# PROFILES OF NOMINEES

FOR TRUSTEE ELECTIONS 2018 ELECTION OF TWO (2) TRUSTEES

#### TRUSTEE ELECTIONS

Enclosed with this booklet is a blue voting form for the election of Trustees for the Maungaharuru-Tangitū Trust. Instructions on how to vote are on the voting form. Voting closes at 5pm Tuesday 12 June, 2018.

Below is a summary of the role, responsibilities and expectations of the Trustees. There are two vacancies and we have received four nominations. You may vote for up to two (2) nominees.

On the next four pages there are profiles about the nominees received from whānau.

### **ROLE OF THE TRUSTEES**

### The role of the Trustees includes:

- strategic governance
- management of affairs, business activities, assets and liabilities
- representing the Hapū on various matters and in various forums
- fostering and promoting amongst members of the Hapū:
  - spiritual values, unity, support and cooperation
  - recognition of traditional customs and values
  - physical, social and economic wellbeing and advancement

#### THE RESPONSIBILITIES OF TRUSTEES

Trustees are required to produce and maintain a current five-year strategic plan and an annual plan. The plans must include:

- objectives
- strategic vision
- nature and scope of the activities to perform the objectives of the Trust
- performance targets and measurements (which the Trust may be judged against)
- dealing with projected income
- proposals for activities and management of the fund

## **PROFILES**

Candidates were invited to provide a brief description (no longer than an A4 page) of their skills and experience relevant to the position of Trustee. Please read and consider the profiles provided by the nominees. These are their words, copied as they were provided to us.

## Ruby Violet Eastick (nee Lawson)

NOMINATED BY: SALLY ELIZABETH TAUNOA, ATARAITA WATSON, WIKI TAUNOA, BILLSAM NEERA, PATRICIA NEERA



Manuka Pou Te Teira + Wainanga Anaru

Ropine Taylor + Pire Hikawai Lawson Timoti Anaru Lawson + Shirley Violet Timu

#### Kia ora Whanau

Ko Ruby Eastick ahau

I have offered my nomination for the position of Trustee for the Maungaharuru Tangit $\bar{\mathbf{u}}$  Trust.

I have lived most of my life away from home, 10 years in Australia (where I married and had a family) and 30 years plus with my partner in Paraparaumu on the Kapiti Coast. I have three children, nine mokopuna and one greatgrand moko.

If I am successful in my nomination my main aim will be to ensure MTV obtain and achieve its objectives and obligations of which I am confident I have the skills, strengths, qualities and the support to do so.

Throughout the years I have worked in various occupations such as: cleaner, meatpacker, to health care assistant and bar manager. By profession I am a Registered Comprehensive Nurse (Whanau Ora and Aged Care). I am now retired.

I have also been actively involved in the following committees for primary school and college whanau support groups, whanau trust, and boating club, as either chairperson, treasurer, secretary, rearcommodore, manager, supporter, member, and parent.

#### Qualifications

- Bachelor of Nursing
- National Certificate in Business Administration and Computing
- · Certificate in Hospitality
- Certificate NZ Day Skipper
- Certificate Maritime VHF Operator

### **Past Affiliations**

 Te Runanga O Aotearoa NZNO/National Executive Committee Te Poari O Aotearoa NZNO (6 years)

## Tamehana (Tom) Manaena

NOMINATED BY: NOMINATED BY: PAUL MANAENA, LIZZY TAURIMA, BEVAN TAYLOR, MARY SPOONER MARTIN, TANIA HOPMANS



Have considerable experience in General Management, Financial and Investment Management roles in Corporations within New Zealand and overseas. Also have extensive experience in working with and developing iwi and community organisations.

I am currently engaged in my own Consultancy Business specialising in Investment Portfolio Management and Financial Accounting. At the same time manage my twin son's Courier Business for them. In between, I am completing a Bachelor of Arts (Maori) degree.

Prior to this spent 16 years involved in Maori Business Development Agency, Poutama Trust as its Commercial Manager. Primary duties were as the Chief Financial Officer and Investment Portfolio Management and also the Business Advisor managing clients in the Central/ Lower North Island and South Island region.

I started my accounting career over 40 years ago with General Motors in Wellington and in Melbourne, Australia. Other senior financial management roles have been with UEB Industries in Napier, Kiwi Packaging in Hastings and Post & Telecommunications Corporation in Port Moresby, Papua New Guinea.

While in Papua New Guinea was employed as General Manager at Ocean Trading Pty Ltd an importer and distributor of grocery lines managing their warehouse and two supermarkets.

I worked for a time with Te Taiwhenua O Heretaunga in the early development years as the Training Programme's Manager and currently chair the Audit and Risk Committee.

Completed tertiary studies in Melbourne, Australia attaining a Bachelor of Business Studies with an accounting major and qualified to be an Associate member of the Australian Society of Accountants.

I am currently Trustee and Director on a number of Boards with previous experience on a number of others.

My aspiration is to build a strong enduring economic base to support the social, cultural and environmental well-being of our whanau.

'Mā tātau, a, mō ngā uri a muri ake nei'

## George Puna

NOMINATED BY: ADAM PUNA, CATHERINE SPOONER, RAWINIA PUNA, MUTU SPOONER, MAY CHARLOTTE KARAITIANA



My name is George Puna and I reside in Australia where I am owner/operator of my own business. I was born in Tangoio and brought up by my mother Herita Haua Puna. My Father was Timoti Anaru Lawson. My maternal grandparents were Ruapani Parata Puna and Nga Ritaka (Wha Wha) Anaru and my paternal grandparents were Wiremu Lawson and Ropine Taylor.

My qualifications include a Diploma of Engineering, Open Cut Examiner Certificate, Certificate IV in Training and Assessment.

I have followed the workings of the Trust for some years and would like the opportunity to become more involved hence my application for a position of Trustee. Many shareholders in Tangoio have spoken to me regarding the Marae and the future and I feel that I can make good representation to the Trust on their behalf in addressing and solving their concerns. In saying this I believe I can make a valuable contribution to, not only the sitting Trustees, but also to the shareholders. I have throughout the year spoken and forwarded a plan for Flood Protection Project. I have had a engineered plan drawn up and I forwarded this to the Project Manager. As my son is a registered engineer he was able to provide this at no cost. Should more information regarding the Flood Protection plan be required he would be happy to advise and comment on this.

I reside in Australia and have worked in many overseas countries over the years in the mining sector. Through this association, I have a good understanding in relation to earthworks, land development and sustainability issues which I believe will be of benefit in relation to flooding at the Marae and other such projects.

As a investor in the sharemarket in both Australia and NZ I have a good understanding of investments and finances.

I am a Trustee of Aropoanui Urupa - a position I took up in 2016. During this time with my other Trustees we implemented a maintenance programme for not only Aropoanui but Tangoio also. The first project was completed in November 2017 with a large group of whanau from Australia and NZ assisting. The outcome was great and showed that when a project is put into place and people are contacted within a good timeframe things can be achieved.

On a more personal note I have been married for 40 years and have two children who have attended and graduated from their respective universities. My son is a Manager of Engineering for Anglo American based in London and my daughter is and Registered Nurse working as a Territory Manager for Medtronic Medical Technology, Services and Solutions. They have a good understanding of their Maori heritage and are extremely supportive of me as I look to the future for our people.

## Shane Taurima

NOMINATED BY: WIREMU (BILL) TAURIMA, WHAKIAO HOPMANS, MATIU ERU, HINEI HERA AOMARAMA RETI, JUSTIN PUNA



Kei ngā whakatamarahi ki te rangi, kei ngā whakateitei ki te whenua, tēnā koutou katoa.

Ki a rātau kāore e kitea, kāore hoki e rongohia i runga i tō tātau marae, haere atu koutou. Waiho mai mātau hei mihi, hei tangi, hei poroporoaki atu ki a koutou. Kāti hā. Tēnā anō tātau katoa.

I am seeking your support again to be a Trustee for Maungaharuru-Tangitū Trust. I believe that I have the necessary skills, experience and commitment to make a positive and meaningful contribution to the success of our whānau and hapū.

I was elected to be a Trustee in 2015. I held the role of Deputy Chair for 2 years and have spent the last 12 months as Chairman. I am the chair of the Human Resources sub-committee and Marae Options Committee.

#### **Skills & experience**

Having served on several community boards and held senior management roles, I have strong governance and leadership experience.

I have a very good understanding of the machinery of government. I spent 13 years as a journalist in the Parliamentary Press Gallery and 2 ½ years as a senior ministerial advisor.

I have very good communication skills and have worked in mainstream and Māori media for more than 20 years.

My recent former roles include Senior Ministerial Advisor for the Minister for Māori Development, Whānau Ora and Economic Development, Chief Operating Officer for Te Pou Matakana, the North Island Whānau Ora

Commissioning Agency and General Manager, Māori & Pasifika Programmes, Television New Zealand.

### **My Priorities**

The future of our marae, the revitalisation of our language & culture, economic development and the wellbeing of our whanau continue to be my key priorities.

The decision about our marae is possibly the single biggest decision that you will be asked to make for our whānau and hapū. It is important that we get the process right and provide you with the information that you need to make an informed decision. If re-elected I will continue to be part of the Marae Options sub-committee and will ensure that the process is whanau led, whanau focused, and whanau friendly.

The future of our marae also depends on the ability of our language and culture to flourish and to thrive. I am pleased to have led the development of our Māori language strategy which outlines our strategic goals for the next 22 years. I am committed to progressing initiatives that support the use of te reo Māori in the home and that create our future kaikorero and kaikaranga.

As MTT grows we must look at how we can support whānau to be strong and resilient. The Trust must not replace central government, but it has a role to play. With your support, I will continue to advocate for opportunities that support whanau aspirations and wellbeing.

Kāti rā e te whānau. Nei anō rā te mihi a te ngākau whakaiti ki a koutou katoa. Kia kaha, kia māia, kia manawanui.