

Waipapa Marae Trust

Terms of Reference for Marae Representatives elected to Te Whakakitenga o Waikato

1. Introduction

Te Whakakitenga o Waikato was established to:

- Uphold strengthen and protect the Kingitanga which incorporates the principles of unity, the retention of the tribal base in collective ownership, and co-operation among peoples.
- Protect and advance the interests of Waikato-Tainui.
- Foster among the members of Waikato-Tainui the principles of Whakaiti, Rangimārie and Kia Tūpatu and other tikanga of Waikato-Tainui.
- Achieve and support the existing and future settlements of the Treaty of Waitangi and raupatu claims of Waikato-Tainui.
- Act as trustees of the Waikato Raupatu River Trust established by the River Trust Deed.
- Do or cause to be done all such other things as the members of Te Whakakitenga o Waikato consider necessary or desirable for the attainment of all or any objects, which are consistent with the 1995 Deed of Settlement between Waikato-Tainui and the Crown and the trust deeds.

Waipapa Marae is a signatory to the Wai 30 claim and a founding member of Te Whakakitenga o Waikato.

2. Purpose

These terms of reference define the expected performance expectations, accountability and reporting requirements for the two Waipapa Marae representatives and one alternate.

- 3. Accountabilities** The two Waipapa Marae representatives and alternate member elected to Te Whakakitenga o Waikato are directly accountable to the Chair of the Waipapa Marae Trust for the performance of their duties and obligations in Te Whakakitenga o Waikato throughout their term of office.
- 4. Responsibilities** Waipapa Marae representatives elected to Te Whakakitenga o Waikato are responsible for the following:
- a. Are the **voice** of **Waipapa Marae** within Te Whakakitenga o Waikato.
 - b. Advancing the interests of the Waipapa Marae as prescribed by the Waipapa Marae Trustees in a manner consistent with the objects and rules that govern Te Whakakitenga o Waikato.
 - c. Work in ways that protect the mana and enhance the reputation of Waipapa Marae when undertaking any kaupapa or activity related to their elected role.
- 5. Reporting Requirements** In anticipation of a pending quarterly Te Whakakitenga meeting and agenda, the representatives will seek advice and input from the Marae Trust on those matters that directly impact the Marae.
- Within three weeks following a Te Whakakitenga meeting, provide a joint report to a monthly Marae Trust meeting, of those agenda items that are/were relevant to Waipapa Marae.
- To identify and table future items for Te Whakakitenga agenda on behalf of Waipapa Marae.
- Submit a written annual report to be tabled at the Waipapa Marae AGM of their respective contributions to Te Whakakitenga.

6. Conflicts of Interest

Waipapa Marae representatives elected to Te Whakakitenga o Waikato will comply with the rules that govern conflicts of interest prescribed within the rules of Te Whakakitenga o Waikato and Charter of the Waipapa Marae Trust.

By signing these terms of reference all parties agree to be bound by these terms and to act accordingly.

Elected Members:

_____ Signature Date: _____

_____ Signature Date: _____

Alternate Member:

_____ Signature Date: _____

Waipapa Marae Trust Chair: *(on behalf of Waipapa Marae Beneficiaries)*

Cathrine Holland: _____ Signature Date: _____