



Manaaki Kaimai Mamaku Trust

Information for Prospective Trustees

Are you interested in a high-level governance role with the potential to make a very big difference to the wellbeing of the forests of the Kaimai Mamaku ranges?

The Manaaki Kaimai Mamaku Trust has as its prime purpose the restoration of the mauri of the Kaimai Mamaku ngahere.

As the Trust grows its capacity for work enabled by significant government contracts, the Trust is seeking nominees/appointees for its new structure, which will include the following trustee roles:

6 Māori Trustees representing the following rohe:

Tauranga Moana

Te Arawa

Hauraki

2 of Hinerangi, Haua and Raukawa

Mata waka (Independent Māori Trustee)

5 Community Trustees

The Trust is looking for trustees with significant governance and/or executive level experience, who are passionate about the restoration of the forests and catchments of the Kaimai Mamaku ranges. Trustees need to be able to work in a way which recognises the kaitiaki role of tāngata whenua and reflects the co-governance commitments of the Trust.

Trustees may also bring experience, knowledge and skills in the following:

Environmental science and restoration

Government contracting

Matauranga Māori

Role of local government and the Department of Conservation

Treaty of Waitangi settlements in the Kaimai Mamaku rohe

Compliance, risk management, health and safety

Relevant aspects of NZ Law, including law relating to charitable trusts

Accounting and finance

HR Management

Community engagement

Communications and media

Evaluation

Sectors of the community which are significant stakeholders in the wellbeing of the Kaimai Mamakus: environmental community groups, primary production, business, recreation, and so on.

Trustees will be remunerated as follows (assuming funding is available):

- Members are paid a daily fee of \$250, while the Co-Chair fee is \$330, based on an eight-hour commitment.
- The daily fee applies to all work, including that performed outside of meetings, that is required for the body to carry out its role.
- Reasonable expenses for travel, accommodation, and meals approved in advance by the board will be reimbursed.

(Based on fees paid to Conservancy Board members.)

Appointments will be for initial terms of 1, 2 or 3 years; thereafter, 3-year appointments.

Further information about the Trust and the process for the appointment of trustees is set out below.

Background

Established in 2019 out of the Manaaki Kaimai Mamaku Forum, the Manaaki Kaimai Mamaku Trust has the following Objects set out in its Deed:

- 3.1.1 To restore the mauri of the Kaimai Mamaku Ngahere.

- 3.1.2 To encourage, enhance and promote sustainable management and conservation of the physical and natural environments of the Kaimai Mamaku Ranges and Forests and their Catchment.
- 3.1.3 To enable the restoration of the ecology and indigenous biodiversity of the Kaimai Mamaku Ranges and Forests and their Catchment for the environmental, social, economic, and cultural wellbeing of communities in the Catchment area.
- 3.1.4 To recognise the kaitiaki role of the Tangata Whenua, and the role of Tāngata Whenua as Te Tiriti o Waitangi partner with the Crown, in relation to the Kaimai Mamaku Ranges and Forests and their Catchment, as a co-decision making model.
- 3.1.5 To convene and facilitate the Forum, or any subsequent plenary group bringing together stakeholders for the wellbeing of the Kaimai Mamaku Ranges and Forests and their Catchment.
- 3.1.6 To promote, encourage and facilitate community education, participation, plans, projects and activities, which enhance the sustainable management of the land and water of the Kaimai Mamaku Ranges and Forests and their Catchment.
- 3.1.7 To raise funds and resources for the purposes of carrying out all or any of the Objects of the Trust and use the funds of the Trust, as the Trustees may consider necessary or appropriate, to further or carry out the purposes of the Trust;
- 3.1.8 To manage the property of the Trust and apply the funds forming part of the property of the Trust from time to time, to the Objects.

Initially the Trust was established with 5 trustees, but over the last year has recognised the need to strengthen its governance to incorporate a partnership model with tāngata whenua and so that it can govern large projects with significant government funding.

The opportunities include partnering with Bay of Plenty Regional Council, Waikato Regional Council and the Department of Conservation for an extensive pest management project within the plan “Towards a Thriving Kaimai Forest” (\$1.5m over 5 years) and facilitating a Jobs For Nature Project in the Kaimai Mamakus funded by the Department of Conservation (\$19m over 4 years). Further opportunities are possible through the philanthropic sector.

Process: Call for nominations and recommended appointees

The Trust has therefore decided to restructure its Board and thus is calling for nominations and appointments, as follows:

Māori Trustees representing tāngata whenua – a process will be facilitated with iwi.

Appointees recommended by iwi are asked to provide a brief (2-3 pages) CV (for the purposes of ensuring a range of skills are held across the full Trust).

Please contact Alice Anderson, who is available to assist with this process, for any queries. alanderson@doc.govt.nz 027 283 7089

Independent Māori Trustee and Community Trustees (5) – nominations are now called for these roles:

- People interested in being trustees may put themselves forward or may be nominated by a member of the Manaaki Kaimai Mamaku Forum on the attached form.
- Please provide a brief CV (2-3 pages) together with your nomination form.
- **Please provide your nomination by 9 December 2020.**
- For Community Trustee roles, send the nomination to Bev Gatenby, Consultant, bev@bevgatenby.nz Enquiries may also be made to Bev Gatenby, Consultant, 021 813 861.
- For the Independent Māori Trust, send the nomination to Pauline Clarkin, Iwi/Hapū Caucus member of the Forum, hako@xtra.co.nz Enquiries may also be made to Pauline Clarkin, 027 291 4957.

The new trustees will be formally appointed by the Trust, according to its existing Deed, at a Special General Meeting on 9th February 2021. The Trust expects to honour the wishes of iwi in their recommendations for Māori Trustees.



Manaaki Kaimai Mamaku Trust
Community Trustee Nomination Form

I wish to nominate for the role of
Community Trustee.

Or

I wish to put myself forward for the role of Community Trustee.

Signed by Nominator (member of the Kaimai Mamaku Forum) if relevant

Name.....

Signature.....

Signed by nominee.....

Please attach brief CV (2-3 pages) of nominee.

Email to bev@bevgatenby.nz

Queries to Bev Gatenby, Consultant, 021 813 861



Manaaki Kaimai Mamaku Trust
Independent Maori Trustee Nomination Form

I wish to nominate for the role of Independent Maori Trustee.

Or

I wish to put myself forward for the role of Independent Maori Trustee.

Signed by Nominator (member of the Kaimai Mamaku Forum) if relevant

Name.....

Signature.....

Signed by nominee.....

Please attach brief CV (2-3 pages) of nominee.

Email to hako@xtra.co.nz

Queries to Pauline Clarkin, Iwi/Hapū Caucus 027 291 4957