# Pou Herenga Te Tautapanga

Please complete this form and return it to Rautaki.Maori@climatecommission.govt.nz with the nominee's CV attached. Extra rows can be inserted in the boxes below, as required.

Tēnā whakakīngia ake, ā, kia whakahokia atu ki a Rautaki.Maori@climatecommission.govt.nz ki te tātai pūmanawa a te tautapa. Otirā, ka taea te whakawhānui i ngā pouaka o raro.

Please note you are not required to complete all sections, the sections provided in this form are intended to capture a broad range of information from nominees.

Kia mārama mai ehara i te mea me whakakī ngā wāhanga katoa, ā, ko tōna tikanga he whārangi tēnei hei kapo ake i te whānuitanga o ngā mahi kei tēnā tautapanga.

**If you are nominating someone else, who are you?
Inā rā ko koe kei te tohua i te tautapanga, ā tēnā, ko wai koe?**

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| Name of person or groupTapa Ingoa / Tapa Rōpū rānei  |  |
| Daytime telephone numberTe Nama Waea Matua |  |
| Email addressTe Īmera |  |

**Who is being nominated?
Ko wai rā te tautapanga?**

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| **Personal details****Ngā kōrero mōu** |
| Title Tō Taitara |  |
| Surname Tō Ingoa Whānau |  |
| First name(s) Tō Ingoa Tuatahi |  |
| Daytime telephone numberTō Nama Waea Matua |  |
| Postal addressTō Wāhi Noho |  |
| Email addressTō Īmera |  |
| Age Tō Pakeketanga(Please tick the relevant box)(Tēnā tohua te pouaka) | <30 tau | 31-40 tau | 41-50tau | 51-60 tau | 60+ tau | Kua kore e whakautu |
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| Citizenship(Nō tēhea whenua) |  |
| Iwi or hapū affiliation Ō iwi, ō hapū rānei |  |
| GenderHe Wahine / He Tāne rānei |  |

**Key skill areas relevant to the Pou Herenga
Ngā pūmanawa hāngai ki te Pou Herenga**

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| Te Reo Māori me ngā Tikanga Māori | Relevant experience in the application of Te Reo Māori and tikanga in formal and informal settings. Localised and across the motu.He wheako āu, arā o Te Reo Māori me ngā Tikanga Māori ki ngā mahi ōkawa me ngā mahi kāhore i te tino ōkawa, ki ngā kaupapa ā-rohe, ā-motu rānei. |
| Mātauranga including in: Oceans, Terrestrial, General localised.Te Mātauranga: Te Ahurea o Tangaroa, Te Ahurea o Tāne, Te Ahurea Tangata | Expert in aspects of mātauranga in relation to the taiao/environment including to the relevant whakapapa, knowledge of historic kōrero/pūrākau, moteatea etc., knowledge of voyaging, and other practices related to localised kaitiaki obligations, ahi kaa, etc.He mātanga ki ngā mātauranga e hāngai ana ki te taiao, arā ki ngā whakapapa e tika ana, ki ngā pūrākau me ngā mōteatea, ki te tārai waka me ētahi atu tikanga e kawe nei e tēnā hapū, e eke ai te mana motuhake.  |
| Māori EconomyTe Ōhanga Māori | Commercial and kaupapa Māori expertise in agriculture, forestry, horticulture, energy, tourism, property, blue carbon, and other investment portfolios relevant to the Māori Economy. This includes innovation, technology and other practices that contribute to emissions reductions.He pukenga ōhanga, he pukenga Māori ki te ahuwhenua, arā o te ahurākau, o te ahuone, o te ahungao, o te ahutāpoi, o te ahukāinga, o te moanatūiterepo me ētahi atu ahunga e hāngai ana ki te ōhanga Māori. Ka mutu, ko te auaha, ko te hangarau me ētahi atu tikanga whakaheke rehukino.  |
| Te Tiriti o Waitangi | A good understanding of the Treaty both in te reo Māori and English. Understanding of the Waitangi Tribunal process and key precedents that have influenced Treaty related decisions.Me mārama ki ngā herenga kei te Tiriti reo Māori me te Tiriti reo Pākehā. Me mārama ki ngā herenga kei Te Rōpū Whakamana me ōna tino whakataunga e hāngai tonu nei ki te Tiriti. |
| Oranga | Iwi/Māori Health & Wellbeing, particularly regarding building climate resilience, preparing for adaptation, and bringing awareness to specific health impacts for Māori communities associated with climate change.Ko te oranga tonutanga o Ngāi Māori, e hāngai nei ki te whakapakaritanga mai o te āhuarangi, te whakarite ki te whakawhitianga nui me te whakaoho anō i ngā hapori Māori ki ngā whakawhiunga kei te huringa āhuarangi.  |
| Iwi experience and connectionsTūhononga hapū, Tūhononga iwi | Knowledge of whakapapa, iwi connections, and experience on iwi and hapū representative bodies.Me mōhio ki ngā whakapaparanga maha, ki ngā iwi me ōna herenga, ka mutu, ki ngā rūnanga me ngā mana whakahaere. |
| Expertise in: Climate Science, Adaptation, PolicyHe mōhioranga: Te Pūtaiao Āhuarangi, Te Whakawhitianga, Te Ture me ōna Tukanga  | Expertise in mātauranga Māori, but also connecting with Western Science.He āheinga ki te whakakotahi mai i te mātauranga Māori me te mātauranga Pākehā. |
| Relevant global experience and connectionsNgā wheako ki whenua kē me ngā hononga ki iwi kē | Relationships with indigenous leaders globally who are active advocates for indigenous rights and responsibilities, climate change, intergenerational wellbeing, and related kaupapa.He hononga ki ngā mana o iwi taketake anō, arā kua whai reo kōrero ki ngā take tangata whenua, take āhuarangi, te oranga ngā whakapaparanga maha me ngā kaupapa pēnei i te momo.  |

**Please complete the following sections relevant to the nominee:**

**Whakakīngia ngā wāhanga e whai take ki te tautapanga:**

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| **Proficiency in key skills relevant to the Pou Herenga (refer table above) Ngā pūkenga e hāngai ana ki ngā pūmanawa a te Pou Herenga (Tirohia i runga nei)** |
| Skill area Te Pūmanawa | Level of experience (Expert, proficient, capable)Ngā whēako | Date range/sNgā Tau |
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| **Professional and tertiary qualifications Ngā Tohu Paetahi, Ngā Tohu Mātauranga** |
| QualificationTe Tohu | Institution Te Wānanga | Year awardedTe Tau |
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| **Professional memberships** (For example, Institute of Directors in New Zealand)**Ngā Rāngai Whai Mana** (Hei tauira, Ngā Kaiwhakahaere o Aotearoa) |
| Body Te Kaupapa | Member sinceTe Tau Whakamana Tūranga |
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| **Current or most recent employment Te Wāhi Mahi / Ō Mahinga Rānei**  |
| Employer Te Wāhi Mahi | Position Te Tūranga | Start date Te Tīmatanga | Finish date Te Whakamutunga |
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| **Government-appointed board experience**  |
| Te Rōpū | Position Te Tūranga | Start date Te Tīmatanga | Finish date Te Whakamutunga |
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|  | Select |  |  |
|  | Select |  |  |

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| **Business or community board experienceWheako Pakihi / Wheako Komiti Whakahaere** |
| Organisation Te Rōpū | Position Te Tūranga | Start date Te Tīmatanga | Finish date Te Whakamutunga |
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| **Paid and voluntary work experience** **Ngā mahi i utua me ngā mahi tūao** |
| Organisation Te Rōpū | PositionTe Tūranga | Start date Te Tīmatanga | Finish date Te Whakamutunga |
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| **Possible conflicts of interest****Mō te tūpono he tukitukinga** |
| Does the person nominated have any professional associations, community links, investments or family connections with the body, or any other possible conflicts of interest? If so, please list.E mōhio ana te tautapanga nei mēnā rānei he hononga mahi, he hononga hapori, he hononga whakapau pūtea, he hononga whakapapa ki tēnei kaupapa? Mēnā āe, tēnā koa whakararangihia mai. |
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| How does the person nominated intend to manage any possible conflicts of interest (if applicable)?He pēhea rā te tautapanga mōhio ki te whakahaere i ngā tukitukinga (mehemea e whai take ana i konei) |
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| **Other matters****Ētahi atu take** |
| Has the person nominated ever been declared bankrupt, convicted of a criminal offence, or are they currently involved in court proceedings? If so, please list.Kua whakatauria e te tautapanga nei mēnā rā he mōnehu moni, he tangata hara, he whakapae hara rānei āna ki te Kootī? Mēnā āe, tēnā koa whakararangihia mai. |
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| **Referees** **Ngā Akiakinga** |
| Name Ingoa | Relationship to nomineeTe Hononga Tautapanga | Email contact Te Īmerā | Phone contact Te Nama Waea |
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| **Nominee confirmation** **Te Mana o Te Tautapanga** |
| The person being nominated has agreed to be put forward.Kua whakaae tēnei tangata ki tēnei tautapanga. |  |
| The person being nominated has seen the information setting the nature of the position, the time commitment,[[1]](#footnote-2) and the remuneration.[[2]](#footnote-3) Kua tirohia te tangata kua tautapa nei i ngā kōrero e mārama ai te āhua o tēnei tūranga, te āhua o te whakapau kaha[[3]](#footnote-4) me te āhua ki te utu.[[4]](#footnote-5) |  |

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| **NOMINEEE AUTHORISATION – PLEASE READ CAREFULLY****TE WHAKAMANA TAUTAPANGA – KIA TIKA TE PĀNUI** |

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| *(Full legal name/Tō ingoa e ai tā Te Ture)* |
| I confirm that the information I have given in this disclosure form is complete, true and correct.E whakaae ana ki ngā kōrero kua tuku nei ki tēnei whārangi, ka mutu, he tika, ā, he pono.  |

I consent to He Pou a Rangi Climate Change Commission to:
E whakaae ana mā te komihana whakatika āhuarangi nei o He Pou a Rangi:

* verifying, at any time, the accuracy of the information I have provided in this disclosure form and my application materials;

kia rite tonu te arotake te tautika o ngā kōrero kua tukuna ki tēnei puakanga me ngā whakapiringa ki tēnei tono;

* making enquiries with government agencies and other relevant bodies to confirm background information and assess my candidacy; and

kia rite tonu te urupounamu ki ngā ratonga kāwanatanga me ētahi atu rāngai hei whakamana i ngā kōrero me te arotake noa i tēnei tautapanga; me te mea anō,

If I am appointed, I agree to promptly declare any actual or potential conflict of interest or probity issue to the Chair who will decide how the conflict or probity issue can best be managed. I also agree to abide by any decisions about the management of that conflict or probity issue. I acknowledge that, in the event that a conflict or probity issue cannot be managed, that the Chair may reconsider the suitability of me continuing to be a member of the body.

Inā ka tohua ki te tūranga, e whakaae ana me whakatau mēnā rānei he tukitukinga āu ki te Heamana. I konā whakatau nei e ia, he aha hoki te ara whakaea pai ki te tukitukinga. Kei te whakaae hoki mēnā rā kua kore e tau te āhua ki tētahi tukitukinga, kei te Heamana anō te whakatau mehemea e tika tonu ana te kuhunga atu hei mema mā te kaupapa nei.

If I am appointed, I will serve in my personal capacity and will not represent any of my personal or professional affiliations as member of the Pou Herenga, nor delegate my membership role.

Ki te whai tūranga, ka hoatu i taku katoa, engari anō i aku haerenga ā-tangata, ā-mahi hoki kua kore te mana o tēnei tūranga hei mema mā te Pou Herenga e kōrerotia, e hoatu rānei ki tētahi atu.

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| Signature:Kia waitohua: |  |
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| Date:Te Rā:  |  |

1. 3 Two monthly intervals for at least two hours. [↑](#footnote-ref-2)
2. 4Based on the function and level of expertise required of Pou Herenga members, daily fees have been rated as Level 1 under the Cabinet Fees Framework- refer to page 30

<https://dpmc.govt.nz/sites/default/files/2022-10/co-22-2-revised-fees-framework.pdf> [↑](#footnote-ref-3)
3. [↑](#footnote-ref-4)
4. [↑](#footnote-ref-5)