

OMAHA MARAE TRUST

05 March 2023 10am

Meeting Minutes

Present: Annie Baines , Sam Williams , Wendy Brown
John Chand, Connie Watts , Myra Aitken , Sharn Kahui , Ariana Kahui , Huia Robson , Edward Clinton , Coral Clinton

Apologies Marama Gossage

1. Karakia / Mihi - Wendy Brown

2. First Hui of the New Trust

Whakawhanaungatanga

Nominations for Chair , Treasurer and Secretary required

Annie was nominated for Chair – Unanimous

John Chand nominated for Secretary – Unanimous

It was put to the Trust by Annie that because we now have internet banking – she could print off the bank statements and attach any invoices that have been paid to match the statement . It is the truest form of the finances – and can be done without too much hassle .

Trustees agree – and are all ok with this .

Annie to send in all the paperwork to the Maori Land Court .

3. Financial Report – Annie

All bank statements and invoices paid are provided to the Trustees – from October 2022 – to February 2023 .

Will also have to get the accountants do to the Financial Summary for the 2022 -2023 at the end of March .

INCOMING : Have received \$1000 in koha from whanau who have used the Marae over the holiday period .

Our Savings account makes about \$6k a year plus if it remains untouched . (Approx \$500 per month)

OUTGOING : Getting the drive to the urupa and carpark cleaned up was our biggest expense – plus our

Annual insurance of just over \$6k .

Since getting the solar panels in just before xmas – our latest power bill was \$2.00 . We are expecting this to eventually be zero . Massive thank you to the Ngatiwai Trustboard for having these installed at no cost to the marae .

4 . MAINTENANCE

Annie : We are part of the MIP (Marae Infrastructure Program) with the council . They will come out here in June / July this year and go over all the things that need doing eg Kitchen , toilets etc . This is not funding we have to apply for – it is a 10 year program that started in 2015 . They will assess what needs doing – and do it . Our Kaikokiri (Maori Key Advisor) said its worth waiting for and that it has already made massive changes to other marae they have worked with .

Trust has agreed to get mattress room done asap . Sammy to follow up with original quote . And also a new playground for our tamariki .

We are registered for the clean water solutions also with council – which hopefully will end with us getting good clean water from the tap to drink .

Need to also get water set up properly at the Urupa . Sammy to look into that .

Aunty myra has also requested we get a general waste bin . Annie to organise .

We currently do not have an operating committee – however Kahui has stayed on to just help out with the Lawn mowing Roster and any contacts in regards to any maintenance needed .

Any whanau who cant for some reason do the lawns – please just let us know so we can sort out .

5. THE CHARTER

Is now complete . Annie to photo copy and keep a copy in the Whare kai .

6. SAND DREDGING

MBL have appealed all the decisions re the sand mining and it is now in the environment court . Long drawn out process – and in the meantime they are still allowed to dredge until its sorted . MBL did reach out to me – wanting to meet with us with some ideas on mitigating the effects of the mining – but I advised that we want the mining stopped . There is no middle ground on this issue .

7. DOME VALLEY TIP

The Ngati Manuhiri Settlement Trust has done an about turn and now support the Tip . This is disappointing . There has been no engagement with us as Ahi kaa , Maha whenua , hapu or as beneficiaries of that Trust . This is unacceptable .

Annie : We have supported this issue with the Tip right from the start – until now . The fact that the NMST have not even engaged with the hapu , beneficiaries , with anyone is not right .

NMST represents our Tupuna whanau from this marae . We do not want a tip in our back yard . Near the Hoteo Awa where it could potentially leak into the kaipara Harbour . This is not what we want for our whanaunga in the Kaipara . This is not the history we want to create for our tamariki . our mokopuna .

Motion : For Annie to provide a statement of evidence on behalf of the Marae , Hapu , whanau in support of Stop the Tip and The Ngati Whatua Runanga .

All in Favour : Ae

Against : None

Abstain : None

8. GENERAL BUSINESS

Trust have agreed to have 4 hui a year as per the charter . Every quarter . If there is any urgent business that requires a kanohi ki te kanohi hui – then we can organise that when the need arises .

At the moment we are still only taking whanau bookings . We need to have the marae up to scratch re health and safety , Fire Safety , safe drinking water etc before we can hire to outside groups . We need to start working on achieving this as soon as possible . Perhaps inline with the MIP that is going to be happening here .

Also – In light of the severe weather events the the Ngatiwai Trust Board has purchased generators for each of their Marae . We will need to collect our one and think about a safe place to keep it .

For now Aunty Myra keeps track of all the Marae bookings . Will look into a more streamlined system to use once the marae is compliant .

9. NEXT HUI DATE

Sunday 11 June 2023

10am



abaines
(chair - omt)