

## Te Whānau Tupu Ngātahi o Aotearoa – Playcentre Aotearoa

### Rules

#### Index

1. Playcentre Activities
2. Treaty Partnership
  - a. Two Whare Model
  - b. Te Whare Tikanga Māori
  - c. Tāngata Tiriti
3. Governance Structure (visual diagram)
4. Whānau
5. Playcentres
6. Hapori
7. Rōpū
8. Clusters
9. Emergent Leadership Plan
10. Board of Trustees
  - a. Nomination of Candidates for the Trustee Board
    - i. Te Whare Tikanga Māori
    - ii. Tāngata Tiriti
  - b. Board Rotation
  - c. Board Operational Rules
  - d. Voting Proxies
  - e. Honorarium
  - f. Keeping of Accounts
11. Whare Operational Rules
  - a. Te Whare Tikanga Māori
  - b. Tāngata Tiriti
12. General Meetings
13. Recognising Service
14. Establishing, Varying or Removing Rules

#### Context/Considerations

The Context/Considerations is a guide to understanding the sections noted above and prompting thinking for the Rules Kapa Mahi.

1. Playcentre Activities
  - a. This sets out the activities of Playcentre from 2.2.1 in the Deed
2. Treaty Partnerships
  - a. This section sets out how we enact Treaty Partnership within Playcentre
    - i. How do we define what this means for Playcentre?

- ii. Does 50/50 at the Trust Board level ensure our commitment?
    - iii. Do we need equal representation on every level?
  - b. Two Whare Model
    - i. This section confirms our current practice
  - c. TWTM
    - i. This section sets out what TWTM is
    - ii. The role of Reps
  - d. TT
    - i. This section sets out what TT is
    - ii. The role of the Reps
- 3. Governance Structure
  - a. This section sets out the visual diagram of our structure
- 4. Whānau
  - a. Whānau is the family unit at the heart of our organisation. This section sets out how this is defined and functions
- 5. Playcentres
  - a. Playcentres are the smallest collective unit within our organisation and need to have a Whānau Community. This section needs to define them and their responsibilities
  - b. Each Playcentre will have a Kaimahi to manage admin, compliance and finances. This section needs to define the relationship between the Kaimahi and the Whānau Community
- 6. Hapori
  - a. Hapori are non-operational groups of Playcentres which are designed to promote connections between Playcentres and provide for encouragement, sharing of ideas and support for Playcentres.
  - b. This section defines how they function and could include if they self-managing, how they gather and who is involved
- 7. Rōpū
  - a. Rōpū are part of TWTM and this section defines Rōpū and how they function
- 8. Clusters
  - a. Clusters are part of TT and this section defines clusters and how they function
- 9. Emergent Leadership Plan
  - a. Each Whare needs an Emergent Leadership Plan to ensure future candidates for Trustee elections. This section sets out how they are structured and function
  - b. Plans may include a number of elements such as Kāhui Kōkiri (TWTM) or Emerging Leader Group (TT)
- 10. Board of Trustees
  - a. This section provides more details on the functional elements necessary to support the Board of Trustees
- 11. Whare Operational Rules
  - a. This section sets out how each Whare will operate in practice
- 12. General Meetings
  - a. This section sets out how General Meetings will operate and could include quorum, agendas/paper processes, chairing and in-meeting processes to ensure the meeting is conducted in good order
- 13. Recognising Service

- a. With the structural change, Life Membership is no longer appropriate. This section sets out how exemplary service can be recognised at all levels within our organisation.
14. Establishing, Varying or Removing Rules
- a. This section sets out the processes to support the Board of Trustees in managing the Rules