

## Māori Committee Schedule

1. The Māori Committee comprises those 12 representatives nominated by each of the four Ngāti Kahungunu Taiwhenua / Executive in this region.
2. Within the first year of the Committee's establishment, a work plan for the Committee will be developed to set out, in general terms, what the Committee aims to achieve over its three-year term.
3. The expectation of the membership is that each Taiwhenua / Executive collective will engage with their respective constituents.
4. The Chair(s) is to be elected at the first meeting of the Committee of each triennium, from among the appointed Māori members of the committee. The Chair(s) shall be elected for that term of the Committee but is not precluded from a subsequent term as Chair(s) if so nominated. Two key roles of the Chair will be to:
  - 4.1. preside over meetings of the Committee in accordance with the Hawke's Bay Regional Council Standing Orders
  - 4.2. manage the nominations and appointments by Taiwhenua / Executive to the Māori Committee at the end of each triennium, for re-establishment of the Committee for the next triennium.
5. The Deputy Chair is to be elected at the first meeting of the Committee of each triennium from among the appointed members of the committee.

### Membership

6. The Māori Committee are those 12 representatives nominated by each of the four Ngāti Kahungunu Taiwhenua and Executive in this region.

**Members** *Twelve* representatives nominated by the Tangata Whenua, appointed at the first meeting of the Māori Committee each triennium; plus one Proxy representative nominated to attend in an appointee's absence; being:

- Bill Blake	Kaumatua (Wairoa)
- Katarina Kawana	Wairoa Taiwhenua
- Michelle McIlroy	Wairoa Kahungunu Executive
- Merianne Tipoki Orłowski	Proxy (Wairoa Taiwhenua)
- Theresa Smith	Proxy (Kahungunu Executive)
- Haami Hilton	Kaumatua (Hastings)
- Marei Apatu	Heretaunga Taiwhenua
- Michael Paku	Heretaunga Taiwhenua
- TBA	Proxy (Heretaunga Taiwhenua)
- Dr Roger Maaka	Kaumatua (Central Hawke's Bay)
- Zack Makaore	Tamatea Taiwhenua
- Paora Sciascia	Tamatea Taiwhenua
- Marge Hape	Proxy (Tamatea Taiwhenua)
- Peter Eden	Te Taiwhenua o Te Whanganui-a-Orotū (Napier)
- Api Robin	Te Taiwhenua o Te Whanganui-a-Orotū (Napier)
- Rose Hiha	Te Taiwhenua o Te Whanganui-a-Orotū (Napier)
- TBA	Proxy

Up to three elected members of the Council, being:

Councillors Charles Lambert, Hinewai Ormsby, Rick Barker, and Rex Graham (ex Officio)

**Meeting Frequency** Bi-monthly, but with the Co-chairs of the Committee, in consultation with the HBRC Chief Executive and Te Pou Whakarae, able to arrange additional meetings should the need arise