

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 discussion at our Pre-TRONT Hui to be held on **19 February (next Wednesday) at 6.00pm by ZOOM**. The link will be sent from the office and for those on the coast the office will be open for the Hui. If you intend to link in please either call into the Runanga Office next Wednesday or let Rachael know so you are sent the zoom link.

This report concentrates on the Decision & Discussion papers only. I have made some brief notes in relation to some of the Information papers which aren't discussed at our meeting as they are taken as read. In Committee Papers are unable to be discussed until the papers are released from In Committee

Nga mate (to be added to list) – I have recorded the following for addition and sent them to the Secretariat. They will be added on the meeting day also, but I would appreciate if any of you notice someone is missing, that you let me know before the meeting (susan.wallace@ngaitahu.iwi.nz) Susan Wallace-Tito, Paul Frederick Wilson and Aroha Reid

Strategy Session – We generally start our Hui with Strategy Sessions. This Hui, Te Kura Taka Pini, the unit established to address Freshwater Management issues will be presenting in regards to **Treaty Jurisprudence**.

NB – Two areas we are/will be working with TKTP are - the Waitaha Hydro-power Scheme RC application decision which is to be pursued legally and Whitebait Management.

HE PEPA WHAKATAUNGA (DECISION PAPERS)

TE WHATITATA ME TE TAUTUKUNGA (RISK & COMPLIANCE)	NGĀ TOHUTANGA (RECOMMENDATIONS)	PROPOSED RECOMMENDATION
Health and Safety report – Quarter 2 FY20	Te Rūnanga o Ngāi Tahu: a) Receives the paper; and b) Provides feedback to further guide improvements to the health and safety kaupapa	<i>Tautoko receipt – As you will note from the paper the Te Rūnanga H&S kaupapa is continuously being reviewed and improved. The reporting system and framework in place has the ability to quickly implement mitigate/respond to new findings and risk areas identified both internally and externally, has processes in place to ensure that Governors fulfil our/their responsibilities in this space and as noted the kaupapa is given formal time at each of our hui. TROM had agreed that we bring in an external contractor to work with us to write our H&S Policies. I recommend we approach TRONT again to work with governors about our responsibilities and with operations to develop policies and procedures.</i>

TE WHATITATA ME TE TAUTUKUNGA (RISK & COMPLIANCE)	NGĀ TOHUTANGA (RECOMMENDATIONS)	PROPOSED RECOMMENDATION
<p>Ngai Tahu Holdings Corporation Limited Group (NTHCL) Letter of Expectation (LOE) 2020/21</p>	<p>That Te Rūnanga:</p> <ul style="list-style-type: none"> a) Receives this paper entitled “Ngai Tahu Holdings Corporation Limited Group (NTHCL) Letter of Expectation 2020/21”; b) Considers the specific goals and priorities to be included in the NTHCL LOE 2020/21 and instruct management to make any changes desired; c) Given the inclusion of any changes approve the NTHCL LOE 2020/21. 	<p><i>Tautoko receipt and noting potential inclusion of any changes, approve the LOE – This is part of our Annual planning process developed over a number of years. The Letter of Expectation (LOE) provides our Group entities with the Te Rūnanga expectations for the coming financial year. It is provided early to allow time for the entity to complete their annual plan and budgets for approval before the new financial year starts giving them certainty. There is however, an ability to amend and LOE during the year.</i></p> <p><i>In this case Holding Corp is approved via Te Runanga and the others via Te Here – Office, Whai Rawa, NT Fisheries (these LOE’s are shared with Te Runanga but via Information Paper). The change in the way the LOE has been structured is excellent, its content reflects the areas Te Rūnanga have discussed and prioritised over the past year there are a number of areas of interest for Makaawhio – see 2. Haea te awa, 4 Kura Takapini, 5. Employment and 9. Which I have specifically copied below as it refers to Papatipu Runanga;</i></p> <p><i>9. Papatipu Rūnanga - Ensure ongoing opportunities are in place for Papatipu Rūnanga to have both direct investment into the investment assets of the NTHCL Group and investment opportunities in support of the investment assets of the NTHCL Group provided this does not impact on NTHCL Group’s ability to deliver on benchmarks. NTHCL Group will also provide assistance to the Regional Development Fund/Entity as requested. SCI 202019/232 needs to include both current initiatives and status of future planned initiatives.</i></p>

HE PEPA MATAPAKI (DISCUSSION PAPERS)

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<p>Distribution Allocation Methodology</p>	<p>That Te Rūnanga:</p> <ul style="list-style-type: none"> a) Receive this paper b) Provides feedback on the content of this paper c) Provides feedback on the options that will be presented to Te Rūnanga at its hui in February 2020. 	<p><i>Tautoko receipt – Any feedback or comments in regards to this paper would be welcome. The proposed models of allocation have not been included in this first release of papers but should be in the papers due apōpō for release. This additional information should form the focus of our korero next Wednesday as I will need a clear steer about the preferred model from our rūnanga and/or any concerns with what is being proposed.</i></p>

Te Rūnanga o Ngāi Tahu – Proposed Charter Changes	Te Rūnanga o Ngāi Tahu: a) Receives this paper; and a) Provides feedback on the proposed Charter changes and other changes outlined in this paper	<i>Tautoko receipt – My recommendation is that TROM support the special resolution and required changes to the Shareholders Agreement, in response to the changes we approved to the TRONT Investments Charter schedules noted. I am seeking feedback and direction, especially if there is something I have missed which would change the recommendation to support.</i>
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IN COMMITTEE

Ngāi Tahu Holdings Draft Strategic Plan

HE PEPA WHAKATAUNGA (DECISION PAPERS)

- Monitor’s Report – NTHC FY20 Q2 Report APP1: NTHC 2019 Annual Review
 - APP1: NTHC FY20 Q2 Report
 - APP2: NTHC FY20 Q2 Report - Executive Summary
- Federation of Māori Authorities Appointment
- NTHC Director Appointment (Late Paper)
- External Organisation Representation – Conservation Kaupapa (Late Paper)

HE PŪRONGO Ā-WAHA (VERBAL REPORTS)

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

WHAKATŪTURUTANGA O NGĀ MINITI (CONFIRMATION MINUTES)

- Minutes of 21 November 2019
- Action Points / Matters Arising

Move out of In Committee

WHAKATŪTURUTANGA O NGĀ MINITI (CONFIRMATION MINUTES)

- Minutes of 21 November 2019
- Action Points / Matters Arising

HE TAKE NOA (GENERAL BUSINESS)

- CEO Report including Recast update
- Release of In Committee Papers

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

- Kaiwhakahaere Report (Nov-Jan)
- SCI Recast update
- Update on Universal Value Creation Activities
- Haea te awa update

- Office Quarterly Report FY20 Q2 incl Monitor's Report
- Draft Office Letter of Expectation 2020/21
- NTFSL Six Monthly Report incl Monitor's Report
- Draft NTFSL Letter of Expectation 2020/21
- Whai Rawa Fund Limited Quarterly Report FY20 Q2 incl Monitor's Report
- Draft Whai Rawa Fund Limited Letter of Expectation 2020/21
- Te Rūnanga KiwiSaver
- Te Whakaue Quarterly Report (FY20 Q2)
- Common Seals Usage – Schedule 130
- Elections Update

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

- Strategic Monitoring Update

Mauri ora ki a koutou

Susan Wallace - Makaawhio Representative for Te Rūnanga o Makaawhio

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