning toward the rebuild.

9.0 Meeting Closed

Closed at 11:38am with karakia from Fred Puriri.

DRAFT