

Panui # 2 February 2017

E ngā mana, e ngā Reo, e ngā Kārangaranga Iwi, Hapū, Whānau, Marae o te rohe o Te Wairoa, tēnā tātau katoa.

He kupu whakataki ~ Hutia te rito o te harakeke, kei whea te kōmako e kō, kii mai koe ki āhau he aha te mea nui o te Ao? Māku e kii atu, He Tangata, He Tangata, He Tangata. Tihei Mauriora!

Membership Register ~ we currently have 6,517 members registered with Tātau Tātau o Te Wairoa. This number is well down on the estimated 34,000 from census data at the start of the Treaty settlement process that whakapapa to the Iwi and Hapū of Te Rohe o Te Wairoa. We all have some work to do so please encourage all of your whānau to register. Registrations can be entered online at www.tetirawhakaemi.iwi.nz or by contacting any of your kāhui trustees.

Key Point Summary ~ we appreciate that the greater membership is best-served by an effective team that is committed to working together toward an overarching Vision ~ *He Iwi Motuhake, He Tāngata Ōranga Ake*. We recognise also that to be effective contributors to Tātau Tātau o Te Wairoa, Trustees must have strong relationships and accountability with their respective kāhui that is supported by timely and accurate information and opportunity for feedback.

He pii āhau, kātahi anō ka rere, a fledging but learning how to fly, is an apt metaphor to describe our early beginnings and quick transition to a highly effective and engaged team. All kāhui are well-served by the considerable spread and depth of trustee skill, competency and knowledge that composes Tātau Tātau o Te Wairoa Trust.

Last month we aligned trustee effort across four ohu or pillars, Work Plan, Engagement Plan, Settlement Matters, and Operational Services. The commitment for each ohu before the 17-19 February meeting was to produce a 1st draft of the scope of activities in each ohu, the critical timelines, the resources required and any key references to our Trust Deed or to the Deed of Settlement. Each ohu presented their draft paper and we used our collective strength to discuss and suggest further refinement. These remain work-in-progress for each ohu pending the next trustee meeting in March. A summary of each ohu is outlined in the table below.

As your trustees we envisage within our 2 year term to transition to a governance level that is more removed from the administration and management of on-the-ground operations. In this early transitional period our focus and activity on the 4 pillars provides a very good picture of what those governance parameters will look like.

A Summary of the 4 Ohu:

1. Work Plan	<p>As defined in the Trust Deed the key responsibilities' of the initial trustees is in three key parts:</p> <ul style="list-style-type: none"> • Application of Settlement Assets • Governance Representation • Trust Deed Review <p>We expect to be consulting with everyone around the second half of this year.</p>
2. Engagement Plan	<ul style="list-style-type: none"> • Developing a communication and engagement plan to reach/encompasses all Iwi and Hapū of Te Rohe o Te Wairoa <ul style="list-style-type: none"> ○ Registrations – We have been receiving feedback from the registration process and are incorporating these in to the redevelopment phase, in the meantime your current registrations are valid. Please encourage all Iwi and Hapū members to continue driving registrations at www.tetirawhakaemi.iwi.nz • We are rebranding from Te Tira Whakaemi o Te Wairoa to the new entity Tātau Tātau o Te Wairoa Trust
3. Settlement Matters	<ul style="list-style-type: none"> • Legislative Process <ul style="list-style-type: none"> ○ Focus currently is on the first reading of the 'Iwi and Hapū of Te Rohe o Te Wairoa Claims Settlement Bill', we encourage everyone to read the bill in preparation for the select committee and submission process phase at www.tinyurl.com/hoxzg75 • Social Economic Revitalisation Strategy [SERS] • Partnership Agreements
4. Operational Services	<ul style="list-style-type: none"> • The development of administration and management strategies that support the operations of the Trust.

The First Reading of the Bill ~ The Office of Treaty Settlements has yet to inform Tātau Tātau o Te Wairoa the date when this will occur. Whānau who are interested in attending the first reading should contact their representative trustee directly. There are limited numbers that Tātau Tātau o Te Wairoa will send to the first reading. Tātau Tātau o Te Wairoa recommends a wider and greater attendance at the third and final reading which is likely to occur in 12-18 months.

Deputy Chairperson appointed ~ Pieri Munro was the only nominee and was formally appointed to the role by the Trustees of Tātau Tātau o Te Wairoa.

How can Tātau Tātau o Te Wairoa improve our communication and level of engagement?~ We have the recommendations and lessons learnt from previous engagement activities and welcome more suggestions around how our communication can be stronger, more inclusive and enabling. Collectively your trustees have agreed to provide a key-point summary following each of their meetings as a means to facilitate the follow of information back Iwi and Hapū members.

Nā mātau,

Trustees of Tātau Tātau o Te Wairoa

21st February 2017