

**MINUTES OF KORONGATA MARAE COMMITTEE MEETING**  
**Friday 22 March 2019**  
**NKII Office, 10am**

**Attendance:** Whareki Maere, Michelle Ferris, Ruth Wong,  
**Apologies:** Edlan Morrison (resting from hospital)  
**Karakia:**

Minutes of last meeting held on the 27 February 2019 were received, read and approved as a true record of that meeting. **'Motion moved to receive the minutes dated 27 February as a true and correct record of that meeting' Moved by Michelle, Seconded by Ruth.**

Matters arising from the minutes were discussed as noted below:

1. Lawrence is doing a good job. There is a problem with the catcher when using on the back lawn. Lawrence is needing to weld the mower. Lawns are looking good.
2. Shona is happy to be the 'meet and greet person' at the marae.
3. The Container is now at the marae. Ruth is to put out a panui to whanau that we will be having a whanau working bee day to clean our marae. Michelle will buy us some paint to paint the container on that same day.
4. Ruth and Whareki reported our Marae Report to the Trustees at their 1 Mar hui.
  - a. Report was received
  - b. There is no need to become a new entity to receive funds from HTST and TPK for our marae.
  - c. Trustees would like a Calendar of events, the AGM and their meetings put in.
  - d. Christine Tamati was approved to run wananga at our marae. Michelle reported that feedback has been positive. Concerned for Kay who is putting a lot of energy into the wananga.
  - e. The Marae committee were tasked to arrange key access for Christine. It was agreed that Michelle and Shona be key holders and that Christine and any other booking persons to access Shonas key for the marae. Ruth to keep us all in the loop with bookings.
  - f. A clear decision was made regarding the rebuild of Nukanoa
5. Michelle gave her finance report. Income for February - \$481.72. Outgoings for February 372.70. Balance as of 28 Feb 33,310.00. **'Motion moved to receive the finance report as tabled by Michelle. Moved by Whareki Maere, Seconded by Ruth.**
6. Ruth gave a Marae booking report. Thursday 28<sup>th</sup> March Homecoming for Sister Saddler. Friday 29<sup>th</sup> and Saturday 30<sup>th</sup> is Saphire Manihera's wedding. Shona should be informed. We may need to give the marae a clean.

**Karakia:** Whareki Maere

**Next Meeting:** Friday 26 April 2019, 10am at the NKII Office.