

MINUTES OF KORONGATA MARAE COMMITTEE MEETING

Friday 11 January 2019

NKII Office, 10am

Attendance: Whareki Maere, Michelle Ferris, Ruth Wong, Edlan Morrison, Arana Morrison, Edline Morrison, Ngareta Morrison

Karakia: Edlan Morrison

Minutes of last meeting held on the 12 December 2018 were received and read and matters from minutes were discussed as we went through the minutes as noted below:

1. Lawns and General Caretaking of the Marae

- Midge reported that Lawrence is happy doing lawns. Tractor needs maintenance. Lawrence will be given \$100 for December costs and \$100 for January costs along with Edlan. (Michelle gave Edlan a \$100 cheque for Jan)
- Ruth to do up one page contracts after seeking clarification about the \$100 each for Lawrence and Edlan.

2. Kaumātua Lunch – 13 December

- We saw pics on FB and this was a positive event. Alayna attended and it seems all went well. It was suggested that if Tui Kingi is happy to extend her talents as a follow on from the Marae cookery course she did last year. Edline suggested that Tui may want to organise cheap meals for kaumatua on a weekly basis with a small charge to cover costs.

3. Wharenuī & Wharekai Action Plan

- Michelle received a follow up from Bridget regarding the container. The container may get out to the marae today. Uncle Edlan will wait to hear from Michelle when it will arrive.
- When container comes, we will have working bee... clean out wharenuī, put black chairs and all mattresses in container. We will also recount all gear.
- Edlan meeting Goddard at 9am on Monday 14 January to have the three main locks changed to master key. Michelle has arranged this.
- Edline asked if the Trustees had received a report from a Structural Engineer. The answer was no. She mentioned that Aunty Sue had engaged someone earlier who visited the marae and gave a verbal report. The person's name is Guy. Edline is sending Ruth more information to present to the Trustees. Guy is happy to come to a marae hui to share his thoughts and give advice for free. A written report would cost money.
- Edline is also sending Ruth information about a Project manager from Brymer Group Limited to add to our list of providers once we decide what we would like to do going forward.

4. Bridge Pa Community Development Plan

- Michelle reported on the Mangaroa Dinner on the 7 December. It was a great dinner and
- was attended by lots of neighbours/pakeha winery and farmer people. Ruth has since met with Wi Huata and shared the contact data from the dinner and also gave Wi a list of Korongata whanau indicating that everyone on that list wants to be a

part of the Bridge Pa Community Plan. Wi was positive and encourages Korongata marae to meet with the Bridge Pa Community to build our own relationships and share our talents and build on networking to support whānau economic aspirations.

5. Trustee Committee – Joining our efforts, moving forward,

- We would like to know what the Trust Board are planning to do with the marae.
- Structure option? Incorporated or remain unincorporated.
- An understanding of the plan forward would help us determine our budget forecasts.

General Business

1. Finance Report – Michelle

- Since our last meeting the 3 x \$30k Term Deposits matured on the 4th Jan 2019, \$7,000 from Te Taiwhenua o Heretaunga was received and a few bills were paid. This took our temporary overdraft into a positive amount of \$2,446 to date.
- Ruth and I were approached on Tuesday 8 January by Mereana Huata (Westpac) and asked what we would like to do with the Term Deposit. We met with Mereana Huata on Wednesday 9 January by way of teleconference and sought advice. The following was considered and then a decision was made.
 - We have no estimated income due to our wharehau being closed;
 - We estimate \$1,000 for monthly marae maintenance expenses;
 - We have received no immediate action plan from the Trustees;
 - Not sure if we may need money to contract someone to do IRD and Entity work for the marae.

With these considerations in mind we listened carefully to our options and approved the following action:

- A. Transfer \$30k to the Marae Committee account to be available for near future costs.
- B. Re invest the \$60k into 3 x \$20k staggered term investment plans, 3, 6 & 9 months.

This action took place immediately after our phone call with Mereana and a report was given today.

2. Marae Bookings – Ruth

On 8th January Sapphire Manihara (Harataki's daughter) booked the marae for the 29-30th March 2019 for her wedding.

She will be married at the front of the marae and will have reception in the wharekai.

- Booking fee: \$50 (Payable immediately)
- Booking cost: \$200 per 24 hours overnight.
- Refundable bond: \$250
- TOTAL COST TO PAY IS \$500 of which \$50 is due now.

Edline Morrison gave us the heads up that her daughter would like to do the same.

Other Business

- Edlan handed in some receipts for payment he had received last year. (\$110)
- Edlan said that the large shelf that Edlan and Sue purchased in 2018 for the Kitchen was offered as a koha to the marae. This was received with thanks.
- Edlan has the container of tea towels and will return them to Michelle to store them at the marae.

- Whareki thanked us for coming to the meeting. He will find out when the next Trustees meeting is to report our concerns and updates.

Karakia: Whareki Maere

Next Meeting: 15 February 2019, 10am at the NKII Office.