

# Te Whānau Tupu Ngātahi o Aotearoa | Playcentre Aotearoa

## Hui ā-Tau Māori 2020

Hosted and facilitated by Te Whānau Tupu Ngātahi  
Aotearoa Trustee Board



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# Hui ā-Tau Māori/Tāngata Tiriti Hui 2020

## Tiro whānui | Overview

Centres and Rōpū Māori are the governors of our organisation. Being a governor comes with rights and responsibilities. As a governor your rights include having representation at national meetings and input into the strategic direction of our organisation. Your responsibility is to carry out your governance role, this includes participating in all community consultation. For more details on how centres can engage in National Governance please see the [Governance section](#) of the website (you must be logged in as a member to view this section).

***The 2020 Hui ā-Tau Māori will be held as follows:***

***Date: Saturday 31st October – Sunday 1st November 2020***

***Time: 9.30am onwards***

***Place: Zoom/Online***

These meetings are being held online due to the current Covid-19 situation. Hui ā-Tau registration is open to all those members who identify as being whānau of tamariki Māori within Playcentre Aotearoa as this opportunity allows us to remove the limit on the number of attendees, so come along and engage in national governance!

As per our previous practice this hui will follow the same format and this year our focus will be connecting and bringing deeper understanding of Playcentre philosophy in practice. We plan to do this through professional development sessions on Huringa Pūngao and an indepth look at Governance in Playcentre and also a session for whare business.



There is opportunity for members to submit written questions and have those responded to prior to both hui. Questions regarding both hui agenda and papers must be submitted to the ([co-presidents@playcentre.org.nz](mailto:co-presidents@playcentre.org.nz)). **The deadline for questions is 12pm, Friday 25<sup>th</sup> September.**

### Registration details:

Please register via Lil Regie [here](#) Deadline **12pm**, Friday 23rd October

The Zoom link will be sent via centre emails as well as emails for those that have registered.



## Ngā Whāinga o Te Whānau Tupu Ngātahi o Aotearoa 2020 | Strategic Survey 2020

The purpose of this survey is to engage our members in strategic planning and inform board strategic planning.

Before you complete the survey please read the 2020-2030 Strategic Plan (which was confirmed at Playcentre Aotearoa AGM 2020) [here](#)

The link to participate in the Strategic Survey 2020 is [here](#)

## Kaupapa Ture 2021 | Constitutional Review 2021

It has been previously agreed that two years after legal amalgamation we would review the Constitution, this is coming up in 2021. We would like to acknowledge that a lot has changed even in the last year. Understanding that our volunteers, members and Trustee Board, are all balancing life and Playcentre responsibilities, we want to focus our mahi productively and wisely.

To review any constitution robustly takes a comprehensive approach over a number of years. Before we start this mahi the Trustee Board would like to ensure that our members are going to engage with the process to meet our constitutional requirements.

In order to gauge the level of participation in this process the Trustee Board requires an indication that Centres and Rōpū Māori are willing to engage in the constitutional review. For any alterations to the constitution to be approved we need at least 80% of centres and 80% of Rōpū Māori to agree (TWTNoA-PA Constitution Clause 14.1).

Please answer the question relating to constitutional review inside the Strategic Survey 2020 [here](#)

Nā mātou noa, nā,

*Ruth Jones, Avis Stewart, Michelle Hutton, Tiso Ross, Char Martin, Raneë Davies*

*TWTNoA-PA Trustee Board (2019 – 2021)*



## Hui ā-Tau 2020 Timeline

**7th September** – Notice, registration link, and Hui Booklets circulated (emailed to Centres and on Website)

**25th September** – **12pm** deadline for questions for Hui to [co-presidents@playcentre.org.nz](mailto:co-presidents@playcentre.org.nz)

**12th October** – Responses to questions will be circulated (emailed to Centres and on Playcentre Website)

**23<sup>rd</sup> October** – **12pm** Registrations close for Hui ā-Tau. Please note – there will be opportunities to attend Hui on the day, ensure you sign in by 9:15am.

**31st October/1st November** – Hui ā-Tau Māori online

**16th November** – **12pm** Strategic Survey 2020 closes



# Expectations of Attendees and Representatives

Consensus is the decision-making tool used within our Whare.

Tāngata Whenua representatives to National Meetings are expected to represent the views of the Rōpū Māori group, e.g. Puriri Whakamaru, and Whānau of tamariki Māori within the Centres and those named/recognised in the Playcentre Aotearoa constitution are welcomed to attend.

Attendees are expected to seek clarification on topics from the Trustees PRIOR to National Meetings. The deadline for questions is 12pm, Friday 25<sup>th</sup> September. Responses will be sent to centres on Monday 12<sup>th</sup> October.

## Zoom Meeting protocols

The Zoom meeting will be opened at 9:15am to enable attendees to sign in, we require name, region and/or Rōpū, if applicable. i.e. J Smith, NNI, M Blige, NNI, Rōpū

All attendees will be muted once the meeting officially opens. Host (Trustees) will unmute when required.

## Breakout rooms

These are a tool which will be available should the whare choose to utilise them.

**How much time will a representative need** – please refer to the Agenda. Attendees are expected to be present for all sessions.



# Agenda

## Saturday 31st October 2020

- |                         |   |
|-------------------------|---|
| <b>9:15am</b>           | Waiting room open                             |
| <b>9:30am</b>           | Nau mai   Welcome                             |
| <b>9:30 – 11:30am</b>   | Session 1 – Governance, Huringa Pungao        |
| <b>11:30am – 1:00pm</b> | Lunch Break                                   |
| <b>1:00 – 3:00pm</b>    | Session 2 – Succession Plan, Te Mahere review |
| <b>3:30 – 5:30pm</b>    | Optional networking time                      |

## Sunday 1<sup>st</sup> November 2020

- |                         |                             |
|-------------------------|-----------------------------|
| <b>9:15am</b>           | Waiting room open           |
| <b>9:30 – 11:30am</b>   | Session 1 - Review of Day 1 |
| <b>11:30am – 1:00pm</b> | Lunch Break                 |
| <b>1:00 – 3:00pm</b>    | Session 2 – Parking Area    |





## Karakia Tīmatanga

Kia hora te marino  
Kia whakapapa pounamu te moana  
Hei huarahi mā tatou I te rangi nei  
Aroha atu,  
Aroha mai  
Tātou i a tatou katoa  
Hui ē,  
Tāiki ē

May peace be widespread  
May the seas be like greenstone  
A pathway for us all this day  
Let us show respect for each other  
For one another  
Bind us all together

*Playcentre Journal, Issue 162 – Summer Raumati 2020, pages 34 & 35*

## Karakia Whakamutunga

Kua mutu ā mātou mahi  
Mō tēnei wā  
Manākitia mai mā katoa  
O mātou hoa,  
O mātou whānau  
Aio ki te Aorangi

Our work is finished  
For the moment  
Blessings upon us all  
Our friends  
Our families  
Peace to the universe

*Playcentre Journal, Issue 162 – Summer Raumati 2020, pages 36 & rear cover*



## Waiata

Following each mihi or karakia, a waiata is customarily performed. This can be in the form of a cultural chant or a contemporary song. Occasionally, the speaker may share a light-hearted story to conclude his mihi.

Waiata for Playcentre Aotearoa is our Mōteatea: E Tipu, E rea. Here is the link

[https://www.youtube.com/watch?v=Nndh\\_g86bWw](https://www.youtube.com/watch?v=Nndh_g86bWw). Please make sure you are familiar so you can join in.

### E TIPU E REA

*Kaea / Leader: E Te Whānau Tupu Ngātahi, kōrerohia mai e*

E tipu e rea ka tipu koe hei tangata

Kia kotahi ai te whānau, te hapū, me te iwi e e e

Kimihia, rangahaua te mātauranga a ō tīpuna

Hei oranga tinana, hinengaro, wairua e e e.

Me hōnore i Te Tiriti o Waitangi

Kia kotahi ai tātau, hei ara tika māu

Whaia tō mana motuhake e e e.

E tipu e rea ka tipu koe hei tangata e.....



Whānau tupu ngātahi - families growing together



# Previous Minutes for Approval

## Introduction

Minutes of Te Whare Tikanga Māori Hui, June 2017 can be found [Here](#)

Minutes of Te Whare Tikanga Māori Hui, November 2018 can be found [Here](#)

Minutes of Te Whare Tikanga Māori Hui, May 2019 can be found [Here](#)

Minutes of Te Whare Tikanga Māori Whare AGM, November 2019 can be found [Here](#)

Any corrections to the minutes must be emailed to [Co-presidents@playcentre.org.nz](mailto:Co-presidents@playcentre.org.nz) by 12pm, Friday 25<sup>th</sup> September.

## Recommendation

1. The Meeting agrees that the minutes of Te Whare Tikanga Māori Hui, June 2017 are a true and correct record.
2. The Meeting agrees that the minutes of Te Whare Tikanga Māori Hui, November 2018 are a true and correct record.
3. The Meeting agrees that the minutes of Te Whare Tikanga Māori Hui, May 2019 are a true and correct record.
4. The Meeting agrees that the minutes of Te Whare Tikanga Māori Whare AGM, November 2019 are a true and correct record.

Nā mātou noa, nā,

*Ruth Jones, Avis Stewart, Michelle Hutton, Tiso Ross, Char Martin, Raneë Davies*

*TWTNoA-PA Trustee Board (2019 to 2021)*



## Additional Information

### **Information Papers that will be discussed at Hui will be:**

Succession Plan - Trustee Testimonies

Te Mahere

Governance Papers

These documents will be put on the website by the 14<sup>th</sup> September, the links will be sent out via email, please try to read these documents before Hui.

