

# PANUI May 2016

Kia ora koutou

This panui is the second of a monthly panui from the Trust as part of the new communication strategy. We hope you will find it useful and we welcome your feedback at: [WhanganuiBay.trust@gmail.com](mailto:WhanganuiBay.trust@gmail.com)

## TRUST MEMBERS

Your elected trust members as confirmed by the Maori Land Court are:

### Members

Moerangi Rakaupai	Huitao Rakaupai
Taipiria Hepi	Jimmy Hill
Veronica Hunapo	Mandie Brown
Blandina Diamond	Matiu Pitiroi

Your new Chairperson has been elected and it is Blandina Diamond. Your new Deputy Chairperson is Taipiria Hepi.

### Te Wikitoria Blandina Diamond.

*Daughter of Te Wikitoria Frances DIAMOND (nee Hepi), Grand-daughter of Katene Hepi. Great grand-daughter of Kahurangi.*

Blandina is very experienced in various committee appointments. She is currently employed as the Group Logistics Manager of Tegel Foods Ltd. She comes from similar appointments at NZ Steel and Lockheed Martin. Blandina served 20 years as an Army Officer. She is married and has three children and lives in Auckland.



### Chairperson

Criteria:  
Experienced.  
Honest.  
Good communicator.  
Strong leader.  
Knows the reservation.  
People person.

## STRATEGIC PLAN AND STRUCTURE

Work on the Strategic plan continues by the Trust and consultation is planned for the July meeting this year. The Trust will also be looking to have greater engagement and inclusion of kaumatua and Kuia.

In order to allow the strategy to be developed three new portfolios have been created from the previous six that existed. These allow for trustees to work together in portfolios so that greater progress can be made and each portfolio group has now been tasked to develop a *draft* strategy and annual plan specific to their portfolio - by the next trust meeting. The three new portfolios are:

### Portfolios

<p><u>Environment:</u> <u>includes</u> Environment Conservation Sustainability Waahi Tapu sites</p> <p><u>Trustees:</u> Mandie Brown Huitao Rakaupai</p>	<p><u>Social:</u> <u>includes</u> Health and Safety Education Housing and sanitation Community</p> <p><u>Trustees:</u> Taipiria Hepi Veronica Hunapo Moerangi Rakaupai</p>	<p><u>Economic:</u> <u>includes</u> Funding and Revenue Investment Development Recreation</p> <p><u>Trustees:</u> Blandina Diamond Jimmy Hill</p>
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However it should be noted that the portfolios do have interaction, cross-over and support to each other. If you have an interest in helping in a portfolio please let us know – many hands make for lighter work.

## SECRETARY AND TREASURER ROLES

The trust intends to make greater progress on objectives and plans for the bay and as such the roles of secretary and treasurer are being made non-voting member of the Trust in order to increase resources and allow voting trustees to focus on tasks rather than admin. Accordingly the Trust is calling for 'Letter of Interest' for these roles. If you are interested please review the criteria below and **submit your letter of**

**interest.** Your letter should cover the specific skills, experience and motivation you have for the roles.

**Role Requirements**

Secretary	Treasurer
Sound word processing skills for minutes and letters. Sound documents skills for report and document writing. Access to email, printer and copier. Adequate spreadsheet and powerpoint skills. Available for meetings and additional 20 hours work per month	Experience in Treasurer position. Good accounting skills. Able to manage cheque book and banking. Able to process invoices for payment. Able to produce financials statement for meetings. A methodical person with attention to detail. Good spreadsheet skills.

\*\* Please note all trustee roles as well as these non-voting roles are volunteer and not paid roles.

Any person interested in these roles please send your letter of interest to [WhanganuiBay.trust@gmail.com](mailto:WhanganuiBay.trust@gmail.com) by Monday 6<sup>th</sup> of June 2016.

In the interim, Moerangi is fulfilling the role of Secretary and Huitao continues as the Treasurer.

**SCHEDULE OF MEETINGS**

Our next meetings are planned as:

Date	Type	Cut-off for slot book open session	Publish order of Session
Sat 2 Apr	Ord	No Open Session	No Open Session
Sat 7 May	Ord	No Open Session	No Open Session
Sat 18 Jun	Ord	21 May	28 May
Sat 23 Jul	Ord	Consultation event	Consultation event
Sat 3 Sep	Ord	6 Aug	13 Aug
Sat 8 Oct	Ord	10 Sep	17 Sep
Sat 12 Nov	AGM	15 Oct Open Motion	29 Oct Close Motion
Sat 10 Dec	Ord	12 Nov	19 Nov
Sat 28 Jan	Ord	7 Jan	14 Jan

If you wish to receive this panui, please email [WhanganuiBay.trust@gmail.com](mailto:WhanganuiBay.trust@gmail.com)

**OPEN SESSIONS - as part of Ordinary Meetings**

This session will be in the afternoons and will allow hapu members to submit concerns, queries or ideas directly to the Trust. The slots for the Open Sessions will need to be booked in advance to ensure we have specific times set aside and an idea of the topics to be covered. **Please submit your topics, queries and concerns as well as register for a slot by emailing:** [WhanganuiBay.Trust@gmail.com](mailto:WhanganuiBay.Trust@gmail.com)

**The format of the day including the Trust meeting and Open session are as follows:**

- **9:30am – 1pm** Closed Trust Meeting (Closed Session)
- **1:30pm – 3:30pm** Open Submissions and Presentations (Open Session)
- **3:30pm – 4pm** Closed Trust Meeting (Closed Session, but maybe used for an Open session for Chairman’s update)

The **Open Session** is designed to improve communication and consultation with hapu / beneficiaries by providing time after each meeting for hapu to make submissions and presentations directly to the Trust. The submissions can be either 10 minutes or 5 minutes depending on the complexity of the submission. The submissions do not include routine matters such as applications for occupancy or weddings etc. The submitter may present this verbally or present a written submission prior. A written submission will be read out and considered.

**WHAT IS MATARIKI? – Start 6 June**

Matariki is the Māori name for the star cluster known as the Pleiades. Traditionally for Māori when it appeared just before dawn in late May or early June, it signaled the start of the Māori New Year.

