

## MINUTES OF THE MOTEO B2G2 RESERVE ANNUAL GENERAL MEETING HELD AT MOTEO MARAE ON FRIDAY 29 MAY, 2015

**OPENING KARAKIA**     *Leo Puriri*

**PRESENT**                 Refer to registration book

**MIHI MIHI**                 Peter welcomed everyone to the AGM

**APOLOGIES**                 Aaron Box, Daniel Gray, Eric Lewis, Annette Aranui, Kura Eden, Suzanne Baker, Alayna Hokianga, Bonnie Eden, Elaine Puriri and Tanisha Puriri-Suaau.

**MOVED** Peter Eden **SECONDED** Ata Te Tomo **THAT** the apologies be accepted and **THAT** the minutes of the Moteo Marae Annual General Meeting held on Sunday 18 May, 2014 are confirmed as a true and correct record. **CARRIED**

### MATTERS ARISING FROM PREVIOUS AGM MINUTES

- **Marae Website** – Still in development stage.
- **Marae Logo** – Alayna's concept was shown to the floor with comments indicating that it did not reflect the Marae. Further discussion indicated that the Logo should reflect the history of Moteo Marae and our Pepeha. Other designs are to be sought.
- **Urupā** – Information relating to burial plots are included in Moteo Marae's Charter. There will be an upcoming hui for kaumatua, pakeke, grave diggers and Trustees from all three Marae – Moteo, Timikara and Wharerangi to discuss the Tikanga and Roles and Responsibilities of personnel involved with the urupā.

### CHAIRPERSON'S REPORT

- *Peter Eden read his Chairman's report.* Whānau present thanked him for his continued support of the marae.

**MOVED** Annette Purves **SECONDED** Leo Puriri **THAT** the Chairman's report is accepted as read.

**CARRIED**

### FINANCIAL AND ADMINISTRATION REPORT

*Annette Purves spoke to the Financial Statements prepared by Chartered Accountant Murray McLean of TotalAccounting. A copy of the printed report relating to Year Ending 31 March 2015 was made available to all whanau. She noted under Expenditure, Kai/Refreshments total should read \$1358.25 plus \$500. The Koha \$500 which is shown, was incorrect and belonged to Kai.*

*She also commented on her Administrator's Report covering the following topics: Whanau Ora Final Hui, Hikoi to Places of Historical Significance; WAI400 Maori Customary Interests in Ahuriri Block by Patrick Parsons; Manaaki 400 Club, Kitchen Improvements; Taonga displays in the foyer area. Also covered were the repairs and maintenance undertaken throughout the year. She advised under Project: Chimney Removal – the amount of \$30013.00 is a typo and should read \$3,013.00.*

Maureen Box and Christine Heremia acknowledged the workload that Annette continues to produce and congratulated the Trustees on the Audit.

**MOVED** Annette Purves **SECONDED** Derek Henderson **THAT** the financial report is accepted and **THAT** the services of TotalAccounting of Clive, be retained as the Chartered Accountant. **CARRIED**

#### **CONFIRMATION OF 2015-2016 TRUSTEES**

All Trustees have confirmed that they are happy to continue and stay on.

**MOVED** Annette Purves **SECONDED** Christine Heremia **THAT** the Current Trustees of Peter Eden Annette Purves, Leo Puriri, Aaron Box, Eric Lewis, Ata Te Tomo and Daniel Gray are confirmed for the 2015-2016 year. **CARRIED**

#### **TAIWHENUA REP REPORT - Oral Report by Ata Te Tomo**

- Taiwhenua are selling their buildings.
- There are opportunities for Google Funding to Start up a Website
- Marae Noho (Overnight Stays) – there is an opportunity for the marae to host tourists, backpackers and be part of Maori Tourism in Hawkes Bay.

#### **ELECTION OF MOTEO MARAE TAIWHENUA REPRESENTATIVE**

**MOVED** Annette Purves **SECONDED** Peter Eden **THAT** Ata Te Tomo be re-elected as Moteo Marae Taiwhenua representative and Leo Puriri as the Alternative. **CARRIED**

#### **MOTEO B2G2 RESERVE CHARTER**

The Revised Charter was read and discussed page by page. An amendment was put forward from the floor relating to the heading: **4. BENEFICIARIES OF THE MARAE**

4.4 to read: *“For the Health and Safety of our beneficiaries, Moteo Marae Buildings and Atea shall be SMOKE FREE.”* The amendment was voted upon and accepted. As there were no other amendments the following Motion was put forward:

**MOVED** Maureen Box **SECONDED** Christine Heremia **THAT** the Revised Charter as presented be accepted and endorsed subject to the 4.4 amendment. The Charter is to come into effect once presented and filed with the Maori Land Court on Wednesday 03 June, 2015. **CARRIED**

As the Charter is considered a “live document”, it should be reviewed regularly to ensure it is current. Further changes can be presented at the next general meeting.

After discussion, it was requested that a copy of the 2015 Annual Report which includes the Marae’s Revised Charter be forwarded to Pat Parsons and a copy be filed with Judge at the Maori Land Court Hui on Wednesday 03 June.

Peter requested a letter of thanks be sent to James Aranui regarding the aerial photo taken of the Marae included in the revised Charter. Should another opportunity come along, it was suggested that an aerial photo also be taken of the Urupa.

### **GENERAL BUSINESS:**

River Management Hui – Peter Eden updated whanau with his verbal report.

The Tutaekurī Awa Ecological Management and Enhancement Plan which was sanctioned by Moteo Marae has been presented to the HB Regional Council. Te Kaha Hawaikirangi indicated that it is still in a draught form. Moteo Marae, who is in partnership with the HB Regional Council, has not been engaged re the Water Plan and would have expected consultation re water rights relating to the Tutaekuri Awa.

**MOVED** Peter Eden **SECONDED** Maureen Box THAT the Marae contact the HB Regional Council and pass on our concerns and disappointment that there has been no consultation with Marae. **CARRIED**

### **CIVIL DEFENCE**

For the marae to be considered as a Civil Defence venue, the HDC looks at Marae Operations. Moteo Marae is noted as being the safest place in the district should a Tsunami strike.

### **REVISION OF TE TURE WHENUA MAORI ACT**

The Act is being reviewed to recognise the significance of Maori land and to make it easier for Maori land owners to use and develop their land according to their aspirations, while ensuring appropriate safeguards for the retention of Maori land as a taonga tuku iho.

A hui will take place at Te Taiwhenua o Heretaunga at 5.30-8.30pm 17 June, 2015 should anyone wish to attend. The invitation is open to all land owners. Any submissions close 03 July 2015. Refer to TPK Website for further information.

### **UPCOMING EVENT**

Christine Heremia advised whanau of their upcoming Fundraiser for the Ratana Haahi. It involves five (5) wānanga being held at Moteo Marae, Te Haroto and Ratana Pa during the month of June/July. The kaupapa is about Maori concepts towards Christianity. The Facilitator is Fred Reti. Interested whanau are to turn up on the first night, Friday 05 June 5.30pm onwards and register.

### **FOOD PREPARED IN THE NEW OVEN**

Derek commented on the prepared whakamoemiti lunch which was steam cooked in the combi oven. It was well received especially being served from the bain marie. The food was kept hot for those that went back for seconds.

Peter thanked whanau for attending and reiterated that the Marae is in a positive space. Maureen concurred with her thanks on behalf of the whanau present.

There being no further business, Leo Puriri closed the meeting with karakia at 8.00pm which was followed by a light supper.

CHAIRPERSON SIGNED

DATE