

**Maungatautari Marae Hui**  
**Sunday 2<sup>nd</sup> May 2010**

Held at  
 Maungatautari Marae  
 Hicks Rd  
 MAUNGATAUTARI

**Minutes**

**0. Present/Apologies**

**0.1 Present** – Aroha Kara, Karaitiana Tamatea, Ere & Ollie Kara, Poto Taura, Joseph Poka, John Tairi, Gay King, Haamu Wirihana, Hinerangi Kara, Taiapa Kara, Rihari Kara, Johnson Raumati & Fiona Morgan

**0.2 Apologies** – Karlana Wirihana, Carlson & Mihi Wirihana

**Kaimōtini:** Poto

**Kaitautoko:** Karaitiana

**Whakaae:** Ae

<b>1. Administration</b>	<b>Actions</b>												
<p><b><u>1.1 Minutes</u></b>  <b><u>Motion 1.1.1</u></b>  <b><u>“The Maungatautari Marae agrees that the minutes from Marae Hui dated 11<sup>th</sup> April 2010 be accepted as a true and accurate account of the hui, with the following amendment:</u></b></p> <ul style="list-style-type: none"> <li>• Mary Kara would like to see her name documented as Ollie Kara</li> </ul> <p><b><u>and with the following Matter Arising:”</u></b>  <b>2.4.2 Karapiro Developments:</b> Date for the Cultural Room and complex opening is confirmed as Tuesday 1<sup>st</sup> June, but the time table of events continues to change.</p> <p><b>Kaimōtini:</b> Karaitiana                      <b>Kaitautoko:</b> Ollie                      <b>Whakaae:</b> Ae</p>													
<p><b><u>1.2 Treasurers Report’s</u></b> – <i>See list tabled</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Opening Balance</td> <td style="text-align: right;">\$ 26, 851.67</td> </tr> <tr> <td>Income</td> <td style="text-align: right;">\$ 1, 678.70</td> </tr> <tr> <td>Expenses</td> <td style="text-align: right;">\$ 7, 451.70</td> </tr> <tr> <td>Closing Balance</td> <td style="text-align: right;">\$ 21, 078.67 as @ 23/04/10</td> </tr> <tr> <td> </td> <td></td> </tr> <tr> <td>Term Saver 17</td> <td style="text-align: right;">\$ 21, 369.31</td> </tr> </table> <p><b><u>Motion 1.2.1</u></b>  <b><u>“The Maungatautari Marae agrees that the Financial Report presented be accepted as a true and accurate account of the financial records.”</u></b></p> <p><b>Kaimōtini:</b> Ere                      <b>Kaitautoko:</b> Geoff                      <b>Whakaae:</b> Ae</p>	Opening Balance	\$ 26, 851.67	Income	\$ 1, 678.70	Expenses	\$ 7, 451.70	Closing Balance	\$ 21, 078.67 as @ 23/04/10	 		Term Saver 17	\$ 21, 369.31	
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<p><b><u>1.3 Ngā Poutiaki Report</u></b> – <i>Verbal Report</i>  <b><u>Main points:</u></b></p> <ul style="list-style-type: none"> <li>• <b>CHS Teachers Only Day:</b> Ripple effect of the positive outcomes achieved from the day continues. Huge shift noted in teachers attitudes to things Māori in the school</li> <li>• <b>Hui:</b> Held in April with MOE in attendance re: RTLB’s. They have spoken with Māori students about their perceptions of teachers and the content of teaching.</li> <li>• <b>Absenteeism:</b> Remains an issue at CHS. The school and Ngā Poutiaki are looking at ways to help improve this.</li> </ul>													

<ul style="list-style-type: none"> <li>• <b>Staff:</b> There are now 6 Māori teachers at CHS. The school is currently looking to employ a Performing Arts Teacher.</li> <li>• <b>Kings Flag:</b> They are still yet to contact the Kings Office to purchase one.</li> <li>• <b>BOT:</b> The new board is currently in the process of being elected.</li> </ul>	
<p><b><u>1.4 Maintenance Report</u></b> – See report attached  <b>Main Points:</b></p> <ul style="list-style-type: none"> <li>• <b>Volunteers Required:</b> 2 volunteers (1 with HT) are required to drive to Auckland to collect the new chairs purchased.</li> <li>• <b>Duncan Canvas:</b> The new canvas around Maumahara continues to lift in the wind causing damage. Duncan Canvas asked to find a solution for this issue.</li> <li>• <b>Onsite Concrete:</b> Resolution yet to be agreed upon.</li> <li>• <b>Gas Bottle Cupboard:</b> Doors were open on arrival to the hui today – latch needs repairing.</li> <li>• <b>Shower Mats:</b> New mats purchased for the wharenuī ablution block.</li> <li>• <b>Electrician:</b> Has been up to fix lights and dimmers in the wharenuī.</li> </ul> <p><b><u>1.4.2 Bookings:</u></b>  As listed</p>	<p>Taiapa will ask Eric &amp; Aroha will ask Phillip</p>
<p><b><u>1.5 NKKT Report</u></b> – See report attached for further information  <b>Main points:</b></p> <p><b>World Rowing:</b></p> <ul style="list-style-type: none"> <li>• Funding still to be secured from TPK. Mobile Phone Company, 2 Degrees has also been approached for funding.</li> <li>• “The Hub” still being worked on – nothing as yet finalised.</li> </ul> <p><b>Consultation Hui:</b></p> <ul style="list-style-type: none"> <li>• 98% approval received from voting papers for the establishment of the Trust.</li> </ul> <p><b>Karapiro Development:</b></p> <ul style="list-style-type: none"> <li>• June 1st – Cultural Room and Complex Opening: Time table  7.00am – Wārea to open Cultural Room &amp; Complex  Cup-a-tea  8.30am – Dedication of the Pou at the gate by MRP. Attendance by invitation only.  11.00am – Official opening</li> </ul> <p><b>Transpower:</b></p> <ul style="list-style-type: none"> <li>• The Trust has received \$30K from Transpower. They have also funded \$50K of the Cultural Room costs.</li> <li>• 7 farms will be leased by NKKT.</li> </ul> <p><b>Maungatautari Ecological Island Trust</b>  WTLT presented the \$50,000.00 koha for the project to NKKT however, it has not been passed on to MEIT as yet.</p>	
<p><b><u>1.6 Te Kauhanganui Report</u></b> – See report attached for further information  <b>Main points:</b></p> <ul style="list-style-type: none"> <li>• <b>New Chairperson:</b> in place and chaired his first meeting – Vince Haapi.</li> <li>• <b>\$310 Million River Claim Settlement:</b> 150 people will accompany the King for sign off on Friday.</li> <li>• <b>Marae Clusters:</b> Scheme to help develop resources, funding and services through Regional Authorities to strengthen and develop our whānau, haapu and marae.</li> <li>• <b>TGH:</b> Variation 21- Restricting commercial / retail industry outside of CBD.</li> <li>• <b>Hopuhopu Developments:</b> Endowed College now renamed as Waikato Tainui College for Research &amp; Development.</li> </ul>	

<p><b>2. Strategic Decisions</b></p>	<p><b>Actions</b></p>
<p><b><u>2.1 Audit Report Presentation:</u></b>  Audit report presented and no abnormalities noted. General questions answered.</p> <p><b><u>2.1.1 Motion:</u></b>  <b><u>“The Maungatautari Marae whānau confirm and agree that the Audit Report of accounts for the financial period from 1 January 2009 to 31<sup>st</sup> December 2010 be</u></b></p>	

<b>adopted.”</b>	
<b>Kaimōtini:</b> Johnson	<b>Kaitautoko:</b> Rihari
<b>Whakaae:</b> Ae	
<b>2.2 Marae Policies:</b> Whānau informed of the intention to establish a Policy Manual. The purpose of the Manual is to formally provide basic understanding, guidance and instruction on matters that will protect the health, safety and welfare of the Marae grounds, buildings and all people. Policies are to include: Wearing of Gang Patches, Illicit Drug Use, Alcohol Consumption to include Underage Drinking and Smoking in Restricted Areas.	Committee – continue to work on this and present back to the whānau
<b>2.3 Confirmation of June Marae Hui:</b> Nora Tairi Whānau Hura Kōhatu confirmed as 6 <sup>th</sup> June. Next hui will now be Saturday 5 <sup>th</sup> June, 10.00am at Kemureti Te Kohanga Reo.	

<b>3. Round the Table</b>
<b>3.1 Poto</b> 3.1.1 World Rowing – Informed that 10 <sup>th</sup> May there is a Qualmark hui – Karlena to attend. 3.1.2 Para Kore – Mariana & Pene from Para Kore have been to the Marae to complete the assessment of our requirements and have left some bins for fermenting cooked kai. Process of this explained. WDC will be contacted to inquire if they will collect recycling. Ideas presented to decrease wastes and landfill at hui – maybe committee to consider implementing some of these ideas into the policy manual. Whānau informed to consider having as marae Māra kai. Funding available from TPK and Para Kore will come to set it up.
<b>3.2 John</b> 3.2.1 Fire exit signs – requested these be put up above the doors. Committee to revise and action
<b>3.3 Te Raurea</b> 3.3.1 Tony Tupaea to get back to us on the chimney.
<b>3.4 Gay</b> 3.4.1 Poukai – Informed that the Poukai Committee is solely responsible for cooking the kai. Whānau agree that we have a cake to celebrate 75 years of our Poukai. 3.4.2 Paepae Commitments – informed that she has been lucky that her job allows her to attend hui to fulfil these commitments.
<b>3.5 Johnson</b> 3.5.1 Red bin ordered for rowing hui and Kahunui’s 21 <sup>st</sup> . Red bins have offered pellets for burning and can be delivered at the same time as bin drop off. 3.5.2 Maggie Turnbull Tangihanga – Moni Whakaaro: \$4, 135.00 Kaupapa \$4, 000.00 Total Income = \$ 8, 135.00 Total Expenses = \$7, 885.00 Koha to Kaumatua Fund = \$ 335.00
<b>3.6 Ollie</b> 3.6.1 Requested that another sleeping house be erected for overflow at hui instead of Maumahara. 3.6.2 Requested that an ablution block be built outside the front gates. 3.6.3 Requested a purpose built extension be built at the end of the whareniui to store linen. 3.6.4 Pānui – Pikiāo Poukai 23 <sup>rd</sup> May to kawe Maggie Turnbull’s mate. Aroha to collect names of those wanting to attend. 3.6.5 Reminded whānau that there will be kawe mate on the Poukai day.
<b>3.7 Taiapa</b> 3.7.1 Informed whānau that the Committee hui has now been changed to the Thursday before the Marae hui, 6.00pm.

Meeting Closed at: 1340hs  
Next Marae Hui: Saturday 5<sup>th</sup> June  
Next Committee Meeting: Thursday 3<sup>rd</sup> June

Chairperson Signature: \_\_\_\_\_

Date: \_\_\_\_\_