



Tāngata Tiriti House

DRAFT – Minutes for Tāngata Tiriti Hui

Friday 22 November 2019

Held at The Sudima Airport Hotel, Christchurch



Kei Konei / Present

Ngā Kaitūao / NZPF Volunteers & Invited Employees

<i>Ingoa / Name</i>	<i>Nohonga / Position of Responsibility</i>	<i>Mai i/From</i>
Ruth Jones	Takirua Perehitana / Trustee Board	Wallaceville Playcentre Life Member, Lower North Island
Michelle Hutton	Kaitiaki / Trustee Board	Centre member – Blockhouse Bay Playcentre, Auckland
Nicky Duncan	Minute Taker	Administrator – Playcentre Aotearoa National Service Centre

Tāngata Tiriti Taraketi / Delegates

#	<i>Ingoa / Name</i>	<i>Whare Tākaro/Centre</i>	<i>Cluster</i>	<i>Rōpū Takiwā/Region</i>
1	Diana Wright	Gore Playcentre	Southland	Southern
2	Jose McKenzie & Olivia McKenzie	Riselaw Road	Whetu/Greater Dunedin	Southern
3	Annaliese Donehue	Parkside	South Canterbury	Southern
4	Gill Morgan	Waikanae Playcentre	Kapiti/Mana	Lower North
5	Shanna Trewern	New Plymouth	Taranaki	Lower North
6	Susanne Bux	Shirley	Christchurch North East West	Upper South
7	Lorelei Norris	Grey Valley	Coast	Upper South
8	Lucy Sheppard	Otumoetai	Western Bay of Plenty	Central North
9	Clare Wall Shaw	Maungawhau	Maungakiekie	Auckland
10	Amy O'Hagan	Wairaka		Central North
11	Amy Crookston	Ngaio		Lower North
12	Rachel Rix-Trott	Glendene	Te Akoranga	Northern
13	Rose Goodger	Ashurst Park	Northern Waikato	Central North
14	Jessica King & Saylor King	Otaua Aka-Aka	Franklin	Auckland
15	Pennie O'Connor	Whitford	Tamaki	Auckland
16	Stephanie Brown	Wharepuhunga	King Country	Central North
17	Pia Bradshaw	Havelock North	Hawkes Bay	Lower North
18	Michelle Keighley	Totara Park	Upper Hutt	Lower North

Apologies

Tiso Ross, Angela Sly, Miriam Walker

Rāmere/Friday 14th Pipiri/June 2019

At 3pm Tāngata Tiriti commenced their meeting in the Tāngata Tiriti whare.

Karakia: Led by Ruth

Whakawhanaungatanga: Introductions of everyone present at Tāngata Tiriti 2019.

Playcentre Taonga: Were introduced to the hui.

Tāhuhu Kōrero: Tāngata Tiriti History was shared with hui. Fifth birthday (hui) was acknowledged.

Group Contract: Āta principles – outlined by Ruth

Tāngata Tiriti Hui papers

Explanation and discussion had on the Decision papers being considered.

Minutes of previous meetings

The meeting agreed to hold the approval of the 2018 Tāngata Tiriti AGM minutes and the June 2019 Tāngata Tiriti Hui minutes until Tāngata Tiriti hui in November 2020, due to these not having been circulated.

Whakahomio | Information Papers

Information Paper: Playcentres Regional Group Names

Trustees to Delegates: The information paper was presented.

As a starting point the regional group names shall be:

- Northern North Island (NNI)
- Auckland
- Central North Island (Central)
- Lower North Island (LNI)
- Upper South Island (USI)
- Southern South Island (SSI).

There was some discussion and the house noted that any desired revision of the regional governance space names would need to be presented as a paper at a future hui.

Information Paper: Tāngata Tiriti Trustee Terms 2019 – 2020

Trustees to Delegates: The information paper was presented. There was discussion on the constitutional requirement that half the Trustee Board stand down every year. Ruth drew up a timeline showing when each of the current Tāngata Tiriti Board members terms were due to come to an end. The delegates were referred to the Constitution and the legal advice received around these matters was explained.

Kupu Tūturu | Decision Papers

Decision Paper: Selection Election of Tāngata Tiriti Trustees 2019

Trustees to Delegates: Explanation was provided on why in November 2020 a decision would need to be taken on who will be endorsed as a new Trustee in July 2021.

Discussion was held on nominations including what should be in the communication with the nomination form i.e. skills and traits, role description, code of conduct.

Tāngata Tiriti Trustee Emerging Group

2020-2022 Planning

Discussion on how nominations for the emerging group of future Trustees will be made.

Robust discussion on how the process could be run, realistic maximum number in the emerging group, a possible dual process running at the same time nominations are requested for anyone interested but not quite ready (expression of interest) and the possibility of those identified in an emerging group attending hui.

Decision Making and Caucus Negotiators

Rachel Rix-Trott and Gillian Morgan were selected as the Tāngata Tiriti negotiators for TWTNoA-PA AGM 2019.

July 2020 AGM delegation selection

Discussion on how delegates will be selected for AGM. In 2020 there will be four places available per region.

Delegates were asked to return to their regions and identify four delegates from their region for AGM 2020. At the 2020 AGM the number of representatives for the 2021 AGM will be a topic for discussion.

Meeting closed 5.45pm
