

OMAHA MARAE TRUSTEES HUI

MINUTES June 2019

Date: Saturday 22nd June 2019

Time: 11 am

Venue: Omaha Marae, Leigh

Attendees:

Kororia Dennis
Jessie Chapman
Annie Baines
Moira Brown
Myra Aitken
Christine Baines
Mona Nimmo
Te Ao Rosieur
Sammy Williams
Marama Gossage

1. Karakia / Mihimihi

Karakia/ Mihi given by Sammy Williams

2. Present / Apologies

John Chand, Reuben Williams – apologies received via email to secretary.

Robyn Greenwood - Absent

3. Correspondence

a. Inward

- Aukati Rahui – Dome Valley Proposed Landfill
Correspondence received informing of rahui being placed on the Hoteo site.

b. Outward

- Ngatiwai Trust Board
Email sent to the Chair of Ngatiwai Trust Board stating our opposition to the Sandmining consent.
Chairperson also requested the marae grant available to Omaha Marae.
Secretary to forward email out to trustees when received from Chairperson.
- Christine Baines asked for a copy of the letter from Jason Pou re: Legitimacy Ngatiwai Trustee for Omaha Marae.
- Dianne Black
Requesting to hire the marae and have the process outlined.
Angela Aitken is the booking officer – contact details are on the Omaha Marae Facebook page.
Angela's email details are:
Email: aitken-glassie@hotmail.com
- Trustee correspondence
In trustee Correspondence belittling tupuna.
Te Ao Rosieur requested that if there are any issues, please korero face to face with the person in question – not slander a tupuna.
Kororia Dennis reiterated trustees need to be clear if they are speaking as a trustee representing their whanau or themselves personally.
- Apology to the marae from Angela Aitken & Wayne Greenwood.
Noted: The Omaha Marae trust never requested an apology in regards to their defamation case's.

Correspondence tabled and accepted by trustees unanimously

4. Matter Arising

- a. Maori Land Court Reimbursements
Annie Baines contacted Manu Tuhoro at the Maori Land Court.
Request for all reimbursements of adverts placed in papers has been declined.
- b. March 30th Minutes – Omaha Marae Trustee Hui
Jessie Chapman to send out amended minutes to trustees.
- c. Customary Fisheries Role
Myra Aitken received a text from MPI delegate.
A further meeting will be held with a few trustees and MPI regarding the appointment of the role and any information surrounding this kaupapa.
Trustees who attend this meeting to report back at next trustee meeting
- d. Omaha Marae Committee AGM
Date still to be confirmed. Meeting will be advertised as per committee rules.
- e. Omaha Marae Trustees/Committee Representative
Marama Gossage requesting someone take over this position.
- f. Tree Contracts (Quote Attached)
Removal of Macrocarpa trees in urupa.
Quoted \$12,236.00
Quote added to the payables (see below).
- g. Weed Spraying
Has been booked, Waiting for finer weather.
- h. Road Maintenance
Informal meeting to be held with surrounding landowners to discuss long term plan for the road.
In the interim – grading may be needed.
- i. Roof of Wharenuui/Mattress Shed
Mark Edwards to submit quote for replacement of wharenuui roof.
Mattress Shed – Ongoing
- j. Jason Pou – Legal Letter
Chair has not responded to date.

5. Approval of Previous Minutes

Moved: Annie Baines

Second: Myra Aitken

All trustees agree that minutes are true and correct.

6. Financial Update

No change since last meeting, bank statements attached.

Business Account	\$	171,631.64
Investment Account	\$	107,026.59

No outgoing payments made since the last meeting.

- a. Audit Update
Audit is underway. Should be complete by next trustee meeting.
- b. Authority
Annie Baines to arrange time with Chairperson and Secretary to amend signatories on bank accounts. Current signatories will need to attend also.
- c. Matrix Security
Invoice received for security of marae – Annie Baines to investigate if this is still functioning.

Payables:

- Laser Plumbing – Septic Tanks
\$506.00
- Kiro Management – Insurance Premium
\$5,592.30
- Wilson Electrical – Pump Repair
\$164.65
- Tree Contracts – Removal of Macrocarpa in urupa
\$12,236.00

Moved: Christine Baines

Second: Mona Nimmo

Approved Unanimously

All trustees agree that the verbal financial report be accepted and passed.

7. General Business

- a. Proposed Dome Valley Dump
Aukati Rahui has been placed on the site where the proposed dump will be placed.
Trustees to send out to whanau for feedback.
- b. Dennis whanau
A new row in the urupa needs to be established for the Dennis whanau, all trustees agree on proposed location
Note: Future planning of urupa plots needs to be discussed
- c. Facebook Page
Angela Aitken decided to keep Facebook page and amend the name to the Omaha Marae Committee Panui Page.
Discussion held regarding what is posted onto the page.
Ongoing
- d. Ngatiwai Trust Board Scholarship
Round is now open – Annie Baines will circulate

Next meeting date: 11am – 3rd August 2019

Karakia Whakamutunga

Karakia given by: Te Ao Rosieur

Meeting closed: 1.20pm

Minutes Authorised by:

Chairman: _____

Secretary: _____

Date: _____

Date: _____