

Constitutional Requirements

- Clause 4.1. Playcentre Aotearoa shall consist of:
 - 4.1.1. Playcentres: amalgamated into Playcentre Aotearoa and any such Centre that applies, meets requirements and is endorsed by the Trustee Board;
 - 4.1.2. Rōpū Māori: as recognised by Te Whare Tikanga Māori;
- Clause 6. NGĀ TAKIWĀ / REGIONS - Playcentre Aotearoa will be organised regionally to provide support to centres
- 10.5. Representatives to General Meetings will be determined by an election process according to each house's protocols with regard to geographical and other representational principles.

Rationale

Clause 4.1 outlines that two of the members of Playcentre Aotearoa are Playcentres and Rōpū Māori. The regional governance spaces belong to all members. Playcentres belong to the regional governance spaces outlined below, which is a conduit for centre governance voice to national meetings.

Tāngata Tiriti whare and Te Whare Tikanga Māori only exist when the whare are convened, which is twice per year at Hui and AGM.

These governance spaces need to have names to enable the administration of regional meeting funding.

The Kapa Mahi work will continue on the paper *Supporting Centres to Participate in National Governance*.



Recommendation

That the regional governance spaces adopt the following names (from our operational hubs) as a starting point.

- Northern North Island
- Auckland
- Central North Island
- Lower North Island
- Upper South Island
- Southern

Nā mātou noa, nā,

Ruth Jones, Michelle Hutton and Tiso Ross

On behalf of TWTNoA-PA Trustee Board (2018-2019)

