

**OFFICIAL SCHEDULE OF CHANGES TO THE STRATEGIC
BLUEPRINT 2006-2012**

This schedule and the attached Schedule 1 and Schedule 2 are the official changes to the *Strategic Blueprint 2006-2012* approved by way of resolution of the Hauraki Maori Trust Board in 2008.

REFERENCE	APPROVED CHANGE	APPROVAL DETAILS
Pg 11	Insert <u>additional value</u> that reads: <i>Wairuatanga</i> <i>Respecting the spiritual essence in all of us</i>	Board resolution of 30/6/08
New page (pg 25)	Insert <u>Glossary of planning terminologies</u> . Refer to <i>Schedule 1</i> .	Board resolution of 19/3/08
Page 16	Timeline and Milestones revised. Refer to <i>Schedule 2</i>	Board resolution of 19/3/08
Page 17	Timeline and Milestones revised. Refer to <i>Schedule 2</i>	Board resolution of 19/3/08
Page 20	Timelines and Milestones revised. Refer to <i>Schedule 2</i>	Board resolution of 19/3/08
Page 22	Current <u>objective</u> be corrected to read; <i>“Continue to support Hauraki preserving and growing its cultural knowledge and expressing its cultural identity and diversity in the nation building process”</i>	Board resolution of 19/3/08

SCHEDULE 1 - Glossary of Planning Terminologies

Indicators:	An indicator provides evidence that a certain condition exists or certain results have or have not been achieved.
Monitoring:	To keep track of systematically with a view to collecting information.
Milestone	Progress made towards an objective
Mission	A statement that captures an organizations purpose, customer orientation and philosophy
Objective:	The goal or aim intended to be attained
Operational:	Functional
Outcome:	Outcomes are the results or impacts that an organization wishes to achieve.
Performance:	The manner in which or the efficiency with which something fulfills its intended purpose.
Principles:	An accepted or professed rule of action or conduct
Strategic:	Of or relating to strategy
Strategy:	A plan of action intended to accomplish a goal
Timeline	A period of time during which something has taken place or will take place
Values:	Ideals, beliefs, customs of a person or social group in which they have an emotional investment.
Vision:	Defines where a person or social group wants to be in the future.

Note: The difference between values and principles is that values on the one hand are ideals, beliefs and customs that people or social groups have an emotional investment in and principles are expected norms or standards of conduct.

SCHEDULE 2 – REVISED OPERATIONAL TIMELINE

Note: *No changes to the original Blueprint wording has occurred. These changes relate to revised timelines for milestones to be achieved.*

Ref	Objective	Timeline	Milestones
Page 16	Completing the Hauraki Treaty Claims Negotiation and Settlement process	By December 2008	Deed of Mandate recognised by the Crown Deed of Mandate provisions implemented
		By December 2009	Negotiations commenced
		By December 2010	Negotiations ongoing
		By December 2011	Negotiations ongoing Consultation and decision making on Agreement in Principle
		By December 2012	Deed of Settlement ratified Settlement legislation passed
		By December 2013	Deed of settlement implemented
Page 17	Complete the Fisheries Settlement process	By December 2008	Asset transfer to JMIO complete JMIO operating
Page 18	New "fit for purpose" governance arrangements implemented	By December 2013	HMTB dis-established