



Te Putea Whakatupu Trustee Limited

Presentation to the Te Ohu Kaimoana AGM
30 March 2017
Tamaki

“Te Manu kai i te Matauranga, noona te Ao”

Your Directors & Management

1. The following people were appointed as directors for the Te Putea Whakatupu Trustee Limited (“TPWTL”) by the Te Ohu Kaimoana Board for a 4 year term from 1 March 2017 to 27 February 2021:
 1. Norm Dewes
 2. Willie Jackson
 3. Willie Te Aho
2. At the inaugural meeting of the new directors on 1 March 2017, the outgoing directors(Bill Wilson (Chair) and Roger Drummond) were thanked for their role.
3. Willie Te Aho was confirmed by the current directors as the Chair.
4. Karleen Everitt is the TPWTL Chief Operating Officer. Administration services are provided by Te Ohu Kaimoana.

Diversity & Alternate Directors

1. On 1 March 2017 the current directors acknowledged some indirect criticism with respect to the make up of the Board of Directors.
2. Under the Trust constitution the directors have the right to appoint an alternate director if the appointed director cannot attend a meeting.
3. It was agreed that **two alternate directors** would be appointed from 1 March 2017:
 1. **Diane Tuari** - As an alternate director for Norm Dewes.
 2. **Tureit Moxon** - As an alternate direction for Willie Jackson & Willie Te Aho (with one of the other appointed directors taking the Chair role if Willie Te Aho is unavailable).

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Strategic Direction: Better Alignment with, and delivery to, Whanau in Urban Environments

1. The directors respect the background leading to the establishment of the Trust and the decision of the High Court in 2016.
2. The aim of the directors of Te Putea Whakatipu Trustee Limited is to now align with the aspirations of whanau predominantly within urban environments.
 1. **The intent of the TPWTL is to reach whanau wherever they may be located.**
3. **This report will cover the specific changes in governance, operations and investment arising from the change in direction for the Trust.**

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Structure follows the strategy of better alignment: Changes to the Trust Governance

1. The directors have agreed to:
 1. Support the two resolutions (**Appendix 1**) passed by the Schedule 5 groups on 9 February 2017 which will be discussed later in this AGM;
 2. If the resolutions are supported by the TOKM AGM on 30 March 2017, then **the directors will lead the implementation of the two resolutions with the aim of achieving the desired governance change within the 4 Year term of the current directors.**
2. The TOKM legislation will need to be amended to achieve the two resolutions.
3. Consultation will take place with Iwi and Schedule 5 groups on how to give full effect to the two resolutions. Any agreement between the groups will be brought back to the 2018 AGM for approval.

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Change in Operational Focus

Current Focus

1. Nga Whetu Hei Whai Conference
2. Alumni networking
3. 3 sets of scholarships and management process
4. Different initiatives:
 1. Red Meat Strategy

Future Focus:

- “Te Manu kai i te Matauranga”**
- **Achieve 100% Year 9 Maori Numeracy & Literacy by 2021.**

Questions:

1. **Is there sound research underpinning this change in operational focus?** Yes. From TPK (2010) through to our own Trust research (2013).
2. **Does this meet the Deed of Trust?** Yes. Rather than scholarships for people who are already in university, the focus here is on ensuring that our primary school children have the basics of numeracy and literacy. This gives them a better chance of succeeding.

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Te Puni Kokiri Report - 2010

SUMMARY

Outcomes data reveals there is more work to be done towards improving Māori workforce literacy and numeracy outcomes. The numeracy levels of the total Māori population, and literacy and numeracy levels of Māori youth population are particularly concerning. Improving the literacy and numeracy skills of the Māori population is a priority for government.

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Why doesn't the government sort this? Simple - They can't.

The report, *The Economic and Social Cost of Illiteracy*, estimated that the social and economic impact of illiteracy to New Zealand is NZ\$3 billion a year. (2012)

Te Putea Whakatupu Trust, on behalf of Iwi, will be using these settlement funds to co invest with government and others agencies to address this challenge. We need leadership to make a real difference for our tamariki.



[Literacy Aotearoa website]

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Whanau Ora – Empowerment of Whanau

1. 2013/14 – Whanau Ora policy is led by the Maori Party and implemented through Te Puni Kokiri.
2. Two commissioning agencies were established to purchase services that will empower whanau.
3. Te Putahitanga o Te Waipounamu covers Te Waipounamu and has direct relationships with over 100 whanau entities. It is owned by the 9 Iwi of Te Waipounamu.
4. Te Pou Matakana covers the North Island and has direct relationships with 13 regional collectives that work directly with whanau. It is predominantly owned by the National Urban Maori Authority.

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Structure follows the strategy of better alignment: **Changes to Trust Operations**

1. The directors agreed that the Whanau Ora Commissioning Agencies have:
 1. a good understanding of literacy and numeracy needs directly from whanau;
 2. the best knowledge of how best to empower whanau from a resourcing perspective; and
 3. Are best positioned to include literacy and numeracy support in a consolidated approach with whanau.
2. An approach was made to both Maori Whanau Ora Commissioning Agencies who are supportive of this approach.
3. The directors must develop a purchase plan with the two Commissioning Agencies with agreed reporting templates and contract. This will then be combined in to the Workplan which will need to be considered and approved by the TOKM Board of Directors by August 2017.
4. The new Workplan will begin on 1 October 2017 and will run to 30 September 2018.

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