

Attachments | Ngā tapiritanga

Attachment 1: Te Ōhanga Rautaki Whānui Appointments Panel

The Appointments Panel shall have one representative from each of the following:

Te Ōhanga Rautaki Whānui Appointments Panel	
<i>Agency/Entity</i>	<i>Representative</i>
Joint Regional Economic Development Committee	Cr Justin Blaikie
Te Kahu o Taonui	Harry Burkhardt
Northland Inc Board	Nicole Anderson
Whāriki Māori Business Network Te Tai Tokerau	Heidi Mackey
Joint Regional Economic Development Committee	Eru Lyndon

Attachment 2: Te Ōhanga Rautaki Whānui Steering Group Members

Te Ōhanga Rautaki Whānui Steering Group Members	
Justin Blaikie	Chair of the Councils' Joint Regional Economic Development Committee (JRED). The Joint Committee have directed Northland Inc to lead and enable the strategy and provided funding. Justin hails from the mid-north and brings a wealth of knowledge in a range of sectors including local government, education, and the primary sector, and has a strong background in the key pillars of economic, social, cultural, and environmental priorities.
Liz Oliver	Chair of Northland Inc's Strategy Committee. The Joint Regional Economic Development Committee has asked that a Northland Inc Director be appointed to Steering Group, to ensure alignment with the strategy development process. Liz brings deep and wide experience excelling in many areas including growth strategies, thought leadership, complex problem solving, fund raising/philanthropy and te taiao, also being the current Chair of Reconnecting Northland
Te Kahu o Taonui representative	Founded in 2006/7, the purpose of Te Kahu o Taonui was to create a taumata for the Taitokerau Iwi Chairs to come together, wananga, share ideas and concerns with each other, and utilise the power of their collective to create more opportunities to benefit all whānau, hapū and Marae. Te Kahu o Taonui have agreed to a member on the Steering Group, but the member is yet to be confirmed.
Carol Berghan	Chief Executive of the Te Hiku Iwi Development Trust who holds several significant community roles within Maoridom, is an influencer of resources, well connected and has whakapapa to Te Aupouri, Ngāti Kahu, Te Rarawa and Ngai Takoto in Te Hiku. Recently received a Member of the New Zealand Order of Merit (MNZM) for services to Māori. Knows economic development and Māori business first-hand and formerly the Portfolio Manager for TTNEAP. Brings strong lived experiences in enabling effective and successful partnership engagements between Iwi and the Crown, understanding the complexities of the multi-Iwi, multi crown engagement and Te Tiriti environment. Identifying and addressing strategic and systemic issues affecting whānau are part of her and her teams' everyday kaupapa, which includes tackling inequities, diversity, inclusivity, and poverty.
Blanche Morrogh	Blanche, of Ngati Kuri and Te Rarawa iwi, is the founder and CEO of internationally renowned Kai Ora Honey, operating in Te Tai Tokerau since 2009. She represents

	<p>the Whāriki Business Network and is a wahine business professional with a strong cultural identity steeped in tikanga and te reo Māori. She brings global connections and networks, experience in international trade and IP, a passion to cultivate the growth of the Māori economy, strong thought leadership, an understanding & Influencer in the Māori Economy and experienced with sustainable & regenerative economic models</p>
Shane Witehira	<p>One of the younger applicants who holds a degree with Honours from Otago University and is of Ngāpuhi and Ngāti Kahu affiliation. Shane is a young tāne who looks to the future, is well researched, well-connected in the rangatahi space and currently working in the Rangatahi Māori portfolio at Te Puni Kōkiri which gives him a direct view of opportunities for youth and youth issues such as suicide prevention, mental health, and wellbeing, kaupapa Māori, covid-19 response, skills/development, and outcomes for Māori by government agencies. A leader from an early age, he is a high achiever in sport and academia yet community-oriented having strong connections to hapū, whānau, iwi and many other social institutions and groups in Te Tai Tokerau. He is well-versed in Te Ao Māori and Te Tiriti and had significant exposure to Māori business and the Māori economy.</p>
Justice Heteraka	<p>One of our younger applicants. Whakapapa is to Te Uri o Hīkiahiki/Ngātiwai and brings a strong sense of identity that has enabled her to confidently navigate the Māori and Taiwi worlds. She is the moko of Te Warihi and Janet Heteraka. She holds conjoint degrees in Law and Arts and has developed her own business, an empowering education programme HĀ teaching local history through art. She has an intimate understanding of Wai 262, constitutional reform, and a thought leader in transformational change. She sees the strategy as a great opportunity for the community to truly honour the promises of Te Tiriti o Waitangi and that the success of this kaupapa is to truly empower tangata whenua and wāhine Māori as decision makers which will ultimately be evident in the growing wellbeing and prosperity of our whānau and tamariki.</p>
Sir Brian Roche	<p>Extensive governance, leadership and business experience and involved in several boards in the public and private sectors. In 2017, he was named a Knight Companion of the New Zealand Order of Merit for services to the state and business. He was CE of the New Zealand Post Group from 2010 to 2017 and currently Chair of Waka Kotahi. He is also a former chairperson of the NZ Rugby Union and the Project Manager for the successful bid to secure the hosting rights to Rugby World Cup 2011. During a 20-year tenure with PWC in Wellington where he was a senior partner, he undertook a range of top management roles on contract to the public sector, including education, housing, transport, and Treaty of Waitangi settlements. Sir Brian is an accountant by background, has a strong commercial bent and known as someone who genuinely cares about people. He brings extensive networks, experience, and external influence.</p>
Mihi Harris	<p>A highly experienced wāhine Māori businessperson, facilitator, and director, currently Co-Chairing an Ahu Whenua Trust with assets in farming, forestry, housing, and land leases. Very experienced in primary industries and is affiliated to Ngāpuhi and Te Rarawa iwi. An excellent communicator who brings over 20 years' experience working with Māori in Tai Tokerau and iwi throughout the country with deep connections and insights into issues of significance for local, national, tribal, and urban Māori communities, and broad-ranging connections with Iwi authorities, central and local government agencies across Tai Tokerau. Brings strong</p>

	<p>observational skills and an ability to engage with large volumes of information, drawing out collective insights. Strong community links, comprehensive understanding of Te Tiriti and tikanga Māori, and an ability to create and sustain collective momentum.</p>
Tania McInnes	<p>Born and raised in Kororāreka/Russell, very community driven, a strategist and conceptualiser, excelling in the transformational space. She brings a strong background in leadership and has led-out several strategies in the last 10 years. She has a comprehensive understanding of the complexities of Tai Tokerau communities, iwi/hapū/Māori, Te Tiriti and Te Tiriti partnerships, business/industry, and local and central government. She is politically savvy and was Deputy Mayor Far North for 6 years. She has a huge passion for te Taiao. Current Chair of the Northland Conservation Board and former Chair of Reconnecting Northland. Her networks are extensive at all levels with good internal and external reach, and a skilled community connector, navigator, and facilitator.</p>
Kathryn De Bruin	<p>Kathryn hails from the Kaipara and brings experience through multiple directorships including primary industry through the Horticulture NZ Board and farming beef, lamb and kumara; infrastructure including big picture thinking and enabling change through Te Tai Tokerau Water Trust, SMEs through a wide range of experience working with businesses at micro level through her work as a Chartered Accountant, education through school boards and community through a range of roles.</p>
Lindsay Faithfull	<p>Lindsay is of Ngāpuhi, English, and Scottish descent and knows the Kaipara intimately being from a local family. He and his family now own McKay Group, founded in Dargaville in 1936 with Lindsay's father beginning work for Tom McKay at 15 in 1944. As the owner of a multi-disciplined electrotechnology company he brings a comprehensive understanding of multiple sectors (marine and high value manufacturing in particular) within NZ and globally. He understands SME's through to large business and workforce/skills need and challenges. Foundation member of the TTNEAP Advisory Group and brings a strong understanding of economic development in Northland, an industry rep on of the Regional Skills Leadership Group and Director of Tupu Tonu, Ngāpuhi Investment Fund Ltd. A strong leader and highly strategic thinker.</p>