

MINUTES OF THE MOTE0 MARAE TRUSTEES AGM
Held at Moteo Marae on Sunday 16 June at 10.00am 2013

OPENING KARAKIA: Ed Ratima

PRESENT: As per the register

APOLOGIES: Rama Pahi, Puawai Jonasen, Daniel Gray, Kura Eden, Annette Aranui, Maureen Box, Noelene and Katie Poutawa (late), Ed Ratima (late)

MINUTES OF THE PREVIOUS AGM MEETING:

<p>MOVED Leo Puriri SECONDED Peter Eden THAT the apologies be accepted and the minutes of the AGM held 27 May, 2012 are confirmed as a true and correct record.</p>	<p>CARRIED MMT</p>
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MATTERS ARISING FROM PREVIOUS MINUTES:

1. Financial & Admin Report

Chairman thanked Annette (our Administrator) for all her mahi in getting all the paperwork and booklet ready for the AGM.

2. MAF

Marae had applied, but NKII wanted to continue with process already in place. Our marae felt that we wanted our own autonomy. Peter gave a short explanation of the process and NKII policy concerning the Customary Fisheries Regulations. Our marae need to look at a plan to move forward. A letter to be sent to NKII listing the concerns of our hapū re the state of seafood supplied: Health risk, Recycled every 3 months, whānau were promised 'fresh fish'.

Seafood and Fishing permits would cover Pania to the Cape. Work is still to be done on the governance side of the permit.

Chairman's Report presented by Peter Eden. Peter was thanked by the whānau for his report.

Financial Report was presented by Administrator Annette Purves

Manaaki 400 is now on Facebook. We are able to promote the marae more and perhaps reach out to our wider whānau. There are benefits for those that choose to become members.

Marae Hireage:

Discussion took place regarding the replacement gas bottles situation. Marae to look at hiring an extra gas bottle to help out when the main gas bottle runs out or look at purchase. This issue arose mainly when Tangihanga were held. It noted that bottles were serviced and refilled on Thursdays. Eric made a resolution.

<p>MOVED Eric Lewis SECONDED Leo Puriri THAT the marae stipulates in its marae hireage contracts, that it include the cost of the gas bottle refill following a Tangihanga.</p>	<p>CARRIED MMT</p>
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REPORTS:

River Management Hui – Peter Eden

Marae has put forward a group of interested whānau who are prepared to look at initiating a plan with the HB Regional Council concerning the health and wealth of the Tutaekurī awa. The contact person is Gary Clode of the HB Regional Council. Whānau who put their names forward for this group are Aaron Box, Haami Harmer, Ed Ratima, Daniel Gray, Morehu Te Tomo and Leo Puriri. This group is to get together after hui to organize a date to meet.

Maara Kai Project – Annette Purves

Gardens have been established, vegetables and herbs planted and harvested by the community and or by whānau who have hired the marae. We are awaiting next marae funding round.

Awanuiarangi Wānanga - Alayna Hokianga gave feedback on the next application round.

Whānau Ora Project - Annette Purves

Our application has been received and we are awaiting approval and our first drop of \$5 000.00.

Taiwhenua Report – Ed Ratima

Is a 3-year term with himself as our marae rep and Ata Te Tomo as the alternate. Ed gave an explanation of the Taiwhenua History. Ata spoke on the drilling for oil, and the whānau concerns about the consultation process. Because there had been hui time changes, Ed was then unable to attend because of work commitments. This is when Ata would attend the hui in Ed's place as the alternate.

Unfortunately for the marae, Ed was the only recognized rep that had voting rights, and Ata was unable to vote or oppose some of the resolutions that were being put forward. Ata then stated that because of this she would like to be elected on as the Taiwhenua Rep as Ed was unable to attend the hui simply because the Taiwhenua had changed the times, and that they swap roles.

The chairman then checked with Ed to see what he thought of the situation and did he agree to the change in roles. Ed reiterated that because of the time changes he was unable to make the hui, and he agreed to the swap roles with Ata. She will now represent the marae as our rep and Ed as the alternate. The motion was formally moved and sanctioned by the whānau present.

Ata and Ed were congratulated and a letter to be sent to the Taiwhenua advising them of the change in roles.

<p>MOVED Haami Harmer SECONDED Eric Lewis THAT we elect Ata Te Tomo as the new marae rep to the Taiwhenua and Ed Ratima become the alternate rep. The voting process took place with Eric Lewis voted in as the scrutineer.</p> <p style="text-align: right;">CARRIED MMT</p>

General Business:

Kahungunu Arts and Crafts Cultural Centre - Alayna Hokianga

She had met with the Board and NKII as a liaison rep for our marae. All marae need to be on board for the kapa haka. Fundraising opportunities for marae may be available during the Waitangi Day Celebrations.

Marae Logo

Still in development stage as Morehu needed guidance from the hapū/marae as to who or what it would be representing. Further discussion is to be brought up at our next Whānau Ora Wānanga. Whānau are to come up with concepts and ideas.

Respect for our Urupā

Whānau brought up about other whānau abusing our urupā by 'partying and drinking' with loud music being played from their car which was parked inside the urupā. And when they were asked to cease drinking, the person was abused and felt very uncomfortable and left. The whānau felt that intoxication is not accepted and we must respect our urupā. This topic had already been discussed at an earlier whānau ora wānanga. Perhaps we need to look at having a hui with Timikara Marae Trustees to discuss the urupā and perhaps come up with a plan. A solution is to be found before November 24th the final whakamoemiti date.

Moteo Te Kohanga Reo

The whānau who are supporting the resurrection of our Kohanga have been given a six month window to get it back up and running. There is a governing body so that no further incidents should ever happen again as our own hapū will be overseeing all aspects of how it's run. Morehu Te Tomo is now the current chairman of the Moteo TKR.

There being no further business, thanks were passed on to whānau for attending today's AGM.
Eric closed the hui with a karakia whakamutunga at 12:15pm.

Chairperson Signed _____

Dated _____