

Kia ora koutou

This panui is the first of a monthly panui from the Trust as part of the new communication strategy. We hope you will find it useful and we welcome your feedback.

TRUST MEMBERS

Your elected trust members as confirmed by the Maori Land Court are:

Moerangi Falaoa	Huitao Rakaupai
Tai Hepi	Jimmy Hill
Veronica Hunapo	Mandie Brown
Blandina Diamond	

Resignations have been received from Tom Hepi (Chairman) and Emily (Secretary non-voting co-opted member). The new look trust is currently building some collective understanding and agreements to ensure the trustees will be working together for our future. As you can appreciate quite a change is occurring in the trust member group. The new appointments and portfolios are to be re-developed as part of the Strategic Plan collaboration covered below.

STRATEGIC PLAN

The trustees have been working through the outline of a strategic plan which will include a new structure and new future plans. It is intended that the strategic plan be the combined work of all hapu members and not just the trustees. We look forward to sharing the dates for these planned session, shortly.

ENGAGEMENT AND COMMUNICATION

One of the first agreed initiatives is for the Trust to create a communication and engagement plan that ensures more engagement and consultation with kaumatua and hapu members.

The first initiative as part of this plan is to introduce not this **monthly panui**.

The second initiative is to produce an **annual schedule of trust meetings** that is released to all hapu members. See Attached.

The third initiative is to introduce an **'Open Session'** as part of every trustees meeting. This session will be in the afternoons and will allow hapu members to submit concerns, queries or ideas directly to the board. The slots for the Open Sessions will need to be booked in advance to ensure we have specific times set aside and an idea of the topics to be covered. More information is included on the annual meeting schedule. See Attached.

The fourth initiative is to create a new trust email address: WhanganuiBay.Trust@gmail.com

FRESHWATER – IWI HUI

The trustee contact for this work is Mandie Brown, please talk with her before 23 April.

HAPU ORA TE MAUNGA

On 24 April at 9:30am until 3pm at Whanganui Bay. Contact Delani Brown on 0272547299.

Dated 22 April 16

WHANGANUI BAY MAORI RESERVATION TRUST

This details the schedule of meetings for this year. **SCHEDULE OF TRUST MEETINGS 2016**

The general format of meetings include:

- **9:30am – 1pm** Closed Trust Meeting (Closed Session)
- **1:30pm – 3:30pm** Open Submissions and Presentations (Open Session)
- **3:30pm – 4pm** Closed Trust Meeting (Closed Session, but maybe used for an Open session for Chairman’s update)

The **Open Session** is designed to open communication and consultation with hapu / beneficiaries by providing time after each meeting for them to make submissions and presentations directly to the Trust. The Open Session will be open and allow anyone to observe – however only the submitter/presenter may speak on the point presented. Slots of 10 or 5 minutes will be made available, each slot will be followed by 10 minutes discussion time with the trustees.

The submissions can be either 10 minutes or 5 minutes depending on the complexity of the submission. The submissions do not include routine matters such as applications for occupancy or weddings etc. The submitter may present this verbally or present a written submission prior. A written submission will be read out and considered.

The process will be:

- **21 Days prior to Meeting slot bookings close.**
 - Each slot booking must be accompanied by a one page summary of the submission and can have other information attached.
- **14 Days prior to Meeting** slot bookings will be confirmed through the publishing of the “**Order for the Open Session**”.
- **On the day of the Meeting:**
 - The open session commences at 1:30pm in Order for the Open Session.
 - Sample:

Total time
30 min

- 1:30 – 1:40pm Submission 1 presented/read. (10 minute submission)
 - 1:40 – 1:50pm Discussion and consideration by the Trust.
 - Trustees may – make a decision, record an action to be taken or hold a decision over for further consideration of information.

Total time
20 min

- 2:00 – 2:05pm Submission 2 presented/read. (5 minute submission)
 - 2:05 – 2:15pm Discussion and consideration by the Trust.

Date	Time	Location	Type	Cut-off for slot book	Publish order of Session
Sat 2 Apr	9:30am	Marae	Ordinary	No Open Session	No Open Session
Sat 7 May	9:30am	Marae	Ordinary	No Open Session	No Open Session
Sat 18 Jun (11)	9:30am	Marae	Ordinary	21 May	28 May
Sat 23 Jul	9:30am	Marae	Ordinary	9 Jul	16 Jul
Sat 3 Sep (27 Aug)	9:30am	TBC (winter)	Ordinary	6 Aug	13 Aug
Sat 8 Oct (1)	9:30am	TBC (winter)	Ordinary	10 Sep	17 Sep
Sat 12 Nov (5)	9:30am	Marae	AGM**	15 Oct Open Motion	29 Oct Close Motion
Sat 10 Dec (3)	9:30am	Marae	Ordinary	12 Nov	19 Nov
Sat 28 Jan	9:30am	Marae	Ordinary	7 Jan	14 Jan

** AGM maybe impacted by the progress of the marae opening, these are not to clash.