



NGĀTI MUTUNGA
E KORE E MIMITI TE PUNA KOROPUPŪ

TE RŪNANGA O NGĀTI MUTUNGA

2016 TRUSTEE ELECTION
CANDIDATE HANDBOOK

Nominations close 5pm Friday 21st October 2016

2016 TRUSTEE ELECTION

This handbook outlines information which may be of interest to members of Ngāti Mutunga iwi wishing to nominate persons or be nominated themselves as candidates in the 2016 election of Trustees for Te Rūnanga o Ngāti Mutunga.

It has been prepared as a guide to assist interested potential candidates with information on the nomination and election process and the role and responsibilities of Te Rūnanga o Ngāti Mutunga trustees.

RETURNING OFFICER

Te Rūnanga o Ngāti Mutunga uses a returning officer to conduct the trustee elections.

The role of the returning officer is to conduct the election in accordance with the requirements set out in the Charter, as well as in accordance with standard election management practices.

The Runanga has appointed Warwick Lampp from electionz.com as the Returning Officer.

The company has considerable experience in conducting elections throughout the country and overseas, including for many Māori organisations.

They have conducted the trustee elections for the Rūnanga for a number of years.

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BACKGROUND AND GOVERNANCE

Te Rūnanga o Ngāti Mutunga is the governance body which owns and administers our collective assets for the benefit of Ngāti Mutunga. This structure was developed during the Treaty negotiations to manage and grow the settlement assets for the benefit of Iwi members.

The Rūnanga owns and administers the assets through three subsidiary entities, a company (Maruehi Fisheries Ltd), an investment trust (Ngāti Mutunga Investment Charitable Trust), and a community development trust (Ngāti Mutunga Community Development Charitable Trust).

The Rūnanga operates according to an Iwi agreed set of rules called the Charter. Each subsidiary is a separate legal entity in its own right operating according to its own guiding Charter.

The Rūnanga is a Trust consisting of five (5) elected representatives drawn from the adult registered members (being registered descendants of Ngāti Mutunga tūpuna or nga Uri o nga tūpuna o Ngāti Mutunga). Trustees are elected on an annual basis and serve for a term of three (3) years.

ELIGIBILITY FOR APPOINTMENT

Candidates must, as at the closing date for nominations, be recorded in the Ngāti Mutunga Register as an Adult Registered Member of Ngāti Mutunga.

At least five (5) Adult Registered Members of Ngāti Mutunga must support the nomination of a candidate on the nomination form. The consent of each candidate to his or her nomination must be endorsed on the nomination form.

A candidate may at any time, by notice to the Rūnanga, withdraw his or her nomination.

2016 TRUSTEE ELECTION

The 2016 trustee election is for one (1) vacancy which is by rotation and is for a three (3) year term. The term of office for the position commences following the announcement of the election result at the Annual General Meeting of Te Rūnanga o Ngāti Mutunga to be held at 10.00 a.m. at Urenui Pa on Saturday 10th December 2016.

CLOSING DATE FOR NOMINATIONS

Fully completed nomination forms should be sent to the Kaiwhakahaere, Te Rūnanga o Ngāti Mutunga, PO Box 32, Urenui 4349, Taranaki by **5pm Friday 21st October 2016**. Nominations received after this date will not be accepted.

ANNOUNCEMENT OF CONFIRMED CANDIDATES AND ELECTION DATE

A list of confirmed candidates and the closing date for the election will be published in the Taranaki Daily News, Dominion Post, New Zealand Herald and Christchurch Press.

NO ELECTION RULE

In the event that the total number of nominations of Trustees is equal to the total number of vacancies (1), no election shall be necessary and the person nominated shall be deemed to have been duly appointed (Section 7.3 of Schedule 2 of the Charter).

Should no election be necessary the name of the appointed Trustee will be published in the Taranaki Daily News, Dominion Post, New Zealand Herald and Christchurch Press.

NOMINATION FORM

Please read the attached form carefully and ensure all requested information is provided. Failure to supply all requested information will result in the nomination being declared invalid.

Candidates must, as at the closing date for nominations, be recorded in the Ngāti Mutunga Register as an Adult Registered Member of Ngāti Mutunga.

At least five (5) Adult Registered Members of Ngāti Mutunga must support the nomination of a candidate on the nomination form. The consent of each candidate to his or her nomination must be endorsed on the nomination form.

TRUSTEE SKILLS AND DUTIES

AUTHORITY/RESPONSIBILITY:

The Board of Trustees is the legal authority for Te Rūnanga o Ngāti Mutunga. As a member of the Board, a Trustee acts in a position of trust for Ngāti Mutunga Iwi and is responsible for the effective governance of the Rūnanga.

EXPERIENCE/SKILLS:

Knowledge and skills in one or more areas of Board governance: policy, finance, communications, commercial/investment and/or legal/personnel combined with an understanding of and commitment to Ngāti Mutungatanga. Previous governance or business experience is preferred.

TERM:

Trustees are elected by the membership and serve for a three (3) year term.

REQUIREMENTS:

- Commitment to the work of the organisation
- Knowledge and skills in one or more areas of Board governance: policy, finance, communications, commercial/investment and/or legal/personnel combined with an understanding and commitment to Ngāti Mutungatanga. Previous governance or business experience is preferred.
- Willingness to serve on Board committees and actively participate
- Attendance at monthly Board meetings
- A time commitment of 8-10 hours per month, (includes Board preparation, meeting and committee meeting time)
- Attendance at Annual General Meeting
- Be informed of the services provided by Te Rūnanga o Ngāti Mutunga and publicly support them
- Prepare for and participate in the discussions and the deliberations of the Board
- Be aware of and abstain from any conflict of interest

MAJOR DUTIES:

- Governing Te Rūnanga o Ngāti Mutunga by the policies developed by the Board
- Establish overall long and short term goals, objectives and priorities for Te Rūnanga o Ngāti Mutunga in meeting the needs of Ngāti Mutunga Iwi
- Recommend policy to the Board
- Promote Te Rūnanga o Ngāti Mutunga and Ngāti Mutunga Iwi through community networking, etc.
- Being accountable to members for any services provided and funds expended
- Monitor and evaluate the effectiveness of Te Rūnanga o Ngāti Mutunga through a regular review of programs and services
- Being accountable and seeking nominations for election to the Board in accordance with the Te Rūnanga o Ngāti Mutunga Charter
- Adherence to and implementation of the Charter
- Appoint CEO and conduct performance review of CEO
- Grow the asset base by having involvement in all investment decisions
- Prepare for and participate in the discussions and the deliberations of the Board
- To foster a positive working relationship with other Board members, Te Rūnanga o Ngāti Mutunga staff, Ngāti Mutunga Iwi members and external stakeholders
- Be aware of and abstain from any conflict of interest
- To uphold the tikanga of Ngāti Mutunga

PREFERRED TRUSTEE COMPETENCIES:

The following list of preferred competencies identifies the level of competency we are ideally seeking in a Trustee of Te Rūnanga o Ngāti Mutunga.

A MATTERS OF NGĀTI MUTUNGA TIKANGA AND TĒ RĒO MĀORI

Potential Trustees should have a commitment to Ngāti Mutunga tikanga and Tē Rēo Māori.

B BUSINESS SKILLS

Potential Trustees should have a successful and a proven business record and should understand the reality and complexity of Iwi business.

C LEADERSHIP

Potential Trustees must demonstrate leadership skills, leadership in directing the organisation and leadership to stakeholders within Taranaki and nationally.

D STRATEGIC THINKER

Potential Trustees must have the ability to think strategically and consider the wider perspective of issues. They must be able to distinguish between governance and operational matters.

E COMMITMENT TO EXCELLENCE

Potential Trustees must have a commitment to excellence, both personally and for the Iwi as a whole.

F DECISION MAKING

Potential Trustees must be able to comprehend and distil issues, determine appropriate information and have courage to take effective decisions, even if unpopular decisions.

PERSONAL ATTRIBUTES:**A PROFILE**

Potential Trustees should have a well-regarded profile, particularly in the Ngāti Mutunga community.

B COMMITMENT AND ADDING VALUE

Potential Trustees must be committed to the development of Ngāti Mutunga and be able to commit the time and effort required to carry out their role as a Trustee of the Board effectively. A Trustee should strive to add value to the organisation in terms of strategic direction and through its decision-making process.

C DECISION-MAKING

Potential Trustees must have the ability to consider and make decisions which benefit the Rūnanga and Ngāti Mutunga. They must demonstrate good judgement, common-sense and independence of thought, allowing for a wide perspective on issues.

D HONESTY AND INTEGRITY

Potential Trustees must be able to demonstrate honesty and integrity at all times.

E INTERPERSONAL AND COMMUNICATION SKILLS

Potential Trustees must have good interpersonal skills, including the ability to interact and communicate with people from a wide variety of backgrounds and on a wide

range of issues which include, but are not exclusive to, Ngāti Mutunga development, treaty issues, fishing industry and fisheries management, land development, Taranaki local government policies, national government policies, and sustainability issues.

F ORGANISATIONAL AWARENESS

Potential Trustees must have knowledge of Te Rūnanga o Ngāti Mutunga, its structure and the issues which are important to Iwi members.

REVIEW/APPROVAL DATE:

The Board annually reviews the Board member job description. Recommended changes are presented to the Board.

BOARD MEETINGS AND REMUNERATION

MEETING FREQUENCY

The Board of Te Rūnanga o Ngāti Mutunga meets six weekly at the Rūnanga offices in Urenui, with the schedule of meetings set at the beginning of each calendar year. Trustees are expected to attend all meetings.

BOARD QUORUM AND VOTING

The quorum for a meeting of the trustees is three (3), and voting is by way of majority vote, with the Chair having a casting vote if needed.

MEETING PACKS

Te Rūnanga o Ngāti Mutunga uses the BoardPad electronic board portal in conjunction with iPads. Meeting packs are uploaded to BoardPad at least nine days prior to a Board meeting.

The Rūnanga purchases iPads for the use of trustees, and trustees repay the cost of the iPads from their honorarium over their trustee term, and iPads are then the property of the trustee.


REMUNERATION

Trustees receive an annual honorarium of \$10,000 less tax which is paid monthly.

TRUSTEE NOMINATION FORM 2016

Please complete the nomination form on the following
three pages

CHECKLIST

	Actions
	Signatures of five registered adult iwi Members
	Signature of Candidate
	Photo e-mailed to office@ngatimutunga.iwi.nz
	Candidate Statement of 150 words
	All sections completed

Nominations close 5pm Friday 21st October 2016

TRUSTEE NOMINATION FORM 2016

For the Election of the Trustees of Te Rūnanga o Ngāti Mutunga

NOMINATORS (To be completed by 5 adult registered members nominating the candidate)*

We, the undersigned nominate _____

(Full name of nominee)

for election as a Trustee of the Board of Te Rūnanga o Ngāti Mutunga for the period beginning 10 December 2016.

NAME OF NOMINATOR	SIGNATURE	ID NUMBER
1.		
2.		
3.		
4.		
5.		

NOMINEE (To be completed by the candidate)**

I _____ (name)

accept the nomination for election as Trustee of the Board of Te Rūnanga o Ngāti Mutunga for the period beginning 10 December 2016.

I declare that to my knowledge I am in good ethical standing and am not aware of any complaint or action that may affect my reputation or ability to perform the role. I acknowledge that a police check may be required as part of the election process.

Address _____

Telephone (H) _____ Cell _____

Email _____ ID Number _____

Signature _____ Date ____/____/16

* The rules on nomination are on Page 12 ** The nominee is reminded to also complete Page 11 of this form

CANDIDATE DETAILS (Please note – this information will be reproduced in voting information packs)

Name: _____

Business and Governance Experience:

Candidate Statement (150 words max – please use separate sheet of paper if necessary):

PHOTOGRAPH: Candidates are required to submit a digital photograph for inclusion in the voting information pack. Please e-mail the photograph (jpeg or tif formats) to office@ngatimutunga.iwi.nz

POINTS TO NOTE

The rules for the trustee election follow the rules set out for trustee elections in the TRoNM charter.

The Rules governing eligibility for appointment and the making of nominations (Second Schedule, Te Rūnanga o Ngāti Mutunga Charter) state amongst other things that:

a) TRUSTEE TO BE REGISTERED:

To be elected a Trustee must, as at the closing date for nominations, be recorded in the Ngāti Mutunga Register as an Adult Registered Member of Ngāti Mutunga (Section 2.1, Second Schedule, Te Rūnanga o Ngāti Mutunga Charter).

b) NOMINATION TO BE IN WRITING:

The nomination of a candidate for election as a Trustee shall be in writing signed by not less than five (5) Adult Registered Members of Ngāti Mutunga shown on the Ngāti Mutunga Register as being entitled to vote in respect of the election of that candidate (Section 6.5, Second Schedule, Te Rūnanga o Ngāti Mutunga Charter).

c) CONSENT OF NOMINEE:

The consent of each candidate to his nomination shall be endorsed on the nomination paper, provided that a candidate may at any time, by notice to the Rūnanga, withdraw his or her nomination (Section 6.6, Second Schedule, Te Rūnanga o Ngāti Mutunga Charter).

This form needs to be signed by five (5) Adult Registered Members making the nomination and the nominee.

CLOSING DATE

Please send completed form and profile photographs to the Kaiwhakahaere of Te Rūnanga o Ngāti Mutunga by **5pm Friday 21st October 2016 at PO Box 32, Urenui 4349**.

Nomination forms will then be checked against the Rules quoted above. Confirmed candidates' details will be published in the official Ballot Paper and voter information pack to be distributed to all voting Te Rūnanga o Ngāti Mutunga members.