

Minutes of Te Rongopai Marae Meeting

20th December 2008, 10.20am

Present: Bill Ruru, Mate Ruru, Syd Smler, Pete Smiler, Pixie Peawini, Albert Horsfall, Robyn Rauna, Wai Chambers

1. Uncle Pixie opened our hui with a karakia

Apologies: Aunty Lois, Karen Horsfall

Moved Albert/Robyn

2. Minutes of Last Meeting - 7th September 2008

Moved Albert/Robyn

3. Matters Arising

COGS - \$1125-00 approved for production of colour booklet

Moved Bill/Syd

4. Accounts for payment
That we ratify the Treasurers Financial Report for last 2 months

Moved Bill/Syd

\$5180-45	Clarkes Electrical)	
\$770-00	Hallrite)) Accounts for payment
\$1231-87	Water Filter)	
+ power, security & LPG expenses			

5. Funding

Robyn mentioned the response that we got from Wi Pere Trust with the letter that was written to them. The Trust has said they will support us so long as we give them costings.

Uncle Syd mentioned the need for a paepae shelter for kaikorero.

Uncle Pixie has talked with David Hawea & Peter Tupara about having wananga amongst Te Whanau a Kai so that we can have capacity to do what we need to do on our marae.

Uncle Albert suggested that we pull together plans for what needs to be done on the marae for the next five years and present this to the Trust.

Current Lotteries grant update – this is in progress, we've currently spent \$17,700

Uncle Albert talked about improving wheelchair access with ramps and wheelchair access, shower and toilet in the mattress room.

Robyn to talk to Turanga Health about what they are able to do to assist us with this.

Uncle Albert talked about the Wi Pere Centenary for Auckland Anniversary weekend 2010. Accounts for the centenary will go to BDO Spicers. Date is 22nd - 25th January 2010

Proposed Programme:

Friday: Powhiri

Saturday: Visit the memorial in town

Sunday: Visit the vault, visit the urupa, hakari

Monday: Poroporoaki

Families should take turns to do the breakfast, lunch and tea.

Uncle Albert asked that we work on the whakapapa of all our whanau. In March the Trust will put out a newsletter and we will ask our whanau to pull together their whakapapa. Uncle Albert has asked Robyn to be the project manager.

Uncle Pixie said that Transit NZ are going to talk to marae about "slowdown" signs.

Scheduling Meetings for the year:

January 25th 2009, 10am - Centenary Working Party and Marae meeting and lunch.

6. Honors Board Discussion.

Uncle Syd spoke about the honors board.

It was agreed that:

- Deceased people should be given priority on the board before the living
- For those living, we should ask them first for their permission if they want to go on the board.
- Rere Tupara and Joe Hoera Poaka should be on the board.

Moved Wai/Mate

That Robyn get quotes for the printing of the names and get the honours board project completed.

Moved by Albert/Bill

7. General Business

Draft AGM minutes of 13th July 2008 were presented.

All marae minutes and panui are posted on the website – www.mahaki.com/rongopai

Logo will be presented at the January Marae meeting by Robyn.

Uncle Pixie wished everyone compliments of the season.

Meeting ended with a karakia by Uncle Pixie at 12noon.