

Extraordinary Council Meeting 20190612 Attachments

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27th May 2019

Sarah Gardner
Chief Executive
Otago Regional Council
Private Bag 1954
Dunedin 9054

Tenakoe Sarah,

IWI MEMBERS FOR THE OTAGO REGIONAL COUNCILS POLICY COMMITTEE

Thank you for your letter of 24 May confirming the Otago Regional Councils (ORC) recent resolution to invite two Iwi representatives to be nominated by the local Rūnanga to be a part of the ORC Policy Committee for the remainder of this triennium.

The Otago Rūnanga very much appreciate the significance of this opportunity to participate directly in the work of the ORC Policy Committee and the furtherance of our ongoing partnership.

We are pleased to advise you that the Otago Rūnanga have nominated Tahu Potiki and Edward Ellison to be our representatives for the remainder of the triennium. We attach to this letter a summary of their respective experiences and declaration of interests.

We understand that due to prior and unavoidable commitments that Tahu Potiki may not be able to make the 12/13 June meeting of the Policy Committee.

We will advise the Southland Rūnanga of this decision. Should the Otago Regional Council repeat the invitation to the local rūnanga in the new triennium we will include Southern Rūnanga in discussions at that time.

No reira
E noho ora mai



Nola Tipa
Chairperson
Te Rūnanga o Moeraki



Matapura Ellison
Chairperson
Kāti Huirapa ki Puketeraki



Donna Matahaere
Chairperson
Te Rūnanga o Ōtākou



Terry Nicholas
Chairperson
Hokonui Rūnanga

Cc;

Awarua Rūnanga

Waihōpai Rūnaka

Ōraka Aparima Rūnanga

Edward Ellison- Declaration of Interest Register (updated 27th May 2019)

- a) Upoko (Head) of Otakou Runanga – cultural / spiritual function, no conflict identified;
- b) Chairperson Aukaha – supplier to ORC, seek advice prior to meeting if actual or perceived conflict of interest;
- c) Chair ‘External Issues Komiti’ of Te Runanga o Otakou, duties may involve consultation/input/submission to ORC policy and process matters, seek advice prior to meeting if actual or perceived conflict of interest;
- d) Member of Kai Tahu advisory Group to Otago Regional Council, potential conflict, seek advice prior to meeting if actual or perceived conflict of interest;
- e) Trustee of Taieri Block B Maori Land Trust (Taieri Mouth), no conflict identified, seek advice prior to meeting if actual or perceived conflict of interest;
- f) Director of Weller Ltd, no conflict identified, seek advice prior to meeting if actual or perceived conflict of interest;
- g) Chair NZ Conservation Authority (DOC), no conflict identified, seek advice prior to meeting if actual or perceived conflict of interest;
- h) Chair of Ngai Tahu HSNO Komiti (TRONT), no conflict identified, seek advice prior to meeting if actual or perceived conflict of interest;
- i) Member of SI High Country Advisory Group (Land and Information NZ, LINZ), no conflict identified, seek advice prior to meeting if actual or perceived conflict of interest;
- j) Member Department of Conservation NZ Biodiversity Strategy Te Ao Maori advisory group, no conflict identified, seek advice prior to meeting if actual or perceived conflict of interest;
- k) Member of Environment Protection Authority (EPA) Kahui Kaumatua advisory group, no conflict identified, seek advice prior to meeting if actual or perceived conflict of interest;
- l) Trustee of Tatawai Reserve (Waihola), no conflict identified, seek advice prior to meeting if actual or perceived conflict of interest;

E Ellison summary of RMA experience

Chair of environmental consultancy Aukaha (formerly KTKO Ltd) since 1997. A co-author of 1995 and 2005 KTKO (Otago) Iwi Resource Management Plans, ORC manager iwi liaison (Kaitakawaenga 1992-96) and reviewer of ORC non-notified resource consents for Te Runanga o Otakou 1996-2019.

Independent hearings commissioner for the following RMA hearings;

- 2004-5, Waitaki Water Allocation Plan (MFE);
- 2010-11, Plan change and Mooring Bylaws (Marlborough Regional Council);
- 2011-2013, board member of King Salmon Board of Inquiry (EPA)
- 2009-2017, Regional Policy Statement, Regional Land and Water Plan and a range of plan changes and resource consents including water and irrigation (ECAN);
- 2017-18, Water and Land Regional Plan (Southland Regional Council);

Tahu Potiki- Declaration of Interest Register (updated 27th May 2019)

Member - An affiliated member of Moeraki, Kati Huirapa ki Puketeraki and Otakou Runanga

Representative - Otakou Runanga to Te Runanga o Ngai Tahu

Chair - Te Aparangi, Te Runanga o Ngai Tahu sub-committee

Director - Ngai Tahu Tourism Limited

Acting CEO - Aukaha Ltd

Curriculum Vitae For Tahu Potiki

Name: Tahu Leslie Karetai Kingi Potiki

DOB: 23 December 1966

Iwi: Kai Tahu, Kati Mamoe

Address: 238 Harington Point Road
Dunedin 9077
Otago

Contact details: Cell 021 900 003
Hm 03 4780 182

tahu.potiki@ngaitahu.iwi.nz

Qualifications: Certificate in the Theory and Practice of Social Work (University of Otago) -
Graduated 1993
Dip. Grad. (University of Otago) - Graduated 1996

Whanau: Married, three children

Personal Attributes: Experienced governor in several settings and sectors
Strong strategic skills and business analysis
Proven record in Maori and iwi development
Extensive national governance and leadership networks
Outcome focussed and community oriented
Previous experience as CEO reporting to governance
Committed to tikanga and te reo Maori development

Governance

Experience: Director, Ngai Tahu Tourism (2013 - current)
(\$87M revenue FY2017)

Representative, Te Runanga o Ngai Tahu (2010 – current)
(\$330M revenue FY2017)

Director, Maori Television Service (2007 – 2015)
Deputy Chair (2011 – 2015)
(\$35M revenue FY15)

Director, Environmental Science and Research (2010 -2016)

(\$70M revenue FY16)

Board Member, Ngai Tahu Fund (2010 - 2015)

Board Member on several DHBs (2000 – 2015)

- Southern DHB
- Otago DHB
- Southland DHB
- Canterbury DHB
- West Coast DHB

Councillor, NZ Council for Education and Research (2011-2015)

Chair Ngai Tahu Development Corporation (1999 – 2002)

**Relevant Work
Experience:**

CEO (Acting) Aukaha Ltd, (2018 – ongoing)

CEO Te Runanga o Ngai Tahu (2002 – 2008)

Kaiarahi, Christchurch Polytechnic including Head of Department, Maori Studies (1997 – 2001)

Lecturer in Maori Development, Community and Family Studies, University of Otago (1995 - 1997)

Contract Experience:

Strategic Cultural Advisor to Dunedin City Council (2016 - 2018)

Cultural consultant to Trans Tasman Resources regarding iron sand mining off the Taranaki Coast (2015 - 2016)

Cultural Advisor to Beca regarding Environment Court application re the removal of Rena wreck from Astrolabe Reef (2014-2016)

Adjudicator for CNI Multi-iwi Claims to Kaingaroa Forest (2014-15 & 2018)

Adjudicator for Tuwharetoa Settlement Trust regarding Hapu Cross Claims (2013)

Contractor – Rakiura Maori Land Trust resolving outstanding land issues (2007 – 2010)

Contractor – Ngai Tahu Seafood establishing iwi fishermen development initiative (2007 – 2009)

Publications:

Thematic History (Maori) for Dunedin City Council 2012

Te Kaiawhina Ahumahi: a bicultural approach to the development of unit standards in **Social Work Review**, Dec 1999; v.11 n,4:pp38-40

When The Wind Calls Your Name, Shoal Bay Press, 1999

Where No Birds Sing, Shoal Bay Press, 1998

A Traditionalist Approach to Iwi Government in [He Pukenga Korero: A Journal of Maori Studies](#), 5(2) 51-58

Other: Maori Language Adviser/Translator to Ngai Tahu Research Centre

Researcher Maori Language Material for Ngai Tahu Cross Claim to the Waitangi Tribunal (2006)

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