

TE RŪNANGA O NGĀTI MUTUNGA
TE WHIRINGA
BOARD APPOINTED ASSOCIATE KAITIAKI
EXPRESSION OF INTEREST

Expression of Interest closes 5pm Monday 8th January 2024



BACKGROUND

Te Rūnanga o Ngāti Mutunga (TRoNM) is the governance body which owns and administers our collective assets for the benefit of Ngāti Mutunga. This structure was developed during the Treaty negotiations to manage and grow the settlement assets for the benefit of Iwi members.

The Rūnanga owns and administers the assets through three subsidiary entities, a company (Maruehi Fisheries Ltd), a Limited Partnership (Te Pou Herenga Pakihi) which handles investments, and a community development trust (Ngāti Mutunga Community Development Charitable Trust), also known as Te Whiringa.

The Rūnanga operates according to an Iwi agreed set of rules called the Charter. Each subsidiary is a separate legal entity in its own right operating according to its own guiding Charter.

Te Whiringa have created a pathway to support the development of our uri in governance roles by creating opportunities to appoint Associate Kaitiaki to the Te Whiringa Board. An Associate Kaitiaki has the same rights as an Elected Kaitiaki but does not have voting rights.

Applications are now invited for one (1) Associate Kaitiaki role on the Te Whiringa board. Applicants must be an Adult Registered Member of Ngāti Mutunga and be willing to serve a term of three (3) years.

CLOSING DATE FOR NOMINATIONS

Fully completed nomination forms should be sent to: **Te Whiringa Kaitiaki, Te Rūnanga o Ngāti Mutunga, PO Box 32, Urenui 4349, Taranaki**, or via E-Mail to office@ngatimutunga.iwi.nz by **5pm Monday 8th January 2024**. Nominations received after this date will not be accepted.

ANNOUNCEMENT OF SUCCESSFUL APPLICANT

The Rūnanga board will select one (1) suitable person from the list of confirmed applicants and the successful applicant will be announced at the AGM on 10 February 2024 at Urenui Pā.

NOMINATION FORM

Please read the attached form carefully and ensure all requested information is provided. Failure to supply all requested information will result in the nomination being declared invalid.

At least five (5) Adult Registered Members of Ngāti Mutunga must support the nomination of a candidate on the nomination form. The consent of each candidate to his or her nomination must be endorsed on the nomination form.



BOARD APPOINTED ASSOCIATE KAITIAKI SKILLS

SKILLS

- A proven track record of community involvement.
- Proven planning, programme delivery and/or event management skills would be an advantage.

PROCESS

- An understanding of iwi dynamics would be an advantage.

BOARD MEETINGS AND REMUNERATION

MEETING FREQUENCY

The Board of Te Whiringa meets six weekly kanohi ki te kanohi or via Zoom, with the schedule of meetings set at the beginning of each calendar year. Kaitiaki are expected to attend all meetings.

BOARD QUORUM AND VOTING

The quorum for a meeting is a majority of kaitiaki which is currently three (3). Voting is by way of majority vote, with the Chair having a casting vote if required. Associate Kaitiaki are able to participate in discussion but are unable to formally vote on decisions.

MEETING PACKS

Te Whiringa uses the Convene electronic board portal. Meeting packs are uploaded to Convene prior to a Board meeting.


REMUNERATION

Appointed Associate Kaitiaki will receive an annual honorarium payment paid monthly into their nominated bank account.

BOARD APPOINTED ASSOCIATE KAITIAKI NOMINATION FORM 2023

Please complete the nomination form on the following three pages

CHECKLIST

	ACTIONS
	Signatures of five registered adult iwi Members
	Signature of Candidate
	Candidate Statement of 150 words
	All sections completed

Nominations close 5pm Monday 8th January 2024



BOARD APPOINTED ASSOCIATE KAITIAKI NOMINATION FORM 2023

NOMINATORS (To be completed by 5 adult registered members nominating the candidate)

We, the undersigned nominate _____

(Full name of nominee)

for selection as an Associate Kaitiaki of Te Whiringa for the three-year period commencing in February 2023.

NAME OF NOMINATOR	SIGNATURE	ID NUMBER
1.		
2.		
3.		
4.		
5.		

NOMINEE (To be completed by the candidate)

I _____ (name)

accept the nomination for selection as a board appointed Kaitiaki of the Board of Te Whiringa for the three-year period commencing in February 2024.

I declare that to my knowledge I am in good ethical standing and am not aware of any complaint or action that may affect my reputation or ability to perform the role. I acknowledge that a police check may be required as part of the selection process.

Address _____

Telephone (H) _____

Cell _____

Email _____

ID Number _____

Signature _____

Date ____/____/____

POINTS TO NOTE

a) KAITIAKI TO BE REGISTERED:

To be selected an Associate Kaitiaki must, as at the closing date for nominations, be recorded in the Ngāti Mutunga Register as an Adult Registered Member of Ngāti Mutunga (Section 2.1, Second Schedule, Te Rūnanga o Ngāti Mutunga Charter).

b) NOMINATION TO BE IN WRITING:

The nomination of a candidate for selection as an Associate Kaitiaki shall be in writing signed by not less than five (5) Adult Registered Members of Ngāti Mutunga shown on the Ngāti Mutunga Register as being entitled to vote in respect of the election of that candidate (Section 5.5, Second Schedule, Te Rūnanga o Ngāti Mutunga Charter).

c) CONSENT OF NOMINEE:

The consent of each candidate to their nomination shall be endorsed on the nomination paper, provided that a candidate may at any time, by notice to the Rūnanga, withdraw his or her nomination (Section 5.6, Second Schedule, Te Rūnanga o Ngāti Mutunga Charter).

This form needs to be signed by five (5) Adult Registered Members making the nomination as well as the nominee.

CLOSING DATE

Please send completed form to: Te Whiringa Kaitiaki, Te Rūnanga o Ngāti Mutunga **by 5pm Monday 8th January 2024**, via E-Mail to office@ngatimutunga.iwi.nz or via post to **PO Box 32, Urenui 4349, Taranaki**.