

KORONGATĀ MARAE TRUSTEES MEETING

DRAFT MINUTES OF MEETING

Held Friday 01 March 2019 at Korongatā Marae,



Meeting started: 6.37pm

PRESENT Alayna Watene (Chairperson), Queen Ngahuka, Steve Tipu, Kathleen O'Shaughnessy, Te Aroha Manihera, Christine Tamati, Barney Tihema, David Tamati, Whareki Maere, Ruth Wong (Communications/Bookings Officer), Shona Chadwick (Former Secretary left at 6:45pm)

KARAKIA Barney Tihema

1 SECRETARY RESIGNATION

- 1.1 Two weeks ago S Hopa expressed her resignation to the Chair A Watene. Tonight Shona's resignation was acknowledged and S Hopa was able to express herself. For personal reasons she has resigned from her position and expressed appreciation to the Chair and the Marae Committee for support she has received.
- 1.2 A Watene acknowledged S Hopa for her hard work and accepted her resignation.
- 1.3 **Motion**
"That Shona Hopa's resignation as secretary be accepted".
Moved: W Maere, Seconded by: D Tamati, All in favour, Motion Carried
- 1.4 A Watene referred to the Korongata Marae Charter '3.4 There shall be a Secretary appointed by the Board members, who will serve for a period of up to three (3) years
- 1.5 Nominations received – Ruth Wong and Gerladine Cowan. Ruth was given the opportunity to express her interest which included the ability to take efficient minutes and circulate early as well as communicate with the Marae Committee in a timely manner.
- 1.6 The Trustees voted by way of hands and the majority voted for Geraldine.
- 1.7 A Watene asked that the trustees allow her to contact Geraldine on behalf of the trustees.
- 1.8 B Tihema declared that there is a big difference between Governance and Management.

2) APOLOGIES

- 2.1 Laura Kele's apology received by email
- 2.2 **Motion**
"That the apologies be accepted".
Moved: S Tipu, Seconded by: B Tihema, All in favour, Motion Carried

3) QUORUM DISCUSSION:

- 3.1 A discussion took place around what constitutes a quorum. According to the charter this committee can function with 7 to 10 trustees. Given that we have 10 elected trustees –

to make a quorum at meetings, we need at least half (5) plus 1 = 6 trustees in attendance at meetings to make a quorum.

- 3.2 A Watene shared that it is fantastic to have B Tihema and D Tamati at the meeting tonight, but acknowledged that there has been lack of participation in the past. Both trustees were invited to korero.
- 3.3 B Tihema apologised for his absence in the past and shared that he will be staying on. He will have a conversation with his Hapi whanau who put him there and if they are not happy, he will stand down and allow one of others to step up.
- 3.4 D Tamati apologised for not attending meetings in the past and shared that his prior employment as a caregiver wouldnt allow him to attend. However David shared a number of projects that he has been involved in over the past few months that could be beneficial for the marae. Projects included the One Billion Trees project and a proposal he has submitted based on our marae and future development. Short answer was yes to staying involved in meetings.
- 3.5 A Watene acknowledged that sometimes we cannot attend, but we can phone in if we need to, or send an apology.
- 3.6 B Tihema wanted it noted that any mail for him be sent to btihema@gmail.com and not his work address.

4) PREVIOUS MINUTES:

- 4.1 Minutes of the 1 December 2018 meeting were circulated at the meeting.

4.2 Amendment to Minutes:

- 4.1.1 Disagreement raised by trustee K O'Shaughnessy.
- 4.4.2 Bullet point one to be amended to 2 Master Keys, not 1.

4.3 Motion

"That the minutes of the 1 December 2018 meeting with the two noted amendments be accepted as true and correct.

Moved: C Tamati, Seconded by: S Tipu, All in favour, Motion Carried

5) MARAE COMMITTEE REPORT

- 5.1 Marae Committee Report dated 1 March 2019 (see attached with all documents included)

5.2 Discussion from the Marae Committee Report

- I. The HTST outlined \$1m distribution requirements. Deloitte – an audit and financial group were in attendance at a HTST hui and suggested that Korongata don't need to register as a new entity at this stage. As long as we are under the Ture Whenua Act we just need an accountant. Alayna suggested we go with Epplet Accounting firm or BDO to get us started.
- II. The Trustees would like to set a calendar of dates of meetings, the AGM, whanau hui, activities etc to get involvement at the marae.
- III. C Tamati would like to have karanga, te reo Maori, Kapa haka wananga at the marae. Kaye Patena has been here in Bridge Pa for some time, but we have not been using her to teach us. She's been holding hui at her home. Everyone agreed to hold the wananga at the marae as a priority. The trustees all agree that in terms

of tikanga and our Strategic Plan, it's a priority. B Tihema said that so long as no one is collecting EFTS (Equivalent Full-time Student) credits, it shouldn't be a problem. Ruth will put dates into calendar and panui out. Trustees agreed on a gold coin koha that will be given to the Marae committee to bank etc.

- IV. Trustees reiterated concern about getting a marquee for the Morrison tangi and don't want that to happen again. Ruth noted and apologised on behalf of the marae committee.
- V. It was agreed that one of the new master keys stay with C Tamati because of her heavy involvement with the marae. The Trustees agreed that the Marae Committee organise that.
- VI. A clear decision was made by the Trustees about Nukanoa. A motion was made in accordance with the feedback from whanau (peoples voice) from the 2018 AGM/Wananga 'That we rebuild Nukanoa' The motion is noted below. Trustee T Manihera abstained and shared her concerns that perhaps we build a new marae somewhere else then pull down this wharenuui. There was robust discussion around this and it was agreed that although this is the motion, along with this motion is a lot of planning and a process. Part of the process may include building somewhere else first, but the message that we are going to rebuild needs to go out to the whanau so they know. We will then invite whanau to be a part of the planning and korero about how and what we will do. Te Aroha was happy with the discussion. Ruth will send out a panui this weekend.

5.2.1 Motion

"That the Marae Committee Report be accepted"

Moved: B Tihema, Seconded by: D Tamati, All in favour, Motion Carried

5.2.2 Motion

"That the Trustees appoint Epplett and Co Accountants to set up our accounts"

Moved: B Tihema, Seconded by: D Tamati, All in favour, Motion Carried

5.2.3 Motion

"That we rebuild Nukanoa"

Moved: B Tihema, Seconded by: D Tamati, All in favour, Motion Carried

6) BOARD DISCUSSION ABOUT MOVING FORWARD

- 6.1 Trustees had a robust discussion about lack of confidence in leadership as Trustees and shared their own aspirations of why they put themselves forward and shared their passion and desire to do better, however they feel that they are not progressing as fast as they would like to. Notes of the discussion was recorded but Trustees asked that they not be noted on these minutes.

7) REPRESENTATION COMMITTEES IN THE COMMUNITY

- 7.1 C Tamati was commended for her Te Haaro update via facebook. This is good for the whanau.
- 7.2 A Watene was encouraged to report to the Trustees via email in between Marae Trustee hui if she needs. Not to wait for meetings to report updates. A Watene will send out a written report so Korongata can front up at the HTST meetings.

8) WHARENUI – TEMPORARY BRACE

- 8.1 D. Tamati sought permission from the trustees to go into the marae tomorrow (Sat 2/3/19) to look at possible bracing of the marae to allow whanau to go into the marae for tangihanga and perhaps whanau hui. James and Jessy have a Scaftch Business who supply the gear and it would be offered for free. There was little discussion, a few trustees were against the activity and a few for. No vote was made. The Chair indicated that she was open to hearing an update and approved for David to come back to the next meeting in April with recommendations to the Trustees.

9) CALENDAR OF EVENTS

- 9.1 It was agreed that meetings will be every first Friday of the month at 6.30pm. Marae Whanau Hui will be quarterly with the first one on 26 April 5-7pm Potluck. Trustees will provide an update to the whanau. Ruth will include Christine Wananga dates in the calendar.

10) KARAKIA

- 10.1 Karakia offered by D Tamati.

Next Hui – Friday 5 April, 6.30pm

Meeting ended: 8.57pm