

## **POST-TRoNT Report for 16 September 2017 Meeting**

As per my pre-TRoNT the summary of papers is copied below, there were no changes, and all decision papers were carried. I have included a list of events I have attended in the last few weeks at the end of the papers and as always, any queries please do not hesitate to contact me, email:jo.mclean@ngaitahu.iwi.nz or mobile: 021983824.

Nga mihi nui

Jo McLean

### **General**

Previous Minutes

Matters Arising

CEO Report

### **Decision Papers**

#### **Health and Safety Conversations – Representatives**

To provide information on upcoming events and the areas being looked as part of our Health and Safety briefing.

#### **Te Runanga Kaiwhakahaere and Deputy Kaiwhakahaere Review**

This paper provides confirmation of the Role Descriptions as agreed by Te Runanga and provides an analysis from Strategic Pay based on the Role Descriptions as to the fee that should be paid for each role. Please note the review process is not quite complete but the purpose of this paper is to ensure that the new Kaiwhakahaere and Deputy, to be elected in November will have a clear understanding of what the role description is likely to be and the level of remuneration attached to this. It may be once the Form and Function is complete a further review may be required.

The role descriptions are more aligned with a pure governance position and move away from a contract for service agreements that were previously in place. The recommendation from strategic pay based on the agreed role descriptions as identified to date are;

Kaiwhakahaere                      \$135,000 + \$20,000 Chair Te Aparangi

Deputy Kaiwhakahaere              \$87,500 + 20,000 Chair Te Here + \$500 per day for additional delegated duties

#### **Haea Te Awa**

This paper is to confirm the principles that have been discussed in order to proceed to the next stage and follow on from the recent Wananga that have been held.

We are looking at the following;

Disruptive design/innovation

Building a platform for “reat” ideas

Embrace a “GLOCAL” APPROACH

Clarify interface between PR and TRoNT

Mutual relationship and reciprocity between PR, TRoNT, Whanau

NT Footprint

LAND DISCUSSION

Mana whenua- Mana Moana

RFR Review

First option for PR for disposable assets

PR Strategic purchasing and partnerships

No further sale of claim assets until further notice

Increase footprint – land and other footprint assets

Land Retention – explore alternative models for land asset holdings

- PR will list strategic assets in their takiwa to develop a model to progress ownership

### **Te Runanga 2018 Hui Schedule**

This paper is to confirm the meeting dates for next year.

### **Policy Review – Appointments to External Organisations**

I reported to the Whanau on this at our last hui, this paper now formalises the process discussed ie. Three tier appointment process, Tribal Appointments, Regional Appointments and Paptipu Runanga Appointments.

### **Board Only Time**

Code of Conduct – Te Runanga Representatives

### **In Committee**

External Issues

Previous Minutes

Matters Arising

Te Here – Verbal Report

Te Aparangi – Verbal Report

### **Information Papers**

Kaiwhakahaere and Deputy Kaiwhakahaere Election Process – Timeline

TRARC Update – data analytics work to be completed by Deloitte

Form and Function Tasks – sets out the tasks for the F & F Group to work on as identified and agreed in the report on Governance from Hugh Lindo

Common Seals – documents that have received common seal

Hui-a-Iwi Update – update on Programme for the day and budget

TRoNT hui Scedule for 2017

### **Events and Meetings:**

Sat on appointment panel for Property Tribal Rep Position

Continue to meet reguarly for Form and Function

Attended TRoNT Wananga on 20 September

Attended opening of Art Exhibition at CoCa

Attended breakfast and presentation by Judge Becroft, Children’s Commissioner

Attended Breakfast – Suicide Prevention Symposium

Attended Opening of WoW

Attended Opening for Social Enterprise World Forum