KORONGATA MARAE AGM



Saturday, 22 September 2018 AGENDA

Mihi/Karakia Call for apologies Minutes of last AGM (Tuesday 25 April 2017) Trustee Chair Report Financial Report Strategic Plan Report Karakia/Whakamutunga

Followed by light refreshments

Enquiries to: Ruth Wong Marae Communications korongata@gmail.com

KORONGATA MARAE AGM MINUTES

Meeting held 25 April 2017 – Korongata Marae, Bridge Pa – Hastings

Attending Trustees:		Alayna Watene (Chairperson), Barney Tihema (Deputy Chairperson), Kathleen O'Shaughnessy, Sue Morrison, Steve Tipu, Laura Kele, Shona Chadwick (Secretary)				
Attending Marae Committee:		Ryan Watene (Chairperson), Michelle Ferris (Secretary/Treasurer), Ruth Wong (Communications), Irene deThierry (Wharekai), Edlan Morrison (Kaitiaki/Caregiver)				
Attendance List:		Whanau signed attend Korongata Marae AGM	lance register & received a o 1 booklet (attached)	copy of the 2017		
Shona Chadwick	Wha	reki Craig Jack Maere	Ashleigh Puriri	Doreen Tipoki		
Irene deThierry	Rang	i Manihera	Jacqueline Puriri-	Steve Tipu		
			Kaitapu			
Jerry Edwards	Te Aroha Sheree Manihera		Rose Reid	Frances Toheriri		
Tere Edwards	Kylie Manihera		Mere Ruru	Traci Tuimaseve		
Whitney Ferris	Abe Mitchell		Vanessa Sadler	Alieta Uelese		
Michelle Ferris	elle Ferris Chantal Mitchell		Hara Smith	Khalael Uelese		
Kotekai Hapi	Sue Morrison		Christine Tamati	Roshan Uelese		
Savannah Hapi	Edlin	Morrison	David Tamati	Hakoro Wainohu		
Keita Hapi	John	Newton	Mihi Te Aho	Alayna Watene		
Hine Hapi	Quee	en Ngahuka	Kaupa Teariki	Ryan Watene		
Natasha Kamau	Pania	a Ngahuka	Zsantalea Teariki	Geden Winterburn		
Rozarna Kamau	Arley	^y Ngahuka	Ka Tipoki	Leilani Wong		
Dora-Lei Kamau	Lyne	tte Onekawa	Dulcy Tihema	Ruth Wong		
Raewyn Keil	Kath	leen O'Shaughnessy	Luke Tihema	Hemi Wong		
Laura Kele	Kay F	Patena	Patricia Tihema			
Maysie Kenrick	Regir	na Pere	Barney Tihema			
		Agen	da .			

Agenda

Mihi, Himene, Karakia Minutes of Last AGM meeting – 07 May 2017\ (AGM booklet) Marae Trustee Chair Report (AGM booklet) Annual Financial Report (AGM booklet) Marae Trustee Re-Election Himene, Karakia Whakamutunga Hui started at 10:15am Meeting Chairperson – Alayna Watene Meeting Scribe – Shona Chadwick

1.0 Mihi / Himene:	Ashely Puriri
1.1 Himene	Whakaaria Mai
1.2 Me Maumahara:	Jerry Edwards acknowledged our loved ones who have passed away over
	the year. Some of the whanau named were Koro Marsh, Pa Teohaere, Joyce Hoetawa, Harriet Parahi-Eden, Joe Price, Poppy Maere, Rylie Kemara, Christine Toheriri, Mere Makatu & Christine Teariki.
1.3 Marae Trustee Mihi:	Alayna Watene
	Mihi ki a Ashely me Tere, me te mahi katoa o te whanau ki tenei marae.
2.0 Apologies:	Tatiana Cowan-Greening
	Te Whare Tihema
	Candis Wishnowski
	Donna Rutter
	Jaamin Pere
	Fred Puriri
2.1 Motion 1	"that the apologies be received and accepted."
	Moved: Barney Tihema Seconded: Laura Kele
	Motion Carried.
3.0 Minutes of the last AGM h	eld 07 My 2016
	Tabled and read. (refer to AGM booklet, pages 3-5)
3.1 Motion 2:	"that the AGM minutes dated 07 May 2016 be accepted as a true and accurate record."
	Moved: Traci Tuimaseve Seconded: Michelle Ferris
	Motion Carried.
4.0 Matters Arising:	
4.1 Ruth Wong:	Urupa Triangle and Maori Land Court Change of Trustee Application (Page 4-6) Points 9.2, 10.1, 10.2, 10.3 – Ruth provided valued feedback in her investigation regarding ownership of the whenua in order to complete the process of Maori Land Court Trustee appointment. Maori Land Court records show the land ownership is under the Hastings District Council and HRM Crown, with Ngati Poporo as the kaitiaki of the whenua. In light of fact the hapu o Ngati Poporo ki Korongata are being made liable to pay HDC rates.
	Whanau in attendance agreed with a query from the floor - "why are we paying the rates when we have no ownership title?" In Ruth's findings

with the Maori Land Court to discuss ownership and gain clarity with the status of Ngati Poporo whenua, they stated that all communication regarding the whenua is to be conducted with the Hastings District Council, and is not a Maori Land Court issue. This matter has been long-stifled by the fact, Hastings District Council are difficult to engage with, with little or nil justification to hapu of HDC rates charges. Further investigation and conversation with Hastings District Council will continue – on-going.

4.2 Re-Election for Korongata 2B2 Clarification of Laura Keles' term start and date was brought to the table by the Chairperson, and if re-election for this block be included in todays' proceedings. The process is to state that Laura's term started as of 07 May with end of term being the Korongata Marae AGM 2019. Laura was elected to replace Kevin Tamati who resigned after being in term for 1.5yrs/3 on Korongata 2B2 block. Robust discussion led to whanau seeking further clarification – the term was agreed to 07 May as Laura's term start date for a full 3 year term ending .. 2019. Why is there need to re-elect? Chairpersons' justification was given that all Trustees terms be in alignment with the same start date of term, rather than 'staggered'. This led to further whanau discussion. As Laura's term was as a trustee replacement in term, that the block she represents be up for re-election today. Whanau were then given opportunity to give their voice to the korero. Aunty Dora Kamau asked Trustees of process in this regard. Ruth Wong clarified due process by reading AGM Booklet: Korongata Marae Elections – Information about being a trustee and their obligations pages 10-12. Whanau in attendance then agreed block Korongata 2B2C be included in today's proceedings for trustee re-elections.

> Laura was then given opportunity to respond to the korero. Laura went on to acknowledge te whanau Hapi for her representation on the block, before proceeding to share whakapapa links to the block. Laura also divulged and reiterated her strengths as a valued Trustee member in matauranga; and Strategic Policies - "ko te pa ko au ko au ko te pa". Laura then gave agreeance that Korongata 2B2 be included in todays' proceedings for trustee re-elections.

4.3 Motion 3"that Korongata 2B2 block representation be included for Korongata
Marae Trustee re-elections 25 April 2017; and furthermore, all Trustee
chair representation commence their term as elected at a Korongata
Marae AGM, after the duration of a 3year triennial term."
Moved: Alayna WateneSeconded: Jacqueline Puriri-
Kaitapu
Motion Carried.

5.0 Marae Trustee Chair Repo	rt – Alayna Watene: Tabled and read (re	fer to AGM 2017 booklet, pgs 6-7)
	Mihi extended to fellow Trustees, Mara	ae committee and whanau for the
	continued manaakitanga toward their	roles & responsibilities with
	matters pertaining to the marae and w	henua o Korongata marae.
	Alayna acknowledged also the families	of those who have passed on, the
	work of the trustees and the marae cor	nmittee and all whanau who have
	supported and helped out over the yea	r. The Strategic Plan is almost
	there. Plans are in place for a few upda	tes from the Trustees and we will
	be ready to move forward in alignment	with our plan. Heretaunga
	Taiwhenua was acknowledged for the s	7,000 we receive from them
	each year. The Te Ture Paewhenua war	nanga run by the Heretaunga
	Taiwhenua have also proven valuable v	vith some of our own
	representatives already feeding back ir	to our marae meetings and
	strategic planning. A good report was g	iven on the Post Settlement
	Governance Entity (PSGE) - Heretaunga	a Tamatea Settlement Trust.
	Alayna is communicating with them on	our behalf, pushing for tangible
	assets as opposed to cash settlement for	
	does not lose its value. The idea is to g	ow the asset not spend it. At the
	moment the marae has been given its	100,000 of which Korongata has
	put three lots of \$30,000 amounts into	investment accounts and
	\$10,000 into the marae account for day	y to day use. The PSGE has so
	much going toward hapu growth, regio	nal growth - which means it goes
	toward the whole community not just	to Maori interest, Aorangi Trust
	Board, Te Aute College, and \$3.2m is sp	-
	pushing to find out what the breakdow	
	information back. It was reported that	
	weighted to Tamatea rohe. We do nee	
	and build on our relationship with Crow	
	our mana. Mana is better than money.	With Te Matatini this year, our
	, marae received 60 mattresses and pillo	•
5.4 Motion 4	"that the Chairpersons Report be accept	
	Moved: Ruth Wong	Seconded: Irene deThierry
	Motion Carried.	
6.0 Financial Report	Tabled – AGM Booklet, pages . Mara	e Committee Chairperson Ryan
	Watene presented and spoke to the Ope	
	detailed in financial report. Main incom	
	Heretaunga Taiwhneua \$7,000, \$10,000	
	koha for tangi and other community boo	•
	were general maintennance fees. Consu	
6.1 Motion 5	"that the Financial Report be accepted."	
	Moved: Barney Tihema	Seconded: Ashely Puriri
	Motion Carried.	

7.0 Marae Trustee Elections

7.1 Marae Charter Process:	(Pg. 11-16 of the AGM pack) To ensure all whānau understood the Election Process and Responsibilities of a Trustee, Ruth Wong explained section 3 – 7 in the Charter as well as additional information i.e. What to expect if you are appointed as a trustee and information about the Korongata Marae blocks. 3.1 Ruth Wong is today's Election Officer NB: Ruth Wong cannot participate
	in the voting process.
7.2 Election process:	If more than one nomination was received, whānau decided on a reasonable way to vote and agreed on "show of hands" for each nominee; voting eligibility are whanau who whakapapa to the block/s. The candidate with majority of votes by show of hands, is deemed the successful candidate.
7.3 Nominations declared open	Whānau had the opportunity to fill in their nomination forms and submit
	them to the Election Officer.

7.4 Nominations declared closed: A call for nominations went out. Nominations were announced closed.

7.5 Nominations announced: Each nomination was received and read aloud to allow the whānau of

each block to validate the nominee, seconder and candidate.

7.6 Nominations Each successful nomination was moved seconded and motion carried.

Block Name	Nominee	Nominated By	Seconder	Trustee
Korongata 2B1	David Tamati	Geden	Christine	David Tamati
		Winterburn	Tamati	
Korongata 2B2	Barney Tihema	Patricia Tihema	Christine	Barney Tihema
			Tamati	
Korongata 2B3	Queen Ngahuka	Laura Kele	Irene	Queen Ngahuka
			deThierry	
Korongata 2B4	Laura Kele	Dawn Onekawa	Patricia	Laura Kele
			Tihema	
Korongata 1A	Alayna Watene	Ryan Watene	Shona	Alayna Watene
			Chadwick	
Korongata 1B	Sheree	Kay Patene	Rangi	Sheree Manihera
	Manihera		Manihera	
	Ashely Puriri	Jacqueline Puriri-	Rose Reid	
		Kaitapu		
Korongata 1C	Whariki Craig	Christine Tamati	Sue Morrison	Whariki Craig Maere
	Maere			
Korongata 2A	Kathleen	Traci Tuimaseve	Leilani Wong	Kathleen O'Shaughnessy
	O'Shaughnessy			
Te Awa o te Atua	Christine	Raewyn Keil	Chantal	Christine Tamati
7B2C	Tamati		Mitchell	
Te Awa o te Atua	Steven Tipu	Hemi Wong	Leilani Wong	Steven Tipu
7A				

7.7 Election Close	Election process was then closed.		
7.8 Marae Trustee Roles	The new Marae Trustee Board then convened to decide the position of Chair, Deputy Chair, Secretary and Marae Committee Liaison rep. The following are:		
	Alayna Watene-ChairpersonBarney Tihema-Deputy ChairpersonSecretary-Laura KeleMarae Committee Liaison Rep-Christine Tamati		
8.0 Marae Committee Proces	S		
8.1 Current Positions	Ryan Watene-Marae Committee ChairpersonMichelle Ferris-Secretary / TreasurerRuth Wong-Bookings / CommunicationsIrene deThierry-WharekaiEdlan Morrison-Groundsman / Kaitiaki		
8.2 Re-Election	It is agreed by the Marae Trustees that the Marae Committee be given the mandate to appoint positions toward the Marae Committee. The positions will remain as status quo with the addition of:		
	Kylie Manihera - Wharenui Gyneva Ferris - Ablution block		
	Each of the current committee members accepted their current roles, with added acceptance of the roles in the new 3 year term.		
8.3 Hui Dates	Marae Committee hui are set to be held the fourth Saturday of each month, 4:00pm (subject to change)		

9.0 Meeting Closed Closed at 12:30pm with karakia from Kau Teariki.

KORONGATA MARAE

Trustees Chair Report 22 September 2018

Alayna Watene

Takitimu te waka Kahuranaki te maunga Ngaruroro te awa Korongata te marae Ngati Poporo te hapū Ngai Taraia me Whatuiapiti ngā iwi tata Ngāti Kahungunu te iwi whānui

Tēnā koutou katoa te whānau o Korongata, Nau mai Haere mai.

Firstly on behalf of our Marae Trustees, I would like to thank each and every one of you for your support and for being here today. To my fellow Trustees, thank you for being here also, and for your ongoing support to me as your Chair.

Highlights of the past year

• Strategic Plan

Whānau and trustees were involved in the development of our strategic plan which has a myriad of goals and aspirations which we can use to plan and implement activities that will lead to us being once again a self-sustaining, independent community, consistent with tikanga and traditional practices. I have a copy of the plan that I recommend we receive at our AGM today.

Heretaunga Tamatea Treaty Settlements

In March 2018 Korongata Marae Trustees wrote a submission to the Māori Affairs Select Committee, affirming our support for the Heretaunga Tamatea Claims Settlement Bill in order to uphold mana at mana whenua, mana moana, mana tangata o ngā uri o Heretaunga Tamatea. We also registered our concerns that the Heretaunga Tamatea Settlement Trust is not fit for the purpose of receiving settlement. The advice from the Crown was to work from within to effect change and development.

He Toa Takitini was mandated to negotiate the settlement of the historical Treaty claims of Heretaunga Tamatea with the Crown. Heretaunga Tamatea Settlement Trust is the post-settlement governance entity for Heretaunga Tamatea, ratified to receive and manage the settlement redress.

The Settlement is financial and commercial redress of \$100 million including the purchase of Kaweka and Gwavas Crown Forest land with Ahuriri hapū. An additional \$5 million was set aside to support the long-term sustainability of Te Aute College. Statutory Acknowledgements by the Crown of Heretaunga Tamatea special cultural, historical or traditional associate with certain areas of Crown-owned land. Deeds of Recognition require the Crown to consult with Heretaunga Tamatea, and have regard for Heretaunga Tamatea's special association with a site or place and specify Heretaunga Tamatea input into the management of those areas administered by DOC or the Commissioner of Crown Lands.

• EIT - Catering

Erina Smith of EIT is running a Marae Cookery Class here at our marae. She currently has 10 students, one of whom is a whanau member from our marae Tui Hapi. This and other opportunities to partner with our community, brings growth and development to our whānau hapū which is very positive.

• Marae Executive Committee

I want to acknowledge the Marae Executive Committee for the work they have done to keep the marae grounds and facilities looking beautiful, regardless of the fact that our wharenui is indefinitely closed, we are pleased nonetheless to be able to come here and meet and feel the wairua of our marae. Over the year we have had a steady flow of bookings and whānau gatherings which has been very positive.

KORONGATA MARAE

Finance Report

22 September 2018

KORONGATA MARAE AGM FINANCIAL REPORT

Year Ending 31 March 2018

OPENING BANK BALANCE - 1 April 2017

Incomings

\$ 1	15	;, ;	8
\$	3	8,2	2

Term Deposit Investment Accounts

Term Deposit 0791350-0001, processed 5 July 2018	\$30,000.00
Term Deposit 0791350-0002, processed 5 July 2018	\$30,000.00
Term Deposit 0791350-0003, processed 5 July 2018	\$30,000.00

\$ 14,499.96

\$ 3,259.30

\$ 15,810.12

AGM Financial Reports and 2018-19 Budget

		LAST YEAR REPORT YEAR		FORECAST			
					nding 31 Mar		
		Ending 31 Mar 2017		Ending 31 Mar 2018		2019	
OPENING BANK BALANCE		\$ 11,266.82		\$ 14,499.96	\$	15,810.12	
Incomings	4	40.000.00					
He Toa Takitini PSGE	\$	10,000.00	4			L,000,000.00	
Te Taiwhenua o Heretaunga	\$	7,000.00	\$	7,000.00	\$	7,000.00	
Marae Booking	\$	6,500.00	\$	18,085.00	\$	5,000.00	
Koha received	\$	4,350.00	\$	2,340.00	\$	2,000.00	
Interest Received	\$	998.91	\$	1,970.48	\$	2,403.06	
Other Income	\$	150.00					
	\$	28,998.91	\$	29,395.48	\$ 1	L,016,403.06	
Outgoings							
Marae Bond			\$	2,200.00			
Maintenance	\$	9,225.00	\$	4,749.33	\$	5,000.00	
Consultancy Fee	\$	4,792.78	\$	-	\$	20,000.00	
Electricity	\$	3,097.53	\$	2,525.87	\$	3,500.00	
Gas	\$	2,502.66	\$	1,857.00	\$	2,500.00	
Fuel	\$	651.26	\$	949.00	\$	1,000.00	
Koha offered	\$	578.00	\$	3,000.00	\$	1,000.00	
HDC Rates	\$	245.09	\$	419.52	\$	600.00	
Other Expense	\$	1,200.00	\$	6,131.98	\$	2,000.00	
Tractor Maintenance and Repair	\$	73.45	\$	503.00	\$	1,000.00	
Capital Purchases	\$	3,400.00	\$	6,000.00	\$	300,000.00	
	\$	25,765.77	\$	26,135.70	\$	336,600.00	
Deficit/Surplus:	\$	3,233.14	\$	3,259.78	\$	679,803.06	
CLOSING BANK BALANCE	\$	14,499.96	\$	15,810.12	\$	695,613.18	

KORONGATA MARAE CONTACTS

Communications 22 September 2018

KORONGATA MARAE

Korongata Marae is a Māori Reservation for the purposes of a Marae, a place of historic interest.

ADDRESS

9 Maraekakaho Road, Bridge Pa PO Box 1417, Hastings korongata@gmail.com | www.korongatamarae.com

Find us on Facebook: Korongata Marae

KORONGATA MARAE WĀNANGA

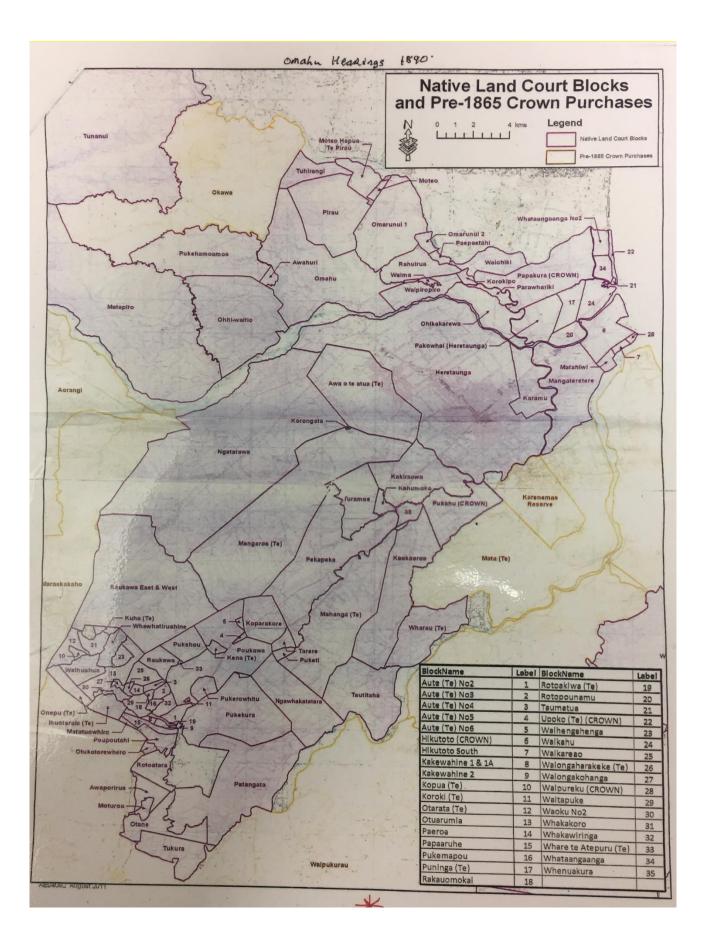


Saturday, 22 September 2018 WĀNANGA AGENDA

- Conducting: Alayna Watene
- Facilitators: Jerry Edwards & Des Ratima Whānau interaction is the key Who are we? Ngāti Poporo, our whenua, our whakapapa, our stories and our history
- Lunch @ 1pm
 History of Korongata Marae including Nukanoa.
 "Where to from here..."
- Hakari @ 6pm

WHAT DO I WANT TO GET OUT OF THIS?

WHAT IS MY PURPOSE FOR BEING HERE?





 Π TEMOUHA WHRE KAI Korero whaka. mar ama mo lenei whare Kai Konga langala nana o ulu tenei where Kai Rawini Kaman, nikera Kaman, Hemi puriri Yawa Zuni Ka Lurae Hamiora K. Kamaw Rangi K. Kamau Sed Crawford Ripeka Crawford and maraki Keila puriri Reupena Parahi Luakana Parahi Kuthi meté Paraire Tomvana Hera Rahue Rangi Kawea puriri menga moni de new year. tim can iq-0.0. the shop na maraki anake nga mont onga Rakaulae aliu Kinga Rakan déstage \$49-0-0 Aku moni o pau. Kaore a etahi alie Kiá mohio aí nga uri whakatipu the front-Shop, is mine the stage is mine Baker oven na Remi puriri nga pereki 500 no le College, maraki Havelock Brick 500 naku aker uli, Limber naku ake i uliv no have lock hga perek 8% per 100 Brick hui Katoa te moni ole Brick Oven 222-0-0 naku anake i ulie menga Bricks pipeing 50 \$1-5-0 hur Katoa le moné \$23-0-0. Le mea Luni Kai et 8 4. 0-0 te ulio na Keilā puriri' me ani maraki Kaman anake i ulu lena Jaonga na Leila makeroi 107- mapihi 21-5-0 nale toa 5/010, Ka mulie nga moni aroha Ki enei Wahine na ener Wahine and i utu te langala Wana shanga the Baker over Mr. Sullvan, &7-0-0 Kocá nei nga Korero whaka marama mo lenei marae Katoa Kiá mohio ai nga uri whatatipu Kilé ahua o nga Korero mo lénei marae Te when a eta nei enei whave grunga he wahi note Chilie etta ? raro ile lailara O Winepere Kaman anaru puriri Hera. Hapi Parahi Hapi Rang, Kawea puriri muli lonu Kole marae O mua meriana poneke Paora Ramina Hukarere maremare. paerale Kaove enei spa Kinga Khare

123 - 4 page 140 History refar to page 145 NUKONOA

Le whakapapa lenei O enei where e rua e lu nei o runga ole marae, o Korongala, e whili tonu nga eka o tenei marae menga Kainga . Kamau, Puriri. Hapi. mokena. maki Karaka Je. Korero mo lenei whare mo, Hikawera Kia mohio ai nga wi nga langala nana, o, whakalu lenei where, Ko Rawin m. Kamaw, Kingi Kamau Eparaina Kamau nikera Kamau Hemi puriri Ka puriri nga, Kamura, nana i hanga Ko Raihania Le Rangi no Waikato 222-0-0 nga moni La Raua \$180=0-0 mr. Garnett Timber marchant Hastings Je. Korero mo, hukanoa, Ko lenei whare? maurea poneke Ka. moe ia Ratima Hakopa Ka whaka arahia a nukanoa Konga moni I Kohi Kohia ete Dwi O Heretaung nei 116-0-0. na Ratima i timalà te mahi nga moni na. nga Kamaw 2 Kohi Kohi menga Puririt 28-0-0. mulie Jonw nga moni Kei runga i tenei whare Kaore 'a elāhi alu, na Ratima Hakopa 1300-0-0 hui Kalva Le moni iriro hei ulie ma nukanvat 344-0-0. mo le Wai e tunei ele pa Kole langala nana lenei Wai o palie Ko mr Thomas lips Hastings Konga langala nana o ulu lenei wai Davie Edwards #2-0-0 Jurei 2/0/0 ngahiti £1-0-0 Eparaina £1-0-0, nikera Kamaw £1-0-0 Nemi puriré 11-0-0 Ka puriré 11-0-0 anaru puriré 11-0-0 mani patara fi-o-o Jengengere 1-0-0 Kingil-0-0 ani Lipare 101- nga Rachi 101- Rang, Kawea 1-0-0 Kamau 1-0-0 Ka Karupa 101- manuthino 1-0-0 ninshai 10/- hui Katoa te moni £18-0-0. Kaore nga Hapi nga Parahi I. Kohikohi mo tenei wai nate. Kawanalanga o ngala i ulu te mapu menga Yaika 1 mele tima hiko hei mapu mo le wai e 238-0-0 Kora nei nga Korero mo le wai kia moheo nga wi Whakatibu.

MY THOUGHTS

WHAKAPAPA

WHAKAPAPA

WHERE TO FROM HERE?