

**Confirmed Minutes for Te Rūnanga o Waihao Whānau Meeting
On June 11th 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, Dardanelle McLean-Smith (and Leila) ,Jennifer Thomas, Lex Brunton, Rickardo Brunton, Aerine Heath-Boyd, Eve Robertshaw, Mavis Smith (Aunty Dimp), Bridget Te Maiharoa, David Thomas (Uncle Dave), Judith Watson, John Wilkie and Tom Williams. Also: Ron Donaldson.		
Apologies	Bowen Whānau, Forgie Whānau, Barry Reid, Jayne Smith, Juliette Stevenson, Thomas Whānau (Dunedin), Joseph Williams, Michael Williams, Samantha Williams, Phoebe Rose Williams. Jo McLean, Echo Malcom (Aunty Echo), Taoka Heath King, Ian Brunton, Cassie and Kane Freeman, Diamond Binnie		
Reference	Discussion	Motion	Action
Welcome	Graeme Lane welcomed all whānau to the meeting.		
Karakia	Wendy Heath		
Ngā Mate	Kenneth Malcom and Trevor Howse		
Safety Brief	The Chairman spoke on safety procedures in the event of an emergency. Ron and Maurice nominated as fire wardens.		
	TRonT Kaiwhakahaere Nominee		
	Quentin Hix presented to the whānau as per the question sent him by the chairperson. Quentin took questions from the floor and invited whānau to contact him if they ever wanted to speak to him. He also said he would take pass some of the TRonT specific questions onto Jo as Jo is Waihao TRoNT rep		
	Previous Meetings Minutes - held on April 9 th 2017		
	The Chairman called that the tabled minutes be approved. The Amendment - Jennifer that queried the \$45thousand sum in the financials, not Ricardo. He did go on to ask that it be looked into. Matters Arising from Previous Minutes: 1. Letter of thanks from Wainono Community Water Users for the Koha received to assist with their field day.		Jennifer Thomas moved that these minutes be accepted with the following amendment - Jennifer that queried the \$45thousand sum in the financials, not Ricardo. Ricardo did go on to ask that it be looked into., Sue seconded this motion. All in favour. Carried.
	Reports		
	<ul style="list-style-type: none"> • Chairpersons Report. The Chairman spoke to the floor and provided a verbal overview of his report. The Chairperson also congratulated the success of the kaumātua lunch held in Ashburton, and outline plans that regional kaumātua events and quarterly combined outings. 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 were raised: <ul style="list-style-type: none"> ➢ John Hughes was in hospital and had been visited by the Chairperson. ➢ That a community DI-FIB training day was being held on the 29th Aug. • Secretary's Report. Ivy tabled her report. No issues raised. Ivy gave an overview of the meeting she had attended Creative Community NZ and that the Rūnanga had received a \$1000 grant towards building a mana tukutuku (kite). Ron informed the meeting about the event and invited all whānau to attend. • Treasurer's Report. Marty tabled his report with the following being raised: <ul style="list-style-type: none"> ➢ Outline of funding received HOP, Move the Māori Nation and Matariki ➢ Sue asked what the current balance surplus was and Treasurer responded \$149000 		

	<ul style="list-style-type: none"> ➤ Lex questioned why it has taken so long to finish the small garage and what had it cost. As well Lex want to know why there wasn't a report. The chairperson said that he would speak to the building committee on this. ➤ Wendy asked about the historical balance and the Treasurer inform the meeting it had be moved to retained earnings 		
	General Business		
GB1	Uncle Dave wanted to know if he should buy 1 or 2 bags of oysters through customary permits. The floor said two. Uncle Dave will pick these up for the XMAS dinner. John and Graeme volunteered to open them.		
GB.2	Aerine asked when the Archive oral stories were commencing, Sue responded that they were scheduled but due to the passing of Trevor House, Takarei had been unable to attend.		
GB.3	Ivy asked that the 0800 number disseminated on Google Groups		
GB.4	The chairperson reminded the whānau that if they want to add anything to the agenda they must contact the office by 30 th each month		
GB5	Ron asked that whānau remember to book rides in the van through the office and to let the office know as well if they are cancelling.		
GB6	Tom addressed the floor to inform them of the whānau land assistance to rebuild whānau homes on maori land.		
GB7	Ricardo asked if the issues about communications between the INSOC and Holding had been resolved. The chairperson informed the floor that a joint meeting had taken place and many of the issues now had been resolved		
Closed.	Meeting closed by the Chairman at 12:15pm.		