

# WHAKAMARAMA MARAE SOCIETY INCORPORATED

Whanau Meeting  
Saturday 1<sup>st</sup> March 2008

**Start time:** 10.00am

**Karakia:** Kataraina Hodge

**Present:** Aunty Nuki Takerei, Jerry Takerei, Kataraina Hodge,  
Keaora Mocaraka, Marion Hohepa, Jean Sutton, Mere Julian,  
Mariana Hapi, Tamara Hapi, Gladys Lord, Bella Walters,  
Sharron Hodge

**Late Arrivals:** Roger and Wini Lewis, Grahame Hodge

**Apologies:** Riri Ellis

**Motion that the apologies are accepted**  
Moved T Hapi  
Seconded G Lord. Carried and passed.

## **Previous minutes dated 2<sup>nd</sup> January 2008**

**Motion that the minutes are true and correct**  
Moved J Takerei  
Seconded J Sutton  
Carried and passed

## **Matters arising from minutes dated 2<sup>nd</sup> January 2008**

Nil

**Motion: Move that there are no matters arising from previous minutes**  
Moved M Julian  
Seconded S Hodge  
Motion carried and passed

## **Correspondence:**

- ❖ This meeting's correspondence is large due to no correspondence report available at previous meeting of 2<sup>nd</sup> January 2008.
- ❖ K Hodge explained how to read and understand the correspondence report
- ❖ No IRD correspondence was available as this is filed in a separate folder.

**Motion: That correspondence is accepted**  
Moved B Walters  
Seconded K Mocaraka

## **Financial Report**

K Hodge explained that a financial receipt folder of Income & Expenditure is available on the table for all to view.

Financial reports handed out covered October November and December 2007.

**Motion: That the financial Report for October, November, December 2007 be accepted**

Moved K Hodge  
Seconded T Hapi

### **Financial Report Part 2**

K Hodge also stated that due to February 29<sup>th</sup> being yesterday the February bank statement has not come thru on the internet, or in the mail.

Access to the internet at the marae is slow, but a receipts report for February was available.

Financial reports handed out covered January 2008 & Part of February

Up to date balance as at 31<sup>st</sup> January 2008

\$3911.31; Working account

20268.71: Funding amount

**Motion: That the financial report for January be accepted**

Moved K Hodge

Seconded K Mocaraka

### **Reimbursements**

January reimbursements sort by K Hodge

Cell Phone usage: 39.04

Withers Electrical: 163.46 Electric urn; element blow out

Mixture 7/11-13/01 239.92

Total: 442.42

**Motion: Reimbursements be approved for payment**

Moved K Hodge

Seconded B Walters

### **General Business**

1. The whanau unanimously approved a koha of \$50.00, and letter of thanks to Korakonui School for the use of power, school grounds, toilets and swimming pool during the whanau camp in December 2007 - January 2008.
  - a. Moved K Hodge
  - b. Seconded W Lewis
2. Repair to holes in Te Rangimoeakau are now in the hands of our insurance company for repair.
3. Discussions were held around the table for the marae to connect to internet through broadband.
  - a. Dial up is available to anyone who has an internet connect for free, but this ties' up the telephone and dial up is very slow.
  - b. A comment was passed that for example the whanau used G Lord's internet for a tangihanga to set up the funeral programme. W Lewis commented that at many te reo hui and every wananga we use the internet.
  - c. S Hodge stated that it is possible to monitor internet usage by logging on after someone has finished and finding out the amount of bytes that was used and charging them for this access.
  - d. Motion: To look into quotes for getting broadband.
  - e. Moved K Hodge
  - f. Seconded K Mocaraka
4. The broken sink in the pot area is to be removed. K Hodge stated that a small washing machine could be installed to wash tea towels and tablecloths. Sheets, pillowcases, and pillows are sent to the Laundromat, but the tea towels are either washed by G Lord, K Hodge or at Auntie Nuki's place. And there is no reimbursement for those people.

- a. During noho hui tea towels are washed daily.
  - b. K Hodge would like to get quotes for the purchase of a small washing machine and bring it back to the next meeting.
  - c. M Hohepa asked the question would it not be more feasible to buy a bigger washing machine and do the sheets as well.
  - d. K Hodge stated that it is cheaper for the Laundromat to do all the sheets than us doing them our selves as she and Jerry have already tried that.
  - e. Another query was raised by M Hohepa under the health and safety act of food hygiene aren't we supposed to be moving away from tea towels and using the dishwasher, so perhaps we need to look at upgrading our dishwasher so that we don't have this raruraru with the tea towels.
  - f. K Hodge stated that the dishwasher that we have now was supposed to do that exact thing but the hot water is to slow to dry the dishes.
  - g. M Hohepa stated that the dishwashers that she has seen in Auckland have two people working them one that rinses the food off and pushes the dishes through the dishwasher and the other person at the other end who grabs them off the dishwasher, perfectly dry, and puts them away.
  - h. S Hodge stated that many of the huis that she has been at whakamarama the dishes start stacking up and there is not enough trays and it becomes a mess because the dishwasher is not doing its job properly, hence the reason for tea towels Hohepa stated that the marae at Orakei is a 2 man operation and all the dishes are handled efficiently.
  - i. W Lewis stated when we upgrade the dishwasher we can look at something like that.
  - j. W Lewis stated that with a washing machine only tea towels should be allowed to go into it. K Hodge stated that she would get prices and if it is too dear then we would rethink the process. R Lewis did suggest as a quick fix did we need to purchase another tray for the dishwasher. K Hodge stated that won't make the dishwasher go any faster. G Lord stated that the dishwasher setup needs to be redone as the setup is too small for our requirements.
  - k. **Motion: To get quotes to purchase a small washing machine.**
  - l. Moved K Hodge.
5. There is a big problem with the wharenui and wharekai doors. They are not closing properly and the parts inside the doors are not working. This is a maintenance issue. It is not going to be a cheap exercise to repair these doors.
    - a. G Hodge has got 2 quotes
    - b. One company charges approximately \$150.00 per door to fix.
    - c. Another company charges \$45.00 per hour plus travel, and parts that is required.
    - d. G Hodge stated that there is one other man that he needs to talk to
    - e. J Sutton is also going to talk to someone about this problem.
    - f. This has to be done so the committee is being advised on what is on the agenda for maintenance.
  6. Removal of the deep fryer has been put on the list of maintenance.
    - a. K Hodge explained that the insurance for a deep fryer is expensive, and more work is required to up date ourselves to meet the new rules and regulations that we are not meeting at the moment. At the moment if we have a fire with the deep fryer we are not covered by insurance until we meet the new rules and regulations .The deep

fryer has not been used since it was cleaned six months ago. There are only 2 people that are known who clean the deep fryer. And that is May Rangimoeakau and G Lord. K Hodge stated that it took May all day to clean the deep fryer, because you can't get under the elements to clean it properly. .

- b. When the marae gets hired the deep fryer is not part of the deal as they don't clean it once they have finished with the marae.
  - c. K Hodge stated that her and G Lord Spoke it would be better to get rid of the deep fryer and bring in another stove. This explains the reason why we want to pull out the deep fryer.
  - d. **Motion: Remove deep fryer and replace it with a feasible oven.**
  - e. Seconded G Lord
7. M Hohepa stated that we need a bay Marie as well as an oven as this is lacking when we have large Hui here
  8. M Hohepa is going to look at the commercial kitchen pamphlets up in Auckland and bring back the information at the next meeting.
  9. WMSI is now registered with The Charities Commission

### **Marae Bookings for March**

16<sup>th</sup> March Ritchie and Eddy have requested using the kitchen for making the puddings for the hangi that they are selling and there will be no power all day on the 16<sup>th</sup>

22<sup>nd</sup> Eric and Marion have hired the marae for Saturday night

29<sup>th</sup>-30<sup>th</sup> Henry's ashes will be coming back aunty nuki booked that

April is free at the moment

May 10<sup>th</sup> annual general meeting

May the 23 -24 for Tamara's group

Sep 28 new life holiday camp

December 29<sup>th</sup> to the 2<sup>nd</sup> of Jan 2009 whanau camp booked for this year

Booked for another whanau camp same time 2010 Te Tuhi

Te Rangimoeakau huge 2010 to 2011 reunion same dates as above

Graceland's is trying to build a new building and trying to get the community involved. Any suggestions to make money

J Sutton suggested for Whakamarama having tables with either food or anything on the tables and it's like batons up and you take what's on the table. Every whanau responsible for a table to supply whatever on that table and you have to bid on the table

Graceland's start building on the 1<sup>st</sup> of June and need to raise more money they have \$1.2 million they need another 800.000.00 everybody moves out in May and they are going to refurbish the existing place and build up higher.

### **Raukawa Trust Board**

1. At the moment updating the register is very important. K Hodge stated that she has been updating the register with the whakapapa and found what is happening is she can't update addresses and birthdates so has been sending it to the parents so eventually they will get it. Those who signed off from the whanau camp who weren't on the trust she has only been including them .There is a putea for whakamarama for every person who registers including babies which is why K Hodge has only been doing whakamarama marae
2. R Lewis stated this is making it clear that your main marae is whakamarama .
3. K Hodge stated that she is only fixing the Tuhi list that was given to her by R Lewis and once that is done he will then go back and check the list to make sure no one has been missed

4. R Lewis has said the reason for the push with the Raukawa registrations is they are in the final stages of going before the crown to put forward their claim. The more registrations that a Trust board has the more mana that they have for example tainui waikato have 55000 registered and are considered a large iwi, at this stage raukawa only has 10000 registered so we need to get the rest of our iwi together so that we are considered a worthy opponent and have a strong voice for the people.
5. R Lewis stated Kura reo our fluent speakers or can understand the reo you can come to the Kura reo it is a week long course and normally costs \$250.00 but if you are registered with Raukawa there is a saving of \$100.00 which takes it down to \$150.00 per person Roger has registrations available to those who are interested.
6. There are a lot of knowledgeable kaiako who will be teaching this course if you would like to know who the kaiako are contact Roger Lewis
7. R Lewis stated that Alziere Clarke would like to give a koha to thank the marae for the use of the kitchen
8. The AGM for Raukawa was handed around for those that were interested in reading what occurred
9. Their was a korero in their that K Hodge disputed as they didn't collect the correct information before it was added into the book so was in essence a figment of their imagination We had already implemented our revitalisation for the te reo in our Marae when they came to whakamarama instead we helped them.. So K Hodge made sure that they were made aware of this and so they apologised, also in the calendar again no consultation with anybody at whakamarama of when the dates being the 25th October that they chose would be suitable or whether the marae had been booked. Other than these two areas K Hodge stated this was the most professional book that she had seen for some time..
10. R Lewis stated that their was a special meeting with Chris McKenzie from Raukawa as Waikato Tainui are going for a new claim on the river from Huka falls up to Port Waikato.
11. They came up with a new agreement which specifically the government did not acknowledge Raukawa at all until after it was signed that waikato is claiming the entire river not just their bit but there are bits that they saying that is theirs and shows by the amount of seats that were given waikato. We aren't just talking about a small part of the river we are talking about the entire catchment of the river, now this includes all sub rivers that come off and any streams as well, it covers 95% of Raukawa area. Raukawa which used to own its own whenua and own rivers it now has 1 seat in 15 which was a huge concern, lots of pressure put on our maraes lots of incorrect korero spoken gave rise for us to seek clarification.
12. From here they then wrote a letter to Raukawa board once they had the full understanding of what was happening.
13. For those who would like a copy of the letter you can contact K Hodge
14. They used our letter as a concerned marae and at the AGM we were thanked by Raukawa and now Chris McKenzie is now in direct negotiations with Michael Cullen.
15. K Hodge as been nominated to represent Raukawa on the NZ regional conservation committee

### **Funding**

1. Last year R Lewis went to Te Puni Kokiri to make an application for funding for the whanau camp. Due to unforeseen circumstances within TPK this funding was not cleared or accepted in time to help refurbish our whanau camp.

2. However TPK has come back to R Lewis and advised him that Whakamarama Marae should re-submit an application under a new heading as the whanau camp has been done and gone. It was suggested that we continue to work at an application under the heading of Toi, which Whakamarama Marae has been trying to establish since early 2007.
3. A hui was held last year for toi and the dressing of Te Rangimoeakau was the main focus. When you dress your wharenuui there are a lot of stories, of the whakapapa, nga korero, nga raranga, tukutuku, whakairo and all kupu Maori. The whanau agreed unanimously for R Lewis and K Hodge to apply to TPK for funding to look at a feasibility study / plan to dress the wharenuui with: Whakapapa, tukutuku panelling, whakairo, Raranga, korero, te reo maori and anything maori that will help benefit the whanau of Whakamarama Marae.
  - a. **Motion: That K Hodge and R Lewis submit an application for funding and follow up with TPK**
  - b. Seconded K Hodge

There was some korero about a web site for Whakamarama with Nau Mai place. Roger was hoping to get it under Raukawa but after days and days of Disagreements with his boss, it is not possible to be funded under them As it is not an important issue at this stage, so what whakamarama needs to Do is subscribe and it costs \$600.00 and that pays for people to come down And train two members of the whanau to be the managers of the website You decide what information you want in their. The advantage for this whanau is that people in Australia could log on And find our upcoming events and all marae meetings. The ongoing costs are approximately \$70.00 per annum. In terms of restoring our Te reo this can also be included in the web kupu hou, Sentence structures etc. A little more investigation has to be done first to set up this website R Lewis to come back with a proposal for next meeting

Last thing R Lewis requests that all subtitles be in Maori /English  
 This will start after the AGM  
**Next Meeting AGM will be held on the 10<sup>th</sup> May at 10am**  
 Meeting closed at 12.06am  
 Karakia: R Lewis  
 Naumai Haere mai whanau  
 Whakamarama is mokemoke for all of you