

~ **Our Vision** ~ Tātau Tātau o Te Wairoa: *He Iwi Motuhake, He Tāngata Ōranga Ake*

Pānui # 4  
April 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 ~ Hāpaitia te ara tika pūmau ai te rangatiratanga mō ngā uri whakatipu. *Foster the pathway of knowledge to strength, independence and growth for future generations.*

Iwi and Hapū of Te Wairoa Claims Settlement Bill – Select Committee~ Submissions on the Bill to the Māori Affairs Select Committee closed on 26/04/17. The Committee is convening a formal Submissions Hearing in Wairoa on Friday 12 May 2017, commencing 10am, at the Wairoa Community Centre, 33 Marine Parade. The sole purpose is to receive oral submissions from those who made requests as part of their written submission.

If you were a submitter by this date indicating clearly your wish to make an oral submission, then the Committee may contact you to confirm acceptance and stipulate a time on 12 May when this will occur. While the Hearing is open to the public to listen to oral submissions being presented, it is not an opportunity for impromptu submissions or speeches to be made from the floor. We enclose here a link to the guidance document and in particular on page 12 – Presenting Oral Submissions, <http://tinyurl.com/mnkj7jh>

Key Point Summary ~ Your Tātau Tātau trustees met 22/23<sup>rd</sup> April in Wairoa. Here is a summary of development under the four Ohu work programmes since Pānui 3:

<p><b>1. <u>Work Plan</u></b></p> <p>Johnina Symes Carwyn Jones Moana Rongo Huia Huata Pieri Munro</p>	<ul style="list-style-type: none"><li>• Group still focused on 3 x Hui with all beneficiaries of Tātau Tātau over 2017 with 1<sup>st</sup> of these in June/July.</li><li>• We are re-looking at our aspirations, values and principles that kāhui (cluster) groups contributed towards during workshops held in 2012. Re-visiting these now in our post-settlement and development phase, looking at their relevancy and asking the question, “<i>are our aspirations different now in 2017 and beyond?</i>”</li><li>• For the 1<sup>st</sup> engagement hui, the Ohu group is developing a broad working concept to be laid out to initialise our thinking about how we might collaborate together.</li><li>• In conjunction with the Engagement Ohu, developing a schedule of hui, where, when and how these are advertised/communicated to achieve best attendance and outreach.</li></ul>
<p><b>2. <u>Engagement Plan</u></b></p> <p>Apiata Tapine Heta Kaukau Oha Manuel Huia Huata Richard Niania Darren Beatty</p>	<ul style="list-style-type: none"><li>• Urgent work is underway to transition us from the old website and Facebook to a new Tātau Tātau o Te Wairoa platform.</li><li>• Ohu is investigating options to improve our member registration database including data entry, validation, privacy and security, with appropriate supporting policy.</li><li>• Following receipt of a resignation letter from our former representative, Tātau Tātau has appointed Mr. Apiata Tapine to be our representative on the Hawkes Bay Regional Planning Committee (RPC).</li><li>• The Crown established the RPC in August 2015, its purpose is to oversee the review and development of the regional planning documents for the Hawkes Bay region as required by the Resource Management Act 1991.</li></ul>

<p><b>3. <u>Settlement Matters</u></b></p> <p>Carwyn Jones Heta Kaukau Oha Manuel Carmen Morrell Phil Beattie Johnina Symes</p>	<ul style="list-style-type: none"> <li>• The three workshops to assist people to develop and submit their own submissions on the Bill were well received and broadly informative of the parliamentary process the Bill will follow to become law.</li> <li>• Please refer at the beginning of this pānui regarding Oral Submissions Hearing in Wairoa on Friday 12 May 2017 – 10am start. Wairoa Community Centre, 33 Marine Parade.</li> <li>• Haere mai ki te tautoko oral submissions that support our Bill.</li> </ul>
<p><b>4. <u>Operational Services</u></b></p> <p>Darren Beatty Johnina Symes Carmen Morrell Tamati Olsen Pieri Munro</p>	<ul style="list-style-type: none"> <li>• Tātau Tātau Trust Manual providing policies was approved in principle pending sign-off by the Chairperson on 28 April 2017. This will remain a ‘living document’ that the Trust can add to, change and refine over time.</li> <li>• Kāhui Legal and Chapman Tripp have been engaged to provide Legal Services in different areas where the Trust considered their knowledge, expertise and experience is relevant.</li> <li>• Tarrant Cotter &amp; Co has been engaged to provide Accounting and Book-keeping Services for the next 12 months.</li> <li>• Jackstone Stone, a recruitment consultant firm is to be engaged to assist our recruitment for a Project Manager. Four of the trustees will sit on the selection panel. The intention is to advertise this widely to canvass the best person for the role.</li> </ul>

**Trustee Resignation** ~ The Trust Chair received a letter of resignation from Mr. Tamati Olsen (Ngāti Rakaipaaka Elected General Trustee) dated as effective from 23/4/17. The Trust moved to accept Tamati’s resignation with expressed regret and full appreciation of his leadership as the Chair of Te Tira Whakaemi and the significant contribution he made, alongside others, to achieve our Settlement.

The Trustees are currently undertaking an urgent request for advice in regard to this Casual Vacancy. There are specific clauses in the Trust Deed that needs to be enacted. In due course the Trust will advise the result of this process once advice has been received.

**Engagement with your Trustees** ~ Tātau Tātau is always looking at suggestions and ways to improve or enhance communication with all our whānau members. We welcome any feedback in this regard either directly through the Trust website, Facebook page or directly via your Trustees. At this month’s meeting reference was made to funds provided to kāhui (clusters) to support engagement at that local level. The Trust saw this as another positive initiative to encourage information flows between Tātau Tātau and whānau members.

**What do you think?** ~ In a positive and proactive vein, anticipating our 1<sup>st</sup> engagement hui with beneficiaries, Trustees have moved to ask a range of probing questions, open-ended – encouraging full, meaningful answers that allow for your own knowledge and or feelings.

Q 1. **When you need to share information with Tātau Tātau, tell us how you would like to do that - because we value your input.**

Q 2. **What do you consider to be a successful, vibrant, economic and sustainable future? And, Tell us how you think Tātau Tātau can help to make this happen.**

Nā mātau,

Tātau Tātau o Te Wairoa Trustees