



Tāngata Tiriti Emerging Group

Background

A kapa mahi formed after Tāngata Tiriti hui 2018 did initial work on the emergent group concept. Tāngata Tiriti hui June 2019 agreed to a decision paper recommending the creation of a group of 4-5 members. The purpose being to set in place a robust internal house process for future Trustees, to meet our constitutional requirements and fulfil our partnership relationship. It was agreed:

- This group would be nurtured and developed by Tāngata Tiriti Trustees, as supported by the whare.
- Tāngata Tiriti Trustees will ensure transparent communications at each national meeting on the status of the group, including updates to the planning table.
- We review our Tāngata Tiriti Emerging Group in 2022 or earlier as needed, including if additional eligibility criteria are needed e.g. regional representation experience, geographical location.

Relevant Constitutional requirements

Te Whānau Tupu Ngātahi o Aotearoa – Playcentre constitution indicates:

11.7. Kōwhiringa Pōti O Ngā Āpiha / Election of Officers

11.7.1. Te Whare Tikanga Māori and Tāngata Tiriti House shall each determine their processes for selecting their representatives;

11.7.2. Persons with Playcentre experience, provided they are not disqualified by law from holding office, and providing they are not employed or contracted to the organisation or any subsidiary group for more than 520 hours per year shall be eligible for selection

11.7.3. All selected persons/individuals, shall serve a term of two (2) years with half of the Trustee Board retiring every year, ensuring both houses are equally represented at all times. Selected persons/individuals shall be eligible for re-election provided that a maximum term of four (4) years in any one position is not exceeded.

11.7.4. The Co-Presidents shall retire at the completion of their two (2) year term but shall be eligible for re-election provided that the maximum term of four (4) years for any Co-President is not exceeded.

11.7.5. If any Trustee Board position remains unfilled at the General Meeting the Trustees shall consult with the house from which the vacancy arises before appointing a suitable person to fill such a vacancy.

2020-2022 planning.

This table will be reviewed at each hui.

Year	Emerging Group
2021	Gill Morgan, Annaliese Donehue.

Actions/Notes to Date:

- Members are paired with a Trustee to check in with each other every couple of months. The Tāngata Tiriti Emerging Group and Tāngata Tiriti Trustees meet via Zoom before national meetings and as needed.
- The working draft Tāngata Tiriti Emerging Group statement (below) was confirmed at Tāngata Tiriti hui November 2019, this has been a reference for discussion.
- Current Tāngata Tiriti Emerging Group member information is below. Please note Amy Crookston and Rachel Rixx-Trott have recently stepped back from the group due to work and family commitments, we thank them for their time and energy and all they do for Playcentre.
- This means the group will decrease down to one member, Annaliese Donehue, with Gill Morgan due to be ratified as Trustee on 31/7/2021. Since 2019, expressions of interest from Centre and Regional Governance Representatives have been called for at each whare hui, we now urgently require a few more members for the Emerging Group. Interested members please contact us via co-presidents@playcentre.org.nz

A group of around 4 or 5 Tāngata Tiriti volunteers committed to working closely with Tāngata Tiriti Trustees to support Playcentre through governance. We will use the Āta Principles as our group contract to support each other and our purpose.

All members understand one of the group's purposes is to ensure capable, potential future Trustees. Members understand this is a preparatory journey for a leadership role/trustee role and accept that not all members will become Trustees. Another reason for this group is to ensure organisational continuity and to avoid potential impacts on centres due to an unplanned vacancy on the Trustee Board.

We will have regular honest discussion together and with our Trustees around what we believe the skills, knowledge, qualities, experience needed might be and if we are able to make the lengthy time commitment for a Trustee position if required. This information will be shared with the rest of our Whare, and where applicable with our partners in Te Whare Tikanga Māori.

Member information:

Gill Morgan

See Gill's 2020 Trustee nomination form (below) unanimously confirmed by Tāngata Tiriti hui 2020 to be ratified at AGM 2021.

Annaliese Donehue

Annaliese joined Parkside Playcentre in Timaru in 2014 where she attended with her 3 children.

She has held many roles during her time at Parkside Playcentre and was given centre life membership in 2019. She was a centre representative for the South Canterbury Playcentre Association for 2 years and now helps to lead local cluster meetings. She has been an Association/Southern Region delegate since 2018.

Annaliese has worked for Playcentre Aotearoa as a Workshops Facilitator and currently works as a Session Facilitator at Parkside Playcentre.

Nā mātou noa, nā,

Michelle Hutton and Tiso Ross

On behalf of TWTNoA-PA Trustee Board

Updated: June 2021



Te Whānau Tupu Ngātahi o Aotearoa

Kaitiaki | Trustee Board nomination form

The successful nominee will need to complete a form for 'fit and proper person' and 'conflicts of interest' statutory declarations, which are required from governing members of a private training establishment (PTE) under the Education Act 1989 ("the Act")

Policy (Pre-requisites-Remits from NZPF Conference 1993):

- All Playcentre Aotearoa Officers and nominees (elected and/or appointed) to have completed Treaty of Waitangi workshops and participate in ongoing training in Treaty and Bi-Cultural related issues.
- Representatives reflect their commitment to Playcentre by choosing Playcentre as the main early childhood education for their children

Name:	
Playcentre:	
Rōpū Māori:	
Region:	

EDUCATION AND SKILLS THAT WOULD ADD VALUE TO THE TRUSTEE BOARD

What have you bi-culturally contributed to your Playcentre | Rōpū Māori?

What will you contribute to Te Whānau Tupu Ngātahi o Aotearoa?

What will you contribute to the Trustee Board?

Provide a brief non-Playcentre work, volunteer, education and life history prior to and/or during Playcentre

Time Commitment – please comment on your ability to meet the time commitment for the Trustee Board Member role:

REFERENCES

Name of referee	
Telephone	
Email	

If you have questions you wish to be directed to the nominee, please send them to the *Whare / House Administrator* to be forwarded on.