

KORONGATA MARAE COMMITTEE UPDATE REPORT

Date: Friday 1 March 2019
To: Marae Trustees Committee
From: Marae Committee – Whareki, Edlan, Michelle, Shona & Ruth
Subject: Monthly Marae Committee Update

The Marae Committee meets monthly. Since our last report on 1 December 2018 we have met on 12 December 2018, 11 January 2019 and 27 February 2019. The following is an updated report on matters arising at our meetings.

1. Lawns and General Caretaking of the Marae

- Lawrence Hapi is the kaitiaki for the marae tractor and is keeping the lawns mowed and tidy. Both Michelle and Edlan are monitoring this relationship.

2. Wharenui Action Plan

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- Since the AGM Wananga we have not received feedback as to what we are doing with our marae. Whanau are waiting to be informed.
- Bridget of Royal Wolf has been communicating with TIL Freight to get the container to the marae so we can pack new chairs and mattresses into container.
- Michelle has ordered new master keys.
- Edline Morrison sent in information about Brymer Group Ltd. See attached.
- What's the hold up on the steps going forward.
- *Moving Forward Step by Step – Who's doing what?*
 - *Create an entity – Incorporated Society*
 - *Become GST registered*
 - *Sign off with Accountant*
 - *Seek our \$1M through*
 - *Access Oranga Marae Funds*
 - *Strategic Planning*
 - *New Marae*
 - *Wananga*

3. Marae Bookings

- People are still interested in booking the marae. Last weekend was Aunty Marnies 80th Birthday. At the end of the month is Sapphire Maniheras wedding.
- We desperately need a marae wharekai person to check the marae then meet manuhiri on arrival etc. We are in the motions of asking someone.
- Trustee Christine Tamati has emailed marae booking dates to me. I suggested to wait until we report to the Trustees regarding the financial state of our marae before making any decisions. 1. The main issue being the cost to cover the use of the marae.

4. Finance Report

Since our last report to the trustees on 1 December 2018 we have **no estimated income** due to our wharenui being closed; We **estimated \$1,000** for monthly marae maintenance expenses; We have received **no immediate action plan** from the Trustees; and we are not sure if we may need money to contract someone to do IRD and Entity work for the marae.

With this in mind the following has transpired:

- 3 x \$30k Term Deposits matured on the 4th Jan 2019,
- \$7,000 from Te Taiwhenua o Heretaunga was received
- Ruth and Michelle communicated with Mereana Huata (Westpac) to talk about options for our term investments.
- Transferred \$30k to the Marae Committee account to be available for near future costs.
- Re invested the remaining \$60k into 3 x \$20k staggered term investment plans, 3, 6 & 9 months.
- In January 2019 we received \$327.52 x 3 interest from our investment funds
- Also received \$601.41 for bookings and koha
- January expenses included 3 new term deposits of \$20,000 = \$60k, plus \$976 worth of marae maintenance costs.
- The Closing bank account balances: **1.** \$33,200.98 **2.** 3 x \$20k = \$60k

5. Korongata Marae Trustee Committee

- a. We submitted a paper about joining committees in March 2018 and want to put this forward again. We believe that the trustees could be more active. See attached.