



Constitutional Evaluation Review Phase Two Engagement 2022

3 June 2022

Tēnā koutou katoa

Reviewing our Constitution

Heretaunga Tamatea Settlement Trust is required to carry out an evaluation of Heretaunga Tamatea Constitutional arrangements in accordance with section 24 of the Deed of Trust.

In 2020, HTST hosted Whare Kōrero and individual hui seeking member views of Heretaunga Tamatea constitutional arrangements. The Constitutional Evaluation Working Group prepared a report setting out 12 recommendations.

Phase Two of the Constitutional Review has commenced. This process is about:

- sharing with the membership how feedback from Phase One will be incorporated and responded to;
- updating marae and hapū on progress and next steps;
- seeking your continued input; and
- in part concluding the engagement process.

Purpose of Phase Two

Phase Two engagement seeks endorsement and feedback from Heretaunga Tamatea marae, hapū and whānau on proposed changes to the Constitution. This phase will include the following areas for discussion:

1. Change of name for the Trust
2. Establishment of an asset holding entity
3. Enhancing strategic priority relationships
4. A single triannual process for Trustee elections and the ability to vote in multiple electorates
5. Minor word changes to Trust Deed.
6. Development of a Kawenata
7. Establishing a Kāhui Kaumātua
8. Development of criteria and process for considering further marae

Engaging with Marae and Hapū

Marae and hapū will be clustered for the purpose of engagement during Phase Two of the Constitutional Review. The Board have agreed to the following marae clusters:

1. Kairākau, Purerere, Rongomaraeroa
2. Te Rongo-a-Tahu, Rākautātahi, Mataweka, Te Tapairu
3. Pukehou, Kahurānaki, Whatuiāpiti
4. Waipatu, Ruahāpia, Kohupātiki, Matahiwi, Waimārama
5. Mangaroa, Korongatā, Mihiroa, Hougarea, Taraia
6. Ōmahu, Rūnanga, Te Āwhina.

One in-person hui will be held with each marae cluster between May – July 2022. Whānau and hapū have the option to join hui via Zoom. Hui will be recorded to ensure we capture all your feedback.

Hui will be facilitated by Darryn Russell, Chief Executive and Victoria Wilson, Senior Policy Analyst with support from Liz Graham, Chairperson.

Marae and hapū also have the option of engaging one-to-one with HTST if requested.

Members are welcome to attend any of the marae cluster hui.

Marae Cluster Hui Dates

The following hui dates and times have been scheduled with each cluster:

Date	Time	Marae Cluster	Venue
18 May 2022	6pm – 8:30pm	Pukehou, Kahurānaki, Whatuiāpiti	Pukehou marae
8 June 2022	6pm – 8:30pm	Ōmahu, Rūnanga, Te Āwhina	HTST Office
11 June 2022	10am – 12:30pm	Kohupātiki, Ruahāpia, Waimārama, Matahiwi, Waipatu	HTST Office
15 June 2022	6pm – 8:30pm	Mangaroa, Korongatā, Mihiroa, Hougarea, Taraia	HTST Office
22 June 2022	6pm – 8:30pm	Rongomaraeroa, Purerere, Kairākau	Rongomaraeroa Marae
2 July 2022	10am – 12:30pm	Mataweka, Te Tapairu, Te Rongo a Tahu, Rākautātahi	Te Taiwhenua o Tamatea

If you would like to attend one of the hui via Zoom, please contact your marae representative or email review@heretaungatamatea.iwi.nz for the details.

Nāku noa, nā

Constitutional Review Project Team