

**Hauraki Maori
Trust Board
Annual Plan 2011/2012**

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Introduction

This is the annual plan of the Hauraki Maori Trust Board for the period 1 July 2011 to 30 June 2012.

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2011-2012 Activities

2.1 GOVERNANCE

Overview

The governance functions of the Hauraki Maori Trust Board involve accountability to Iwi members, providing leadership and strategic direction to the organisation, and monitoring contract outcomes.

Targets

- ▶ Provide strategic direction
- ▶ Hold triennial elections
- ▶ Review the Blueprint
- ▶ Maintain relationships
- ▶ Undertake structural review

2.2 ADMINISTRATION AND FINANCE

Overview

To provide quality administrative and financial support functions to the Hauraki Maori Trust Board , the Pare Hauraki Fishing Trust and Pare Hauraki Asset Holdings Limited.

Targets

- ▶ Enter into a management agreement with PHFT over the services to be provided
- ▶ Provide administrative and financial services to PHFT
- ▶ Provide accounting and financial reporting and audit for HMTB
- ▶ Maintain communication platforms
- ▶ Maintain and manage HMTB assets
- ▶ Maintain Iwi Register

2.3 POLICY

Overview

The provision of planning, project management and policy advice is a support function to governance and operations of the Hauraki Maori Trust Board.

- ▶ Maintain existing contracts
- ▶ Pursue new contracts including Whanau Ora
- ▶ Implement Hauraki MOE Curriculum
- ▶ Managed withdrawal from resource management and customary fisheries

2.4 WHANAU DEVELOPMENT

Overview

The focus of whanau development is to contribute to the well-being, resilience and empowerment of whanau and their tamariki through the provision of quality services and programmes.

- ▶ Maintain existing contracts
- ▶ Align service monitoring and reporting to High Trust outcomes

2011-2012 Budget