

**Confirmed Minutes for Te Rūnanga o Waihao Whānau Meeting  
On April 9<sup>th</sup> 2017, Commencing at 10:30am  
Held At Waihao Marae, 26 Maori Road, Morven, Waimate.**

Present	Graeme Lane, Ivy Johnston, Martyn Smith, Sue Eddington, Wendy Heath, Howard Marshall, Dardanelle McLean-Smith (and Leila) and Jennifer Thomas. Diamond Binnie, Ian Brunton, Lex Brunton, Rickardo Brunton, Aerine Heath-Boyd, Echo Malcom (Aunty Echo), Jo McLean, Sacha McMeeking, Wendy Reid, Eve Robertshaw, Mavis Smith (Aunty Dimp), Bridget Te Maiharoa, David Thomas (Uncle Dave), George Tripp, Judith Watson, John Wilkie and Tom Williams. Ron Donaldson.		
Apologies	Bowen Whānau, Peter Brunton, Forgie Whānau, Maddison McLean-Smith, Barry Reid, Jayne Smith, Juliette Stevenson, Thomas Whānau (Dunedin), Joseph Williams, Michael Williams, Samantha Williams, Phoebe Rose Williams.		
<b>Reference</b>	<b>Discussion</b>	<b>Motion</b>	<b>Action</b>
Welcome	Graeme Lane welcomed all whānau to the meeting.		
Karakia	Wendy Heath		
Ngā Mate	Dawn Cottier and Nicky Moore		
Safety Brief	The Chairman spoke on safety procedures in the event of an emergency. Ron and Maurice nominated as fire wardens.		
	Previous Meetings Minutes - held on February 12 <sup>th</sup> 2017		
	The chairman called that the tabled minutes be approved.		Jennifer Thomas moved that these minutes be accepted, John Wilkie seconded this motion. All in favour. Carried.
	Matters Arising from Previous Minutes: 1. Rickardo informed whānau that he had read an article in the Christchurch paper regarding Tā Mark being in conflict with Ngāi Tahu CEO. Aerine said that she had read something similar in the ODT. Jo addressed the meeting to clarify the matter.		
	Reports		
	<ul style="list-style-type: none"> <li>• Chairpersons Report. The Chairman spoke to the floor and provided a verbal overview of his report. Following this the Chairperson called for questions from the floor, and reminded whānau that they are free to contact him to discuss anything. The following questions were raised: <ul style="list-style-type: none"> <li>➤ Jo asked if a covered walkway was still being built, as this had been agreed on by whānau at previous meetings. Jo asked the Chairperson that any decision regarding a covered walkway should be endorsed by the Whānau prior to work commencing. The Chairman agreed that Whānau will be consulted prior to the commencement of any work. Jo also asked that the proposed playground also be included in any reports on building works in the future. Resulting from Jo's questions, Howard, on behalf of the Building Committee gave an update on the proposed building schedule including the mattress room, asphalt and walkway.</li> <li>➤ Ivy raised that minutes from 2006 had moved that the waka shed commence as soon as possible, and noted that 10 years have now passed and still no work has commenced, and questioned why this was. No answer was forthcoming.</li> <li>➤ Aunty Dimp asked if the building committee could look at the patchwork in the ceiling (old heater flue outlet), to be re-done to matching existing ceiling.</li> <li>➤ Graeme explained the difficulty in getting quotes, and that considerable time had been spent in getting quotes for the toilet block with many of the trades although visiting, not submitting their quote. Jo supported Graeme in saying that where possible local tradespeople should be used as this supports the community including creating jobs. In response, Jennifer said that if quotes weren't available from Waimate, then Timaru and Oamaru tradespeople should be considered. The Chairperson informed the whānau that the new Purchasing Goods &amp; Services Policy covered much of what had been raised.</li> <li>➤ Discussion was held around weed control in the garden. A robust discussion was held on the use of sprays and possible alternatives to this. Jennifer stated that if the DCS cannot meet the workload then the rūnanga should look at someone to be employed in the garden, Jo supported this and the following motion was tabled.</li> <li>➤ Jo also confirmed dates for Hui-a-Iwi as November 24<sup>th</sup>-26<sup>th</sup> 2017.</li> </ul> </li> <li>• Secretary's Report. Ivy tabled her report. No issues raised.</li> </ul>		Jo moved that the garden steering committee look at organic options and if these weren't practical, then other solutions for the garden be looked into, and report back to the next whānau meeting. Dardanelle seconded. Motion not carried, 11 for, 8 against.

	<ul style="list-style-type: none"> <li>• Treasurer's Report. Marty tabled his report with the following questions being raised: <ul style="list-style-type: none"> <li>➢ Jennifer requested to find out what 'Historical Balance \$45,229' is. Rickardo also asked that this be looked into. Marty informed whānau that this was a reoccurring sum that had been there for some years, but was unsure of its exact meaning. Marty will seek information from the Accountant on this and relay this information at the next whānau meeting.</li> </ul> </li> <li>• TRoNT Report. Jo provided a verbal report for April 2017 and will send a written summary to Ron for dissemination via Google Groups on Monday. A robust Q&amp;A session was held with Jo around the kaiwhakahaere nomination process. Jo informed whānau that she was unable to answer all questions due to information not yet being released. However, she would be happy to further the conversation following the meeting.</li> <li>• Rock Art Report. Wendy's report was tabled as read. No questions arising.</li> </ul>	All reports moved to be accepted by Jennifer. Wendy seconded this. All in favour. Carried.	348
	General Business		
GB.1	Mid-Winter Function. Lex asked if this function was still proceeding, the Chair advised whānau that they will be updated at the next meeting, if not earlier.		355
GB.2	Uncle Dave requested that whānau give a koha of \$250 to the Wainono Community Water Users Group to assist them in their field day. Howard spoke against the request with Uncle Dave and John Wilkie speaking for it. The following motion was tabled.	Uncle Dave moved that \$250 be given as a koha to the Wainono Community Water Users Group to assist them with their field day. Jennifer seconded. 11 votes for, 7 against. Carried.	345
GB.3	Graeme asked Ron to speak on the letter received from Ministry of Primary Industries (MPI) regarding tangata tiaki. It was explained that all Waihao reps 5year term were due for expiry with the following reps still being gazette: Graeme Lane, Maku Te Maire-Davis, Graeme Thomas, Hinerangi Ferrall-Heath and Pauline Reid. The floor agreed to roll over the existing members and asked that Pauline be removed. The floor also endorsed Ron to organise the MPI to a tangata tiaki hui where other interested whānau could attend and be nominated if they desired.		347
Presentation	Waita Practise.		
Presentation	David Perenara-O'Connell addressed the floor as a kaiwhakahaere nominee and took questions from the floor.		
Closed.	Meeting closed by the Chairman at 12:56pm.		