

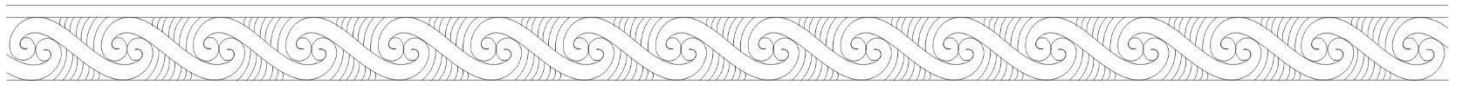


Te Whare Tikanga Māori

DRAFT - Minutes for Hui ā-Tau 2019

Minutes 22nd Whiri-ā-rangi / November 2019

Held at 550 Memorial Ave, Christchurch Airport, Christchurch



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Rāmere/ Friday 22nd Whiri-ā-rangi / November 2019

Friday 22nd November 2019 at 14:00pm. Mihi Whakatau led by: Sean McKinley in Te Wā o Rongo [Avon One]

Meeting opened for Te Whare Tikanga Māori at 15:00pm, by Avis Stewart in Te Whare Tikanga Māori [Tasman Two]

Whakawhanaungatanga: Introductions of everyone present at Hui ā-Tau 2019.

Playcentre Taonga: Information shared about taonga in Te Wā o Rongo [Avon One] during mihi whakatau.

Tāhuhu Kōrero: Avis Stewart and Alaine Tamati-Aubrey shared information of Playcentre history and new constitution NZPF Travel Claim form: Alaine Tamati-Aubrey explained travel claim process to whare delegates.

Kei konei | Present

Ngā Kaitiāo | NZPF Volunteers

Ingoa Name	Nohonga Position of Responsibility	Mai i From
Alaine Tamati-Aubrey	Kaitiaki / Trustee Board	Te Upoko o te Ika-a-Māui Pūriri Whakamaru
Avis Stewart	Kaitiaki / Trustee Board	Ngā Puāwai Pūriri Whakamaru

Rōpū Māori Taraketi | Delegates

#	Ingoa Name	Whare Tākaro	Rōpū Māori	Rōpū Takiwā
1	Paia Terepo	Mt Wellington	Ngā Kākano Pūriri Whakamaru	Auckland Region
2	Ranee Davies	Takanini	Ngā Kākano Pūriri Whakamaru	Auckland Region
3	Delyce Wharekawa	Tirau	Te Poho o Pūriri Whakamaru	Central North Island Region
4	Mary-Jane Dixon	Kaiti	Te Poho o Pūriri Whakamaru	Central North Island Region
5	Siobhan Moran	Papamoa	Te Poho o Pūriri Whakamaru	Central North Island Region
6	Kelsey McKoy	Mananui	Te Poho o Pūriri Whakamaru	Central North Island Region
7	Kate Fairhurst	Taranaki	Te Upoko o te Ika-a-Māui Pūriri Whakamaru	Lower North Island Region
8	Char Martin	Incoming Trustee	Te Upoko o te Ika-a-Māui Pūriri Whakamaru	Lower North Island Region
9	Wai Miller	Akaroa	Te Upoko o te Ika-a-Māui Pūriri Whakamaru	Lower North Island Region
10	Mandy Coleman	Buller	Te Upoko o te Waka-a-Maui Pūriri Whakamaru	Upper South Island Region
11	Andrea Read	Linwood	Te Upoko o te Waka-a-Maui Pūriri Whakamaru	Upper South Island Region
12	Abbey Marsh	Parkside	Te Upoko o te Waka-a-Maui Pūriri Whakamaru	Upper South Island Region
13	Skye Walton	Wyndham	Te Kohinga Tonga Pūriri Whakamaru	Southern South Island Region
14	Sarah Ray	Wyndham	Te Kohinga Tonga Pūriri Whakamaru	Southern South Island Region

Invited Employees

Ingoa Name	Nohonga Position of Responsibility	Mai i From
Mārika Williams	Māori Development Manager	Te Tai Tokerau

Apologies: Cynthia Murray (Playcentre Aotearoa Kaitiaki/Trustee Board)

Appendix 1: Cynthia Murray letter of apology for non-attendance as Trustee and Trustee role resignation

Te Wā o Tū Negotiators:

An explanation of Te Wā o Tū

This space is about debate, negotiate, concession, utilising the wisdom and experience of that the group (life members, current/past Federation Officers and Association delegates), seeking clarification and consensus. It is the place between the Tikanga Māori and Tikanga Pākehā Houses and The Treaty of Waitangi House.

Decision: Selected Negotiators: Tuakana-Teina [Te Wā o Tū in Lewis room]

Tuakana Negotiator: Mary-Jane Dixon

Teina Negotiator: Delyce Wharekawa

Pātai: Andrea Read

What are whare negotiators?

Whakautu: Avis Stewart

Explains the role of negotiators and advisory panel for Te wā o Tū (Two house models)

This information can be found in the AGM Booklet.

Decision Paper: Titiro whakamuri – Regional Rōpū Māori name

Recommendation: That Te Whare Tikanga Māori agree to the Regional Rōpū Māori name as:

Current Region	New Name
Northern	Ngā Puāwai Pūriri Whakamaru
Auckland	Ngā Kākano Pūriri Whakamaru
Central North	Te Poho o Pūriri Whakamaru
Lower North	Te Upoko o Te Ika-a-Māui Pūriri Whakamaru
Upper South	Te Upoko o te Waka-a-Māui Pūriri Whakamaru
Southern	Te Kohinga Tonga Pūriri Whakamaru

Pātai: Siobhan Moran

Asked if she could share feedback from her Rōpū Māori in regards to Rōpū Māori names.

Whakautu: Elaine Tamati-Aubrey

The discussion today is whether to accept or decline the proposed regional Rōpū Māori names. No new feedback will be accepted, as the opportunity to provide feedback has passed.

Playcentre Aotearoa distributed information regarding the Decision Paper: Titiro whakamuri – Regional Rōpū Māori name via the Playcentre Aotearoa national communications, all Te Whare Tikanga Māori members were given the opportunity to respond. Governance did not receive any responses to the proposed new Regional Rōpū Māori names.

Pātai: Sarah Ray

Representing the southern region, inundated with governance policies and agm and hui information. Do you have to be at a playcentre and be of Māori descent to be part of Rōpū Māori?

Whakautu: Elaine Tamati-Aubrey

Operations is working on a way to connect with families of tamariki who are of Māori descent enrolled in Playcentre Aotearoa.

Whakautu: Avis Stewart

People who assume Rōpū Māori must be for adults of Māori descent, are misinformed. Te Whare Tikanga Māori, Rōpū Māori are open to every adult regardless of their ethnicity who are raising tamariki of Māori descent. Every child counts and being there for our Māori babies.

Kua mana? 15:55pm

Decision: Ae, Whare accepted the new Regional Rōpū Māori names.

Appendix 2: Decision Paper Titiro whakamuri – Regional Rōpū Māori name

Decision Paper: Tātai Tauatanga | Succession Plan 2020 - Information Paper

At Hui ā-Tau Māori May 2019, the meeting agreed to accept the Tātai Tauatanga|Succession Plan that was tabled.

The legal advice received indicates the following:

Name	Role	Election	Re-election	Maximum duration
Avis Stewart	Co-President	November 2019	July 2021	ending in July 2023
Cynthia Murray	Trustee Board Member	May 2016	May 2018	ending in November 2019
Char Martin	Trustee Board Member	November 2019	July 2021	ending in July 2023

Due to the legal advice we are indicating to Te Whare Tikanga Māori the need to fast track Raneë Davies.

This is not a decision paper, however Playcentre Aotearoa are legally required to make a decision for the Tātai Tauatanga|Succession Plan 2020.

Emergent leadership

Te Whare Tikanga Māori members who have shown interested in becoming a future trustee.

Liz Cribb from Papamoa Playcentre

Paia Terepo from Mt Wellington Playcentre

Alaine Tamati-Aubrey:

Interested in becoming a future Te Whare Tikanga Māori Trustee? Contact Avis Stewart.

Avis Stewart:

Avis presented new and current Rōpū members present during the meeting with information of the responsibilities that members need to consider when deciding to become and potential Playcentre Aotearoa Trustee. Trustees hold liability for the whole organisation [Playcentre Aotearoa].

Kua mana? 16:15pm

Decision: Ae, Whare accepted the Tatai Tauatanga/Succession Plan 2020

Appendix 3: Decision Paper Tātai Tauatanga | Succession Plan 2020

General Business:

Alaine Tamati-Aubrey informed Te Whare Tikanga Māori members of:

[Te Whare Tikanga Māori members – Travel costs to attend Hui a-Tau and AGM](#)

Travel changes incur costs:

Governance members must not contact operations to change travel information if your travel has already been booked by operations, as this incurs additional costs to the organisation.

[Clarification of Te Whare Tikanga Māori Structure](#)

Whānau = Playcentres and Rōpū Māori

Hapū = Regional Rōpū Māori

Iwi = Te Whare Tikanga Māori

Meeting closed. 16:15pm

Te Whare Tikanga Māori

Appendices

Appendix 1: Cynthia Murray [Playcentre Aoteroa Board Trustee] – Letter of apology and resignation

Mauri ora Te Whānau,
I haven't even started writing and my tears are rolling. It is with great sadness I am unable to make my last Conference as your Trustee/Kaitiaki.

- Due to my baby sister battling health issues I have chosen to be by her side.

This is end of era for me in my Playcentre Journey of 24 years plus coming to a closure.

I want to thank all our Whānau I have had the privilege of meeting over these years, for your Manaakitanga, friendships, laughter, tears and most of all your Aroha you have given me. You all have contributed to my kete of learning I will have forever. Keep being amazing and striving for our Babies and Whānau Māori.

- To My Fellow Trustee's Aina's Aoi's. What can I say, I has been a 'honour and privilege to have worked beside you both. I have truly over-filled my kete with your wisdom, knowledge and Barter ☺ You have given me skills I will carry and use in my everyday life.

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I am going to miss you both.
We have stood side by side for so long, it going to be hard + weird knowing this is it.

- I do know it not goodbye as I know we all will cross paths again, could be sooner than we think lol.

Thank you for everything you have done for me, pup, whānau and most importantly our Babies ☺

To our incoming trustee's Char + Rane. It has been a honour to work with you both you both have great skills to bring to the team and to our all our Whānau. Wish you all the best on your new Journey.

- "Lastly" Whānau don't be afraid to step up into our succession plan. You will learn great skills on this Journey. We need you any babies need you and you are our future trustee's.

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As I sign off I would like to leave you all with this.

"Poipoiā te Kakano
Kia Puawai"
Nurture the Seed and It will Blossom

Until we meet again

All my Love
Cynthia Murray
xxx

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Appendix 2.

Titiro whakamuri - Regional Rōpū Māori name

Hui ā-Tau Māori 2019 | Governance: HaTM2019 | Decision Paper

Introduction

Hui ā-Tau Māori 2019 marked the fifth year Te Whare Tikanga Māori had discussed Regional Rōpū Māori. This paper progresses the discussion to decision as agreed at Hui ā-Tau Māori 2019.

*Titiro whakamuri kia anga whakamua
Look to the past in order to move forward.*

Recommendation

That Te Whare Tikanga Māori agree to the Regional Rōpū Māori names as:

Current Region	New Name
Northern	Ngā Puāwai Pūriri Whakamaru
Auckland	Ngā Kākanō Pūriri Whakamaru
Central North	Te Poho o Pūriri Whakamaru
Lower North	Te Upoko o Te Ika-a-Māui Pūriri Whakamaru
Upper South	Te Upoko o te Waka-a-Māui Pūriri Whakamaru
Southern	Te Kohinga Tonga Pūriri Whakamaru

Nā mātou noa, nā,

Alaine Tamati-Aubrey, Avis Stewart and Cynthia Murray
On behalf of NZPF Trustee Board (2018-2019)



Appendix 3:

Tātai Tautanga | Succession Plan 2020



Hui ā-Tau Māori 2019b | Governance: HāTM | Information Paper

Introduction

At Hui ā-Tau Māori May 2019, *The meeting agreed to accept the Tātai Tautanga|Succession Plan* that was tabled.

Post Hui, Legal advice was sought to ensure the best possible option is put forward to Te Whare Tikanga Māori and the wider organisation. Te Whānau Tupu Ngātahi o Aotearoa – Playcentre Aotearoa constitution indicates that:

- Te Whare Tikanga Māori shall be responsible for: 7.6.5. selection of a minimum of three (3) members up to a maximum of five (5) members of the Trustee Board and such other Officers as may be deemed necessary;
- 10.10.7. endorse the Co-Presidents selected by each House; and
- 10.10.8. endorse up to four (4) Trustees selected by Te Whare Tikanga Māori;

The legal advice received indicates the following:

Name	Role	Election	Re-election	Maximum duration
Avis Stewart	Co-President	November 2019	July 2021	ending in July 2023
Cynthia Murray	Trustee Board Member	May 2016	May 2018	ending in November 2019
Char Martin	Trustee Board Member	November 2019	July 2021	ending in July 2023

Due to the legal advice we are indicating to Te Whare Tikanga Māori the need to fast track Raneë Davies

Nāku noa, nā,

Alaine Tamati-Aubrey

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

