

MINUTES OF KORONGATA MARAE COMMITTEE MEETING

Thursday 30 May 2019

NKII Office, 11am

Attendance: Whareki Maere, Michelle Ferris, Ruth Wong,

Apologies: Edlan Morrison and Shona Hopa

Motion: To accept the apologies – Moved by Ruth, seconded by Michelle, all in favour, carried.

Karakia: Whareki Maere

Minutes: Minutes of last meeting held on the 22 March 2019 were received, read and approved as a true record of that meeting.

Motion: To accept the minutes dated 22 March 2019 as a true and correct record of that meeting – Moved by Michelle, seconded by Ruth, all in favour, carried.

Matters: Matters arising from the minutes were discussed and noted below:

1. Shona has now taken on the marae manaaki responsibility. She has a set of keys and will open the marae for those booking. Michelle said that the old keys cannot access wharenuui.
2. Still no news from the Trustees about the rebuild of Nukanoa.

Bookings: Ruth gave a report on the Bookings.

- Ruth tabled the Marae Calendar for June - Oct 2019. Not many bookings.
- Christine has moved the marae wananga to take place at Kays house because too cold at the marae. Christine has asked for the marae account to put in the koha of around \$150 in the account. **Michelle will send account detail to Christine.**
- Wainohu whanau inquired about marae for their fathers unveiling. They wanted to sleep inside the marae, but that is not accepted. We need to put that message out clearly so that there is no confusion.
- **Motion: 'That there will be no sleeping in the Korongata Marae Wharekai 'Matariki' whatsoever' Moved by Michelle, seconded by Whareki, all in favour, carried.**
- Michelle reported that Shona gave some mattresses to Mere Ruru to use during Rachels tangi. Mere gave a koha of \$100 for the mattresses.
- Michelle asked that during tangihanga for whanau of the marae, with the wharenuui being closed, the pressure is on the whanau to house the people. Would we consider allowing whanau to use the old blue mattresses during whānau tangihanga. The answer was yes, but it needs to be monitored by Shona.
- **Motion: 'That Korongata Marae assist whānau during tangihanga who request the use of the older blue mattresses in their homes to house whānau during tangihanga, and that Shona Hopa to be the key person to monitor this process by having a system in place, in coordination with the marae committee' Moved by Michelle and seconded by Whareki, all in favour, carried.**
- An outside Islander group has booked the marae over the past two years. Laga Lavata. Unfortunately they have not respected our marae and it has been quite filthy during their stay, therefore Ruth has told this group they

can no longer book the marae. It was agreed that no outsider groups can book the marae.

- **Motion: 'That marae bookings go to whānau and whānau groups only' Moved by Ruth, seconded by Michelle, all in favour, carried.**
- It was discussed that we hold a cleaning day at the marae on a monthly basis. Two hours each time to maintain our inventory, cleaning and up keep of the marae.
- **Motion: 'That we hold a cleaning day at the marae on a monthly basis to monitor, maintain and keep our marae looking beautiful' Moved by Whareki, seconded by Michelle, all in favour, carried.**
- **Ruth to put out a panui for the first one on 29 June 2019 8-10am.** It was agreed that we start with our inventory of everything. If only a few come we will start with mattresses. If more of us come, we could divide responsibilities.

Finances: Michelle gave a report on the Finances.

- Balance as of today is \$31,516.68
- Income in April: \$700 Laga Marae Booking, \$50 Marae Booking Fee, \$89.21 Term Deposit Interest, \$1.86 Credit interest.
- Expenses in April: Energy online \$170. \$150 Pest Control, \$200 Stainless steel welding (Lawrence), \$250 returned bond to Laga Marae Booking, \$150 petrol for tractor and koha to Lawrence. \$247.07 Contact Energy.
- There was concern that the power is high. **Shona needs to turn off the power and turn it on a day before potential bookings. With the power off, the gas is also switched off.**
- **Motion: 'That we receive the finance report as presented by Michelle' Moved by Ruth, seconded by Whareki, all in favour, carried.**

Chairman: Whareki thanked us for coming to the meeting and for our work. He mentioned that the trustees have not been able to get a forum together to hold their meetings. **Whareki will summarise our update to the Trustees when they next meet with is showing in the calendar 7 June 6:30pm.**

Karakia: Ruth Wong

Next Meeting: TBC – but we will meet on 29th June 2019.

PĀNUI

Korongata Marae Inventory Day

Saturday 29th June 2019, 8-10am

Come along and bring a pen and paper.

We are counting whānau.

Nau mai haere mai