

Minutes of Te Rongopai Marae Meeting

7th September 2008, 9.30am

Present: Albert Horsfall, Puke Peawini (Pixie), Bill Ruru, Syd Smiler, Robyn Rauna, V.Peawini, Tikirangi Peawini, Jared Pere.

Apologies Received from: Wai Chambers, Maru Chambers, Lois Horsfall (due to tangi of Millie Whatuira), Mate Ruru, Ian & Simone Ruru, Kieran Horsfall, Robin Waihape

1. Karakia

Hui was opened by Uncle Pixie

2. Minutes of the Last Meeting

The draft AGM Minutes were tabled.

3. Matters Arising

The Marae raffle was drawn under police supervision - No.73 won. The prize consisted of muttonbirds, puha & potatoes.

1st September - Cedenco has paid the first instalment of \$4k into the Rongopai Marae for Awapuni B2B. The second and final instalment is due from Cedenco on 30th April 2009.

4. Accounts for Payment

Clarke Refrigeration Electrical - for repairs to lighting in the store room

Moved: Albert Horsfall/Seconded: Robyn Rauna

THAT all accounts from the last Marae Hui to this Hui be paid.

Carried

5. Honours Board Discussion

There was discussion about the honours board. It was suggested that we take the issue to the Wi Pere Trust AGM as there was clear differences of opinion about whether deceased and living servicemen and women should be placed on the board. It was agreed that we would put up the options and allow Wi Pere Trust beneficiaries decide.

6. Status Report with Grants:

- Lottery Community - Crockery & Cutlery approved \$5000 - Robyn putting in quotes for items. We have until March 2009 to action project costs.
- Lottery Environment & Heritage - for Honours Board costs approved \$3,300 - Bill to fill in acceptance letter and post.
- Lottery Marae Heritage & Facilities - approved \$17,700. Work has started. Clarke Refrigeration & Electrical has sorted out our lighting repairs in the ablutions and wharenuī. Hallrite Plumbing & Gasfitting fixed the flashing on the shed. Excess water to be drained out of the men's chiller. Farm Tools N.Z to build our cutlery stand and put wheels on our stainless steel tables.
- COGs - we applied for \$3,500 for professionally printing our booklet in colour

7. General Business

Wi Pere claimant group is to get \$8k from Te Pou A Haokai. 20th September is the next hui of Te Pou A Haokai and everyone is encouraged to attend the hui at Takipu.

Moved: Albert Horsfall/Seconded: Pixie Peawini

THAT Robyn put in an invoice for her costs.

Carried

Booklet - there was discussion about the booklet. Robyn will bring a copy of the booklet back to the Marae Committee to have it confirmed. Pixie asked that Riria be in the booklet - Wi Pere was taught by the chiefs of the district.

It was noted that Poho o Rawiri charge \$850 a weekend for their hireage and accept koha for tangihanga. These charge out rates are consistent with our own charges

Albert Horsfall thanked Jared for coming to our hui - as it was his first.

8. Next meeting - 19th October, 26th October, 9th November, 16th November, 23rd November

9. Karakia

Meeting closed with a karakia by Uncle Pixie at 11.45am