

## PRE-TRONT REPORT 16 SEPTEMBER 2017

Nei rā te mihi matakui kī ki a koutou kā uri o Kāi Māhaki ki Makaawhio.

We are due to meet again this coming weekend, with our TRONT Hui planned on Saturday and a Wānanga for Sunday. I will also be meeting on Thursday evening as part of the Form and Function Committee and on Friday morning as a member of the Te Here Committee. The following is my Pre-TRONT report and I expect my TRONT Report to follow on Sunday. As you will note, most of the items for discussion are fairly straight forward. The Kaiwhakahaere and Deputy Position description may generate discussion, although in reviewing my notes from the last hui, the documents incorporate and include changes and take into the feedback, and the process and timelines in relation to the Election process for the positions should provide clarity for members. For those interested in the Haea te awa paper, I am able to provide copies of the wānanga notes to date. Let me know if you are interested in receiving this and I will forward them through.

### Decision Papers

Kaupapa	Paper Recommendation	My Recommendation
Health and Safety Report	<ul style="list-style-type: none"> <li>a) Receive this paper.</li> <li>b) Confirm the proposed process for scheduling and documenting the safety interactions.</li> <li>c) Nominate Representatives to complete safety interactions at Hui-ā-iwi and other agreed operational events.</li> </ul>	<i>Tautoko – the paper is a follow on from previous papers and provides a method to practically demonstrate our commitment to the charter and (Representatives) leadership and responsibilities in this area.</i>
Kaiwhakahaere & Deputy Kaiwhakahaere Position Description Review	<p>That Te Rūnanga o Ngāi Tahu</p> <ul style="list-style-type: none"> <li>a) Receives this paper.</li> <li>b) Approves the role descriptions for the Kaiwhakahaere and Deputy Kaiwhakahaere, as set out in <b>Appendix One</b>.</li> <li>c) Approves the remuneration for the Kaiwhakahaere and Deputy Kaiwhakahaere, as set out in <b>Appendix Two</b>.</li> <li>d) Approves that the new role descriptions for the Kaiwhakahaere be deemed effective from <b>October 1, 2017</b>.</li> <li>e) Approves that the new remuneration for the Kaiwhakahaere and Deputy Kaiwhakahaere be deemed effective from <b>October 1, 2017</b>.</li> </ul>	<i>Tautoko – This paper has been reworked taking into account the feedback generated by the Information paper submitted at the last hui. Changes identified in terms of the role description for both positions and a review of proposed remuneration carried out independently by Strategic Pay, have been actioned and rationale for implementation date included.</i>
Haea Te Awa	<p>That Te Rūnanga o Ngāi Tahu:</p> <ul style="list-style-type: none"> <li>a) Accept this paper</li> <li>b) Review and Confirm the new phase Principles, (as outlined in <b>Appendix One</b>) and the Draft Project Reporting Timeline (as outlined in <b>Appendix 2</b>)</li> <li>c) Approve the Management and the Project Team undertaking the Haea Te Awa Project.</li> </ul>	<i>Tautoko – Haea te awa encompasses a set of new phase and land discussion principles that will be the basis for driving the change work plan going forward. It was developed through the series of TRONT Wānanga held since May 2017. Further refinement including clarity and more detail against each principle will be developed through further wānanga planned over the coming months.</i>

## Decision Paper

Kaupapa	Paper Recommendation	My Recommendation
Te Rūnanga 2018 Hui Schedule (Draft)	That Te Rūnanga o Ngāi Tahu: a) Receives this paper; b) Approves the Te Rūnanga 2018 hui schedule.	<i>Tautoko</i>
Policy Review - Appointments to External Organisations	That Te Rūnanga o Ngāi Tahu: a) <b>Receives</b> the paper; b) <b>Approves</b> the amendments proposed to the Te Rūnanga o Ngāi Tahu Policy on Appointments to External Organisations, as outlined above and set out in <i>He Āpitianga Tahi</i>	<i>Tautoko - the amendments which make practical sense, seeks to streamline what has become a wieldy process by categorising representative appointments into three categories-tribal, regional and papatipu Rūnanga with appropriate processes identified for each.</i>

## Recommended Reading

Kaupapa	TROM Recommendation
CE's report	<i>Recommended Reading</i>

## IN COMMITTEE – TE RŪNANGA TIME (BOARD ONLY)

- Code of Conduct – Te Rūnanga Representatives

## HE PEPA WHAKATAUNGA (DECISION PAPERS)

- External Issues
- Confirmation of In Committee Minutes – 19 August 2017
- In Committee Action Points / Matters Arising
- Te Apārangi – Verbal Report

## HE PEPA WHAKAMĀRAMA (INFORMATION PAPERS)

- Kaiwhakahaere & Deputy Kaiwhakahaere Election Process
- TRARC Update
- Form and Function Tasks
- Common Seals – Aug 2017
- Hui-ā-iwi Update
- TRoNT Hui Schedule 2017 (Updated)

## GENERAL AGENDA

- Confirmation of Minutes – 19 August 2017
- Action Points/Matters Arising
- CEO Report

## HE TAKE NOA (GENERAL BUSINESS

As always, if you have any questions or issues you wish to discuss, please contact me.

Mauri ora ki a koutou

Susan Wallace - Makaawhio Representative for Te Rūnanga o Makaawhio.

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