

**MINUTES OF THE MOTELO B2G2 RESERVE ANNUAL GENERAL MEETING
HELD AT MOTELO MARAE ON SUNDAY 18 MAY, 2014 AT 10am.**

OPENING KARAKIA *Ed Ratima*

PRESENT Refer to registration book

MIHI MIHI Peter welcomed everyone to the AGM

APOLOGIES Aaron Box, Daniel Gray, Eric Lewis, Damian Nepata, Tracy Robinson, Gerald and Geraldine Puriri-Smith, Maureen Box, Morehu Te Tomo, Haami and Angela Harmer, Annette Aranui, Kura Eden, Suzanne Baker, Virginia Church, Janice Kahukiwa, Beverly Kemp-Harmer.

<p>MOVED Liz Ratima SECONDED Alayna Hokianga THAT the apologies are accepted and THAT the minutes of the Moteo Marae Annual General Meeting held on 16 June, 2013 is confirmed as a true and correct record. CARRIED MMT</p>
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MATTERS ARISING FROM PREVIOUS AGM MINUTES

- **Gas Bottle** - the marae now hires 2 x 45kg bottles that are available at all times. The marae pays an annual rental of approx \$140.00 per annum.
- **River Management** group now called 'Ngā Hapū o Tutaekuri'
- **Marae Logo** - designs from Morehu were still awaiting confirmation. Alayna had a possible concept. It was moved by Peter Eden and seconded by Alayna Hokianga to have her concept adopted, get whānau feedback and then the Trustee's make a final decision.
- **Urupā** - Hopefully the incidents that occurred at the time have been sorted out with the whānau concerned.
- **Moteo Te Kohanga Reo** - Is now up and running with the Moteo Whānau/hapū having governance

CHAIRPERSON'S REPORT

- Peter read his report and was thanked by the whānau present for his continued support to the marae.

<p>MOVED Ed Ratima SECONDED Alayna Hokianga THAT the chairman's report is accepted as read. CARRIED MMT</p>
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FINANCIAL AND ADMINISTRATION REPORT

Annette Purves read out her report

Printed copies of the Financial Statements for the period of three years from 1 September 2009 to 31 March 2010; 1 April 2010 to 31 March 2011; 1 April 2011 to 31 March 2012 prepared by Chartered Accountant McLean and Co Limited, were made available to all whanau.

The Financial report provided in-depth information on projects carried out by the interim trustees over the past three years. The report included the following topics:

Moteo Manaaki Club, Whanau Ora Project, Maara kai Project, Marae Insurance, Charities Commission Current Charter, and the three year Financial Statements.

Ata acknowledged the wonderful work ethic that Annette has continued to produce each year. Without this commitment to her role as administrator, along with the other work involved, Moteo Marae would certainly not be in the position it is in today. This was fully supported by all the whānau there.

MOVED Annette Purves **SECONDED** Peter Eden **THAT** the financial report is accepted and **THAT** the services of Total Accounting of Clive, be retained as the Chartered Accountant. **CARRIED MMT**

TAIWHENUA REP REPORT - Oral Report by Ed Ratima

- Taiwhenua may be phased out in the next two years, and MAI (who are the current Land Claimant Group) may be taking over. This kōrero comes from the Taiwhenua Rep on the NKII Board, Karauna Brown. A hui is being held on Saturday 24th May 9.30am at Ruahapia Marae to discuss whether or not Te Whanganui a-Orotu Taiwhenua is still sustainable. Ed and Ata to attend this important hui.
- Matariki June 21st 2014 celebrations. Possible fundraising event for all marae.

ELECTION AND CONFIRMATION OF 2014-2015 TRUSTEES

All the current Trustees were happy to sit again for the next three years. Ed Ratima stated that he will not re-stand and offered his resignation. This was accepted by the committee and duly noted. Ed was thanked by Peter for all his support as a Trustee member and our Marae rep to the Taiwhenua. Daniel Gray was nominated and accepted as Ed Ratima's replacement.

MOVED Liz Ratima **SECONDED** Alayna Hokianga **THAT** the current Trustees of Peter Eden, Annette Purves, Leonora Puriri, Ata Te Tomo, Arahi Eric Lewis, Aaron Box and newly appointed Daniel Gray be accepted and confirmed as Trustees and **THAT** Ed Ratima's resignation be accepted.

CARRIED MMT

ELECTION OF MOTEO MARAE TAIWHENUA REPRESENTATIVE

MOVED Ed Ratima **SECONDED** Peter Eden **THAT** Ata Te Tomo be elected as Moteo Marae Taiwhenua representative and Leo Puriri be nominated as the Alternative.

CARRIED MMT

Ata and Leo were congratulated and Ed thanked once again for all his efforts and support towards the Marae.

WHĀNAU ORA PROJECT - Report by Annette Purves. Annette and Leo were thanked for their koha of time and organisation skills required to run the four wānanga that need organising.

TUTAEKURI PRESENTATION REPORT - Oral report by Peter Eden

Peter gave an updated version of the roopu's presentation and congratulations were extended to Hinewai Hawaikirangi, Cameron Ormsby, Tareha O'Reilly and Te Kaha Hawaikirangi for all their mahi into putting the proposal together.

MOVED Leo Puriri **SECONDED** Peter Eden THAT Moteo Marae sanction the Tutaekurī Awa Ecological Management and Enhancement Plan from a Draft Plan to the Final Plan. **CARRIED MMT**

The final sanctioning of this plan will come from a hui-a-hapū to be called prior to presenting it to the HB Regional Council.

“Holdfast to our tipuna concepts. Don’t always rely on pakehā concepts.”

GENERAL BUSINESS:

- **Marae Website** - in still in the development stage.
- **Te Reo Lessons** - Is there any whānau interest. FREE lessons are available for those interested in learning. A pānuī to be sent out to the whānau gauging interest and numbers.
- **Puketapu School 150th Jubilee** - 1864 – 2014. A reminder to those who are interested in registering. This will be celebrated on October 31st October – Nov 2nd 2014 at Puketapu School. Everyone welcome. See Puketapu School website for more information.
- **Pātaka** - Freezer now located in the kitchen. There is some meat in there at the moment.
- **Arts and Cultural Board** - Hastings groups for 2017. It was moved Peter Eden seconded Annette Purves that Moteo marae put in our expression of interest to the board for the hosting of a Matatini roopu in 2017. More information will be accessed when the event gets closer. This could be a potential fundraiser for the marae.
- **School Cultural Visits** - Momentum is gaining and there have been enquiries from a few Taradale schools re a marae experience. Hopefully the whānau will be able to support the marae with these events.
- **Lawn Mowing** - Peter extended his many thanks to Koro John Puriri and whanau for their continuing support. His tautoko has helped the marae and urupā look so clean and tidy. The marae will need to look towards giving a koha towards the maintenance of the Lawn mower.

There being no further business, Alayna Hokianga closed the meeting with karakia at 12.15pm which was followed by refreshments.

CHAIRPERSON SIGNED

DATE