



Te Whare Tikanga Māori

DRAFT- Minutes for Hui ā-Tau Māori 2018

18 – 20 Haratua / May 2018

Held at Tapu te Ranga marae, Island Bay, Wellington



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Kei konei / Present

Ngā Kaitūao / NZPF Volunteers

Ingoa / Name

Alaine Tamati-Aubrey
Avis Stewart
Cynthia Murray
Marion Pilkington
Susan Bailey

Nohonga / Position of Responsibility

Takirua Perehitana / Copresident
Kaitiaki / Trustee
Kaitiaki / Trustee
NZPF Life Member
Takirua Perehitana / Copresident

Mai i / From

Puriri W'akamaru ō Taranaki / Taranaki
Te Waewae Koukou / Mid Northland
Te Taonga ō Pōhutukawa / EBoP
Mahi Ngātahi Puāwai / North Shore
Hutt

Ngā Kaimahi / NZPF Employees

TBA
TBA
TBA
TBA
TBA
TBA
TBA

Māori Development Manager
Te Ao Māori Field Worker
Te Ao Māori Field Worker
Te Ao Māori Field Worker
Te Ao Māori Field Worker
Te Ao Māori Field Worker
Te Ao Māori Field Worker

National
Northern Region
Auckland Region
Central Region
Lower North Region
Upper South Region
Southern Region

Rōpū Māori Tarakei / Delegates

#	<i>Ingoa / Name</i>
1	Olivia Lusby
2	Euphymya Ngapo-Lavelle, Esta Takuirā
3	Delyce Wharekawa, Moana Bell
4	Ranee Davies
5	Faith Tupou
6	Charlene Morunga
7	Sharon Brown
8	Paia Terepo
9	Char Martin
10	Bes Lironi-Irvine
11	Aimee Portners, Wai Miller
12	Liz & Tāne Cribb~, Siobhan Moran
13	Rebekah Fraser, Sarah Ray & Daria Brizzell~
	Potiki Pouwhare ~
	~ Indicates a Tamaiti

Mai i / From

Te Taonga ō Pōhutukawa / EBoP
Mahi Ngātahi Puāwai / North Shore
Rāwhiti Waikato / East Waikato
Counties Playcentre Association
Puriri Whakamaru ō Awa-kairangi / Hutt
Te Rōpū Whakaaro Kotahi / Northland
Tairāwhiti
Kia Puāwai ō Tāmaki / Tāmaki
Puriri Whakamaru ō Taranaki / Taranaki
Kia Puāwai ō Te Akoranga / Te Akoranga
Kapa Tautoko ki Whanganui-a-Tara / Wellington
Tauranga Moana Whānau Group / Western Bay of Plenty
Puriri Whakamaru ō Otago / Otago
Te Waewae Koukou / Mid Northland

Apologies

#	<i>Ingoa / Name</i>	<i>Mai i / From</i>
1		Puriri Whakamaru ō Central Districts

** Indicates this will be an integral component of future Hui ā-Tau Māori*

Pōwhiri* at 1pm

Whakawhānaungatanga*

Work groups*: the 'Kapa Mahi' was indicated to the hui
Playcentre History & Māori Caucus / TWTM History*: was shared with the hui
Playcentre Taonga* were introduced to the hui

Māori Development Manager (MDM)

Purpose of the role:

- To ensure Te Ao Māori is incorporated into everyday operations, assist employees and volunteers within the National Operations team to understand Māori traditions and values, and how these should be part of the fabric of Playcentre.
- Network with National Māori organisations and Marae.
- Understand Pou Kipa (achieving equitable education outcomes for Māori) and how to enable this through resources for Centres.
- Administration and logistic duties to enable Te Whare Tikanga Māori.

Te Ao Māori Field Worker (TAMFW)

Purpose of the role:

- To ensure Te Ao Māori is incorporated into everyday operations, assist employees and volunteers within the Region to understand Māori traditions and values, and how these should be part of the fabric of Playcentre.
- Support Rōpū Māori to function effectively. Network with local Māori organisations and Marae, network with local Rōpū.
- Identify facilitators with strong Te Ao Māori understanding to support the Adult Education Programme.

Huringa pūngao*

Huringa pūngao is a '10-year transformation programme'.

- There are Ten (10) kaupapa. One (1) kaupapa each year will be first delivered at Hui ā-Tau Māori.
- MDM will work closely with Kaitiaki/Trustees to enhance and clarify the content of the deliverables.
- The MDM will deliver the kaupapa on the Thursday of Hui ā-Tau Māori to Kaitiaki and TAMFW.
- The TAMFW will deliver the kaupapa to Rōpū Māori at Hui ā-Tau Māori on the Saturday.
- The MDM is responsible for delivery and maintenance of the kaupapa for the National Operations team.
- The TAMFW are responsible for delivery and maintenance of the kaupapa for their Regional Hub and Centres.

Manaakitanga is the kaupapa for May 2018 to May 2019

Please see Appendices for 'Kapa Mahi – Worksheets'

Travel Claim

This NZPF Travel Claim process will be sent to 'registered delegates' as part of the 'Mail out' for each NZPF National Hui/Meeting.

Please see attachments. 1a- National Hui Travel Claim Procedure Feb 18 & 1b- National Hui Claim Form

Implementing Biculturalism at Centre level

Presentation by Samantha Hatsell

Please see attachment 2-He whakaritenga o Tikanga rua - SHatsell-May2018

Good Governance*

Please see attachments: 3a-Gov Mgmt split PDF & 3b-TrusteeInduction PDF

Decision Paper*

Rōpū Māori: The future is here

Paper prepared by: Euphymya Ngapo-Lavelle mai i Mahi Ngātahi Puāwai

That at Hui ā-Tau Māori 2018;

1. Rōpū Māori are formally recognised by Te Whare Tikanga Maori.
 - a) Puriri Whakamaru o Taranaki (Taranaki)
 - b) Kapa Tautoko ki Whanganui-a-Tara (Wellington)
 - c) Puriri Whakamaru o Te Awakairangi (Hutt)
 - d) Counties
 - e) Kia Puāwai o Tamaki (Te Akoranga)
 - f) Puriri Whakamaru o Otago (Otago)
 - g) Te Kimiora o Tamaki (Tamaki)
 - h) Te Tairāwhiti
 - i) Rawhiti Waikato (East Waikato)
 - j) Te Taonga o Pohutukawa (EBoP)
 - k) Tauranga Moana Whānau Rōpū (WBoP)
 - l) Mahi Ngātahi o Puawai (North Shore)
 - m) Te Roopu Whakaaro Kotahi (Northland)
- (Final list to be confirmed by Trustee Board)

Past Rōpū Māori are acknowledged for their contribution.

Future Rōpū Māori have the opportunity to be recognised at Hui ā-Tau Māori and General Meeting.

2. Six (6) Regional Rōpū Māori are created from the formally recognised Rōpū Māori and are formally recognised by Te Whare Tikanga Māori.

Actions decided

1. Prepare a new paper about the Rōpū Māori - Shared Understanding by Euphymya Ngapo Lavelle for the next meeting.
2. Share the agreed extract about the 'Purpose of Rōpū Māori' with the hui members and Rōpū plus Centres and management of our organisation, inviting comment and feedback to build that understanding by Euphymya Ngapo Lavelle
3. Our Trustee Board representatives to confirm the final list of recognised Rōpū Māori
4. Liz Cribb to share her Rōpū Māori activities with the other Rōpū and hui attendees.

Decision: The meeting agreed to Rōpū Māori as listed 1a-1m are formally recognised by Te Whare Tikanga Maori.
Kua mana? Āe!

Decision: The meeting agreed to 6 Regional Rōpū Māori being created from the formally recognised Rōpū Māori and are formally recognised by Te Whare Tikanga Māori. *Kua mana? Āe!*

Kōrerorero / Discussions

Rōpū-Cluster-TAMFW-MDM

Please see Appendices for 'Kapa Mahi – Worksheets'

Cluster Meetings

Discussion

Strategic Aspirations*

At Hui ā-Tau Māori new initiatives/opportunities are able to be tabled. Currently Te Whare Tikanga Māori have Te Mahere 2040. December 2016, Te Mahere 2040 was transferred to Operations team to implement.

Ngātahi*

Ngātahi is how Tangata Whenua Kaitiaki/Trustees are accountable and transparent to Te Whare Tikanga Māori. A written report is tabled. The environment allows Te Whare Tikanga Māori and Tangata Whenua Kaitiaki to interact in a positive manner.

Tātai Tauatanga / Succession Plan*

Tātai Tauatanga is how Tangata Whenua Kaitiaki/Trustees indicate to Te Whare Tikanga Māori options to enable Emergent Leadership.

Poroaki*

9:30am – 10:30am Hui ā-Tau Māori 2018

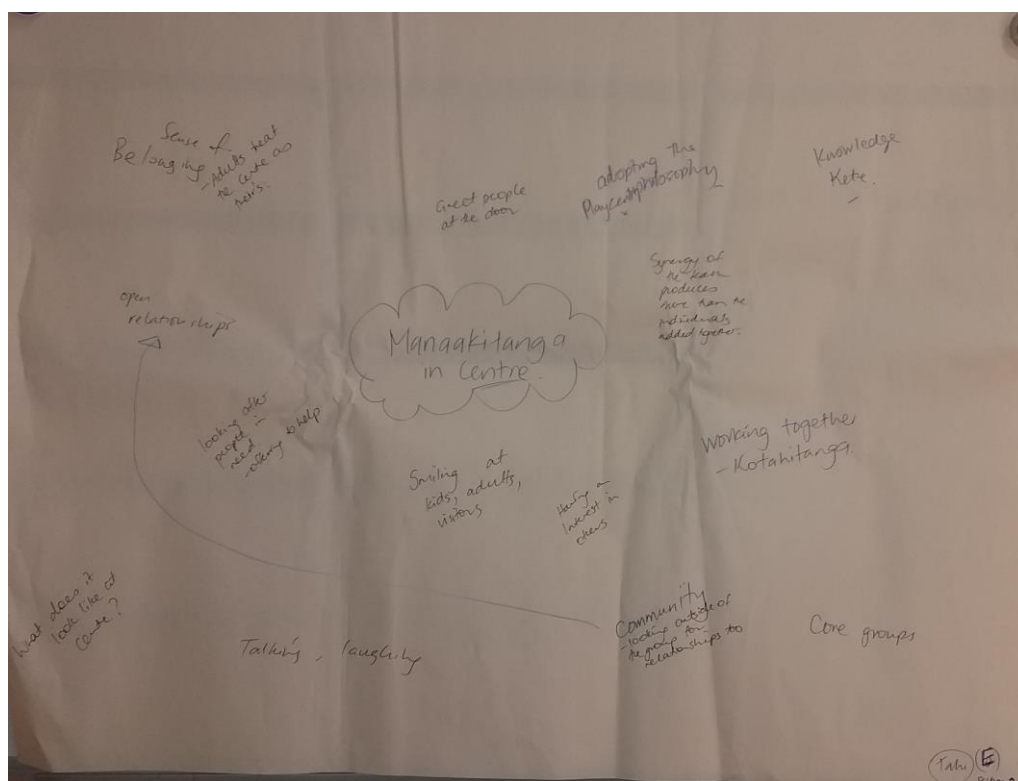
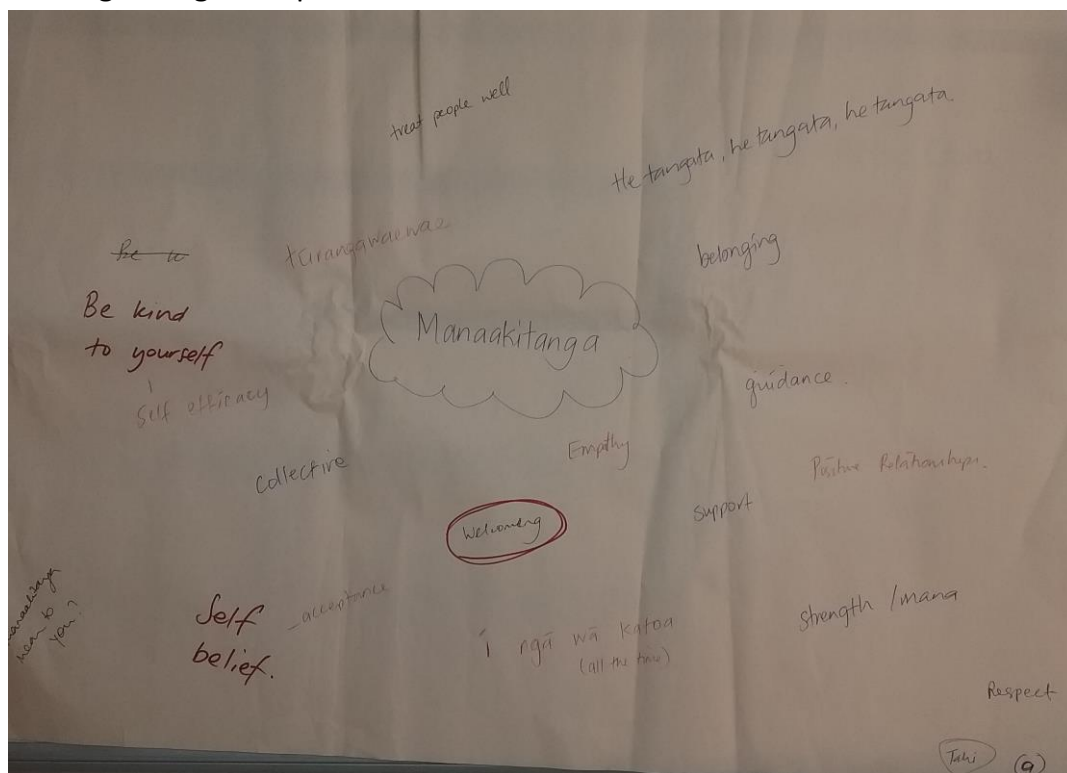
Meeting closed.

Te Whare Tikanga Maori

Hui ā-Tau Māori 2018

Appendices

Appendix 1. Huringa Pūngao: Kapa Mahi - Worksheets



KO AU
Kapa Rua
Tautoko

Manaakitanga
Looking After Yourself
Awhi - Care, Assist
- Supporting.
- Connect / Share

(2a)

Whangai - Nuturinga - ~~the~~
Presence - Being there

Respect

(AKi) - Space & Time. Giving yourself time & space.

Acceptance. Acknowledging differences / Uniqueness
- Being open to change / Accepting change
Proud - Thoughts → Being You - KO AU.

Centre
Kapa Rua

Manaakitanga
Looking After Our Village

(2b)

Tuakana - Teina

Korerohero i te onepu - Sandpit.

Whānau - Dinners for new families

Koha - clothes
Things that help whānau
to feel loved.

Mana - Upholding and embracing the
Mana of all cultures within
centre

Everyone is valued.

Don't understand. it can be explained so
they can feel empowered.

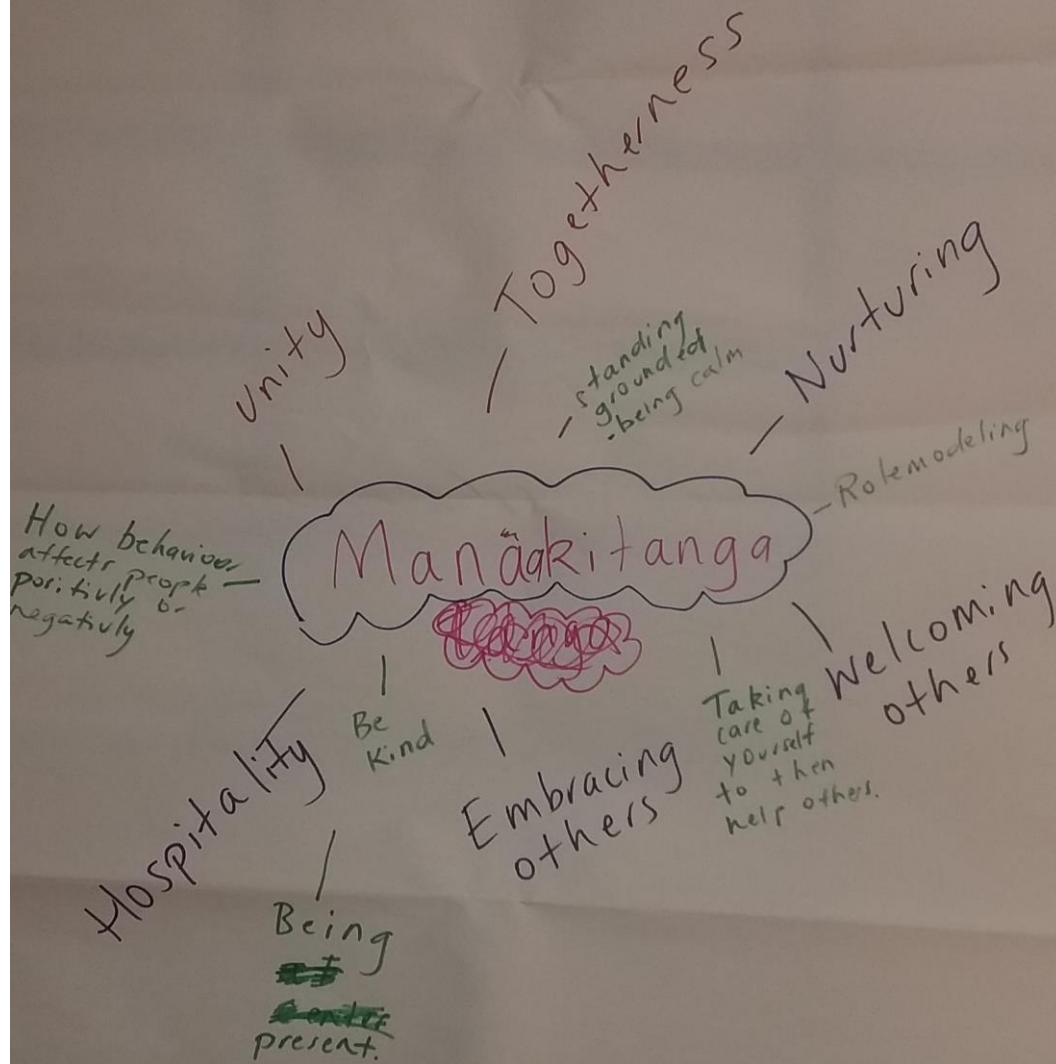
Foru (2b)

Manaakitanga - Center level

- Having welcoming processes in place for all members to see
- Maternity/sever illness process/policy.
 - Bringing ~~for~~ meals
- Whanau support Role
- Having shared Kai for center events.
- End of term shared Kai.
- Poroporo awhi for leaving children/families.
- Plant or token to adults when child leaves
- Adult relationships with other children nurtured
- Checking in with members regularly.
- Being present at center.

Oru (2a)

Alum Oil



Manaakitanga

Roopu
WHA
2b.

@ Centre

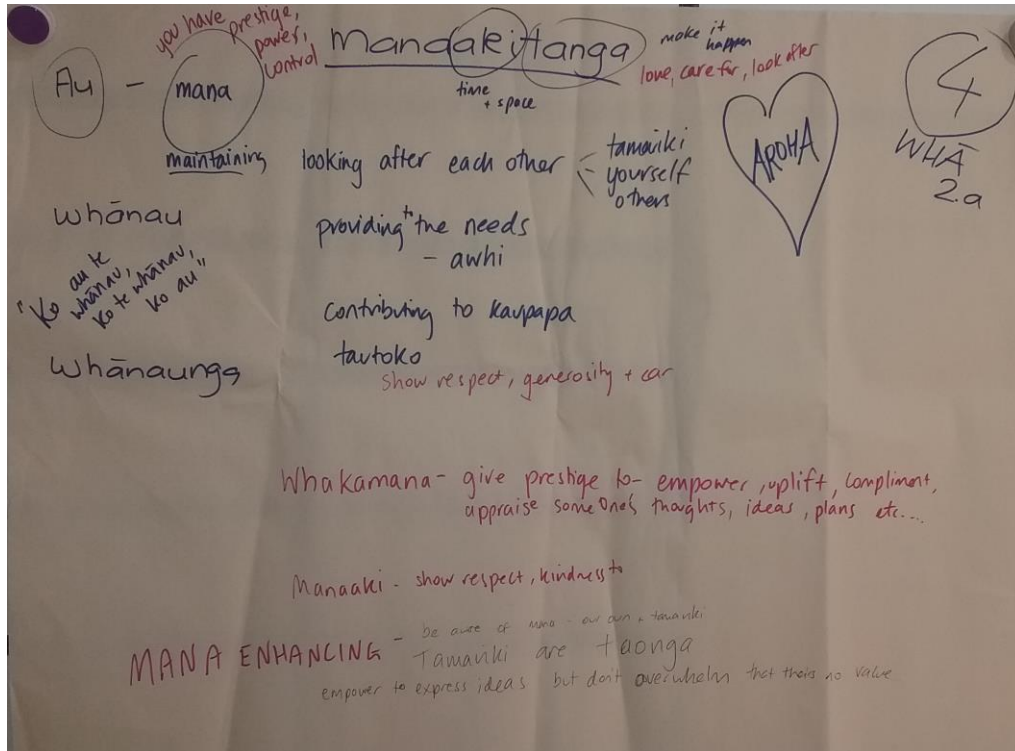
People - ^{how we} treat people /awhi /tautoko

eg holding pēpi so Māmā can have Kapu ti...

Building - respect for
maintenance

Community - Hononga

- Kura
- Marae



Appendix 2. Rōpū-Cluster-TAMFW-MDM: Kapa Mahi - Worksheets

Wāhā	Whānau	Hapu/Centre	Iwi/Region
<u>What's happening now</u> Bilingual/Bicultural Rōpū (Wāhā) meet termly sharing resources learning waiata together tautoko matauranga tēnei kōwhiri Expectations To continue + strengthen what's happening now Budget attached to Rōpū Education of mātua who go to bilingual sessions (formerly a terms worth of Te Reo P.D. once a wk 10 sessions)	Hui Rōpū includes all those who support the kaupapa to hapai te kōwhiri me te kōwhiri māori, Te Ao māori		
<u>Aspirations</u> Fully embedded practice Ahakoa ngā piki me ngā heke The Kaupapa thrives			

Rōpū / Cluster / Te Ao Māori / MDM

Whānau	Hapu/Centre	Iwi/Region
East Waikato	Tirau	Central North
Te Taonga o Pohutukawa	Whakatane / EBOP	" "
Tairāwhiti	Gisbourne / EBOP	" "
Tauranga Moana	Western Bay of Plenty	" "

Expectations

Rōpū - Holding hui, ^{requiring} gathering whānau, whakawhānau, empowering whānau
 tamariki spending time with other tamariki Māori, tikanga practices, Te Ao
 Māori experiences, opportunity to hear/speak/Te Reo Māori
^{learn}

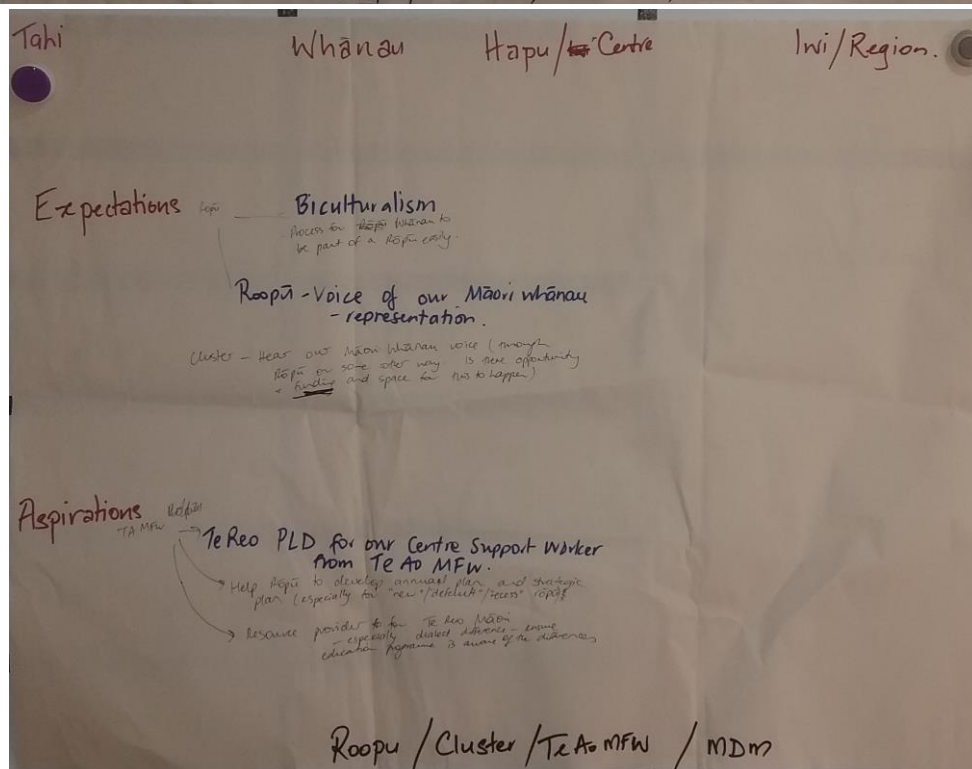
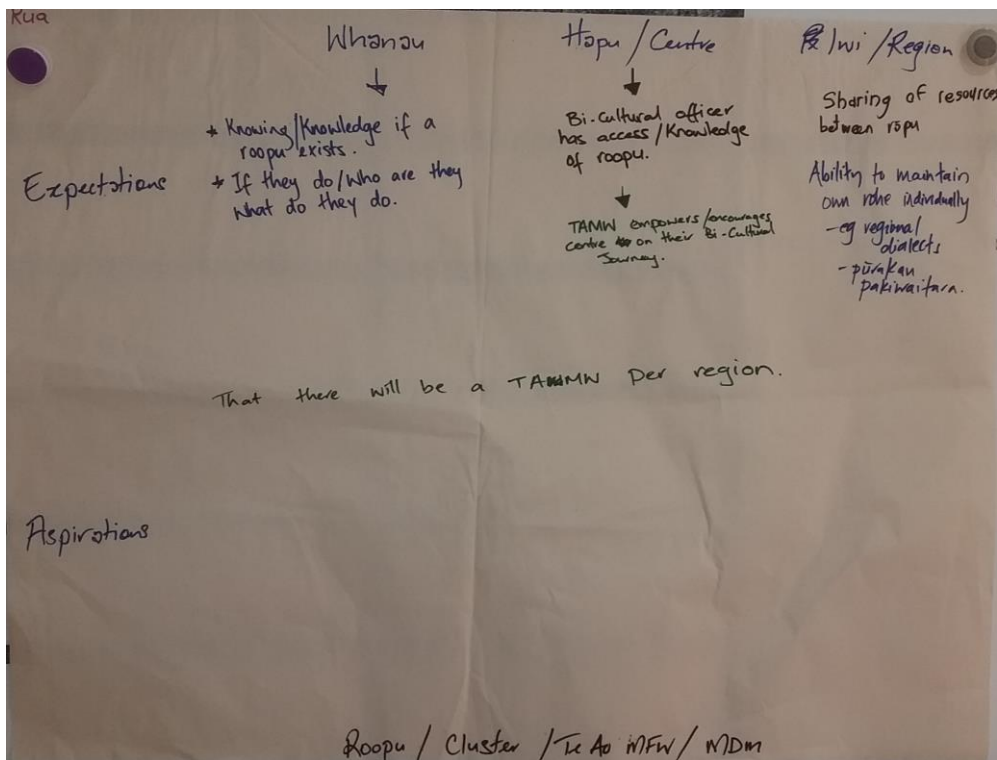
Clusters - Gathering of 'like' centres, supporting other centres through challenges,
 celebrating successes of centres, ^{discussing} governance decisions

Te Ao Māori - OUT visiting centres a rōpū, role modelling quality practice on sessions
 supporting centres with their bicultural practices.

MDM -

Aspirations.

Rōpū / Cluster / Te Ao Māori / MDM



Te Kakano

(Sing to the tune of "You are my Sunshine")

Te Kakano

Te Aroha

Te manawa ngā taonga

Ko ngā mokopuna

Kotahitanga

Te kaha o te whānau

Here lies the seed of Playcentre
With warmth and sharing

Love, caring gives the seed growth

The heart of the seed is the children

The strength is the family drawing together
In unity and learning.