

OMAHA MARAE TRUST

20 February 2021

Meeting Minutes

Present: Annie Baines , Sam Williams , Marama Gossage , Rueben Williams
John Chand, Myra Aitken ,Christine Baines , Moira Brown , Robyn Greenwood

Apologies Te Ao Rosiuer . ClaudeDennis

1. Karakia / Mihi - Rueben Williams

2. APPROVAL OF MINUTES (20/09/2020)
Approved

3. FINANCIALS for JUL31 – OCT30 2020

01 Account - \$ 46024.13

INWARDS

\$ 10500.00 – Koha from whanau and Ngati whatua Runanga

\$ Ngatiwai Trustboard \$ 4700.00 . Part of Annual Grant . We get \$10k annually . This is for Jan / Feb Mar 2020 .

\$ 400 koha from Tahitahi whanau for the Tangi of Mandy Nathan .

\$ 100 Morris whanau for unveiling

Ongoing Koha from whanau

OUTWARDS

\$100000.00 transfer to the 50 account (Serious Saver)

\$28492.40 – Balance to RNZ Roofing . Now Complete

\$3140.65 – Insulation for the roof .

\$4265.38 – New Gas Califont . Old one stopped working and was too small for a marae .

\$1713.67 – Wilson Electrical . Replaced all broken fittings . Replaced lights with LEDS . Here to turn power off while roof was being done .

Usual Stuff – Power , Gas etc

50 Account – 208542.27

\$100000.00 transfer from the 01 Account

Credit - \$ 20.00 Koha Transfer

I have the Actual Bank Statements and invoices paid here if anyone would like to see them .

Myra : Are we getting Audit Done ?

Annie: I have found someone to do it . Its going to cost between \$750.00-\$1200.00 per year . Includes doing our taxes . I have the contract here to show you guys .

Last Audit was for the year 2015-2016 . So outstanding is :

2016-2017

2017-2018

2018-2019

2019-2020

The first meeting of the new Trust was Feb 2019 . I have told them to go ahead with the 2019-2020 financial year . The previous years we were in the Maori Land Court . Our hands were tied .

Maira would like a copy of all the previous audits .

Annie : Question to the Trustees is – do we want to get the previous years done ?

It's a lot of money .

Sammy : Reservations Act – We don't need to do an Audit . Just need a summary of accounts for the year signed off by an accountant . If someone wants an audit – they are required to pay for it .

Trustees decide that if anyone wants these previous years audited – we are happy to do that at their cost .

Committee accounts – still up in the air . Will talk to Kahui and see if we can get sorted . The committee can not function without the chair having access to the accounts .

Marama: The committee are accountable to us . Also put out to our whanau that the committee need help as well .

MAINTENANCE UPDATE – Sammy

Roof is all done . New califont Done . All the sewerage System fixed . Aunty Myra said it was a real mess so it was good to have it done . Estimate to have this done about \$6k .

Next job would be to fix the ceiling inside the wharenui where there was a lot of damage caused by the leaking roof .

Fencing for the urupa etc needs to be done Asap . Will relook at quotes and bring back to the next trustees meeting .

Sammy : Also we have had a lot of people parking up at the urupa. Taking all the kaimoana at pa Beach . The neighbours said they are walking across their property and are aggressive when approached . Need some kind of signage put up to deter people . Sammy to look into it.

Discussion on whether putting up a gate at the entrance of the driveway with signage would be a good

option . Trustees decide to see if the incidents begin to settle down .

Big Thank you to Sammy and Aunty Myra who do a lot of back and forth to the marae with this maintenance .

4. CHARTER AMENDMENTS

Please talk with your whanau . At the next hui we are going to confirm the changes we have talked about . Add anymore your whanau may want to see . We are operating under the old charter at the moment . Would really like to get this done and dusted .

6.INWARDS CORRESPONDENCE

The new application from Mook , Vern and Ringi – is really made up of 3 parts :

1. Sand Royalties to go to Ngati Manuhiri Settlement Trust
2. Finances
3. Changing Omaha 1 and 2 to customary land

The Trustees unanimously agree to the following :

NO – we don't want the Sand Royalties to go to the Ngati Manuhiri Settlement Trust

NO – We do not want Omaha 1 and 2 changed to Ngati Manuhiri customary land .

Finances : Financial reports are provided at every hui and is passed on to them from their Trustees . This was confirmed today by the Trustees .

John : It has been like this mai ra no . Lets leave it like that .

Robyn : I don't want any of that to happen because I am not a part of the Ngati Manuhiri Settlement Trust .

The Omaha Marae Trust will put in an opposal to this application .

7.GENERAL BUSINESS

Lawns – Please make sure when its your whanau turn that you please do it . It just makes it easier for the next whanau . Do appreciate all the whanau who make this happen . And also want to make special mention to the whanau who stayed over the xmas break and done a lot of work around the place . The harris whanau , the Obrien whanau . Thank you very much .

Date for next hui : Saturday 17 April 2021

Karakia Whakamutunga

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