

OMAHA MARAE TRUSTEES HUI

MINUTES August 2019

Date: Saturday 31st August 2019

Time: 11 am

Venue: Omaha Marae, Leigh

Attendees:

Kororia Dennis
Jessie Chapman
Moirra Brown
Myra Aitken
Te Ao Rosieur
John Chand
Reuben Williams
Marama Gossage

1. Karakia / Mihimihi

Karakia/ Mihi given by Reuben Williams

2. Present / Apologies

Mona Nimmo

Sammy Williams

Annie Baines

Robyn Greenwood (Unable to contact via teleconference, chairman tried to call numerous times throughout the meeting)

3. Correspondence

a. Inward (attached)

- Marae Committee

Submission of quotes for:

- Roof
- Mattress Shed
- Bathroom Mats

Monthly expenses of \$605 for trustees to carry until committee is up and running.

Chairman to contact Committee to submit itemized list of quotes for small expenses and monthly expense request.

- Valhalla

Moved boundary fence away from Pohutukawa and pushed fence out by a metre. No fence will be erected on the opposite side of the road to ensure no restriction of movement.

- Trustee Communication

Chairperson contacted Robyn Greenwood regarding assisting her to attend meetings via mobile/skype etc

b. Outward

- Nil

Correspondence tabled and accepted by trustees unanimously

4. Matter Arising

- MPI Permit Holder

No progress made – still ongoing

- Jason Pou – correspondence

Chairperson states that the letter was addressed to her – she maintains that no action has been taken.

Note: There is only three months until elections on the Ngatiwai Trust Board.

- Urupa Plots

Te Ao Rosieur requests that a whanau hui be held to have discussion on planning whanau rows in the urupa.

Trustees to discuss with respective whanau and bring matter to the AGM for wider discussion.

5. Approval of Previous Minutes

Moved: Myra Aitken

Second: Reuben Williams

All trustees agree that minutes are true and correct

6. Financial Update

Report Attached.

Business Account	\$153,398.59
Investment Account	\$107,495.41

Payables:

Matrix Security	\$472.66
Laser Plumbing	\$140.45
Weed Control	\$182.74
Firewatch	\$690.00

Moved: John Chand

Second: Reuben Williams

All trustees agree that minutes are true and correct

Myra Aitken and Christine Baines to sign cheques.

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

7. General Business

- a. NMST Booking
Christine Baines requested that if Ngāti Manuhiri Settlement Trust request to book the marae, that they inform the trustees what the kaupapa is and that a marae trustee attend and be reimbursed for time and travel.
Trustees put to a vote:
For: 1
Against: 7
Abstained: 1

- b. Trustee Communication
Chairman made contact with Robyn Greenwood to make connection and going forward she will call via phone into the meeting.

- c. Dome Valley Proposed Dump
Kiri whanau – in support
Wi Taiawa whanau – Feel the kaupapa does not involve marae trustee business
Chairperson feels that this issue does not involve the marae trustees and should be aimed at the kaitiaki unit.
Christine wants to get involved and support the dump.
Marae Trustees have decided not to officially respond.
Any individuals that wish to respond do so on the own accord not as a marae trustee.

- d. Charter
Trustees to discuss and work through the charter amendments at the next meeting.

Next meeting date: 2nd November 2019

Karakia Whakamutunga
Karakia given by: John Chand
Meeting closed: 12.30pm

Minutes Authorised by:

Chairman: _____ Secretary: _____

Date: _____ Date: _____