

OMAHA MARAE TRUST

01 August 2020

Meeting Minutes

Present: Annie Baines , Sam Williams ,John Chand, Myra Aitken , Te Ao Rosieur , Marama Gossage , Christine Baines , Ruben Williams , Robyn Greenwood via phone

Apologies Claude Dennis – (has prior engagement) Will try and make it .

1. Karakia / Mihi - John Chand

2. APPROVAL OF PREVIOUS MINUTES

Some small changes made . Minutes for 22 Feb 2020 and 27 June 2020 signed off . Also signed off the minutes for 23 November 2019 – although there was some discussion around whether they had already been signed off . Bit of confusion because of the change of chairperson . In the end the Trustees approved to be signed off as well .

3. FINANCIAL REPORT – Annie Baines

Outgoing payments :

\$28492.40 to RNZ LTD for the roofing

\$5592.30 for Annual Insurance

I have also Transferred \$100k over to the interest bearing account . It should show up on the next financial report .

We have taken over the Power (Genesis) and the NDS Rockgas (Gas bottles) from the committee . They have been set up as Direct Debits .

Maryanne has sent me the bank statements from 13 April 2017 to 15 April 2020 . I have also asked that they send the bank statements to me monthly – just to have as a record .

Trustees agree to pay to have the Marae committee books audit. .

General agreement that we need to get our committee back up and running .

I have found someone to audit our books (Omaha Marae Trust) Will get back to the trustees with a price before proceeding .

Also have attached our marae valuation . Thanks to Aunty Myra for opening up the Marae for him to do that . First valuation done in a long time . Need to do every 2-3 years .

ACTION POINT : Email Maryanne to request that the Marae committee have their accounts audited ASAP . Get pricing for Audit of the OMT books .

4. MAINTENANCE UPDATE – Sammy Williams

I have been working with Kahui Aitken re the roofing . It will also be insulated at the time it is replaced . The whole marae – incl wharekai and toilet block . The roofing has been ordered and we are now just waiting for a good patch of weather to get it done .

Of some urgency is the urupa fencing (safety reasons) We will clean up the urupa eg excess dirt and bits of wood before the fencing is done . No dirt will be removed from the urupa .

Sammy will let all the Trustees know when work starts .

Sammy Annie and Kahui have worked together to apply for funding . Hopefully this will come through .

Annie advises that last night in an email from the Ngati Whatua Runanga – they have a grant of \$10k for us as one of the 35 marae that fall under their umbrella . It's a bit of extra funding to help out through the covid 19 . Also we are due the Annual \$10k from Ngatiwai soon .

5. CHARTER AMENDMENTS – Annie

Trustees all provided with a copy of the charter with the new amendments in red . Annie asks that we all take them home and talk with your whanau . Discuss any amendments you might like to see / or remove . At our next hui – 05 September – the charter will be finalised . Trustees all agree to this .

6. INWARD CORRESPONDENCE

Ngatiwai Trust Board Report from Jessie (see attached)

7. GENERAL BUSINESS

Ngatiwai provided Food Parcels to each of the Ngatiwai Marae in response to Covid . Thank you to Sammy and his boys for picking up and distributing to as many whanau as they could . NTB hoping this will be ongoing for the remainder of the year .

Next pick up is the 20 August 2020 . Sammy to work with John re pick up .

FISHERIES KAITIAKI OFFICER . Annie has spoken to MAF – and confirms that Eddie Watts is our Fisheries Kaitiaki .

AGM – Annie proposes to have our AGM Feb or March 2021 . As per our charter – it is suppose to be done before June . We have missed that due to covid and change of chair . Trustees agree . Will firm up a date closer to the time .

WEBSITE – Do we want to get it up and running again ? General consensus from the Trustees to perhaps wait until we have the charter finished and audit done .

PANETIKI – Annie met with the new owners who showed her around the property . Marae Trust agree that we need to be involved in whats happening . We are the most affected – and we hold Mana

whenua here . General korero on making sure we have a good relationship with the new owners . The Track that leads to our urupa belongs to them , as does the rd that we drive on to get to the marae . We NEED to have a good relationship . Marama suggests an agreement between us and Panetiki in regards to the Rd . Trustees agree . Annie will look at the one put together by Roi and John Courtenay before he passed away . Ruben suggests writing a letter to the council .
ACTION POINT Ruben to draft a letter to the council in regards to the above .

Date for next hui : Saturday 05 September 2020 10am

Karakia Whakamutunga

SIGNED :

Abanes

DATE :

08/09/2020

