



TE TAUMUTU RŪNANGA INC SOCIETY

Executive Minutes

6pm – 8pm

Wednesday 30 November 2022

No	Item	Page	Purpose
	Hui Opening		
	Karakia		
	Present: Liz Brown, Liz Hill Taiaroa, Rulon Nutira, Trish Harrison-Hunt (by telephone or teams), Puamiria Parata-Goodall		
	Apologies: Graham Nutira, Bridget Robilliard, Pari Hunt, David Perenara-O'Connell		
	Conflicts of Interest: no updates		
	Board Hui Previous minutes- not available		
	Discussion & Decision items		
1	<p>Operational Update – Staffing (Liz)</p> <p>Interim Operations Manager: contract to be extended for six months at 4 hours per day. Takes us through to the end of May 2023. Will allow us to re-structure and move forward.</p> <p>Moved that the contract for Megen McKay (Interim OPs Manager) be extended to 31 May 2023 @ 4 hrs per day</p> <p>Liz Brown/Rulon Nutira Carried</p> <ul style="list-style-type: none"> - Sunday, 11 Dec: Rūnanga Church Service and Picnic Update - 2023 Rūnanga DRAFT Calendar. - <p><i>The following is required to populate the Calendar:</i></p> <ul style="list-style-type: none"> - Portfolio Dates - TRoNT Hui Dates - TRoNT Whānau Pre Hui dates - TCTrust Dates - Full calendar to be confirmed Jan Exec hui 2023, then incl in Rūnanga Hui Agenda February 2023 - Notify change back to Tuesday for Executive hui 		
2	<p>External</p> <ul style="list-style-type: none"> - TWJMB Review group- Chair from Taumutu and one representative from Taumutu. Executive to endorse Liz Brown to be Chair and an EOI for the representative job to go out. <p>Moved that the Rūnanga Executive endorse Liz Brown as Chair of the Te Waihora Joint Management Board (TWJMB) Review Group.</p> <p>Puamiria Parata Goodall/Rulon Nutira Carried</p> <p>Abstain: Liz Brown</p>		
3	Compliance		
4	<p>Strategic Relationships Updates and Requests</p> <ul style="list-style-type: none"> • Strategic Planning – (Liz) • SDC Youth Council – Appointment to be made (EOI have been called) • TUIA – Rangatahi Mentoring Programme – Appointment to be made 		

5	Trends or events impacting on organisational effectiveness and/or purpose		
6	Te Rūnanga o Ngāi Tahu Representative Report- David apology		
7	Rūnanga Hui Minutes – 6 November 2022 (not available)		
8	Other matters arising/general business <ul style="list-style-type: none"> - Date to be decided and confirmed mid-January for further re-structure hui. Email to go out.		
	Hui finalisation		
	Next meeting: 18 January 2023 (tbc)		
	Karakia: Rulon		