Tautapa Taratī

Trustee Nominations

The Maungaharuru-Tangitū Trust (MTT) Board here gives notice that the Hui ā-Tau (Annual General Meeting, AGM) will be held at 10am, Saturday 24th September 2022 at Napier War Memorial Centre, Marine Parade, Napier.

On 22nd April 2022 the MTT Board called for nominations for Trustees.

There were three vacant positions and five nominations received. Therefore, as per Schedule 4 of the Trust Deed, a vote is required.

The profiles of the nominees appear in alphabetical order on the following pages, as provided by the nominees.

Role of the Trustees

The role of the Trustees includes:

- Strategic governance
- Management of affairs, business activities, assets and liabilities
- Representing our Hapū on various matters and in various forums
- Fostering and promoting amongst members of our Hapū:
- Spiritual values, unity, support and co-operation
- Recognition of traditional customs and values
- Physical, social and economic wellbeing and advancement

Responsibilities of the 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

Join our 2022 Trustee Nominees Q&A webinar 6pm, Monday 29th August 2022

See our social media platforms and fortnightly Pānui for links to this webinar.

Awhina Taurima

Nominated by:

Hepine Taunoa Michaela King-Peters Deane Peters Nevada Nathan Aroha Taurima



"I shall never be lost. I am a seed which was sown from Tangoio"

Ko Harata Taurima nee Taylor raua Ko Rangitere Taurima aku matua tipuna
Ko Teaiorangi (Tom) Taurima raua Ko Rea (Leah) Pohio aku tipuna
Ko William Mark Taurima nee Pere, Billy aku koroua
Ko Awhina Taurima ahau

Tena koe e te whānau whanui

I have never been one to talk about my success or what skills do I have that is of the essence to help our people. What can I do?

I will start with my ingoa, Awhina- meaning to care, to assit, and to help. I have built my foundation around my name which allows me to embrace te ao Maori, to lead with heart but also with logic, the appreciation of returning home and seeing the need for our Rangatahi to step up to use their voices.

I returned home 4 years ago, and was guided by my mum Aroha Taurima to learn about the Kohanga Kaupapa and Administration. Kohanga Kaupapa had shed the light on Te Reo me ona Tikanga (maraetanga), Whānau Whakahaere (whānau lead) Tu Tika and Tu Pono (Accountability and transparency) and lastly, Whaioranga (holistic).

I am currently a committee member for our Kōhanga Reo Punanga Te Wao, I am in the process of teaching a Kohanga whānau member to look after the Administration so I am able to follow my dreams, which is to look after our hapu and our whenua.

During my time working as an Administor, I have upheld the Kohanga Kaupapa, recieved Takai Matua (a tohu in Administration), worked on employment contracts, Policies, finances, projects, and agencies relationship (either for tamariki or the building). Also, I was involved in a pilot scheme with the Ministry of Education, to help support (awhi) our whānau who have tamaariki mokopuna (a moko who has Autism) a skill which requires; patient, repetition, honesty, building trust and empathy, educating, and documentation.

On the 1st of March 2019, I was part of a small team who helped successfully held a Mokopapa Wananga at our marae Tangoio, in celebration of our Kōhanga Reo Punanga Te Wao 30th birthday. We had 10 recipients who recieved their moko kauwae and moko kanohi on this day.

I am currently involved with the Manu Tāiko team. A team which has shown me passion, gratitude, and hard-work, whilst working on and around our takiwa. I have been involved in cultural monitoring, pest and weed control, learning to sow and plant our native trees around our wahi tapu, I am the Health and Safety rep for our Manu Tāiko team.

No reira whānau that is me Awhina Taurima

A short but powerful whakatauki

"Waiho i te toipoto, kaua i te toiroa" Let us keep close together, not far apart

Charmaine Butler

Nominated by:

John (Joe) Taylor Shane Taurima Tamehana (Tom) Manaena George (Hori) Reti Ruby-Jane Dick



Ko Charmaine Butler tōku ingoa

I lived in Tangoio with my grandparents Aperahama and Molly Taylor for the first 10 years of my life, and attended Tangoio School before moving to Taradale, Napier to live with my parents Bill and Bebe Taurima. I have three beautiful daughters, two gorgeous moko and Gazza the pooch

Current Roles, Experience and Skills:

- 1. Trustee of Maungaharuru-Tangitū Trust (MTT). I have been a committed and dedicated Trustee and if re-elected my commitment and dedication along with the hard work for the Trust and Hapū will continue.
- 2. As a Trustee of MTT I have been a member on the MTT Rangatahi kōmiti, Marae Development Committee and currently a member of the Human Resource Committee.
- 3. I retired from mahi in November 2021, and am now a full time nana with my new moko Arlo, in Wellington.

Past Roles, Experience and Skills:

- 4. Kaiwhakahaere Tari / Office Manager for MTT, and the subsidiary entities under MTT. Responsibilities included managing the office, arranging all hui and hui-a-hapu, assisting with the registration of new members and maintainence of the member database, preparing accounts and financial reporting, ensuring all necessary policies and procedures are in place and monitored, providing support to the General Manager and other employees and contractors with preparing reports and budgets, drafting correspondence, preparing or requesting proposals and tenders, and attending to other requests. Also, as part of my Office Manager role I was responsible for all mahi in regards to the MTT Board of Trustees, and the entities under MTT, including the Charitable Trust and the Company.
- 5. Komiti member of Maungaharuru-Tangitu Inc. (MTI) from 2010 to 2013, and secretary of MTI, preparing and providing the necessary hui agenda, minutes and other documentation required for hui.

- 6. Administrator for MTI from December 2011 to 2012.
- 7. Chairperson of the Tangoio Marae Committee from March 2012 to March 2015. A challenging period but with some successes like, seeking funding from MTT and arranging for;
- a) all the electrical wiring at the marae to be replaced and be compliant with current laws,
- b) install a new septic system, renovate the kitchenette in Maungaharuru to a linen and mattress room, and replace the roofing above that room.
- 7. Chairperson / Committee Member Ex High Netball Club 1990-1998.
- 8. Chairperson / Deputy Chairperson / Club delegate Napier Netball Association 1996-1998.
- 9. Whānau Trusts Komiti member of 3 whānau Trusts.

Work Experience:

I have had over 45 years in the working industry, acquiring vast experience and skills in customer service, banking, administration, various project participation and management of staff. Networking with other Government Departments, various agencies and community service providers.

Passion and Committment:

I am committed to my current role as a Trustee of Maungaharuru-Tangitū Trust and very passionate about the mahi with the Trust Board and the subsidiary entities. I would like the opportunity to remain a Trustee for another term and to do the mahi that is going to keep us moving forward and beyond, to provide more and better opportunities for our mokopuna and their mokopuna.

Vision and Aspiration:

To have a healthy and wealthy Hapū.

Nga mihi Charmaine

George Puna

Nominated by:

Ruby D Wells Tui Te Uira Puna Huia Whyte-Puna Gerald Taylor Rawinia Puna



My name is George Puna

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 whānau 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.

Let us keep close together, not far apart

Ruby Wells

Nominated by:

Terino Mutu Spooner Pat Sullivan Adam Puna Rawinia Puna Elizabeth Puna



Kia ora, my name, is Ruby Wells

My father is Howard (Dick) Spooner, the eldest son of Akuhata (Dick) Puna. Akuhata married Julie Curtis (Puhi Katene). Daughter of Archie (Curtis) Katene and Tauteka (Mary) Anaru. Akuhata was the son of Wepiha (Joe) Puna, his mother, Kuini Nicholson.

My husband and I have had 36 plus glorious years together, and both enjoying life to its fullest. We have two beautiful children, son Taka, 37 years old, married to Daphne Mackie. They have also given us 3 wonderful mokopuna. Then there is our gorgeous daughter, Nikki, who is 22 years of age.

I have seven siblings. My two older siblings are from my father's first marriage to Koha Brown. I am from my father's second partner Colleen Ngapae Whakatutu. I am the second eldest of five. However, I was whāngai to Taka Harrison (Nga Puhi), who married Nancy TePuni (Ngati Porou). My growing years were unique and special as I grew up with both my father, Dick Spooner, and my dad, Taka Harrison as they were the best of friends and inseparable.

I have many years of governance and project management experience in both the private sector and government agencies. My specialty is leading programmes of work, discussions, and implementing the strategy for delivering large pieces of work or projects. I achieved this by using various tools and applying certified project management methods such as, Agile and DevOPS; regular smaller iterations of pieces of work, implementing more regularly, encouraging interaction and collaboration, and developing skills, and enabling individuals to grow.

for whānau. I would bring a fresh perspective with my analytical background and with my understanding of processes for accountability, transparency, empowering our whānau to make informed decisions.

Nga mihi

Ruby

Tania Hopmans

Nominated by:

Bevan Maihi Taylor MNZM Whakiao Hopmans Kanui Allana Hiha Diana Taunoa Justin Puna



Ko Ngāti Marangatūhetaua rātau ko Ngāti Kurumōkihi, ko Ngāi Tauira, ko Ngāti Whakaari, ko Ngāi Tahu ōku hapū Ko Tangoio te marae. He uri ahau o te whānau Taurima Ko Tania Marama Petrus Hopmans tōku ingoa Tēnā koutou katoa

I am passionate about our Hapū and Marae and committed to seeing our whānau prosper. I have been heavily involved in work for our Hapū for nearly 30 years and worked closely with our rangatira, kaumātua and whānau. That means I bring a detailed knowledge of our history, tikanga and the issues affecting our Hapū.

I have the patience and attention to detail to ensure that we undertake robust processes to avoid risks and make sound decisions that will benefit our Hapū for generations to come.

Achievements I have contributed to include the following.

- Negotiating a Treaty settlement in good time, without incurring debt and with overwhelming approval from our Hapū.
- Doubling the value of our assets in less than 8 years and growing our cashflow.
- Establishing our rangatahi programme funded by Pan Pac.
- 50 plus wāhi taonga (places of significance) listed under the District Plan.
- High Court award of exclusive customary marine title to our Hapū from Arapawanui to Tangoio.
- Agreement to develop the Marae on a block out of the flood zone.

If I am re-elected, my key focus will be to continue to work with our Hapū, Marae Trustees and Marae Development Committee to build the Marae that our whānau have been longing for, as soon as possible.

I will also support the Trust in its work to enable our whānau to achieve education, employment and good health as well as strengthen their te reo Māori and tikanga, and ties with each other, their Hapū and Marae.

I promise to be hardworking, optimistic, analytical, thorough, and honest. To listen to what our whānau have to say and to work as part of a team to achieve our goals. Above all, you can count on me to give 110%.

Nā reira, e te whānau kei te hau kāinga, kei wāhi kē anō hoki, tēnā koutou, tēnā koutou katoa.

Experience:

Qualifications:

Law degree (Honours), Victoria University

Solicitor:

10 years' experience in New Zealand, London and Singapore. Specialising in property development, debt restructuring, and advising iwi groups in Treaty settlement negotiations with the Crown

Key roles for Hapū:

2009-2013: lead negotiator, Maungaharuru-Tangitū Incorporated (MTI), Treaty settlement negotiations

2013- February 2015: General Manager, Maungaharuru-Tangitū Trust (MTT)

Governance positions:

Komiti member, MTI, 1993-1997 and 2005-2014

Trustee, MTT, 2012-current. Chair, MTT, September 2021-current.

Hapū representative on:

- The Regional Planning Committee, Hawke's Bay Regional Council;
- The Clifton to Tangoio Coastal Hazards Strategy Joint Committee; and
- The Pan Pac Environmental Trust.