MINUTES OF THE KORONGATA MARAE COMMITTEE MEETING Wednesday 28 November 2018 10.00am NKII Office

- Attendance:Whareki Maere, Michelle Ferris, Ruth WongKarakia:Whareki Maere
- Reflection: This is the first meeting we have held for the past five months since Whareki has been in Australia. Since then we have had a number of kaupapa such as the following:
 - Nukanoa closure
 - Less income due to closure
 - Hui a Hapu 4 August 2018
 - Charlie Wainohu's tangihanga (held at Mangaroa Marae)
 - AGM 22 September 2018
 - Online Remarks regarding Nukanoa Closure with feedback to the Trustees
 - Aunty Sue Morrison tangihanga (held at Korongata Marae)
 - Morrison whanau and decision to go into Nukanoa (without authority)
 - Finance shortage no income vs outgoings.
- Discussion: A Marae Committee Update was provided by Michelle and Ruth outlining concerns for discussion. This Report was further updated to present to the Marae Trustees at their 1 December hui. (Attached)

Meeting Closed.

Karakia: Ruth Wong.

KORONGATA MARAE COMMITTEE MEETING

Date:	1 December 2018
То:	Marae Trustees Committee
From:	Marae Committee – Whareki, Michelle & Ruth
Subject:	Marae Committee Update – November 2018

The Marae Committee has not met since July 2018 when Whareki went to Australia. This week we met to discuss some issues and update ourselves and prepare a report for the Trustees meeting.

1. TTOH Te Haaro Board – Korongata Representative Election

a. Congratulations to the representative. Well done on putting yourselves forward.

2. EIT Marae Cookery Course

- a. Luncheon held on Thursday 22 November catered by the Marae Cookery class. Thank you to Christine Tamati for leading this initiative with Erina Smith.
- b. We sent invoice to EIT (see Appendix 1). Payment was made accordingly.
- c. With activities, tangi etc at the marae, some food has gone missing.
- d. All in all this has been positive for the marae and those involved.
- e. See attached an article Ruth wrote for Tihei Kahungunu HBToday insertion (Aug 18)



3. Steamed Puddings

NKII contracted the Ferris whanau to make 250 steamed puddings as part of the 1000 NKII gave away at the NKII AGM on Saturday 24 November. It was such a hit that people are putting in orders for Christmas. (Pics at end)

4. Kaumatua luncheon – 13 December, 11.30am

After having the marae catered lunch on 22 November and making 250 Steamed Puddings, the team: 'Michelle Ferris, Christine Tamati, Rozarna Kamau & Tui Kingi' are now keen to plan lead and organise a Kaumātua Christmas Luncheon at the marae. Christine will report further at this meeting but the plan is to use the \$400 that was raised last year at the marae Battons Up event – to make steamed puddings - to sell and raise funds to pay for the Kaumatua Christmas lunch. Time is short, and already there are around 60 Kaumātua keen to come. Our Marae Committee thinks this is a great initiative, however there is a price to pay to hold these kinds of events and we believe that you need to consider things in more detail as we share our financial status further on in our report, before you make further financial decisions.

5. Financial Report

- a. We are in a dire situation. We have little or no income compared to our outgoing expenses.
- b. On Wednesday 27 Nov 2018, we made an executive decision to apply for a temporary \$10,000 overdraft application for our marae account to help us pay for expenses which exceeded our balance.
- c. \$30k, \$30k and \$30k total \$90k is in a term deposit account which does not expire until 4 January 2019. Borrowing from that fund was not an option.
- d. Financial Status Summary below
- e. It's good to hear that Alayna has engaged with Epplett & Co Accounting Services to amend our charter and lodge our application with Charities Services before Christmas. Well done! After this is done, you can then apply for funds through Oranga Marae and DIA.

Date	Income	Expenses	Balance		
31 May	.88	464.00	15,189.42		
30 June	150.78	1,181.98	14,158.22		
31 July	2,387.48	9,552.90	6,992.80		
31 August	.38	1,102.89	5,890.29		
30 September	850.21	4,489.95	2,250.51		
31 October	-	1,196.97	1,053.58		
31 November	2,160.00 (EIT)	450.00	2,763.58		
27 November	\$10,000 Overdraft facility		\$12,763.58		
27 November		\$4,807.00	\$7,956.58		
On the 4 th January 2019, the overdraft facility can be removed and we can withdraw from the \$90k to keep us afloat.					

Summary of high costs during the past 7 months

July	\$2,500	Booking reimbursements due to closure of marae and booking cancellations
	\$5,784.50	Container purchase to house all mattresses and chairs
Sep	\$3,807.35	AGM and Wananga Catering including resources for Wananga
Nov	\$4,807.00	Marquees for the Morrisons (this cost exceeded our balance of \$2,763.58

Summary of monthly maintenance costs exceeds \$1,000 and includes the following:

- 1. Power
- 2. Gas
- 3. Pest Control
- 4. Tractor Maintenance including fuel
- 5. Plumber
- 6. Goddard Security
- 7. Diamond Dry Cleaning

*We need income to pay for these maintenance costs or we need to eliminate the cost by disconnecting the use of the marae altogether.

6. Marae Caretaker

 Before Edlan and Sue went to Rotorua early in November, Edlan gave the Tractor & keys to the tractor to Lawrence Hapi. Midge received info from Aunty Tai that Edlan asked Lawrence to take over the caretaker job. We have not been able to get an update from Edlan and knew nothing of this. We are unsure if he will return to do this job. Whareki will update us after talking to Edlan.

7. Marae Booking Issues

- a. Whanau are using marae gear without going through a booking process.
- b. The issue with the Morrisons going into the wharenui is of great concern.
- c. The attitude of some whānau is not good. Some whānau have told us that no matter what the committee communicates out, they will still take their loved ones into the wharenui. As a result of this, we will be gathering all marae keys and cutting one master key. Whareki voluntarily handed in his set of keys and will follow up with Edlan. Michelle has the other sets of keys.
- d. Booking costs are there to help us pay for the marae upkeep and as mentioned before, the costs involve the ablution block and the wharekai.
- e. There are some bookings over December.
- f. Whānau are wanting to know what's happening with Nukanoa.....? Our last communications to the whānau was the online survey and they are waiting for confirmation of what's happening next.

8. Korongata Marae representation at the TTOH AGM and the NKII AGM.

- a. Ruth attended the TTOH AGM and among other things thanked the Taiwhenua for our \$7,000 annual dividend and also for the services and mahi that they provide for our whānau.
- b. There was a great turnout of Korongata whānau who attended the NKII AGM Pa Sports Day at Splash Planet.

9. Mangaroa Marae Dinner Invitation – 7th December & Bridge Pa Long Term Community Plan

- a. Wi Huata has emailed an invitation for 8 people to the Manaroa annual dinner and has tasked Ruth to get the names to him by Monday 3 December.
- b. Wi has also asked to meet with Ruth regarding the Bridge Pa Long Term Community Plan which is being announced at the dinner.
- c. Can Trustees please respond to Ruth if you can attend.

10. Korongata Marae Strategic Plan

a. The Strategic Plan will be updated in the new year and placed online as per our last report to the committee. The reason it is not ready is because we have asked Jeremy Tatere MacLeod to check that we have the right words as identified by Ashley Puriri at our AGM.

INVOICE		Korongata Marae	
		<u></u>	ww.korongatamarae.com korongata@gmail.com
To: Eastern Institute of Technolog	y (EIT)	Invoice Date 8 November 2018 Invoice Number KM101	Korongata Marae 9 Maraekakaho Road Bridge Pa PO Box 1417
Care of Glenn Fulcher Head of School			
Head of School School of Tourism and Hospitality and English Language Centre			
English Language Centre Te Kura Kaupapa Tāpoi, Ringa Hora			Hastings
Description	Quantity	Unit Price	Amount NZD
For the delivery of NZ Certificate in Cookery Level 3 Marae Cookery. The Marae to provide physical facilities, including room for classroom and suitable kitchen that complies with the course requirements for 18 weeks.	18 weeks	\$120 per week	\$2,160.00
		Total Amount to Pay	\$2,160.00

Thank you for your business. All payments to go into the Korongata Marae account: Hastings Westpac 03 0642 0791350 00 - use EIT for the reference.

Payment due: 30 November 2018

Whã Monday, August 27, 2018 Hawke's Bay Today

T**ihei kahungunu**

arae serve up cookery course

Students enjoy learning how to incorporate traditional methods of cooking while working towards certificate

Bay campus has he Eastern Institute of Technology's (EIT) Te Aho a Māui Hawke's **Ruth Wong**

community for the past three years marae-based course to the Cookery (Level 3) fee-free offered a NZ Certificate in

Mahia, Uawa, Tologa Bay and courses are currently being Bridge Pa, Hastings. run at four marae in Wairoa, Glenn Fulcher, EIT's head of Four marae-based cookery

communities by providing EIT to reach out to smaller marae kitchen environment hands-on training in their peen a great opportunity for based cookery course has Hospitality, said: "The marae-School of Tourism and

and cooking food can be environment where more traditional ways of gathering learning into a whanau-based nospitality, but it's also brought for learning in the field of more welcoming atmosphere "Not only has it created a

one of the courses run by reintroduced Korongata Marae is hosting

Salid enthusiastic students," Smith to have a great group of nave fun, I really am blessed provide for their whanau and learning facilitator Erina Smith "This opportunity for some "While learning how to feed

of these students will be story and have all faced their student has their own unique absolutely life changing. Every being on the marae takes the fair share of challenges, but



Erina Smith. Standing outside the Korongata Marae Wharenui Nukanoa are the marae-based cookery class of 2018 (from left): Joy Matehaere, Harata Rapaea, Kestrel Te Amo, Tina-Marle Paku, Daniel Bowman, Linda Douglas, Lavinia Cunningham, Tui Kingi with facilitator

being overwheimed on and be themselves without pressure away. They can relax

the confidence to be more... campus and it's a very beautiful To achieve more, to live more, "This course will give them

journey to be a part of," she

to her kete of knowledge

week of an 18-week journey

Bridge Pa and say this is a great

Rapaea both have links to

Last week was the third

said

group wore their chef uniforms for the first time. Last Wednesday Smith's

lives in Heretaunga and has a She hails from Wairoa and of the students on the course. passion for food and for Kestrel Lee Te Amo is one

> and is keen to work hard to pursue a career in hospitality new mends sne's made. enjoying the course and the people. She is thoroughly receive her tohu to further add Te Amo has a desire to

a whole new level. cookery course is taking her to a lot already. and Te Amo said she's learned the school but said this marae Girls' College while attending food course at Hukarere Māori Te Amo completed a finger

> good opportunity to pursue career options for the future. your dreams," said 'l'e Amo food and people then this is a places and give you more Tui Kingi and Harata "It can take you to many "If you have a passion for

food is. Her main goal for doing important preparing healthy much about food and how community opportunity for the L3 certificate. the course was to receive her Kingi said she's learned so

> attending a workforce cookery course when he was completed level 1 and 2 of the He is in his early 20s and mainly mums in their mid 40s nine female students who are enjoying learning alongside male on the course and he's certificate hospitality but for now she is equication in the area of she wants to pursue further possible and gain her keen to learn as much as She will decide later on if Daniel Bowman is the only

programme He's happy to pick up his

> of trouble," Bowman said. he can learn from. course with so many mothers and feels grateful to be on a training from where he left off "It keeps me busy and out

Ruahapia and Kahuranaki Marae and she's actively Tina Paku hails from both

marae. cooking for whanau at both

correct procedures and ways to cook," Paku said. each person has their own to this course I have learnt the way of cooking and coming on "I know how to cook, but

knowledge on. methods and passing the "It's all about learning new

her certificate. suits her lifestyle and she's the same time but this course cookery course and work at never had the time to do the Watties for many years and looking forward to receiving Paku has worked at Heinz

about looking after ourselves and those we care for," she "Learning about food is also

Photo/supplied

said generation is lucky to get into Dad and uncles all cook at the he kitchen, let alone cook. My 'At Ruahapia Marae my

IIIdIde have learned from the best younger generation coming through. Paku and her cousins But she said there's a

and a few of them are

take this course to Kahuranaki the art of cooking. studying to learn more about Paku hopes that EIT will

Marae.

courses. to continue the fee-free Meanwhile, Fulcher hopes

Photo's from the NKII AGM Pā Sports Day











Photo's from Steamed Pudding and EIT Lunch.









Well done to a meke team for making these pudds for our Kahungunu whānau.













