

Selection Election of Tāngata Tiriti Trustees 2019



Tāngata Tiriti Hui November 2019 | Governance: TT | Decision Paper/ Consultation

Background / Introduction

The 2018 Tāngata Tiriti hui agreed to work being done to improve the 2018 selection/election process for Tāngata Tiriti Trustee Board members by a kapa mahi group, incorporating a plan for emergent leadership, to include the 2018 Trustee Board nominees and other interested members.

This decision came from feeling by hui delegates that the 2018 selection process was challenging in a number of ways, especially as most of the Saturday was taken up by long deliberations about selection of new Trustees limiting valuable time for other house business.

An amended version came to AGM 2018 but was not discussed. The Tāngata Tiriti Trustees were tasked with updating this process. In June 2019, the new AGM/Hui reset impacted the process timeline again. The whare agreed that the Trustees would bring the amended process back to the November 2019 hui.

Rationale/Constitutional requirements

Te Whānau Tupu Ngātahi o Aotearoa – Playcentre Aotearoa constitution indicates:

8.3. Tāngata Tiriti will communicate and consult with members between General Meetings.

8.4. Tāngata Tiriti House may from time to time develop such rules and policies for the operation of its house, provided that such rules and policies are not inconsistent with this Kaupapa Ture/Constitution, nor contrary to any other law.

8.5. Tāngata Tiriti House shall be responsible for:

...

8.5.5. selecting of a minimum of three (3) members up to a maximum of five (5) members of the Trustee Board and other Officers as may be deemed necessary

...



Recommendation

Tāngata Tiriti house accepts this process for selecting their Trustees.

Nā mātou noa, nā,

Ruth Jones, Michelle Hutton and Tiso Ross

On behalf of TWTNoA-PA Trustee Board

UPDATED Selection/Election of Tāngata Tiriti Trustees

At the beginning of the selection cycle, the Tāngata Trustees will confirm the timeline. Ideally nominees would have already identified themselves and become part of the emerging group prior to this process beginning.

At each national meeting Tāngata Tiriti whare will do an emergent leadership continuum line.

Step One

Trustee Board 'skills and traits', role description, and ' Trustees Code of conduct' information will be made available with nomination forms to centres. This is to allow time for discussion at centres before regional meetings. Centres need to consider any potential nominees from their centre.

Step Two

Completed nomination forms are to be emailed to the Tāngata Tiriti Administrator, by the deadline.

Step Three

Nominations are sent out to centres via the Bulletin.



Centres are invited to submit any written questions for the nominees to the Tāngata Tiriti Administrator, by the stated deadline. The Tāngata Tiriti Administrator will then send the questions to the nominees, who will have written responses back to the Tāngata Tiriti Administrator as indicated. The Tāngata Tiriti Administrator will then send the questions and responses out to centres for their information.

A zoom meeting is another possibility for where members to meet/talk with nominees if requested.

Step Four

Current Tāngata Tiriti Trustees will contact nominees to answer questions and discuss the Trustee Board role, time commitment, duties. Members of the emerging group will already be in contact with the Trustees.

Step Five

As part of agenda setting the Tāngata Tiriti delegates will decide working timeframes for the process (time spent on consensus decision making/voting) at each hui.

In the early part of Tāngata Tiriti Hui, there could be a short time set aside where nominees introduce themselves. There will be opportunity for written questions to be submitted and answered. Delegates are welcome to speak with nominees at any time during the hui. To give delegates time to process additional information and seek clarification, discussion regarding final selection of trustees will be scheduled for later in the hui.

Step Six

Tāngata Tiriti where will choose successful nominees by consensus decision making, considering the combined team/skills required for the Trustee Board.

The where should remind itself to do this with respect for the nominees as well as each other.



If consensus cannot be reached after the agreed timeframe, a vote by secret ballot shall be held, where each region will have four votes for each vacant position. Whomever gets the most votes for each vacant position will be selected. Nominees may choose to leave the room during this time, if so, trustees will ensure they are updated.

All nominees (including any absent) will be advised of the results as soon as possible by Tāngata Tiriti Trustee Board members.

Step Seven

Successful candidates are endorsed at National AGM.

Contributing Authors

We would like to thank the 2018 kapa mahi for their mahi - Rachel Rix-Trott (Te Akoranga cluster), Tiso Ross (2018 nominee/Wellington Cluster), Michelle Hutton (2018 nominee/Auckland Cluster), Rose Goodger (Northern Waikato Cluster), Ruth Jones (Tāngata Tiriti Trustee Co-President). Also Amy Crookston (Tāngata Tiriti Emerging Group) for her input.

Tiso Ross, Ruth Jones, Michelle Hutton – Tāngata Tiriti Trustees

