

NGĀ WHAKATAU A TE RŪNANGA TE RŪNANGA O NGĀI TAHU HUI

To help keep you up-to-date with important decisions being made by Te Rūnanga o Ngāi Tahu, this pānui is published after every decision meeting held by Te Rūnanga and distributed to Te Rūnanga Representatives by email and to Papatipu Rūnanga, Rūnanga offices and Taurahere groups and the Office of Te Rūnanga o Ngāi Tahu

OVERVIEW

Te Rūnanga o Ngāi Tahu (Te Rūnanga) held a one day hui on 19 August 2017 at Te Whare o Te Waipounamu, Christchurch. The hui passed a number of resolutions which included:

- Health & Safety Report
- The Office Delegations Policy
- Consolidated Governance Review Findings
- 2017/2018 Putea Whakamahi Agreement
- Monitoring Report 4th NTHC Quarterly Report 2016/2017
- External Issues
- Director and Chair Appointments
- Whai Rawa Fund Ltd Director Fee Review



GENERAL HUI

He Pepa Whakataunga (Decision papers):

Health & Safety – Te Rūnanga was provided with a report from Toi Tangata on the Health and Safety report. Key highlights from the report include:

- Improved reporting to governance.
- Represents key areas for improvement and due diligence.
- Includes three key Pou – Operational excellence, culture of well-being; visible leadership.
- Highlights emotional well-being, more than just physical but emotional as well.

Te Rūnanga approved the Health and Safety KPI for Te Rūnanga o Ngāi Tahu of 10 safety interactions to be completed per year, and to hold a training wānanga to support safety interactions.

The Office Delegations Policy – The policy has been updated with the main difference being the inclusion of non-financial matters.

Te Rūnanga approved the Office delegations policy subject to the amendments being made.

Form and Function Consolidated Agreement – Te Rūnanga moved to formally adopt the principles as listed from 3.1a to q with the addition of collective responsibility and common language alignment.

2017/2018 Pūtea Whakamahi Agreement – Te Rūnanga o Ngāi Tahu approved the form of Te Putea Whakamahi Agreement for the year ended 30 June 2018.

IN COMMITTEE

Monitoring Report NTHC 4th Quarterly Report 2016/2017 – Te Rūnanga approved the release of the summary of NTHC Quarterly Report from In Committee status.

External Issues – Te Rūnanga approved the release of Appendix One – External Issues – August 2017 from In Committee status.

He Pepa Whakataunga (Decision papers):

NTHC Director Appointment – Te Rūnanga made a number of appointments:

- **NTHC** – the reappointment of Paul Silk as a Director of Ngāi Tahu Holdings Corporation.
- **Whai Rawa** – the reappointment of Paul Mersi as Director of Whai Rawa Fund Ltd (WRFL).
- **Whai Rawa** – the appointment of Fiona Pimm as Chair of Whai Rawa Fund Ltd (WRFL).

Whai Rawa Fund Limited (WRFL) – Director Fees Review – Te Rūnanga approved the fees review as follows:

- **WRFL Director fees** remain at \$23,000
- **WRFL Chair fee** increase to \$46,000
- **Increases** being effective from 1 April 2017.

If you have any questions regarding information in this document, you may contact your Rūnanga Representative or the Office of Te Rūnanga o Ngāi Tahu.

