

# OMAHA MARAE TRUSTEES HUI

## MINUTES February 2019

**Date:** Saturday 16<sup>th</sup> February 2019

**Time:** 10am

**Venue:** Omaha Marae, Leigh

**Note:** This is the first meeting of the elected trustees of Te Kiri Marae

**Attendees:**

Kororia Dennis  
Jessie Chapman  
Annie Baines  
Moira Brown  
Myra Aitken  
Marama Gossage  
Christine Baines  
Reuben Harris  
Mona Nimmo  
Te Ao Rosieur  
John Chand  
Sammy Williams  
Roi McCabe

(Previous Chairperson – non appointed)

**1. Karakia / Mihimihi**

Karakia/ Mihi given by Reuben Harris

**2. Present / Apologies**

Robyn Greenwood - Absent

Attendance register attached - 12 Trustees present plus Roi McCabe – Previous Chairman

**3. Office Holder Positions**

The next point of business was to elect the office holders. Roi McCabe was asked to take the chair until a chairperson had been appointed.

**Election of the Chairperson**

John Chand nominates Kororia Dennis

Moira Brown seconds

Kororia Dennis accepts nomination

Christine Baines nominates Annie Baines

Myra Aitken seconds

Annie Baines accepts nomination

Sammy Williams nominates Reuben Harris

Mona Nimmo seconds

Reuben Harris accepts nomination

**Kororia Dennis voted as Chairperson and taken over as Chairperson for the meeting**

Next point of business to elect remaining office holders

**Election of Secretary**

Annie Baines nominates Jessie Chapman

Marama Gossage seconds

Jessie Chapman accepts

**Jessie Chapman voted as secretary**

**Election of Treasurer**

Kororia Dennis nominates Annie Baines

Mona Nimmo seconds

Annie Baines accepts nomination

**Annie Baines voted as treasurer**

#### 4. Financial Update

Chairperson requested an update of financial situation.

Annie Baines verbally presented the following bank statements.

Business Account	\$153,672.96
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Investment Account	\$106,530.55
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Annie Baines also enquired about internet banking, all trustees in agreeance for Annie to look into this.

Chairperson requested a hardcopy of the financial report be presented at every meeting.

Annie Baines to look into Auditing of books from previous trustees.

#### **Payables:**

Richard Harrison – Lawyer services for the previous trustees  
\$283.67

Moved: Christine Baines

Second: Reuben Harris

Passed by majority

It is noted that this debt was incurred by previous trustees

Chairperson asked Roi McCabe to give an overview of his tenure as the previous chairperson prior to the elections of the current trustees.

Roi McCabe spoke on the agreement that he and Annie Baines had signed with Ngati Wai Trust Board regarding the sand money royalties.

He advised that the contract he had signed was valid until 2023.

He also advised, during his tenure the marae trustees helped financially purchase other items such as dishes. E.g – pots, pans.

**Chairperson adjourned the meeting for a short break and requested that trustees only return for the meeting when reconvened.**

**All trustees in agreeance**

**Reconvened 11.15am**

## 5. Whakawhanaungatanga

Chairperson requested that trustees introduce themselves and give a short history of their whanau background and aspirations for the future as trustees of Omaha 1 and 2.

## 6. Incoming Correspondence

Letter received from Star Gossage dated 15/2/2019 re request for a weekend wananga for Maori artists within the next few months

- Matter has been tabled. Will be reviewed when Chairman, Secretary, Treasurer and Trustees representative have met with the marae committee.

## 7. Outward Correspondence

Nil

## 8. Matters Arising from Previous minutes

No minutes available from previous Te Kiri Marae trustees to be reviewed.

## 9. General Business

### a. Marae Committee

Discussion regarding meeting with committee.

Myra Aitken advised the trustees that she had heard that trustees were going to disband the committee, however it was also noted that discussion had not been held with the current trustees as this is the first time trustees have had opportunity to meet.

Marama Gossage elected to represent trustees on the committee.

**Action Point:** It was decided by trustees that Kororia Dennis, Annie Baines, Jessie Chapman and Marama Gossage to meet with committee to discuss going forward.

Marama to organise meeting.

### b. Ngati Wai Trust Board

Trustee representative represents Omaha Marae on the Ngati Wai Trust Board.

**Action Point:** Annie Baines to bring all information regarding NWTB back to the trustee meetings to discuss. See below – additional information

### c. Marae Charter

Charter needs to be finalised as per MLC hearing.

Jessie Chapman to contact MLC to obtain copy of charter held by the court. All other versions to become obsolete.

**Action Point:** Jessie Chapman to send charter and amendments out to trustees who will then pass on to whanau for discussion and return back any matters to be discussed

d. **Road**

As Courtenays property is now on the market, discussion was held regarding access on to Courtenays private road for use of parking for tangihanga or other relevant hui.

Chairperson to contact Courtenay family regarding future road use until property is sold.

e. **Communications – Website, Facebook**

Trustees to look at this with committee. To be reviewed when further information has been received.

f. **Trustee Expenses**

John Chand asked about trustees travel expenses.

Chairperson advised that historically trustee expenses weren't paid.

Further discussion to be held at next trustee hui

g. **Maintenance**

Roof –

Roof needs to be looked at before winter.

Myra Aitken to ask Kahui Aitken to get quotes.

Annie to check insurance as to whether a claim can be made for roof repairs

Lawn Mowing –

Trustees are responsible for this. The lawn mowing roster will need to be updated soon.

h. **Trustees Training**

Chairperson advised that the next training will be at Maori Land Court in Whangarei on the 21<sup>st</sup> of February 2019.

Next training will be held on the 7<sup>th</sup> March 2019.

Chairman is attended the 7<sup>th</sup> March training and offered three other spaces in car.

i. **Whakairo / Naming**

Myra Aitken expressed concern about the whereabouts of the Te Kiri sign that was on the front of the whare tupuna.

She also wanted to know when the name change from Te Kiri Marae to Omaha Marae occurred. Further investigation needed.

## 10. Other Matters:

Although the following matters were not part of the Te Kiri marae Trustees jurisdiction it was agreed in principle that we would note these concerns to be passed onto whanau via their elected trustees.

### a. Ngati Wai Trust Board Representative

Annie baines informed the Te Kiri Marae trustees that MacCullum Brothers were seeking to renew their resource consent for dredging sand within our rohe.  
Note - information for whanau to review and pass back to Annie Baines through their Marae Trustees.

### b. Pakiri Beach

Sam Williams and Christine Baines spoke strongly about the state and the abuse rendered by public use of Pakiri Beach. They spoke of their want to lay a rahui down on the mussel beds and the need to protect the local flora and fauna of the local environment, especially along the beach frontage.  
It was suggested that they need to hold a landowners and community meeting to discuss these matters.

Please note: The chairperson reiterated that these are not trustee matters.  
It is for whanau information purposes only.

If whanau wish to address the matters please contact Annie Baines for Ngatiwai and Christine Baines/Sammy Williams regarding Pakiri Beach.

**Next meeting date: 30<sup>th</sup> March 2019**

### **Karakia Whakamutunga**

Karakia given by John Chand.

Meeting closed: 1.20pm

Minutes Authorised by:

Chairman: \_\_\_\_\_

Secretary: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_