Attachment A: Te Rōpū Taiao Otago Governance Charter

MEMBERSHIP

Membership of Te Ropū Taiao Otago is:

Otago Regional Council

Hokonui Rūnanga

Dunedin City Council

Ōtākou Rūnanga

Clutha District Council

Kati Huirapa Rūnanga ki Puketeraki

Central Otago District Council

Te Rūnanga o Moeraki

Waitaki District Council

MEETINGS

Te Rōpū Taiao Otago will meet at least three times per year. Because of Council administrative processes one meeting should be held in October/November (ahead of Annual Plan preparation), one meeting should be held in February (ahead of finalisation of draft Annual Plan notification) and one meeting in July (when Council budgets and work programmes are finalised).

REVIEW

The Te Ropū Taiao format can be reviewed at any time.

This Charter is a governance document and should be reviewed at the start of each triennium.





Governance Charter Te Rōpū Taiao Otago

for Kāi Tahu ki Otago and the local authorities of Otago

This document formalises the relationship between the Papatipu Rūnanga and the Local Authorities of Otago Region. The form Te Rōpū Taiao provides the opportunity in an efficient way to foster and grow the relationship.

HE MIHI ATU

E nga mana, e nga reo
E nga karangaranga o nga herenga waka
Tena hoki koutou nga kanohi ora o ratou
Kua wehe i tua o te Arai
Haere e nga mate, haere, haere, haere
Te hunga ora
Tena koutou, tena tatou katoa.

STRUCTURE

Te Rōpū Taiao Otago structure allows for effective coordination of work load and work programmes for Kāi Tahu ki Otago to fulfil the needs of the Councils.

The structure retains the one-on-one relationships of each Council and Papatipu Rūnanga, but fosters the development and resourcing of a work programme covering the matters of individual and collective needs of Members.

He tapa tu a ko i uta The inland The sea coast has been defined He tapa tu a ko i tai Tane is responsible for the interior He tapa tu a Tane Tangaroa is responsible for the sea He tapa tu a Tangaroa The inland areas are important He kaha ko i uta The coastal areas are important He kaha ko i tai He kaha a Tane Tane's influence is very strong Tangaroa's influence is very strong He kaha a Tangaroa Tane stands for the land Hei tapa tu a Tane Hei tapa tu a Tangaroa Tangaroa stands for the sea Our thoughts are to the land Ko o matou whakaaro ki te whenua To the lakes, the rivers and the sea Nga roto, nga awa, te moana

OBJECTIVES

The primary objectives of Te Ropū Taiao Otago are:

- 1. That a Māori narrative be developed for places, districts, and/or the region.
- To create an Otago Takiwa-wide collective forum between Kāi Tahu ki Otago and the Local Authorities of Otago to facilitate better mutual understandings; improve efficiency of Iwi engagement and resourcing for Council oriented business; and foster and grow Iwi capacity in local government activities, processes and governance.
- 3. To develop a combined work programme that will help establish stable resourcing levels and avoid duplication of effort for Iwi participation with local authorities; establish priorities of work demand; and move work demands into a medium term perspective in which future needs can be planned.
- 4. To assist fulfil Local Authority obligations to Iwi under all relevant statutes.

FUNDING

Members will meet their own costs of representation, but for the financial year 2015-2016 the Member Councils will provide a "subscription" to KTKO Ltd for assisting the Papatipu Rūnanga to be able to resource their contributions to Te Rōpū.

The "subscription" levels are proposed to be in two parts as:

COUNCIL	PUBLIC SUPPORT	PARTICIPATION	TOTAL
Otago Region	\$8,000	\$4,000	\$12,000
Dunedin City	\$2,000	\$4,000	\$6,000
Central Otago District	\$2,000	\$2,000	\$4,000
Clutha District	\$2,000	\$2,000	\$4,000
Waitaki District	\$2,000	\$2,000	\$4,000

Hei here i a tatou O nga tuputupunga	That bind us together To preserve the well-being	
O Te Aka o Tu Whenua Hei whakato whakatipu	Of the vines of Tu Whenua (land and water) That gave rise to	
I nga mahinga kai a te Iwi Ko o matou Tumanako	The people's food gathering places Our hopes are that	
Te tatau o te matauranga O nga whakaaro	The doors of knowledge And the doors of thought	
Hei here ai a Iwi, a mana That have held our people and our authority Ka whakapuakina Will be opened		

Kia marino ai te wai That the waters of these thoughts

O te whakaaro kotahi Be calmed and settled as one thought

Agreed and signed $\frac{2/6}{5}$

Chairman Otago Regional Council

Mayor of Dunedin

Chairman Te Rūnanga o Ōtākou

Mayor of Clutha District

Mayor of Central Otago District

Chairman Kati Huirapa Rünanga

Chairman Hokonui Rūnanga

ki Puketeraki

Chairman Te Rūnanga o Moeraki

Mayor of Waitaki District