

## KORONGATA MARAE EXECUTIVE COMMITTEE INFORMATION PAPER

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To: The Korongata Marae Executive Committee  
From: *Chairman – Whareki Maere*  
Date: 24 March 2018  
Re: **Marae Committee Meetings monthly, Marae Whanau Meetings quarterly**

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### **Purpose**

The Marae Committee is appointed by the Board of Trustees to do the following:

- Oversee the day to day management of the Marae
- Be responsible for the financial accountability, records and accounts
- Authorise activities on the Marae
- Apply for any funding and grants available for the betterment of the marae

### **Background**

- For the past five years the Marae Committee meetings have been open to whanau.
- The meeting name was changed from Marae Committee Hui to Marae Whanau Hui to be inclusive of the wider whānau.
- An agenda is created by the Chairman a week prior to the Marae Whanau Hui to allow the meeting to flow without unexpected kaupapa
- Other items raised by whānau sometimes take us away from the business on our agenda
- For this purpose the committee has approved the following plan going forward.

### **Recommendation approved the Chairman – Whareki Marae**

- **That the Marae Committee meet monthly.**
- **That the Marae Whanau Hui meet every three months (quarterly).**