

# OMAHA MARAE TRUST

22 February 2020

## Meeting Minutes

**Present:** Claude Dennis , Annie Baines , Sam Williams ,  
John Chand, Myra Aitken , Te Ao Rosieur , Marama Gossage , Christine Baines ,  
Moirira Brown

**Apologies** Jessie Chapman , Rueben Williams

### 1. Karakia / Mihi

- Inward:

Apologies from Rueben and also Jesse . Jesse has also tendered her resignation as a Trustee of this marae and also as the secretary .

Also a bill from NDS Rockgas for the annual fee of gas bottle maintenance .

A formal request from G Trust for a koha

Letter from wi taiawa whanau – wanting a letter from the MLC in regards to the reimbursement for their public notices for new trustees after MLC .

Annie confirms that the MLC did not reimburse any whanau for their public notices . If you have the case number from the MLC you could perhaps get them to send a confirmation of that .

- Approval of Minutes from 23/11/2019

Claude : In the absence of our secretary Rueben and Annie done their best to put together the minutes . We can all go through the minutes now and make a few tweeks before signing off .

Trustees go through the minutes – and make the necessary changes . These minutes now ready to be signed off .

Claudia is happy to take the minutes until we find a replacement for Jesse .

JOINED BY ROBYN GREENWOOD VIA MOBILE PHONE

- Financial Report – Annie Treasurer

Accounts from Oct 2019 - Jan 2020 . suffix 50 account – just our interest received and and with holding tax deductions which leaves a balance of \$108232.25 . suffix 01 – koha we receive – and bills for electrical , weed spraying and laser plumbing . Only standout was the deposit of \$23K from Ngatiwai – this was for our annual Marae grant :

\$10k for 2018

\$10k for 2019

\$3815.36 for 2017 . At that time we had been taken to the MLC and so they paid our insurance out of the

\$10k – and this was the balance .

To pay \$ 246.91 Rockgas which is usually paid by the committee . Was overdue . I have paid it so I will just need to be reimbursed

And also – the koha for the G Trust \$1000.00

Still trying to sort out the logistics for changing over signatories .

ACTION POINT : Annie to sort out the easiest way to achieve this .

- General business

Kahui and Wendy from the Marae Committee are invited into the hui .

Kahui gives an update on the marae committee . They are working on getting the books audited – and general discussion around the renovations / upgrading that needs to be done around the marae . Advice to the trustees that the marae is not really ready to accept groups . Its ok for whanau . Roof is a major problem . Need seaspray grade roofing . Approx \$45k to supply and fit . Trustees agree to fund having the roof fixed . Marama says we should really get qualified people to do these renos – and where we can try and find whanau who do it . General korero that we need to awhi our committee more . They have a big responsibility .  
ACTION POINT : Kahui to put together a list of the most needed / urgent jobs to do at the marae .

Spark contacted Sammy re Wifi connection to advise we had gone right over our limit over the xmas period. Will look into getting the wifi set up properly – with passwords etc . All agree that we need to get our heads around what the new system can and cant do so that we can make the best use of it .

ACTION POINT : Sammy to contact Spark to set up training time

General korero on the new Rd . Sammy said the new owners have just done it . We still have had no contact from the new owners .

ACTION POINT : Claudia to make contact with the new owners .

We received an official letter from the G Trust in regards to the \$1000 koha . Vote was put to the floor . 6 – Agree to the koha . 3 – Against . Koha to be paid to the G Trust .

Claude wants to set up a meeting ( next hui maybe ) with Georgina Parata from TPK re funding for the marae .

ACTION POINT : Claude to contact Georgina about a meeting

Claude also suggests our next hui to be mid May as she is going away .

General Korero about meetings going back to 10am start time .

Have set 02 May 2020 for next hui .

Karakia Whakamutunga

DATE :

CHAIRPERSON :