

PRE-TRONT REPORT 16 August 2019

Kā uri o Kāti Māhaki ki Makaawhio, tēnā koutou! Nei te mihi aroha ki a koutou katoa!

The following is my Pre-TRONT Report for the meeting next week. It should be read in conjunction with the General Agenda papers attached and provides my initial proposed response based on my initial quick read of the papers. I follow this up with a more thorough read and then in my TRONT Report which follows our actual Hui, I provide any additional whakaaro shared and the outcome. This month's agenda is fairly light in respect to Decision papers, with only three mainly compliance and administrative papers in the open session and In Committee looking at Holding Corp quarterly Report Monitoring and end of year results.

RAUTAKI (STRATEGY)

Our strategy session focusses on Haea te awa – Distribution as an initial discussion paper in preparation for a decision paper to come to our September hui. I would encourage you to read the paper if you have time – it provides a really easy to follow explanation of TRONT's distribution policy, rule options and rate. This information was considered by Te Here at their last Hui, where agreement in principle was that best option would be to maintain the current distribution rate and rule. I would be interested to hear from any of you who might have an alternative view to this. E-mail or give me a call if you want to have a discussion.

HE PEPA WHAKATAUNGA (DECISION PAPERS)

TE WHATITATA ME TE TAUTUKUNGA (RISK & COMPLIANCE)	NGĀ TOHUTANGA (RECOMMENDATIONS)	PROPOSED RECOMMENDATION
DEC: Health and Safety Work plan FY20	That Te Rūnanga o Ngāi Tahu: a) Discuss the H&S Strategy and annual work plan and provide feedback content of the strategy to further guide this kaupapa.	<i>Tautoko receipt – The Strategy provides a really good and easy to follow approach to H&S which I believe has served us well to date. Its implementation and ongoing operation has been able to provide enough flexibility to quickly respond to any changes needed, to reflect and address feedback and to be constantly seeking improvement through review (including external). I am comfortable with the plan in its current form.</i>
HE PEPA WHAKATAUNGA (DECISION PAPERS)	NGĀ TOHUTANGA (RECOMMENDATIONS)	PROPOSED RECOMMENDATION
Te Rūnanga Governance Fee Review	That Te Rūnanga: a) Receives the paper b) Approves the Te Whakaue recommendation that there is no increase to the Representative Fee. c) Approves the Te Whakaue recommendation no increases are applied to the rest of the governance fee framework determined by the Representative Fee. d) Approves the Te Whakaue recommendation no increase to the TRARC and Te Whakaue Chair Fees.	<i>Tautoko and approve</i>

HE PEPA WHAKATAUNGA (DECISION PAPERS)	NGĀ TOHUTANGA (RECOMMENDATIONS)	PROPOSED RECOMMENDATION
Revised Letters of Expectation 2019/20 for the Office and NTHC	That Te Rūnanga: <ol style="list-style-type: none"> 1. Receives this paper; and 2. Given the inclusion of any further changes, approve the revised 2019/20 Office LOE as amended; and 3. Given the inclusion of any further changes, approve the revised 2019/20 NTHC LOE as amended. 	<i>Tautoko receipt and proposed addition relating to Emergency Preparedness – This was raised at our last meeting</i>

IN COMMITTEE

HE PEPA WHAKATAUNGA (DECISION PAPERS)

- Monitoring Report – NTHC (Q4)
 - APP1: NTHC Quarterly Report (Q4)
 - APP 2: NTHC Quarterly Report (Q4) – Executive Summary
- End of Year Financial Results (verbal report)

HE PEPA MATAPAKI (DISCUSSION PAPERS)

- Ngāi Tahu Property Development)
- Appointments to External Organisations – HSNO Komiti (late paper)
- Te Kura Taka Pini – Ngāi Tahu Wai Māori Strategy

HE PŪRONGO Ā-WAHA (VERBAL REPORTS)

- Te Here Report (verbal)
- Te Apārangi Report (verbal)

WHAKATŪTURUTANGA O NGĀ MINITI (CONFIRMATION MINUTES)

- Minutes of 14 June 2019
- Action Points / Matters Arising

Move out of In Committee

WHAKATŪTURUTANGA O NGĀ MINITI (CONFIRMATION MINUTES)

- Minutes of 12 April 2019
- Action Points / Matters Arising

HE TAKE NOA (GENERAL BUSINESS)

- CEO Report
- Release of In Committee Papers

HE PEPA WHAKAMĀRAMA (INFORMATION PAPERS) *Taken as read not discussed*

- Kaiwhakahaere Report
- Common Seals
- Elections Update
- The Office Monitoring Report and Quarterly Report (Q4)
- Whai Rawa Monitoring Report and Quarterly Report (Q4)
- NTFSL Monitoring Report and Quarterly Report (Q4)
- External Organisation Representation - Policy Amendment and New Positions
- Insider Trading Policy - revised

HE PEPA WHAKAMĀRAMA (IC INFORMATION PAPERS – TAKEN AS READ)

- External Issues Update
- 28 June 2019 TRARC update

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

Mauri ora ki a koutou

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