

MINUTES OF MEETING

KORONGATA MARAE COMMITTEE MEETING
MARAEKAKAHO ROAD BRIDGE PA
HASTINGS
27 January 2016, 6.30pm

PRESENT: Chairman - Ryan Watene, Trustee Rep Shona Chadwick, Committee members Edlan Morrison, Ruth Wong, Taasha Te Ahu, Vanessa Sadler, Irene De Thiery, Raukura Manihera, Whanau members: Dion Te Ahu,

KAITUHITUHI: Ruth Wong

HIMENE: Ka Waiata

KARAKIA: Ryan Watene

1) CHAIR OPENING REMARKS

On behalf of the Marae Committee Ryan welcomed everyone to the meeting

2) APOLOGIES: Michelle Ferris, Susie Morrison

Motion: "That the apologies be accepted"

Moved: Shona Chadwick Second by: Ruth Wong CARRIED ALL

3) PREVIOUS MINUTES

Motion: "That the minutes of the previous meeting held (25 November 2015) be accepted as a true and correct"

Moved: Ryan Watene Second by Ruth Wong CARRIED ALL

4) MATTERS ARISING FROM THE MINUTES

- a. 4.1 Action point - Ruth reported that the online website booking is successful with a few bookings coming through. The marae calendar is updated as soon as a booking is confirmed.
- b. 4.2 Action point Irene reported that she caught up with the Kettle whanau a couple of weeks ago.
- c. 6.0 – Raukura was concerned that some people are reporting that things are fine when they don't come down to the marae to see for themselves.
- d. 12.0 Shona and Taasha gave an update on the nomination process and how they both spoke to Tinaka and withdrew their nominations allowing Tinaka to become the successful candidate on the Te Haaro Board.

5) REQUEST FOR SUPPORT

5.1 Dion Te Ahu currently coaches the Hawkes Bay Open Mixed Touch Team that is heading to Christchurch for the Open Masters New Zealand Touch tournament. Dion is seeking funds from Te Taiwhenua o Heretaunga and needs support from Korongata to sanction their application. They are striving to fundraise \$12,000 for tournament and travel costs. They have been proactive with fundraising, selling raffle tickets, fundraising at NKII's Waitangi Day event, successfully seeking sponsorship from NKII, Caltex on Omahu Road, Off the Track Restaurant and Tradestaff. Some sponsorship includes petrol vouchers, power aid and a \$200 gift voucher.

5.2 Ryan acknowledged Dion for his request and said that the reason he invited Dion to come to the meeting was to do with process and doing things the right way. This way of doing things allows us to support our whanau and profile them on our website and on Facebook page and perhaps support as individuals.

5.3 Everyone in the hui approved support and Ryan signed the documentation.

5.4 Raukura asked if we could consider offering funding support from the marae for Dion. The majority of the committee said no because it could open up false expectations from other whanau members, and we currently don't have enough funds to offer this to everyone.

5.5 Irene asked if there is any awhi that we as a marae can give to support her basketball team going to Rotorua next week for the national Basketball Tournament. The answer was no for the same reason above. Irene also asked if the committee could support her team wearing Ngati Poporo wording on their tops. Ryan suggested we note this, however we cannot support the request as it needs to be requested of the hapu not just our marae committee.

COMMITTEE REPORTS

6) KITCHEN REPORT

- a. Irene reported that the button on the oven came off and has been found, but we need an electrician to come in and fix it. Raukura said the whole panel needs to come off so it's a big job to fix. Ryan says we need a list of things we need such as huge pots. We need to put our wish list together. Things have gone missing over the years.

7) TRUSTEES REPORT

- a. Shona was there to represent the Trustees. No report was given to the committee but she asked if there is anything we want the trustees to know. Ryan said we want them to lead the AGM in April 2016.
- b. Irene asked if it is a trustee issue regarding the triangle set aside for an urupa. Ryan has seen info however suggested this is a good kaupapa to bring up at the AGM in April. Shona will bring this up at their February Trustee hui.

8) TREASURERS REPORT

- a. Ryan received an email from Wayne Ormsby regarding the Marae Whakaute project. All marae will submit their dates to council for work to be done at our marae.
- b. Ryan would like us to have a working bee in March for the Marae Whakaute work to start by July. Ruth to book out marae in July for the work to commence.
- c. Ryan tabled the Sales Agreement for the tractor
- d. Ryan tabled Peter John's invoice for work to be done at the marae.

9) MARAE BOOKINGS

- a. Raukura reported on the marae bookings. Over Christmas the marae was busy. The tangi of Marianne Marsh, Marsh whanau reunion, Wainohu whanau reunion which had the whanau camping around the wharenuui, Smith whanau reunion and Koro Marsh tangi.
- b. None of these bookings got their full bond returned as there were things missing.
- c. It's been quite overwhelming spending all day on the paepae. During the last few tangi Raukura has been trying not to get upset about people not coming to tautoko at these events to support whanau.
- d. The Marsh whanau gave \$30 for marae sheets, extra linen and they also gave a washing machine. They're keen to come back to help out with working bees. Will get contacts for them.
- e. There are a few bookings reserved for over the year. Raukura would like to see a calendar on the kitchen window for people who don't have computer skills.

- f. Needing to fix the current ramp into the dining room because it's is not good for whanau. We need proper wheelchair access. The disability shower has been taken out.
 - g. Raukura brought over a lazy boy and single bed to assist koroua. They also set up the Mattress room with beds to accommodate the nannies. Raukura left the bed in there for whanau to use if we need it.
 - h. Lights in the womens toilets lights keep blowing. The sockets to the mattress room have been cut off.
 - i. When we take the bookings we need to ask whanau to bring their own pillows....perhaps we need to purchase some pillows.
 - j. Our marae is alcohol and smoke free. However if whanau want to smoke have been directing them to the back of the marae. Last week at the Marsh tangi they had a few drinks. She wanted to let us know in case whanau mentioned it. She was safe and stayed by the tree line.
- 10) Raukura announced that she is leaving next week and encouraged us to tautoko whoever will take over as its quite a lonely job. Raukura said that her Dad is next door and he has gears....all you need to do is ask him even though she wont be here.
- 11) Edlan reported on Nukunoa.
- a. During the busy time he's been setting up the ablution block and Nukunoa. When we need help it's not always here. We need paper towels. In the past Suzanne made handtowels but people are putting them on the ground. We need toilet paper. Raukura said we have two full bins of toilet paper. We fill it for whanau and then ask the whanau to replace. The Dishwasher needs to be fixed up. It hasn't been going for a few tangis. You need to know how to use it. You can't use it at the same time as toilets because pipes are too narrow. The gas ring outside needs to be fixed. The water has been leaking from the gas ring.
- 12) We need to panui out for a new booking officer. Ryan suggested Ruth and Irene work together for now until we get a new booking officer.
- 13) Vanessa spoke about comments directed to her about her availability. We are all here doing our best.
- 14) Ryan said it's good to be honest and shared how he is very grateful for everyone for turning up and doing everything. We could all be doing something else but we are all here at our marae. Ryan will never shun anyone away from this committee and thanked everyone for their support. Ryan thanked Raukura for her wonderful mahi and hopefully we can find someone to fill her shoes. Let's work towards doing the best that we can do.
- 15) Panui – invitation re Houngarea 100 year anniversary.

Waiata: Tutira mai nga iwi

Karakia: Kia Tau