



He Pepa Whakataunga

(Decision Paper)

Nā: Form and Function Review Working Group
Ki a: Te Here
Te Kaupapa: Tangi Guidelines (for Governors)
Te Kaituhi: Julian Wilcox
Te rā: 21 August 2018

1. TE WHĀINGA (PURPOSE):

- 1.1 The purpose of this guidelines is to:
- Identify the lines of communication
 - Identify the participation of governors
- 1.2 This guideline relates only to Te Rūnanga representatives. It does not address the wider iwi response.

2. HE KUPU WHAKATAKI (BACKGROUND/INTRODUCTION):

- 2.1 In 2015, the Office of Te Rūnanga developed management guidelines for tangi that included lines of communication, decision making, levels of response, attendance at tangi, and a process for informing Te Rūnanga and Papatipu Rūnanga of pānui mate/tangihanga.
- 2.2 The Form and Function Review Working Group (“FFRWG”) requested a tangi policy, or tangi guidelines, relating specifically to governors. This request was made to enhance representation across Te Rūnanga for key events.
- 2.3 The Office presented the draft tangi guidelines for governors to the FFRWG at its hui in June 2018. These were accepted by the FFRWG, with a resolution that they be recommended to Te Here for its consideration. The FFRWG resolved that these guidelines be outlined in a paper to Te Here, without the requirement for a separate appendix or attachment.

3. NGĀ KAUPAPA MATUA (POINTS OF INFORMATION):

- 3.1 Lines of Communication
- All notifications of tangihanga will be sent to Te Rūnanga Representatives.
 - Representatives may be contacted to confirm the tangihanga and any details in conjunction with whānau pani.
 - As soon as practicable after receipt of notification, the following people will be contacted to seek advice on the organisational response:
 - Kaiwhakahaere and Deputy Kaiwhakahaere

3.2 Travelling Delegation

- 3.2.1 The makeup of any delegation with Te Rūnanga Representatives will be determined by the Kaiwhakahaere and Deputy Kaiwhakahaere. An invitation to be a part of the delegation will come from the Kaiwhakahaere.
- 3.2.2 When determining the delegation, the following considerations should be considered:
- a) Kaumātua
 - b) Whakapapa connection
 - c) Relationships, for example 'mana to mana' considerations, strategic working relationships, etc.
 - d) Regional representation
 - e) Cultural requirements
- 3.2.3 All logistics will be undertaken by the Office of Te Rūnanga o Ngāi Tahu Secretariat in conjunction with the attending Representatives.
- 3.2.4 All costs for attendance at tangihanga will be covered by the Office of Te Rūnanga o Ngāi Tahu.
- 3.2.5 Flexibility should be given to the Kaiwhakahaere and Deputy Kaiwhakahaere when considering organisational response.

4. **NGĀ HONONGA KI NGĀ POU E WHĀ (ALIGNMENT TO NGĀ POU E WHĀ):** Āe.

5. **TE MAHERE MAHI (FURTHER WORK PLANNED):**

- 5.1 A review of these guidelines will be required in 3 years, or as requested by Te Here.

6. **NGĀ TŪTOHUTANGA (RECOMMENDATIONS):**

That Te Here:

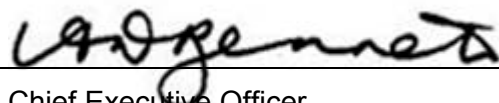
- a) Receive this paper
- b) Approves the recommended Tangi Guidelines for Governors.



28 August 2018

Author

Date



28 August 2018

Chief Executive Officer

Date