

# NGĀ WHAKATAU A TE RŪNANGA TE RŪNANGA O NGĀI TAHU HUI

Saturday, 15 September 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, 15 September 2018 at Te Whare o Te Waipounamu, Ōtautahi. A number of resolutions were passed at this hui which included:

- Confirmation of Minutes – 18 August 2018
- 2018 Financial Statements
- 2018 Audit Representation Letters
- Amendments to Te Rūnanga Standing Orders (Te Ara Whāinga)
- Revised Media Policy
- Climate Change Strategy
- External Organisation Representation – Hazardous Substances and New Organisms
- Te Rūnanga Alternate Fees
- Release of In Committee Papers
- Receipt of Late Papers



## GENERAL HUI

### TE AROTAKENGA ME TE WHAKAPAKARI (FORM AND FUNCTION)

#### **Standing Orders (Te Ara Whāinga)**

Te Rūnanga approved the recommended changes to the Te Rūnanga Standing Orders (Te Ara Whāinga)

### WĀNANGA RAUTAKI (STRATEGY SESSION)

#### **Te Whakaariki - Freshwater**

There was a presentation on Te Whakaariki – Freshwater that covered key issues and challenges including Tikanga – Nōku te awa, freshwater principles, strategies and a mandated freshwater rōpū.

### HE PEPA WHAKATAUNGA (DECISION PAPERS)

#### **Media Policy**

Te Rūnanga o Ngāi Tahu approved changes to the revised Media Policy.

#### **Alternate Fee Review**

Te Rūnanga o Ngāi Tahu approved the following Alternate remuneration, effective from 1 July 2018:

- a. Annual fee of 10% of the Rūnanga Representative fee
- b. \$500 per Te Rūnanga meeting fee up to five meetings per annum
- c. Travel and accommodation costs to attend each Hui
- d. Professional development allowance \$2,000.00 per person per annum
- e. That if an Alternate sits at a scheduled Te Rūnanga meeting as the Representative they are paid a daily fee of \$1,000.00
- f. That Alternates are insured under the Te Rūnanga Group Insurance Policy



Te Rūnanga o NGĀI TAHU

### Climate Change Strategy

Te Rūnanga o Ngāi Tahu approved He Rautaki mō te Huringa Āhua o te Rangi – Climate Change Strategy and an abridged version of the Strategy.

### Health and Safety

Te Rūnanga was presented with the Health and Safety Strategy and the 2019 financial year annual work plan. Te Rūnanga o Ngāi Tahu were supported of the strategy and encouraged the continuation of the kaupapa.

## IN COMMITTEE

### HE PEPA WHAKATAUNGA (DECISION PAPERS)

#### 2018 Financial Statements

Te Rūnanga o Ngāi Tahu acting in its own capacity and as that of the sole Trustee of the Ngāi Tahu Charitable Trust

approved the 2018 Financial Statements and the respective representation letters to the auditors.

### External Organisation Representation – Hazardous Substances and New Organisms (HSNO)

Te Rūnanga o Ngāi Tahu approved the nomination to appoint Dr. Benita Wakefield to the HSNO Komiti for a three year term starting 18 October 2018.

### RELEASE OF IN COMMITTEE PAPERS:

- External Issues September 2018 (Abridged)
- Outcome of the appointment of Dr Benita Wakefield to the HSNO Komiti
- 2018 Hui-A-Tau Paper
- 2019 Hui Schedule
- Tangi Guidelines

*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.*



*The Kaiwhakahaere presenting outgoing Ngāi Tahu Holdings Corporation Director, Catherine Drayton, with a koha on behalf of Te Rūnanga of Ngāi Tahu. Moeraki Representative Karen Coutts looks on.*