

# OMAHA MARAE TRUST

27 June 2020

## Meeting Minutes

**Present:** Claude Dennis , Annie Baines , Sam Williams , John Chand, Myra Aitken , Te Ao Rosieur , Marama Gossage , Christine Baines , Moira Brown , Ruben Williams , Mona Nimmo , Robyn Greenwood via phone Roi McCabe , Sharon Williams , Leesa Wright , Rhonda Lewis , Wayne Greenwood

**Apologies** NIL

### **1. Karakia / Mihi - Rueben Williams**

Trustees introduce themselves to Rhonda Lewis – who will be the new Trustee for the Ringi Brown whanau .

Claudia spoke of her personal circumstances around her resignation . General discussion around this issue . The parties agreed to disagree and move forward .

### **11AM – New Owners of John Courtenays place Hugh and Carmel Fisher visit**

Powhiri

Meet and greet with our new neighbours . General talk about who they are – where they come from . Their new development plans . How they would like to have a good ongoing relationship with the marae .

We had an open floor to ask questions . Aunty Myra thanked them for the new road .

### **LUNCHBREAK WITH OUR MANUHIRI**

Meeting resumes approx 1am

### **2. ELECT NEW CHAIRPERSON**

Nominations for a new chairman .

Robin nominated – Annie Baines

John nominated – Te Ao Rosiuer

Annie and Te Ao given a chance to address the trustees why they would make a good chairman .

Final : Annie was elected as chairperson .

Claudia and Te Ao leave meeting ( Claude not feeling well )

### **3. ELECT NEW SECRETARY**

No nominations or takers for the job .

Rueben Williams has offered to act as the secretary until we can appoint a permanent person .

Commented that the role is probably best suited to someone local .

Annie will continue as the Treasurer in the interim . Comments that she has it all set up on her computer so its quite easy . Just a matter of entering off the monthly statements .

#### **4. FINANCIAL UPDATE**

Accounts for 01 FEB – 29MAY 2020

In our 50 account – Just the usual interest IN and with holding tax OUT .

In our 01 account – Only real standout are the sand royalties payment from NTB . Paid were the NDS Rockgas account and Genesis Power . A koha of \$1000 to G Trust . The Marae Trust also matched Ngatiwais \$2000 voucher koha re COVID-19 which then enabled us to distribute \$3960 in vouchers amongst the whanau .

The OMT has now taken over the power and gas payments for the Marae .

Annie suggests we transfer \$100k over to the 50 account which is an interest bearing account . Trustees agree .

**ACTION POINT** : Annie to transfer \$100k from 01 account to 50 account which is an interest bearing account .

Also – the Insurance company requires us every 2 years to have a valuation done . Annie has a quote to have this done of \$1408.75 . The insurance for 2020-2021 has been paid .

**ACTION POINT** : Annie to look at getting other quotes . If pricing is ok – to go ahead .

Annie also suggests that we leave Aunty Myra And Christine as signatories for now . Agreed by all .

Annie : Have also received statements from the Marae Committee for 2017 – 2020 . Just need 2016 . At a glance everything looks pretty good . They have got some money which I believe was for a playground . Am thinking we should maybe give that to the committee for a little project for them to do .

Aunty Myra also confirms this was money for a playground put aside by Janelle and Angela .

General agreement by the Trustees that this could be a good job for them . We could perhaps run it by them and see what they think .

Leesa Wright commented on being able to apply for funding through TPK for this kind of thing . She said she would look into it for the committee .

**Moira and Rhonda leave the hui**

#### **5. MAINTENANCE UPDATE**

Sammy provides estimates / quotes for work needing to be done at the marae . Carpark , Fencing

around urupa and road to urupa . Roof of the wharenui – which is urgent . Also suggest we get the roof insulated while its being replaced . Trustees agree with this – and approve for the roofing to be done asap .

Mona Nimmo suggests sammy let them know when they are ready to do some of these jobs so we can give him a hand .

Sammy , Kahui have been working with Ngatiwai Trust Board in trying to secure funding for the work that needs to be done . Hopefully this will come through for us . Sammy to update us at the next Trustee hui in regards to this .

Sammy Acknowledged for his efforts .

## **6.VOUCHERS DISCUSSION**

Rueben updated the whanau on his voucher distribution for the Heeni Whanau . General discussion about trying to get them out to as many of our whanau as possible .

Robyn Greenwood said she was left out of the voucher distribution . Understands it was a bit of a logistical nightmare because of the COVID 19 lockdown and that she lives in Australia – but still wants to be included and in the discussion and the decision making process .

It was acknowledged by the Trustees that Robyn was left out . And although It was by no means done on purpose – this was not right – and will not happen again . Apologies to Aunty Robyn .

## **7.CHARTER UPDATE**

A hui was held at the Manuao in Pakiri in January 2020 where we went over the charter . Changes were made . Claudia has that draft .

**ACTION POINT :** To get a copy of the draft charter changes from Claudia

Annie : Once we get this – we can then show the Trustees who were not at the hui . See if everyone is happy with that – and then move to get the changes confirmed in the MLC . Would like to see this done and dusted ASAP .

## **8.SAND DREDGING**

A submission was put in against the new consent to Dredge in Pakiri . Ngatiwai who the current sand agreement sits with has also put a submission in against it because that is what the Marae and local tangata whenua want . The marae understands that an end to the dredging will also be an end to the royalties . All agreed that looking after our beach outweighs receiving any sand royalties . This is the start to the process . Will keep updated in regards to this .

Wayne Greenwood from the G Trust thanks the Marae for their Koha .

## **9.GENERAL BUISNESS**

John suggests we meet more frequently – rather than every 6 weeks perhaps every 4 weeks ? Trust agree – will try every 5 weeks ( try ) .

**Date for next hui : Saturday 01 August 2020 10am**

Karakia Whakamutunga

DATE :

CHAIRPERSON :

DRAFT

DRAFT

DRAFT

**Karakia Whakamutunga**

DRAFT