

PRE-TRONT REP REPORT April 2021

Kā uri o Kāti Māhaki ki Makaawhio, tēnā koutou! Ki ngā aituā maha kua hinga mai kua hinga atu, haere, haere, haere atu ra, moe mai koutou I te rangimārie. Rātou ki a rātou, tātou ano ki a tātou. Tēnā tātou katoa.

Te Runanga is due to meet via ZOOM for our next hui on Friday 23 April 2021. By now you should have already received the 2nd Distribution papers which should be read in conjunction with this report. You will see on page 2 of my report the list of In Committee Kaupapa. There are only two decision papers for discussion outside of In Committee, which I have shared below. We are due for our quick Pre-TRONT Hui on Wednesday **21 April at 7.00pm**. Please note the later time. I will be landing at 6.30pm and unable to access ZOOM until I get back home. Apologies for the Inconvenience this might cause you. The hui should take no more than 30mins tops. Please feel free to contact me if you have questions or papers you wish to discuss further.

HE PEPA WHAKATAUNGA (Decision Papers)

KAUPAPA	NGĀ TOHUTANGA (RECOMMENDATIONS)	PRE-TRONT RECOMMENDATIONS
Health and Safety Report Quarter 3 FY21 – Health and Safety Report Q3 Financial Year 2021 – Draft Health and Safety Policy	Te Rūnanga o Ngāi Tahu: a) Receive the paper. b) Provide feedback to further guide improvements to the health and safety kaupapa. c) Endorse the Health and Safety Report – Quarter 3 FY21	<i>Receive paper, no improvement feedback identified and tautoko endorsement of H&S Report</i> <i>As I have reported in the past, Te Runanga have a well-developed H&S Framework and reporting system with ability to track and record incidents and to implement strategies/actions to address them quickly. The key to the framework is identifying the Top 10 high risks, when events occur within the 10 identified reporting them and then advising how the risk has been mitigated or practice changed to ensure it does not recur. Q3 identifies 4 incidents and noted the roll out of Āhuru, plus provides a sample report that can be generated by the App.</i>
NTHC Letter of Expectation - proposed – NTHC LOE 2021/22 – marked-up	That Te Rūnanga o Ngāi Tahu: a) Approve the revised NTHC LOE 2021/22 as amended	<i>Receive paper and recommend approve revised LOE</i> – <i>Although LOE was approved last year there is an opportunity for amendments and review s to be undertaken as required. This has been triggered to enable the clause relating to Te Kura Takapini to be updated. You will note, the amended wording is more prescriptive ensuring an increased level of engagement by NTHC. This is important as the TKTP work progresses to ensure our case is not compromised by Commercial decisions which could potentially impact..</i>
Socially Responsible Investing Schedule 1 – Investment Preferences	That Te Rūnanga o Ngāi Tahu: a) Approves the proposed SRI clause to be included in the Investments Charter.	<i>Receive paper and approve SRI clause for inclusion in the Investments Charter</i> – <i>I tautoko wording (copied below) noting it has provides enough guidance without being over the top. SOCIALLY RESPONSIBLE INVESTING: When acting on the Te Rūnanga o Ngāi Tahu investment preferences below, investments must not compromise Socially Responsible standards that encourage practices that undermine environmental stewardship, consumer protection, human rights, and racial or gender diversity and are inconsistent with the Ngāi Tahu values.</i>

KAUPAPA	NGĀ TOHUTANGA (RECOMMENDATIONS)	PRE-TRONT RECOMMENDATIONS
Co-opt TRARC Member (late paper)	That Te Rūnanga o Ngāi Tahu: Approves: a) The co-opting of an independent Investment / Finance member to TRARC to enable the effective monitoring of the group's investment managers.	<i>Receive paper and approve – self explanatory</i>
Regional Investment Funding Types – Schedule Three – Regional Investment Fund Regional Development Strategy – External KPMG Review – Regional Investment Fund Offerings Review	That Te Rūnanga o Ngāi Tahu: Approves: a) Schedule Three of the Investments Charter using only debt or equity to deliver on the aspirations of Haea te Awa. b) Schedule Three of the investments Charter omitting any reference to the provision for grant funding.	<i>Receive paper and for discussion – I would welcome a discussion to seek feedback please. Essentially the proposal is that rather than grant funding, the new Regional Investment Funding for Haea te awa will be via a debt or equity only model, on the basis that a grant model will only benefit a handful of rūnanga due to the size of the funding available (\$5m) where as a debt or equity model should protect and grow the putea, benefiting all rūnanga over time, enabling the recycling of the RIF funding. The Exec Summary gives a good overview of proposal and rationale for recommendations.</i>
Addition of Horopapera Momo to the Blue Book TRoNT Discussion Paper 21 November 2020	That Te Rūnanga o Ngāi Tahu: a) Agrees to add Horopapera Momo, as an 1848 Kaumātua, to the Blue Book.	<i>Receive paper and approve – Noting evidence provided more than meets requirements and that this has been verified in line with Policy, I tautoko the inclusion of Horopapera Momo to the Blue Book.</i>
Hui-a-Iwi 2021 dates and format	That Te Rūnanga o Ngāi Tahu a) Accepts the tono from Arowhenua Rūnanga to host Hui-ā-Iwi 2021 b) Notes the estimated budgetary implications to host Hui-ā-Iwi 2021 outside of Christchurch	<i>Accepts tono from Arowhenua to host Hui-a-Iwi 2021 – Self-explanatory.</i>

HE PEPA WHAKATAUNGA (Decision Papers)

KAUPAPA	NGĀ TOHUTANGA (RECOMMENDATIONS)	PRE-TRONT RECOMMENDATIONS
Office - Statement of Corporate Intent – (including feedback from Te Here) Te Rūnanga o Ngāi Tahu Group – FY22 SCI	That Te Rūnanga: a) Review the draft SCI and provide guidance on any changes required.	<i>Receive paper –</i>

IN COMMITTEE

- Board only discussion
- CE Role Review

STRATEGIC DISCUSSION

- TRARC Report on NTHC – Statement of Corporate Intent
 - Monitoring Report - NTHC SCI
 - NTHC – Statement of Corporate Intent (draft)
- Freshwater Statement of Claim (verbal update)

HE PEPA WHAKATAUNGA (DECISION PAPERS)

- Director Appointment – NTHC
- Director Appointment – Whai Rawa
- Director Appointment – TRARC (late paper)

HE PŪRONGO Ā-KOMITI (COMMITTEE REPORTS)

- Te Here Report (verbal)
- Te Apārangi Report (verbal)
- TRARC (Verbal)
- Te Whakaue (verbal)

WHAKATŪTURUTANGA O NGĀ MINITI (CONFIRMATION MINUTES)

- Minutes of 26 February 2021
- Action Points / Matters Arising

Move out of In Committee

WHAKATŪTURUTANGA O NGĀ MINITI (CONFIRMATION MINUTES)

- Minutes of 26 February 2021
- Action Points / Matters Arising

HE TAKE NOA (GENERAL BUSINESS)

- CEO Report (*Recommended reading*)
- Any other matters?
- Release of In Committee Papers

HE PEPA WHAKAMĀRAMA (INFORMATION PAPERS) *Taken as read not discussed*

- Kaiwhakahaere Report – Strategic Engagement
- Ngāi Tahu Appointments to External Organisations and Funding Supports
 - Policy on Appointments to External Organisations and Komiti Supported by the Office of Te Rūnanga o Ngāi Tahu.
 - Te Rūnanga o Ngāi Tahu Appointments to External Organisations Fees Framework
 - Te Rūnanga o Ngāi Tahu Appointments to External Organisations Professional Development Framework
- Common Seals Usage – Schedule 136
- Papatipu Elections Election Update

HE PEPA WHAKAMĀRAMA (INFORMATION PAPERS) *Taken as read not discussed*

- Relativity (Te Apārangi paper)

Mauri ora ki a koutou

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