

NGĀ WHAKATAU A TE RŪNANGA TE RŪNANGA O NGĀI TAHU HUI

Saturday, 18 August 2018

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 offices and Taurahere Groups and the Office of Te Rūnanga o Ngāi Tahu

OVERVIEW

Te Rūnanga o Ngāi Tahu (Te Rūnanga) held a hui on Saturday, 18 August 2018 at Te Whare o Te Waipounamu, Ōtautahi. A number of resolutions were passed at this hui which included:

- Confirmation of Minutes – 16 June 2018
- Appointments to Te Here, Te Apārangi, TRARC (*Te Rūnanga Audit and Risk Committee*), and Te Whakaue (*Remuneration Committee*)
- Te Whakaue Charter, Chair and Deputy Chair Role Descriptions
- TRARC Terms of Reference, Chair and Deputy Chair Role Descriptions
- Te Rūnanga Representative and Committees Fees
- NTHC Quarterly Report - 30 June 2018
- External Organisation Representation – New Zealand Conservation Authority
- NTHC Board Appointment
- NTHC Director Fees
- Release of In Committee Papers
- Receipt of Late Papers



GENERAL HUI

TE AROTAKENGA ME TE WHAKAPAKARI (FORM AND FUNCTION)

Te Rūnanga approved the following appointments:

TE APĀRANGI

- Tahu Pōtiki – Chair
- David Perenara-O'Connell
- Rik Tainui
- Gail Thompson
- Elizabeth Cunningham
- Quentin Hix

TE WHAKAUE

- Gabrielle Huria – Member and Deputy Chair

TE HERE

- Jo McLean – Chair
- Terry Nicholas

- Susan Wallace
- Karen Coutts
- Henrietta Carroll
- Darran Kerei-Keepa

TRARC

- Gail Gordon
- Michael Skerrett
- Ann Wakefield
- Henrietta Carroll

WĀNANGA RAUTAKI (STRATEGY SESSION)

Haea te Awa – Investments Workstream

There was a presentation on strategic themes emerging from the mahi being carried out; Investment Policy Framework, alignment with regional development, distribution, claims settlements rethink, greater governance oversight, devolvement and competitive advantages.



Te Rūnanga o NGĀI TAHU

HE PEPA WHAKATAUNGA (DECISION PAPERS)

Te Whakaue (Remuneration Committee)

Charter, Chair and Deputy Chair Role Descriptions were approved.

TRARC (Te Rūnanga Audit and Risk Committee)

Terms of Reference, Chair and Deputy Chair Role Descriptions were approved.

Health and Safety Due Diligence Review

The Health and Safety Steering Committee advised Te Rūnanga that they have reviewed the commissioned due diligence H&S report and accept all recommended 'Leadership Opportunities' for implementation in the Health and Safety FY19 work plan.

Te Rūnanga Representative / Alternate / Committees Fee Review

- a) Adopt the policy of paying the Representatives a market median using turnover for the entire Te Rūnanga group and a holistic role review, and approve a new fee of \$50,000 effective as of 1 July 2018
- b) Adopt the policy that Te Here and Te Apārangi committee member fees are set at 25% of the Representative Fee, and approve a fee of \$12,500 effective 1 September 2018
- c) Adopt the policy for Te Here and Te Apārangi chairs of 2:1 x committee fee, and approve a new fee of \$25,000, effective 1 September 2018
- d) Adopt the policy for Te Here and Te Apārangi deputy chairs of 1.5:1 x committee fee, and approve a fee of \$18,750 effective 1 September 2018
- e) Adopt the policy that the independent chairs fee for TRARC and REM are set at Market Median
- f) Approve the TRARC Independent Chair fee of \$35,000, effective 1 September 2018
- g) Approve the REM Independent Chair fee of \$30,000, effective 1 September 2018
- h) Adopt the policy that TRARC and REM committee member fees are set at 25% of the Representative Fee, and approve a fee of \$12,500 effective 1 September 2018
- i) Adopt the policy for TRARC and REM deputy chairs fees of 1.5:1 x committee fee, and approve a fee of \$18,740 effective 1 September 2018
- j) Confirms the policy for additional duties for Representatives as follows:

'Prior approval from the Kaiwhakahaere must be sought before a Representative provides additional paid services above and beyond fees paid to them as Representative or Committee member. Actual fees paid for additional duties will be commensurate with the scope of work and a recommendation must be included in the application. The standard meeting fee of \$500 per full day (8hours) will apply.'

Alternates fee review was deferred to September 2018.

IN COMMITTEE

HE PEPA WHAKATAUNGA (DECISION PAPERS)

External Organisation Representation – New Zealand Conservation Authority

Te Rūnanga approved the nomination of Tāne Davis to the Minister of Conservation for appointment to the New Zealand Conservation Authority for the remaining duration of Sandra Cook's term (term expiry 30 June 2020).

NTHC Board Appointment

Te Rūnanga approved the recommendation to appoint Rodger Finlay as an Independent Director on the Board of Ngāi Tahu Holdings Corporation from 1st September 2018 to 31st August 2021.

NTHC Director Fees

Te Rūnanga approved the following NTHC Director Fees increases effective 1 July 2018:

- NTHC Director Fees are increased to \$65,000
- NTHC Chair Fee is increased to \$130,000
- NTHC ARC Chair fee is increased to \$14,400
- NTHC ARC Member fee is increased to \$7,200
- NTHC Rem Chair fee is increased to \$7,200

RELEASE OF IN COMMITTEE PAPERS:

- The summary of the NTHC Quarterly Report (end 30 June 2018)
- Appendix One – External Issues Paper dated August 2018.

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.