

NGĀ WHAKATAU A TE RŪNANGA

TE RŪNANGA O NGĀI TAHU HUI

Friday, 14 June 2019

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 Friday, 14 June 2019 at Te Whare o Te Waipounamu, Ōtautahi. Several resolutions were passed at this hui which included:

- Confirmation of Minutes – 12 April 2019
- Generic Appointments Process for Directors
- The Office Statement of Corporate Intent 2019 – 2020
- Whai Rawa Fund Limited Statement of Corporate Intent – 1 July 2019 – 30 June 2022
- NTHC Q3 Report 2018/2019
- NTHC Statement of Corporate Intent FY20-22
- Approval of the late paper- 'Director Appointment – New Zealand Geographic Board'
- Release of In Komiti Papers

GENERAL HUI

WĀNANGA RAUTAKI (STRATEGY SESSION)

Te Rūnanga held a wānanga and discussed several high-level strategic issues in respect of the Te Apārangi Programme of Work and the Kahui Governance Group for Conservation.

HE PEPA WHAKATAUNGA (DECISION PAPERS)

Health and Safety Report – Quarter 4 FY19

Te Rūnanga received the Health and Safety Report – Quarter 4 FY19, noting the significant amount of work that has been done in respect of security with a report due to be communicated to rūnanga in due course.

Generic Appointments Process for Directors

Te Rūnanga approved the proposed policy amendments to the Generic Appointments Process for Directors.

The Office Statement of Corporate Intent (SCI) 2019 – 2020

Te Rūnanga approved in principle the Office 2019-2020 SCI subject to any amendments from the NTHC SCI; and

Approved the FY20 budget based on both the Office 2019-2020 SCI and the Whai Rawa Fund Limited SCI 1 July 2019 – 30 June 2022

Whai Rawa Fund Limited SCI – 1 July 2019 – 30 June 2022

Te Rūnanga approved the Whai Rawa Fund Limited SCI 1 July 2019 – 30 June 2022.

Haea te Awa – First Option for Papatipu Rūnanga over NTHC Group Assets

Te Rūnanga received and discussed the paper on Haea te Awa – First Option for Papatipu Rūnanga over NTHC Group Assets however were unable to agree on a resolution to approve the proposed First Option, instead agreeing that the Chairs of Te Rūnanga, Te Here and Te Apārangi meet to discuss next steps.



Te Rūnanga o NGĀI TAHU

IN COMMITTEE

HE PEPA WHAKATAUNGA (DECISION PAPERS)

NTHC Quarterly Report Q3 Report 2018/2019

Te Rūnanga was provided with an update on the Q3 Report 2018/2019 and approved the release of the summary of the NTHC Quarterly Report from In Komiti status.

NTHC SCI FY20-22

Te Rūnanga approved the NTHC SCI FY 2020-2022 on the basis that the impacts related to the final decisions around Haea Te Awa – Investments Charter implementation could affect current content; and

Agreed that the contents of the monitoring report and the NTHC SCI FY 2020-2022 remain In Komiti to support the role of the Monitoring Function to provide frank advice to Te Rūnanga and to protect commercially sensitive information.

Te Here Update

An update was provided on the issues discussed at the Te Here Komiti hui which included:

- A Wānanga to discuss Haea Te Awa and Distribution
- Discussion in respect of the Investments Charter
- The Office of SCI - FY20 and Q3 report

- The Whai Rawa Fund Limited – SCI 2020 – 2022 and Q3 report; and
- Ngāi Tahu Funds Committee

Te Apārangi Update

An update was provided on the issues discussed at the Te Apārangi Komiti hui which included:

- High level strategic kōrero on key issues
- National Iwi Chairs Forum
- Mānuka honey
- Appointments to external organisations
- Concessions; and
- Relativity

Release of In Komiti Papers

The following papers were released from In Komiti:

1. External Issues June 2019 (Abridged)
2. NTHC Quarterly Report period ending 31 March 2019 – Executive Summary
3. Tribal Properties Update (Te Here)
4. Mātauranga update (Te Here)

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



Te Rūnanga o **NGĀI TAHU**