Document 1 of 3

# Information provided by Te Puni Kōkiri in response to Te Kawa Released under the Official Information Act **Mataaho information request 1**

# ATTACHMENT 1 – TIMELINE OF RELEVANT STEPS, DECISION MAKERS AND DECISIONS MADE IN THE APPOINTMENT AND SUBSEQUENT REVIEW PROCESS

27 September 2023:	Two fixed term Senior Advisor, Māori capability roles advertised on Te Puni Kōkiri Intranet, Te Puni Kōkiri Careers page and NZ Government Jobs ( <u>Attachment 2</u> )
	<ul> <li>1 x Õtautahi based</li> <li>1 x Kirikiriroa based</li> <li><u>Note</u>: Advertisements on external websites no longer live so cannot provide</li> </ul>
11 October 2023	Advertisement closed. 9 applications received across both roles. <u>Note:</u> Te Puni Kōkiri Recruitment Policy requires that all roles are advertised to support the attraction of suitable, high-quality candidates. This means advertising roles on the Te Puni Kōkiri intranet, and Te Puni Kōkiri external website careers page (as a minimum) for at least five working days.
12 October 2023	Shortlisting completed. There were 9 applicants and 7 applicants shortlisted ( <u>Attachment 3</u> ) <u>Note:</u> Shortlisting was undertaken by <u>S 9(2)(a)</u> . Note that <sup>S 9(2)(a)</sup> had initially put "No" in terms of shortlisting <u>S 9(2)(a)</u> but after a discussion with <u>S 9(2)(a)</u> Director P&C, it was agreed that <u>S 9(2)(a)</u> be put through but <sup>S 9(2)(a)</sup> forgot to update the shortlisting matrix.
3 November 2023	Interviews commenced ( <u>Attachment 4</u> ) Interviews held from 3 <sup>rd</sup> November – 13 November 2023. <u>Interview panel</u> : <b>s</b> 9(2)(a) , Director, P&C, <b>s</b> 9(2)(a) , <b>s</b> 9(2)(a) , <b>s</b> 9(2)(a)
28 November 2023:	s 9(2)(a) completes the Interview Panel Summary Recommending s 9(2)(a) appointment. <sup>s 9(2)(a)</sup> signs ""Approval Pending" ( <u>Attachment 5</u> )

	Note: <sup>5 9(2)(a)</sup> had initially put "No" in the 'Appointable' and 'Recommendation to hire' sections of the Interview Panel Summary. After an email discussion with <sup>5 9(2)(a)</sup> (see email dated 1 December 2023 in <u>Attachment 5</u> ) <sup>5 9(2)(a)</sup> changed his sign off to "Approval(Pending)".
	s 9(2)(a) completes the 2 referee checks for s 9(2)(a) and signs his approval on the Panel Summary.
28 November 2023	Memorandum from \$ 9(2)(a)       to \$ 9(2)(a)       (Deputy Secretary \$ 9(2)(a)       ) and \$ 9(2)(a)       (Deputy Secretary \$ 9(2)(a)         \$ 9(2)(a)       ) seeking approval to appoint \$ 9(2)(a)       (Attachment 6) and attaches the following:         • \$ 9(2)(a)       CV and Covering Letter       (Attachment 6)       (Attachment 6)         • 2 reference Checks       Decision of the NZ Disciplinary Tribunal       (Attachment 6)       (Attachment 6)         • Panel Member \$ 9(2)(a)       statement of concern       (Attachment 6)       (Attachment 6)         • Note:       The memo notes that one Panel Member \$ 9(2)(a)       (Attachment 6)       (Attachment 6)
28 November 2023	are set out in a statement (Attachment 4 of the memorandum).           \$ 9(2)(a)         approves         \$ 9(2)(a)         appointment by email (Attachment 7)
29 November 2023	s 9(2)(a) approves s 9(2)(a) appointment by email ( <u>Attachment 7</u> )
29 November 2023:	s 9(2)(a) offered the role of Senior Advisor, Māori Capability
1 December 2023:	Interview Panel Summary signed by \$ 9(2)(a) ( <u>Attachment 5</u> )
	<u>Note:</u> There was a delay in $50(2)(a)$ signing due to $50(2)(a)$ being provided Panel Summary on 1 December 2024. However, panel scores reflected $50(2)(a)$ interview summary and $50(2)(a)$ emails indicate she is comfortable with the decision to appoint (see emails in <u>Attachment 5</u> ).
14 December 2023:	Promulgation of <mark>\$ 9(2)(a)</mark> appointment posted on Te Puni Kōkiri Intranet ( <u>Attachment 8</u> ).
15 December 2023	Request for review of appointment from (also on behalf of $\frac{9}{2}(a)$ ). The request was received by $\frac{9}{2}(a)$ and $\frac{9}{2}(a)$ .
•	2°.

uest for review of appointment from $\frac{1}{2}$ . The request was received by $\frac{9(2)(a)}{2}$ and $\frac{9(2)(a)}{2}$ ( <u>Attachment 17</u> ). uest for review of appointment from $\frac{1}{2}$ . The request was received by $\frac{9(2)(a)}{2}$ ( <u>Attachment 17</u> ).
onse sent to a from s 9(2)(a) ( <u>Attachment 17</u> ).
ponses sent to and those on whose behalf the request to review was made) - from <b>S 9(2)(a)</b> (see <u>Attachment 17</u> ).
ponse sent to $\frac{1}{2}$ – from $\frac{9(2)(a)}{(Attachment 17)}$ .
w up email to <b>S 9(2)(a)</b> received from and was responded to by <b>S 9(2)(a)</b> ( <u>Attachment 17</u> ).
uest for review of appointment from $\square$ - Request received by $39(2)(a)$ and $39(2)(a)$ ( <u>Attachment 17</u> ).
ponse sent to the from s 9(2)(a) ( <u>Attachment 17</u> ).
uest for review of appointment from Request received by $9(2)(a)$ and $9(2)(a)$ (Attachment 17).
ponse sent to <sup>men</sup> – from <mark>S 9(2)(a) (Attachment 17</mark> ).
er from <mark>s 9(2)(a)</mark> , PSA Organiser to <mark>s 9(2)(a)</mark> supporting requests for review ( <u>Attachment 17</u> ).
oonse to PSA sent from <b>S 9(2)(a)</b> to <b>S 9(2)(a)</b> ( <u>Attachment 17</u> ).
ow up request from ( <u>Attachment 17</u> ).
2)(a) responds to <sup>service</sup> email of 5 January 2024 ( <u>Attachment 17</u> ).

# Senior Advisor - Māori Capability (12-months, Fixed Term), Ötautahi



Jrmation Act Kaitohu Matua | Senior Advisor, Māori Capability (12-months, fixed term) Tāngata me Raukaha | People & Capability **Ötautahi** | Christchurch

- Join an expert team that are driven to lift Te reo Maori me ona Tikanga within Te Puni Kokiri
- Key opportunity to connect Te Puni Kokiri with system wide strategies (Whainga Amorangi and Maihi Karauna)

# Te Puni Kōkiri | Ministry of Māori Development

Te Puni Kōkiri, the Ministry of Māori Development, supports and works in partnership with the Government to design and deliver policies, as well as innovative targeted investment initiatives that have a significant and positive impact on Māori.

Our commitment to 'Whanau Taurikura' - 'Thriving Whanau' enables whanau, hapu and iwi to succeed underpins everything that we do.

Our people are at the heart of achieving this vision and it is our people who contribute to supporting Māori collective success by creating and maintaining relationships with iwi, hapu and whanau Maori and government at both a local and national level. It is this that enables Maori participation and success as Māori, and it is our people who will create our best future.

# Te Whiwhinga Mahi | The opportunity

The Senior Advisor - Maori Capability role sits within the People and Capability team and is responsible for providing expert advice and guidance that builds capability in te ao Māori to achieve our objectives under Tc Māpurapura, the Te Puni Kōkiri Māori Capability Programme. Your role is to support the development and implementation of plans and strategies that will build the cultural competence and confidence of our people.

This role reports to the Principal Advisor - Māori Capability who is based in Te Whanganui-a-Tara.

The appointment range for this role is between \$90k - \$123k per annum and the salary will be determined based on the successful candidate's skills and experience.

# Ngā pūkenga me ngā wheako | Skills and Experience

We are looking for someone with significant experience championing Te Reo and Tikanga, providing guidance, and support to our ways of working continuing to build capability and further grow our team culture and environment.

You will also have:

- A tertiary qualification in a relevant discipline such as Māori Studies or Te Reo Māori is highly desirable
- Proficiency in Te Reo Māori and practical knowledge and working experience with tikanga Māori is essential
- Experience working with te reo and tikanga Māori in an organisational setting
- · A demonstrable understanding of tirohanga Māori and the Māori world view
- · Strong relationship management skills
- · Knowledge and experience of the aspirations and needs of Māori
- A working knowledge of the principles of the Treaty of Waitangi.
- Excellent interpersonal, communication and influencing skills, and highly developed emotional intelligence with an ability to collaborate effectively.
- Experience utilising and maintaining internal systems to its fullest potential, ensuring accurate data input, smooth workflow, and comprehensive reporting.
- Experience in managing, planning, and reporting processes or participation in planning and reporting
- Experience in developing and monitoring quality assurance programmes
- Clear and concise communication skills, both written and verbal.
- A proactive approach to problem-solving and the ability to adapt to changing business needs.

This role offers a large scope for your own development and growth. It will be working closely with our Principal Advisor and other key leaders within the wider organisation.

# Ka whiwhi koe i te aha | What you will get in return

Te Puni Kökiri is a diverse and rewarding working environment full of passionate people focussed on discovering solutions that will assist in serving our communities. We are guided by our values of excellence, valuing people and relationships, working collectively and being creative and innovative.

We invest in our people, and you will be encouraged to develop and contribute to your fullest potential. We believe strongly in work/life balance and understand that your whānau is just as important as you. We are committed to your wellbeing and learning and development.

Benefits:

- Online professional development portal
- Access to a variety of inclusive and proactive networks, including Pacifica, Māori, Rainbow and Women's.
- Free and confidential counselling sessions
- Working from home capability

# Māori Capability Opportunity in Kirikiriroa

We have a role of the same title based in Kirikiriroa - Hamilton. If you or someone you know may be interested, please head to our Careers Site at careers.tpk.govt.nz.

Apply Now!

Print : Senior Advisor - Māori Capability (12-months, Fixed Term), Õtautahi - Te Puni Kökiri

We are actively reviewing talent and an appointment will be made once an ideal candidate is identified. We encourage you to make your application today or get in touch to discuss more about how this great opportunity will fit with your career goals.

To apply, click the 'Apply' button below to be directed to our Careers Website. You can view a detailed position description here, as well as complete an online application form by attaching your CV and cover letter.

Applications close Wednesday 11 October 2023 at 11:55pm

# **Job Details**

Reference # 10729	~
Posted on 27 Sep 2023	
Closes on 11 Oct 2023 23:55	× O
Location(s) Christchurch	China
Expertise Advisor	
Job level(s) Senior Advisor	
Work type(s) Fixed term full-time	0
More details (document) 2023 09 26 Job Description Senior Advisor - Maor	capability FINAL (002).pdf
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# **Shortlisting Assessment**

# **JU CAN AMEND CRITIERIA TO BETTER SUIT THE POSITION BEING**

# Role: Senior Advisor - Māori Capability

Team: Māori Capability Team, People and Capability

	Excellent written and verbal communication skills.	a Kaupapa Maori Environment + Te Reo abilities.	Knowledge of the machinery of government and government processes.	Demonstratable experience working with local iwi, hapū & whānau Māori.	Experience relative to position.	Qualification/s	Criminial Offences	Drivers License e.g, Full, Retricted, Learners	Total score	COMMENTS	SHORTLIST (Yes / No / Maybe)
s 9(2)(a)	5	5	5	5	5	5	5	5	40		Yes
s 9(2)(a)	4	5	2	5	4	4	5	5	34		Yes
s 9(2)(a)	4	3	2	3	3	4	5	5	29		No
s 9(2)(a)	4	5	2	5	4	4	5	5	34		Yes
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		24 24	1. 1.								
				£.							

Shortlist completed by: Recruiting Manager: Released under the officer

### Shortlisting Assessment

Role: Senior Advisor - Māori Capability

### U CAN AMEND CRITIERIA TO BETTER SUIT THE POSITION BEING

Team: Māori Capability Team, People and Capability

Team: Māori Capability	/ Team, People a	nd Capability						-			
APPLICANT NAME	Excellent written and verbal communication skills.	a Kaupapa Maori Environment + Te Reo abilities.	Knowledge of the machinery of government and government processes.	with local iwi, hapū & whānau Māori.	Experience relative to position.	Qualification/s	Criminial Offences	Drivers License e.g, Full, Retricted, Learners	Total score	COMMENTS	SHORTLIST (Yes / No / Maybe)
		Sco	ore each criteria out	of 5						X	
s 9(2)(a)	4	3	3	4	3	5	5	5	32	Based on her cover letter I think her expectations are that this role is externally facing.	Yes
s 9(2)(a)	4 4	4 4	4	4 4	3	3	5 2	5	32 33		Yes Yes
s 9(2)(a)	3	2	1	1	1	1	5	5	19		No
5 9(Z)(a)	4	3	3	2	2	1	5	5	25		No
										•	
								.0			
		Ré	100	edi	inde	the					

From: Sent: To: Subject: Wednesday, 25 October 2023 12:14 pm

RE: Interviews for Senior Advisor Māori Capability roll

Aroha mai korua for all the calendar changes but I've finally locked all seven interview days and times in and aligned them with your availability over the next three weeks. Note they are all now only 1 hour long. The schedule is as follows; mationA

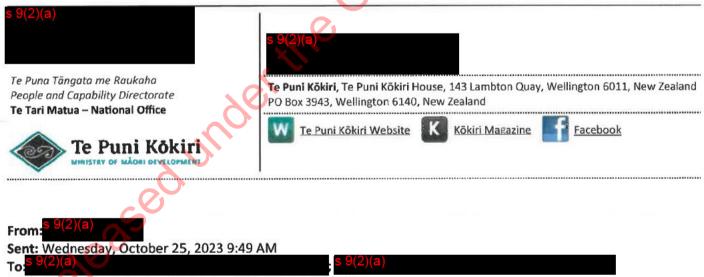
FRI 3 NOV 1.15pm - 2.15pm 2.30pm - 3.30pm

THU 9 NOV 2.15pm - 3.15pm

RI 10 NOV 1.15pm - 2.15pm 2.30pm - 3.30pm

MON 13 NOV 1.15pm - 2.15pm 2.30pm - 3.30pm

I'll contact the applicants and lock in times and dates for interviews.



Subject: Interviews for Senior Advisor Maori Capability roll

Kia ora kõrua

Thank you for agreeing to be part of the interviewing panel. As you will both see, I've sent out calendar invites for five (5) interviews and just need to find two (2) more spaces. You'll notice that I had booked each interview in 1hr 15min blocks to allow us to meet 15min beforehand but I've been advised that technically we may have to separate these into two calendar invites; the first calendar invite would be 15 minutes only for the Panel and the second invite would be for one hour for the actual interview. If that's the case then I have to amend the invites I've already sent you both.

The other option is for me to just MS Teams vid call you  $\frac{99(2)}{15}$  15minutes before each interview.  $\frac{99(2)(3)}{15}$  I'm assuming you and I will be in one of the breakout rooms? I'still need to amend the current invites I've sent you both but at least it won't be as bad as option one. However I'm all good to do whichever option suits you both.

Ngā mihi

s 9(2)(a)	
	s 9(2)(a)
Te Puna Tāngata me Raukaha People and Capability Directorate <b>Te Tari Matua – National Office</b>	<b>Te Puni Kōkiri</b> , Te Puni Kōkiri House, 143 Lambton Quay, Wellington 6011, New Zealand PO Box 3943, Wellington 6140, New Zealand
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From: Sent: To: Subject: Attachments:

## s 9(2)(a)

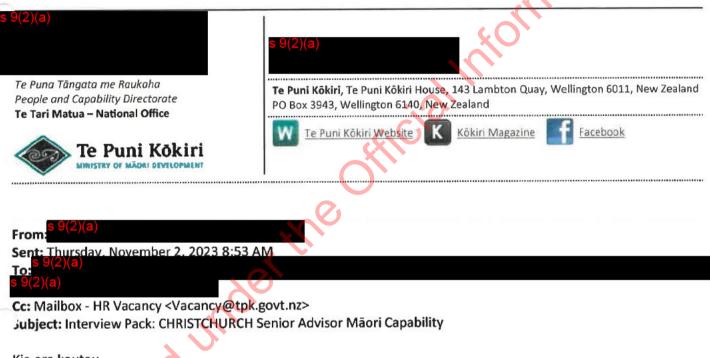
# Thursday, 2 November 2023 10:57 am s 9(2)(a)

FW: Interview Pack: CHRISTCHURCH Senior Advisor Māori Capability Senior Advisor Maori Capability Shortlist Interview Schedule.docx; Job Description Senior Advisor Maori Capability.pdf; Applications and CVs.pdf; 2023 11 01 Interview Questions Senior Advisor 12 Months Fixed Term PC.docx

# Tēnā korua

Thank you for your support for these interviews. This is my first time in this space so am being guided at every step. I hope the questions are ok, I've tried to craft them more around the kaupapa of the role and put emphasis on te reo me ona tikanga. Happy to be guided otherwise. Happy to meet earlier before the first interview if need be.

# Ngā mihi



Kia ora koutou,

Attached electronic pack for interviews for the above:

Attachment One: Interview Schedule Attachment Two: Job Description Attachment Three: Applications and CV's Attachment Four: Interview Questions



s 9(2)(a)	
From: Sent: To: Subject:	s 9(2)(a) Friday, 3 November 2023 12:15 pm s 9(2)(a) RE: Interview Pack: CHRISTCHURCH Senior Advisor Māori Capability
Ngā mihi <mark>S 9</mark>	(2)(a)
Kāore e kore	I will definitely give you an opportunity to introduce yourselves.
<ul> <li>Raisin What</li> <li>Key g the r</li> <li>Our o regio</li> <li>Succe</li> <li>So revised ou</li> <li>Karal</li> <li>Karal</li> <li>Mihi</li> <li>Intro</li> <li>Each</li> <li>Oppo</li> <li>Over</li> </ul>	essful applicant will be ideally based in the regional TPK office but working across multiple regions. Itline will be; kia
<ol> <li>Appr</li> <li>We a</li> <li>Feel</li> <li>Feel</li> <li>Pane</li> <li>Oper</li> <li>Over</li> <li>Any o</li> <li>Oper</li> <li>Any o</li> <li>Oper</li> <li>Any o</li> <li>Oper</li> <li>Com</li> <li>Com</li> <li>Conc</li> <li>Next</li> <li>Next</li> <li>Than</li> <li>Karal</li> </ol>	The provide the process before we start? In questions about the process before we start? In questions petency based questions clusion of the interview is steps

s 9(2)(a)

(2)(a)

.....

**Te Puni Kökiri**, Te Puni Kōkiri House, 143 Lambton Quay, Wellington 6011, New Zealand PO Box 3943, Wellington 6140, New Zealand



Subject: FW: Interview Pack: CHRISTCHURCH Senior Advisor Maori Capability

Tēnā korua

Thank you for your support for these interviews. This is my first time in this space so am being guided at every step. I hope the questions are ok, I've tried to craft them more around the kaupapa of the role and put emphasis on te reo me ona tikanga. Happy to be guided otherwise. Happy to meet earlier before the first interview if need be.

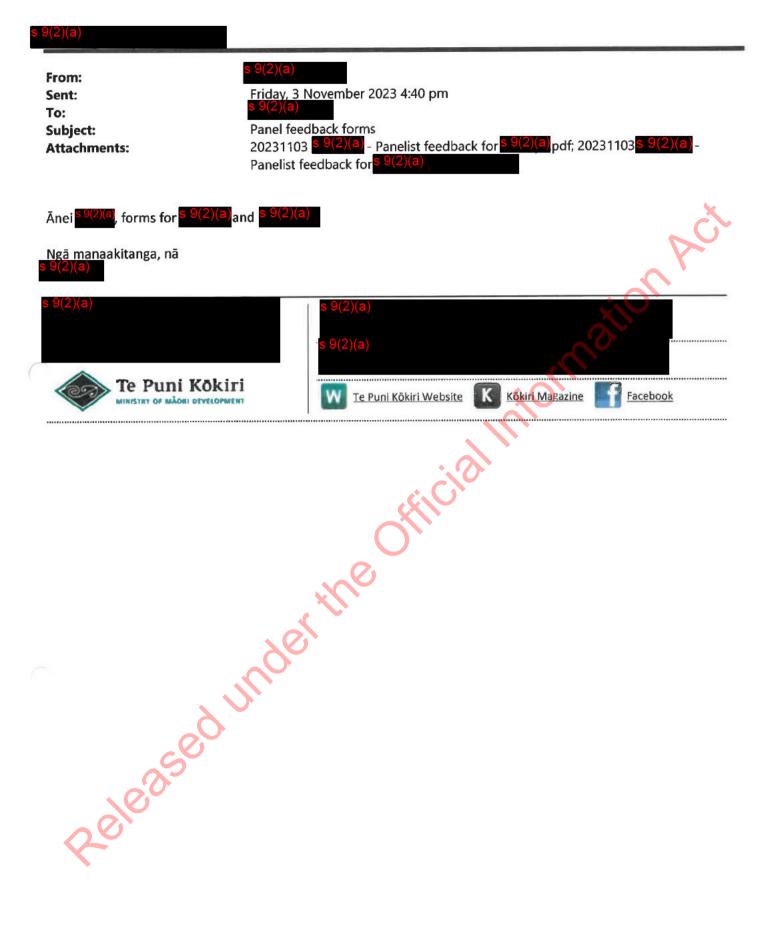
Ngā mihi



<mark>s 9(2)(a)</mark> From		
Sent: Thursday, November 2, 2	2023 8:53 AM	s 9(2)(a)
To: <sup>5 5(2)(a)</sup> 5 9(2)(a)	, s 5(2)(a)	5 0(2)(d)
Cc: Mailbox - HR Vacancy < Vac	ancy@tpk.govt.nz>	

Subject: Interview Pack: CHRISTCHURCH Senior Advisor Maori Capability

Released under the Official Information Act



Candidate	Date	Time	Location (MS Teams or in-office)
		Panel Meet 15mins	
s 9(2)(a)	Fri 3 November	1:15pm – 2:15pm	Microsoft Teams meeting Join on your computer, mobile app or room device Click here to join the meeting Meeting ID <sup>S 9(2)(a)</sup> Passcode: <sup>S 9(2)(a)</sup> Download Teams Join on the web
		Break 15mins	
; 9(2)(a)	Fri 3 November	2:30pm – 3:30pm	Microsoft Teams meeting Join on your computer, mobile app or room device Click here to join the meeting Meeting ID <sup>S 9(2)(a)</sup> Passcodes 9(2)(a) Download Teams Join on the web
		Panel Summary Discussio	n
9(2)(a) 	Thur 9 November	2:15pm – 3:15pm	Microsoft Teams meeting Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: <sup>§ 9(2)(a)</sup> Passcode: <sup>§ 9(2)(a)</sup> Download Teams Join on the web
		Break 30mins	

e -

<mark>s 9(2)(a)</mark>	Mon 13 November	2:30pm – 3:30pm	Microsoft Teams meeting Join on your computer, mobile app or room device Click here to join the meeting Meeting ID <sup>S 9(2)(a)</sup> Passcode: S 9(2)(a) Download Teams Join on the web
		Panel Summary Discussion 30	Omins
		officia	alme
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	6182580	ber the	

R. 8. (M)



# TE PUNI KŌKIRI INTERVIEW FORM

Vacancy: Senior Advisor, Māori Capability 12 Month Fixed Term, Kirikiriroa

Panellist - .....

Candidate - .....

Panel Chair

- Welcome to candidate and introduction to the interview panel
  - Karakia
  - Mihi
  - Introduce the panel.
  - Overview of interview format -
  - **Relaxed and informal**
  - Approximately 45 minutes to an hour
  - We are looking for specific examples
  - Feel free to clarify the questions and you will have a chance to ask questions at the end of the interview
  - Panel will be taking notes during the interview
  - We will begin with a few Opening Questions and then precede to the competency-based questions
- Any questions about this process before we begin?

# **OPENING QUESTIONS**

Tell us why you applied for this position?

Please tell us what you know about Te Puni Kōkiri and your understanding of this role. [EXTERNAL]



TE PUNI KÖKIRI INTERVIEW FORM

<ul> <li>Māori Perspective</li> <li>Have a deep understanding of Te Ao Māori me öna tikanga.</li> <li>Have a high level of Te Reo Māori fluency.</li> <li>Have a deep understanding of tikanga and are confident in situations withere is a requirement to lead this, should you be required to.</li> </ul>	where	QUESTION/S Raising internal cultural capability sits at the heart of this position. Can you give us an example of a project you were part of where the goal was to deliver and implement a cultural outcome (te reo Māori or tikanga) to a group?					
<ul> <li>Apply a Māori paradigm to your work.</li> <li>Work alongside Māori groups and take the time to earn their respect.</li> <li>Understand the principles of the Treaty of Waitangi from both Māori a Crown perspectives.</li> </ul>		i i i i i i i i i i i i i i i i i i i					
	<u>Q</u>						
STARR Model	Poor	Delou: Average	Caticfactory	T About August T	Fuelle		
Situation facing the candidate (the what)	1 Poor	Below Average	Satisfactory 3	Above Average 4	Excelle 5		
Thinking the candidate engaged in (the how)	1	2	ר מ	4	5		
Actions taken by the candidate (the how)	1	2	3	4	5		
Role they played in the situation (the level of responsibility)	1	2	3	4	5		
Results (the effects)	1	2	3	4	5		
Average (Total) of STARR Model	1	2	3	4	5		



eadership	Q	JESTION/S			
<ul> <li>Are committed to the kaupapa of the organisation and carry out work with professionalism.</li> <li>Coach and mentor less experienced members of team.</li> <li>Further the team's goals.</li> <li>Support other team members to complete tasks.</li> <li>Take responsibility for being a team member.</li> <li>Respond and adapt to any changing environment.</li> </ul>	to	escribe an occasion wh collaborate with othe canga advice.			
		<u> </u>			
	Č	0			
	5				
STARR Model	Poor	Below Average	Satisfactory	Above Average	Excell
Situation facing the candidate (the what)	1	2	3	4	5
Thinking the candidate engaged in (the how)	1	2	3	4	5
Actions taken by the candidate (the how)	1	2	3	4	5
Role they played in the situation (the level of responsibility)	1	2	3	4	5
	1	2	3	4	5
Results (the effects)					



Te Puni Kōkiri

TE PUNI KÕKIRI INTERVIEW FORM

Relationship Management		QUESTION/S				
<ul> <li>Build relationships with deference to tikanga values.</li> <li>Promote the benefits of collaboration and build team identity.</li> <li>Facilitate individuals working together by identifying common goals, encouraging collaboration and joint ownership of ideas and approaches.</li> <li>Actively seek opportunities to contribute to positive outcomes for stakeholders.</li> <li>Identify and initiate contacts that will further the organisations interests in the near and/or longer term.</li> <li>Consult with a wide audience to attain buy-in and consensus.</li> <li>Handle difficult or tense situations with diplomacy and tact.</li> </ul>	support then	ul applicant will have t n in raising their cultur e you had to get buy-i	al capability. Can	you give us an examp	le of a	
- Handle difficult of tense situations with diplomacy and tact.						
0.						
				***************************************		
			*******			
STARR Model	Poor	Below Average	Satisfactory	Above Average	E	
Situation facing the candidate (the what)	1	2	3	4	L.	
Thinking the candidate engaged in (the how)	1	2	3	4		
Actions taken by the candidate (the how)	1	2	3	4		
Role they played in the situation (the level of responsibility)	1	2	3	4		
Results (the effects)	1	2	3	4		
Average (Total) of STARR Model		2	3	4		



Results Orientation	Q	QUESTION/S					
<ul> <li>Plan work and projects by identifying objectives, timeframes and priorities; then monitor and report on progress.</li> <li>Solve problems by breaking down into parts, gather information from appropriate sources and identify the links between situations and information.</li> <li>Incorporate Māori concepts and values into your work approach.</li> <li>Recognise when problems or issues create risk and act to mitigate and/or advise appropriate others.</li> <li>Pursue work with energy, drive and a need to finish.</li> <li>Read changing work demands and respond positively.</li> </ul>	sp		e steps and metho	r the optimal result? C ods you have used to e a high-quality result.			
STARR Model	Poor	Below Average	Satisfactory	Above Average	Excelle		
Situation facing the candidate (the what)	1	2	3	4	5		
Thinking the candidate engaged in (the how)	1	2	3	4	5		
	1	2	3	4	5		
Actions taken by the candidate (the how)							
Actions taken by the candidate (the how) Role they played in the situation (the level of responsibility)	1	2	3	4	5		
	1	2 2	3	4 4	5 5		

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TE PUNI KŌKIRI INTERVIEW FORM

Communicating effectively	0	UESTION/S			
<ul> <li>Use te reo Māori appropriately in your work.</li> <li>Communicate kanohi ki te kanohi where possible.</li> <li>Prepare and present clear and concise written and verbal information to individuals or groups.</li> <li>Set out arguments logically to persuade others.</li> <li>Consider different communication methods and mediums to convey the desired message,</li> <li>Deliver difficult messages tactfully.</li> </ul>	p b C	s a Senior Advisor, you urposeful relationship: enefit the Māori Capal an you tell us about a elationships to benefit	with others acro pility mahi. time when you ha	s the Ministry that in ve established new	
	ý.				
	<u> </u>				
STARR Model	Poor	Below Average	Satisfactory	Above Average	Excel
Situation facing the candidate (the what)	1	2	3	4	
Thinking the candidate engaged in (the how)	1	2	3	4	
Actions taken by the candidate (the how)	1	2	3	4	1
Role they played in the situation (the level of responsibility)	1	2	3	4	
Results (the effects)	1	2	3	4	

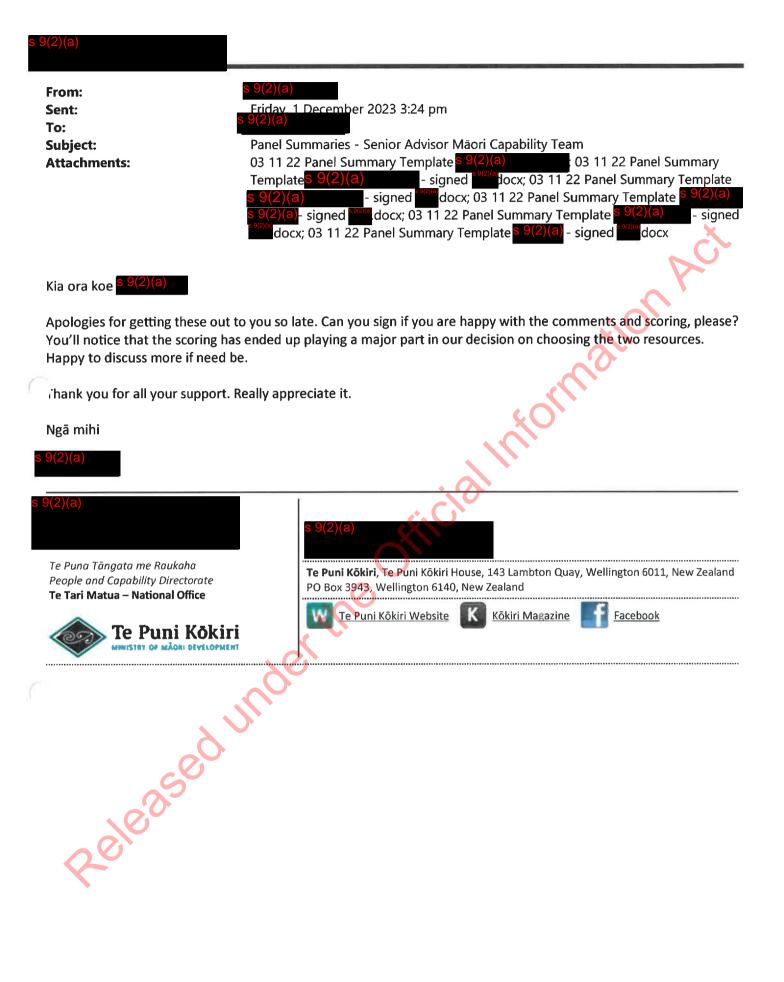


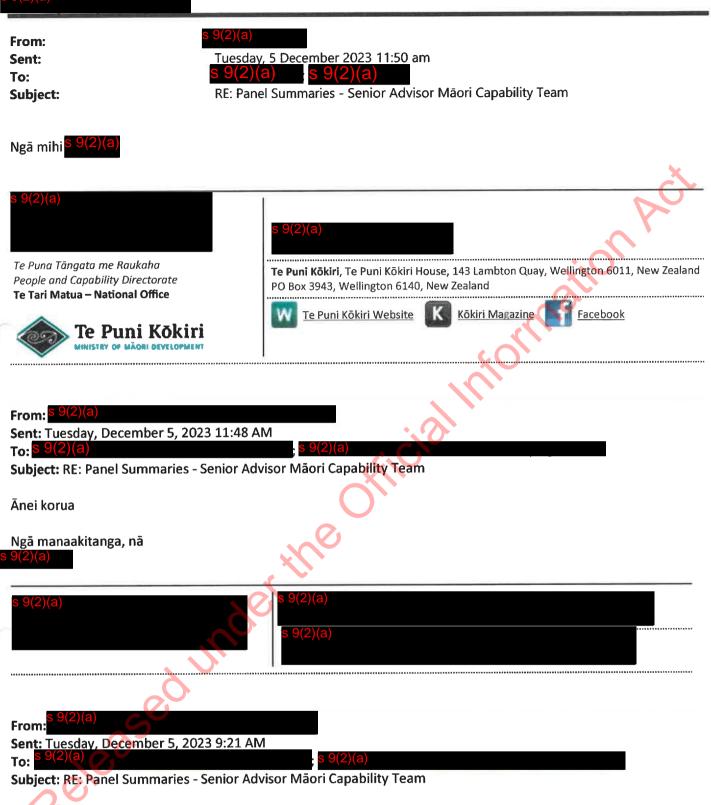
# CONCLUSION OF THE INTERVIEW:

- 1. Do you have any questions about the role, the team or the organisation? (Make note of which areas are of interest to the candidate)
- 2. Availability. How much notice do you need to provide your current employer?
- 3. Time Frame. Have you been short listed for any other opportunities?
- 4. Referees: Based on this role and what we are looking for, who of your referees would it be appropriate for us to talk to?
- 5. Outline the next steps in the process: (i.e. personality/ability testing, timeframe for decision making). Thank the candidate for their time.



TE PUNI KÖKIRI INTERVIEW FORM





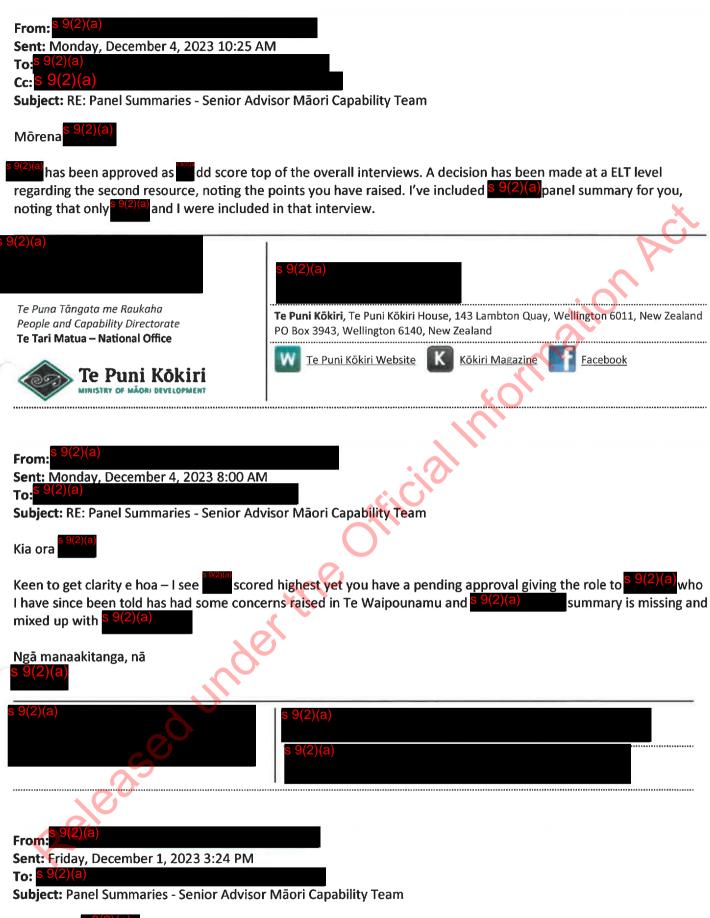
Mōrena s 9(2)(a)

Tênā koe mō tēnei imera me to tautoko mai o te kōrero. If you're able to flick back the signed panel summaries that will complete that process. I will make contact with the unsuccessful candidates today.

Mā te Atua tātou e manaaki e tiaki i ngā wā katoa.

# s 9(2)(a)

s 9(2)(a)	1
	s 9(2)(a)
Te Puna Tāngata me Raukaha People and Capability Directorate	<b>Te Puni Kōkiri</b> , Te Puni Kōkiri House, 143 Lambton Quay, Wellington 6011, New Zealand PO Box 3943, Wellington 6140, New Zealand
Te Tari Matua – National Office Te Puni Kōkiri MINISTRY OF MÃORI DEVELOPMENT	Te Puni Kökiri Website Kökiri Magazine Facebook
s 9(2)(a)	<b>~</b>
From: 5 5(2)(a) Sent: Tuesday, December 5, 2023 9:17 Al	
To: <sup>S 9(2)(a)</sup> Subject: RE: Panel Summaries - Senior Ac	lvisor Māori Capability Team
Morena kōrua	Alle
Pai ērā whakaaro, you know who and wh Tautoko o kōrua whakaaro - Let me know	at you need in terms of pukenga for the fixed term role. v if you need anything else from my end.
Ngā manaakitanga, nā <mark>s 9(2)(a)</mark>	
s 9(2)(a)	s 9(2)(a)
From: \$ 9(2)(a)	
Sent: Monday, December 4, 2023 11:33 /	
To: <mark>S 9(2)(a)</mark> Subject: RE: Panel Summaries - Senior Ac	visor Māori Capability Team
Morena kōrua,	
$\sim O(O)/(m)/(i)$	red to ELT and they are supportive of appointing <mark>S 9(2)(a)</mark> to the second role,
Happy to chat this through if needed.	
Ngā mihi,	
9(2)(a)	s 9(2)(a)
	Te Puni Kōkiri, Te Puni Kōkiri House, 143 Lambton Quay, Wellington 6011, New Zealand PO Box 3943, Wellington 6140, New Zealand
Te Puni Kökiri Ministry of Mågri Development	Te Puni Kõkiri Website Kõkiri Magazine



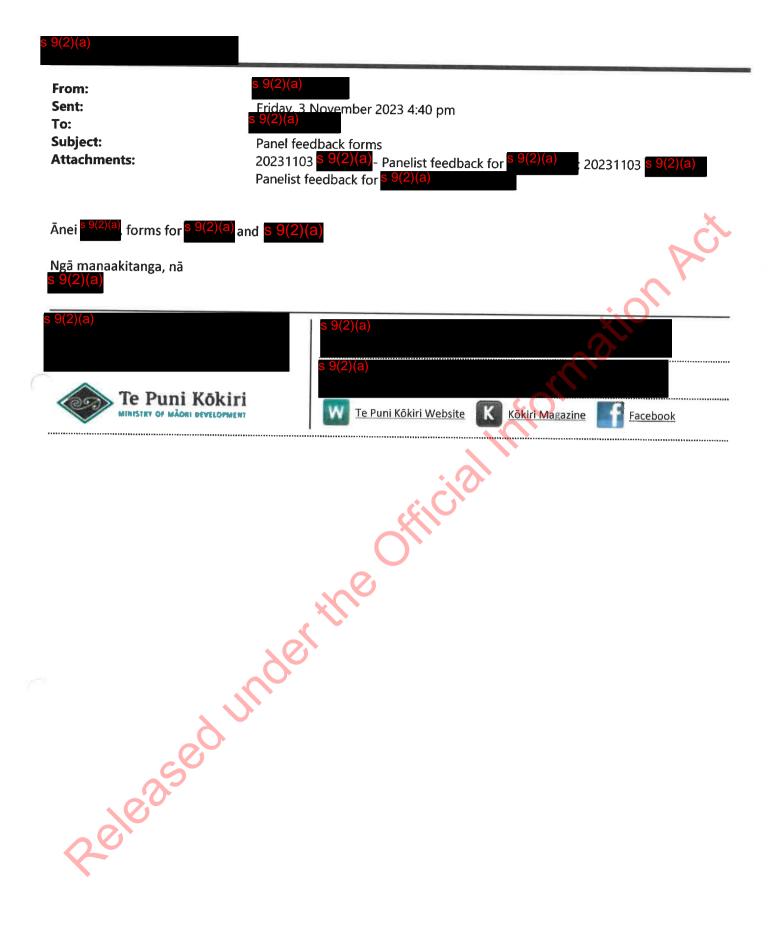
Kia ora koe

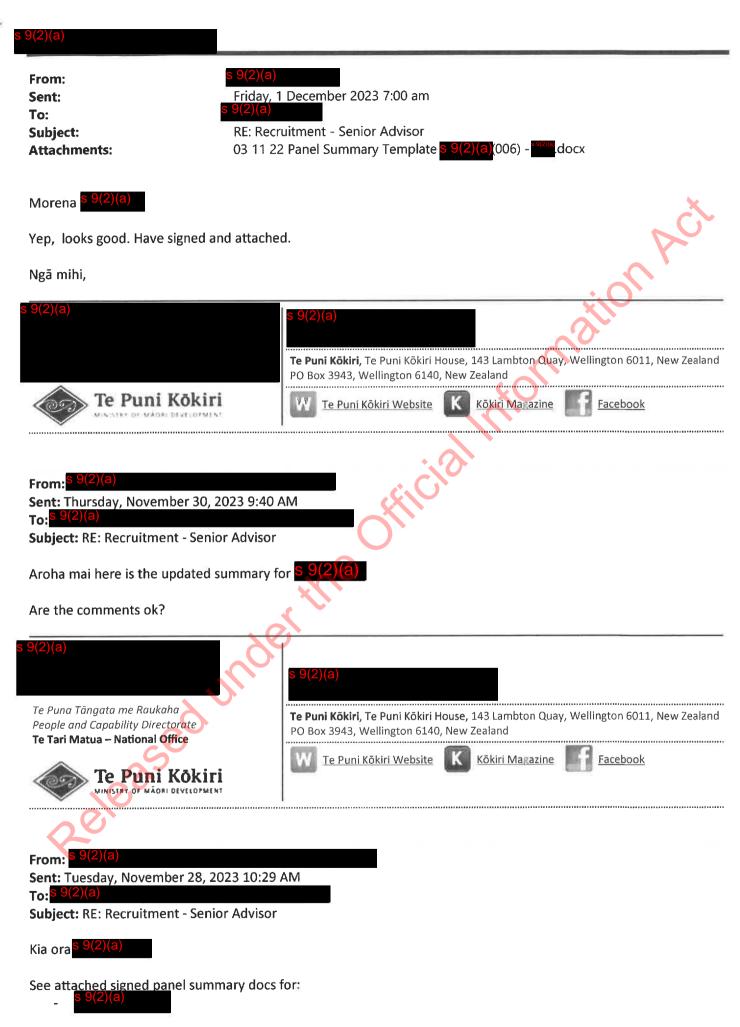
Apologies for getting these out to you so late. Can you sign if you are happy with the comments and scoring, please? You'll notice that the scoring has ended up playing a major part in our decision on choosing the two resources. Happy to discuss more if need be. Thank you for all your support. Really appreciate it.

Ngã mihi











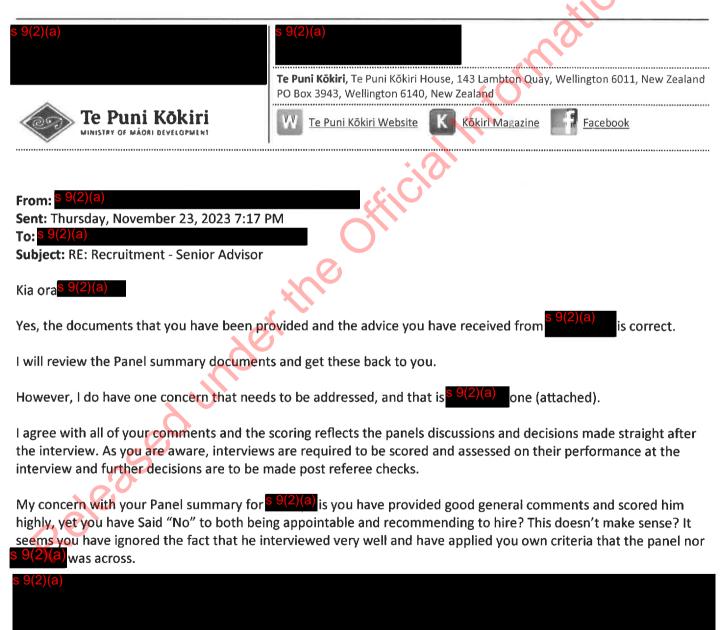
I can't sign <sup>5 9(2)(a)</sup>as I was not on the panel for that interview due to conflicts in the diary.

In terms of <sup>S 9(2)(a)</sup>, my comments below remain. Could you please amend the panel summary to accurately reflect the interview and comments. I'll then sign this also.

If you are wanting your personal views on the matter to be considered by  $\frac{s g(2)(a)}{a}$  and  $\frac{s g(2)(a)}{a}$ , please send me this in a word document so they can consider this when they make a decision.

I aiming to send a memo to them today, so that statement would need to be with me today also.

Ngā mihi,



As a result, this is required to be escalated to me as the P&C Director and then to the Deputy Secretary to determine risk appetite or to determine if the risk you perceive to be present, is even reality. I will do this in the form of a memorandum that will be sent and determined by two Dep Secs.

Now, in terms of maintaining a position. I have the upmost respect for you or anyone taking a stance they truly believe in but in this case, I'm of the view you have taken this stance prematurely and as a result, made a determination based of your view of the world rather than a stance made on the entire context, which can be seen as disadvantaging  $\frac{s}{9(2)(a)}$ 

In summary, I am of the view that the determination of risk doesn't sit with you and that you have made a decision on  $\frac{59(2)(a)}{2}$  suitability for the position based of what you have seen or heard from others but not provided  $\frac{59(2)(a)}{2}$  the fair and reasonable opportunity to either explain himself or even seek to understand more context to your views. Te Puni Kōkiri would be required to assess the risk properly and potentially implement some mechanisms to minimise risk, if it even is there. This sits with the Deputy Secretaries.

In terms of next steps, I would recommend that you accurately reflect the panel summary to reflect the panels comments and scoring of  $\frac{59(2)(a)}{2}$  because prior to this document, we were all confident he was definitely appointable and that he would give  $\frac{59(2)(a)}{2}$  a very good go, which  $\frac{1}{2}$  did. Your views of what considerations the Dep Secs should consider can be provided to me in a separate document that will form part of my memorandum for their decision.

Happy to discuss any of the above.

Ngā mihi,



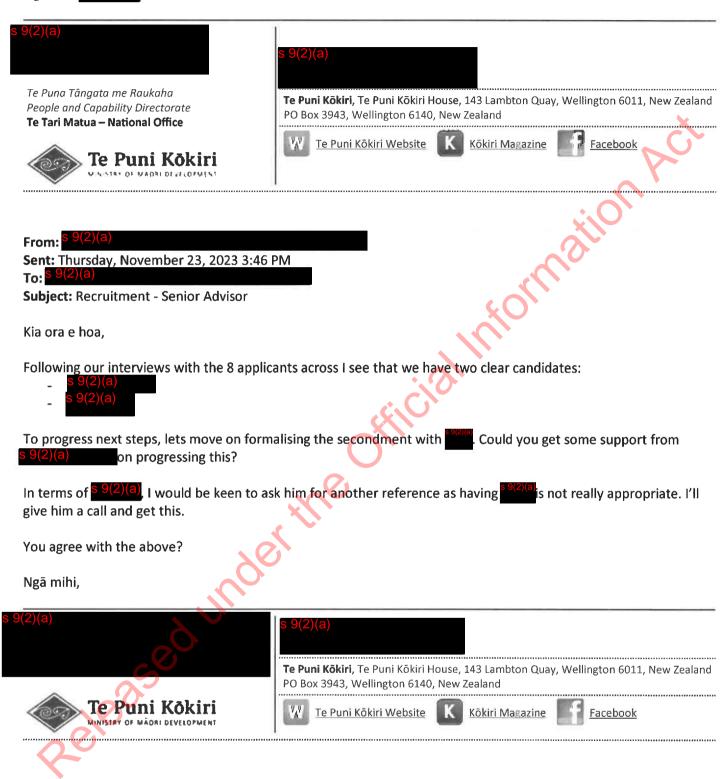
Kia ora <mark>s 9(2)(a</mark>

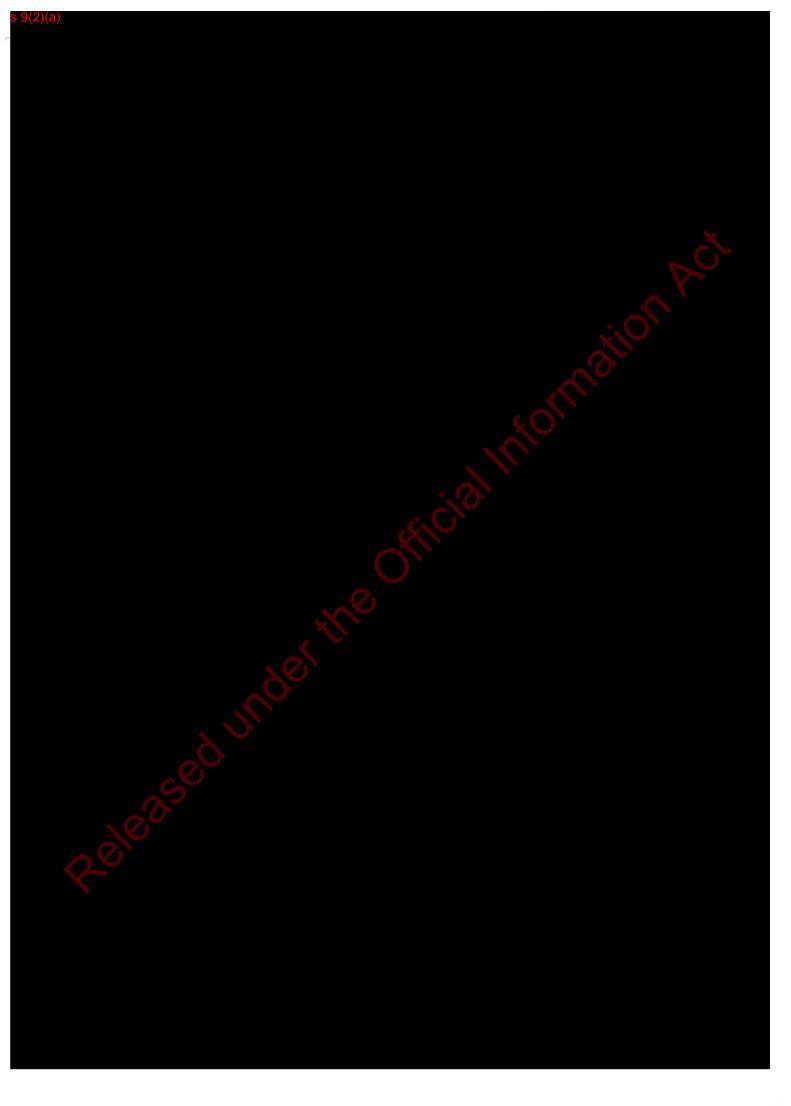
As this is my first time recruiting, I want to ensure I am following a clear process. I've filled out the panel summary forms as advised by 59(2)(a), which I have signed and attached. I note that both you and 59(2)(a) still need to feed into the ones you were both part of and then sign them as well. Agree with progressing 10(2)(a). I have contacted 10(2)(a) to let 10(2)(a) is our preferred candidate and that I will contact 10(2)(a) which I've been advised is ok to do. 59(2)(a) have provided me information around the offer and secondment but it may require your approval as I don't have delegation.

In terms of <u>\$9(2)</u> did score second highest but I am still standing strong with my position as is reflected in the panel summary form. I'm wanting to ensure both our mana motuhake remains intact and happy to speak more about this in our get together āpōpō. Please know that I have the highest respect for you but I wouldn't be doing my due diligence if I didn't stand strong in what I believe in. I hope you understand my position and I'm prepared for whatever the ramifications are of my decision.

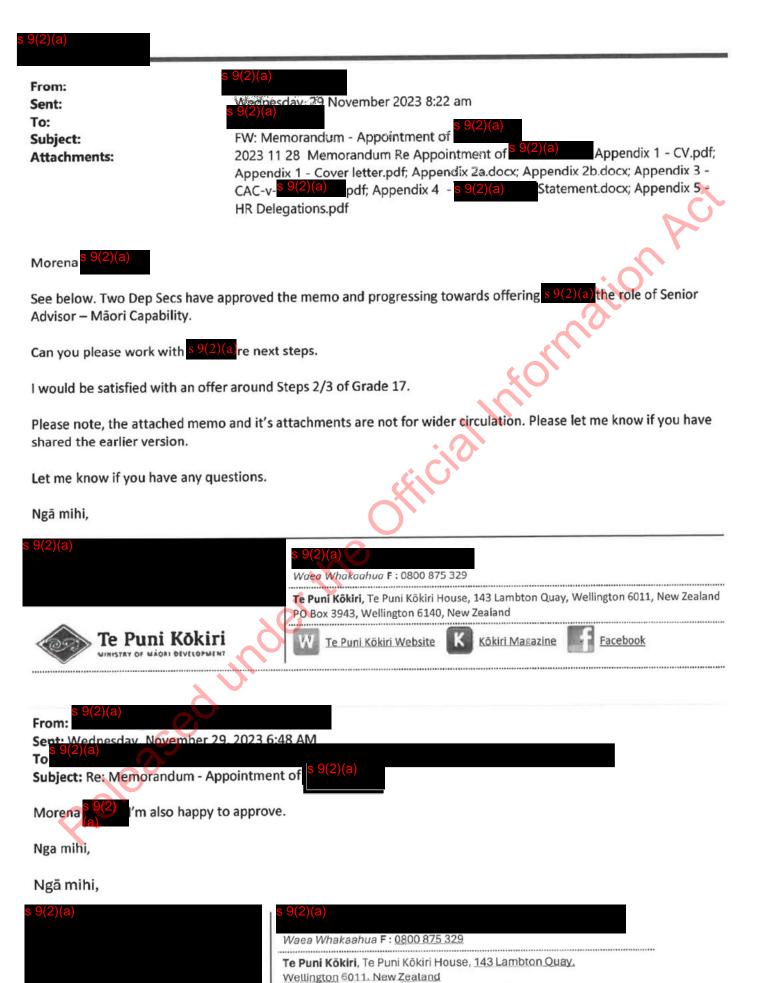
And just on the workplan I've just attached a couple of the kaupapa and how I've crafted them up. The rest will be ready for our hui āpōpō.

Ngā mihi <mark>s 9(2)(a)</mark>





s 9(2)(a)	
From: Sent: To: Subject: Attachments:	s 9(2)(a) Tuesday, 28 November 2023 4:25 pm s 9(2)(a) ; s 9(2)(a) Memorandum - Appointment of s 9(2)(a) 2023 11 28 Memorandum Re Appointment of <sup>s 9(2)(a)</sup> docx; Appendix 1 - CV.pdf; Appendix 1 - Cover letter.pdf; Appendix 2a.docx; Appendix 2b.docx; Appendix 3 - CAC-v- s 9(2)(a)
Tēnā kōrua, Please find attached a memorand	um providing information about and seeking your approval for the appointment of 1āori Capability (12-month fixed term) role based in Otautahi, Christchurch.
Happy to answer any questions I	relation to the memorandum and its associated attachments.
Ngā mihi, s 9(2)(a)	<b>S 9(2)(a)</b> Waea Whakaahua F : 0800 875 329 <b>Te Puni Kōkiri</b> , Te Puni Kōkiri House, 143 Lambton Quay, Wellington 6011, New Zealand
Te Puni Kökiri	PO Box 3943, Wellington 6140, New Zealand Te Puni Kökiri Website K Kökiri Magazine Facebook
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PO Box 3943, Wellington 6140, New Zealand



# **He Pānui** Te Puni Kōkiri Memorandum

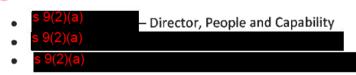
Whakapānga kõnae		Te Rā	28 November 2023
Ki a:	s 9(2)(a) s 9(2)(a)	– Deputy Secretary, <sup>S 9(2)(a)</sup> _ <mark>S 9(2)(a)</mark>	*
Nā:	s 9(2)(a)	– Director, People and Ca	pability
Kaupapa:	Appointm	ent of candidate with serious mis	sconduct history <sup>s 9(2)(a)</sup>

#### Purpose

- 1. This memorandum recommends you:
  - a. Note that a recruitment process has occurred for two Senior Advisor, Māori Capability (12 months fixed-term) roles within the People and Capability team. These roles are to support the Regional Partnerships and Operations Puni.
  - b. Note that a preferred candidate has disclosed that in their previous employment as a teacher they been found to have committed serious misconduct.
  - c. Approve the appointment of this candidate on the condition that a letter is provided to the candidate noting Te Puni Kōkiri's expectations of the candidate regarding their past conduct.

#### Background

- On 27 September 2023, A recruitment process was initiated for 2 x Senior Advisor roles to support the recently approved Māori Capability Workplan – Te Māpurapura.
- 3. We received 8 applications for the roles. Of these, the interview panel determined eight candidates had the required experience and should be shortlisted for interviews. One of these candidates was 9(2)(a) who had, in the course of the recruitment process, disclosed that he was subject to a Serious Misconduct investigation by the NZ Teachers Disciplinary Tribunal and was determined to have committed such misconduct.
- 4. Interviews were held across two weeks. The panel included:



- 5. The panel scored <sup>S 9(2)(a)</sup> a 19 out of 25 in accordance with the STARR scoring matrix used for Te Puni Kökiri recruitment. As such, the panel unanimously determined <sup>S 9(2)(a)</sup> to be one of two candidates that we would move through to the next stage of the recruitment process. <sup>S 9(2)(a)</sup> application to the Senior Advisor role and CV are included at **Appendix 1** for your reference.
- 6. On 28 November 2023, <sup>5 9(2)(a)</sup> was contacted to discuss undertaking reference checks, which are attached at Appendix 2. In the course of requesting reference details, <sup>5 9(2)(a)</sup> fully disclosed the details of the findings of an investigation into allegations of serious misconduct whilst teaching. The full Decision of the Tribunal against <sup>5 9(2)(a)</sup> is included at Appendix 3. This report is publicly available.

7. **S**(2)(2) was open, sincere and very emotional when fully disclosing the detail of the concerns raised against him but also of the professional and personal toll it has created for him and his wider whānau.

#### **Panel Views**

The recruitment panel could not reach a consensus on the appointment of <sup>\$ 9(2)(a)</sup>. This is not unusual in a recruitment process. One of the panel, <sup>\$ 9(2)(a)</sup>, has provided his own personal view on the matter. This is included as Appendix 4.

#### Discussion

- 9. The HR Delegations Table requires Level A (Deputy Secretary) approval to approve the appointment of applicants with criminal convictions. In the absence of criminal convictions, the HR Delegations Table is silent. No criminal charges were laid in this case, but given how publicly accessible the investigation material is, oversight and approval at Deputy Secretary level is appropriate. The HR Delegations is included as **Appendix 5**.
- 10. Six main areas of consideration have been identified:

#### a. <u>Experience</u> and capability for the role

s 9(2)(a) demonstrated an extremely high level of experience and capability in the interview. The panel ranked 9(2)(a) responses to the interview questions, which were specifically tailored to the role he was being interviewed for, at a level of 4 and 5's. This compared to scores between 2-3 for the 5 other candidates interviewed, excluding 9(2)

#### b. <u>Referee</u> checks from previous employers

9(2)(a) provided two referees on request. These referees were:

-	s 9(2)(a)	(previous employer); and
-	s 9(2)(a)	

Both referees, provided glowing references for  $\frac{59(2)(a)}{and}$  commented on the strength of his character. In particular, it was noted that  $\frac{59(2)(a)}{and}$  was intelligent, focused and compassionate.

As  $\frac{5}{9}$   $\frac{9}{2}$  (2)(a) had already disclosed the serious concerns, both referees were asked whether Te Puni Kōkiri had cause for concerns. Both referees noted strongly that  $\frac{5}{9}$   $\frac{9}{2}$ (a) made a significant error of judgement in his previous job and had matured greatly since that time.

#### Risk of repeat incidents

The incidents  $\frac{S(2)(a)}{C}$  were involved in were unique as they took place within a school environment. They also occurred almost five years ago. The risk of similar behaviour or issues are significantly reduced in the Te Puni Kõkiri environment. Additionally the role has no direct management relationship with more junior staff.

#### d. The importance of full disclosure

The recruitment process asks whether candidates have any further they would like to ask and, if so, the candidate must provide details such as investigation to aid Te Puni Kōkiri in its decision making. Although  $\frac{99(2)(a)}{a}$  did not disclose the offending or the investigation at the interview, he did fully disclose the offending on his own volition when contacted about his referees.



#### e. Parity of treatment

While this case does not involve criminal charges there are some similarities. Te Puni Kōkiri has approved the appointment (into permanent positions) of applicants with significant offending history, including periods of imprisonment. Appointing managers have to weigh up the calibre of the applicant with the role being applied for and the nature of their 'offending'. In this case, importantly, there are no criminal charges. A criminal history check will be completed post referee checks.

### f. Safety of <sup>s 9(2)(a)</sup>

If appointed it is important that  $\frac{s g(2)(a)}{s}$  is enabled to succeed. With the details of his background being publicly available, he will need to be supported in the workplace against those wishing to share their views on his behaviour. There is a risk that he could be subjected to bullying and harassment.

11. In considering the above areas, \$9(2)(a) still presents as a strong and credible candidate. It is also important to note that this is not a permanent appointment but a fixed term role of 12 months. The risks presented by his background can be mitigated through careful management, such as a providing a letter from the Director, People and Capability to \$9(2)(a) setting out expectations for his employment.

#### Recommendation

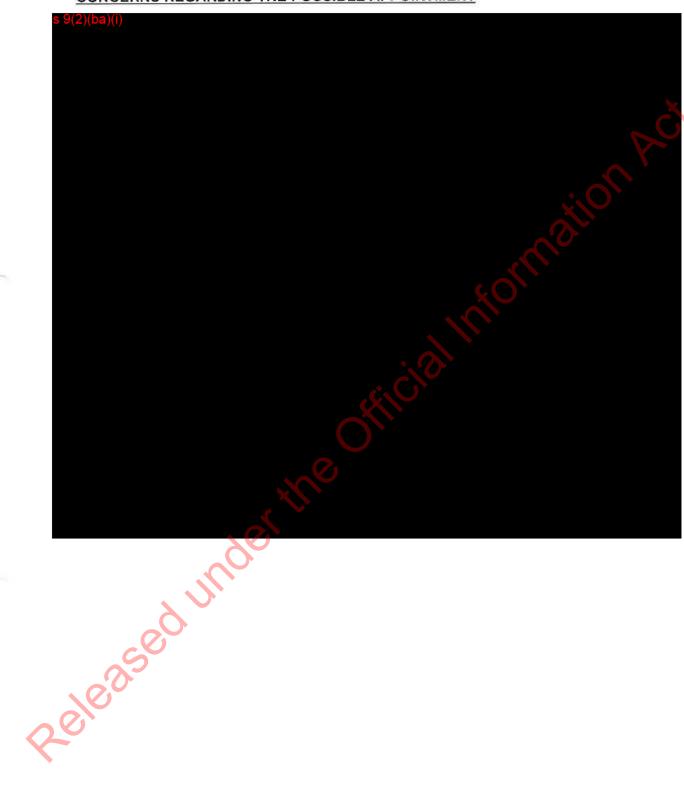
12.It is recommended that you:

- a. Note that a recruitment process has occurred for two Senior Advisor, Māori Capability (12 months fixed-term) roles within the People and Capability team. These roles are to support the Regional Partnerships and Operations Puni.
- b. Note that a preferred candidate has disclosed that in their previous employment as a teacher they been found to have committed serious misconduct.
- c. Approve the appointment of this candidate on the condition that a letter is provided to the candidate noting Te Puni Kökiri's expectations of the candidate regarding their past conduct.

Approve / Not Approve	s 9(2)(a) Deputy Secretary s 9(2)(a)	Date
Approve / Not Approve	s 9(2)(a) Deputy Secretary s 9(2)(a)	Date

#### Attachments

- Appendix 1 Application and CV for <sup>S 9(2)(a)</sup> for the role of Senior Advisor, Maori Capability (12 months fixed-term)
- Appendix 2 **Reference Checks**
- Released under the Official Information Act • Appendix 3



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## CONCERNS REGARDING THE POSSIBLE APPOINTMENT

Kaupapa Tuku Whakamana Tari

Human Resource Delegation Policy



## Why we have this Policy | Ko Te Pūtake o tēnei Kaupapa Here

This document outlines the human resource delegations assigned to roles within Te Puni Kökiri. It also provides guidelines to ensure all employees and contractors have a clear and consistent understanding of the application and interpretation of those delegations.

## Policy | Kaupapa Here

**Departmental Delegations** 

- The Public Service Act 2020, section 58(1) sets out functions and powers of Chief Executives. Specifically, section 2(4) of schedule 6 states the Chief Executive may delegate functions and powers to
  - Another public service chief executive
  - A public service employee
  - An individual working in the public service as a contractor or as a secondee from elsewhere in the State services in relation to a function of the public service
  - The holder of a specified office in the public service
- Section 2(3) of Schedule 6 of the Act states that a person to whom a function has been delegated, may, with the prior approval of the Chief Executive in writing, subdelegate the function or power
- This policy applies to all those positions noted in paragraphs 1 and 2 but is of particular relevance to positions assigned a human resources (HR) delegation.
- Staff seconded into Te Puni Kökiri are to obtain financial and HR delegations only where they are specifically agreed to as part of their secondment agreement or are part of the role they have been seconded into.

Interpretation and operation of Human Resource Delegations

- The level of delegations assigned to a position is not necessarily a reflection of hierarchical status but is based on the human resource responsibilities of that position.
- Human Resource delegations where expenditure is involved can only be applied where the relevant financial delegations are also held.

The delegations apply only within the limitations set by approved departmental policies and operational guidelines, as set out in the delegations' schedule within this policy.

- It is expected that prior to the endorsement from the Director People and Capability or Manager - P&C Advisory consultation with the People and Capability Advisory has occurred.
- 9. Notice of a temporary transfer of delegations during absences must be given in writing and endorsed by People and Capability prior to the transfer having affect. The notice should state the timeframe the transfer will be in effect and any limitations on the

delegation. The process of making acting appointments is set out in the "Acting Appointments Under the Public Service Act 2020".

## Responsibility and Enforcement | Ko Ngā Haepapa me Ngā Uruhi

All holders of delegations are required to comply with this policy.

Any breach of this policy may constitute misconduct and will be dealt with in accordance with the Ministry's Disciplinary Process Policy.

### Policy Approval | Ko Te Whakaaetanga o te Kaupapa

I, Dave Samuels, Te Tumu Whakarae mõ Te Puni Kõkiri (Ministry of Māori Development) acting pursuant to the power vested in me by Section 58(1) and Schedule 6 of the Public Service Act 2020 do hereby delegate to those persons (being employees or contractors of Te Puni Kōkiri) who are for the time being holders of any of the positions in Te Puni Kōkiri that are listed in the attached delegation schedule, my powers over human resource functions and financial expenditure within the approved budget at the level specified for the holder of each position. These delegations are effective from 27<sup>th</sup> September 2023 and will apply to all expenditure from that date forward.

Dated this 27th September 2023

ame

Dave Samuels Te Tuma Whakarae mō Te Puni Kökiri | Chief Executive

	evision by
, Organisational Support Dave Samuels, Te Tumu Whakarae mõ Te Puni Kõkiri 27 <sup>th</sup> September 27 September	2025

## Related Documents | Ko Etahi atu Kaupapa Here

This policy relates only to departmental expenditure. Non-departmental financial delegations are set out in the separate Non-Departmental Delegations Policy.

The delegations apply <u>only within the limitations set</u> by approved departmental policies, operational guidelines, and approved departmental budgets. ALL departmental policies and operational guidelines approved by Te Puni Kökiri are relevant to the application of this policy. Refer:

ation

- TPK Policies
- Unsatisfactory Work Performance Policy
- Disciplinary Process Policy
- Acting Appointment Form

Other related documents include:

- Public Finance Act 1989
- Public Service Act 2020
- Employment Relations Act 2000
- Holidays Act 2003

If you have any pătai please contact the People and Capability team.

## **Human Resource Delegation Levels**

A person can only exercise their delegation within the area for which they are responsible (responsibility cost centre or project code).

Chief Executive/Secretary for Māori Development	
Level A	
Deputy Secretary	
Level B	
Directors	
Managers who report directly into a Deputy Secretary	
Level C	
Managers	
Team Leaders	
Business Managers	

## **Emergency Delegations**

Emergency delegations are provided for in Te Puni Kökiri's Business Continuity plan. A link to the plan is provided here

## Process or Delegations silent within the schedule

Should a process or delegation not be captured within this document, consultation and approval from the Director – People and Capability must be attained prior to progressing any matter.

### **Public Service Act 2020**

Released under the Official

The Delegations Under the Public Service Act 2020 state that process applies for matters which are not covered by the Secretary's standing HR and Financial delegations to specific roles.

Useful link are provided here:

http://intranet.te-wheke.int/en/quides-and-tools/a-z/delegations-under-the-public-service-act-2020

momationA http://intranet.te-wheke.int/en/guides-and-tools/a-z/acting-appointments-under-the-publicservice-act

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Delegation Type	Chief Executive	Level A	Level B	Level C	Comments and specific positional delegation requirements
ALLOWANCES	Contraction of the	C. THE WE			
Approve Higher Duties Allowance (HDA) In-line	>	>	>		Approval sits with host manager
Approve Special Duties Allowance (SDA) in-	5	>	>		Approval sits with host manager
Approve Higher Duties or Special Duties allowance outside of the policy parameters	e	>			In consultation with Manager, P&C Advisory
Approve other allowances as per relevant policy or agreements such as wellness etc	~ ~	>			
HOLIDAYS AND LEAVE					
Annual Leave Approve taking of annual leave up to accrued halance		,C	>	,	
Approve anticipated annual leave up to five davs of next year's entitlement	*	$\mathbf{\hat{s}}$	•	>	In consultation with People and Capability
Direct employee to take annual leave	*	>	ċ	,	In consultation with People and Capability
Approve adjustment to annual leave entitlement when sickness or bereavement occurs during annual leave	*	>	0	>	
Approve requests to cash-up Annual Holidays	>	>	1	•	In consultation with Senior Advisor, P&C
Ministry Holidays					
Designate days Ministry holidays can be observed	>			5	
Approve Ministry Holidays	<				4
Sick Leave			D		
Approve sick leave within entitlement	~	>	>	1	Qx.
Anticipate sick leave up to five days of next sick	>	>	,	*	In consultation with People and

20	Chief Executive	Level A	Level B	Level C	Comments and specific positional delegation requirements
Request medical certificate	~	>	>	>	
Request medical report (includes clearance to return to work after prolonged absence)	>	>	>	*	In consultation with People and Capability
Approve domestic leave to care for dependents in-line with policy		>	>	>	
Special Leave Approve special paid leave (up to 5 consecutive davs)	5	>	>		In consultation with People and Capability
Approve Special paid leave of more than 5 days but not more than 10 days	No.	>	>		In consultation with People and Capability
Approve Special Paid leave of more than 10 days	~	>			In consultation with People and Capability
Approve paid leave to attend PSA meetings		>	>		
Approve paid training leave for PSA Delegates	~	>	>	1	
Approve Volunteers Leave for Civil Defence or emergency fire-fighting purposes or search & rescue exercises or operations	*	0 <sup>°</sup>	>	>	
Tangihanga Leave					
Approve Tangihanga / Bereavement leave for up to 3 days	*	>	*	1	
Approve Tangihanga / Bereavement leave for more than 3 days but no more than 5 days	*	>	~		
Approve Tangihanga / Bereavement leave for more than 5 days	>	>		Š	
Approve the level of official representation at tangihariga	~	>		0	
Work Life Balance Leave					
Approve applications for work/life balance leave within entitlement	*	>	>	>	
Approve paid/unpaid parental leave	>	>	>	>	In consultation with People and Catability

Delegation Type	Chief Executive	Level A	Level B	Level C	Comments and specific positional delegation requirements
Approve replacement of employee on parental leave by permanent appointment when position is a key nosition		`			In consultation with People and Capability
Approve extension of parental leave up to /		>	>	*	In consultation with People and Capability
Approve part time work on return from parental		>	>	*	In consultation with People and Capability
Approve early return from parental leave	5	>	>	1	In consultation with People and Capability
Approve payment of parental leave ex-gratia voutside of provisions (i.e waive 6 month return requirement)	o'				In consultation with People and Capability
Leave Without Pay	S				
Approve LWOP <1 month		>	>	~	In consultation with People and Capability
Approve LWOP up to 12 months		, ,	>		In consultation with People and Capability
Approve LWOP over 12 months			•		In consultation with People and Capability
OVERTIME			2		
Approval for overtime		1			
Approve time off in lieu (TOIL)		1	~	>	
ADVERTISING, RECRUITMENT AND SELECTION				5	
Approve a new or amended position description		>	>	550	In consultation with People and Capability
Approve the initiation to recruit to a role or <		>	,		Endorsement from one-up manager. Approval required from two Deputy Secretaries, one of whom must be the

Level B     Level C     Comments and specific positional selecention reconnents.       Deputy Secretary - Organisational Support     Deputy Secretary - Organisational Support       *     In consultation with People and Capability prior to offer in consultation with Director People and Capability prior with Director People and Capability prior with Director People and Capability       *     *     One up approval required for all roles and in consultation with Director People and Capability       *     *     One up approval required for all roles and in consultation with Director People and Capability       *     *     One up approval required for all roles and in consultation with Director People and Capability       *     *     One up approval required for all roles and in consultation with People and Capability       *     *     *       *     *     Capability       *     *     *       *     *     *       *     *     *       *     *     *       *     *     *       *     *     *       *     *     *       *     *     *       *     *     *       *     *     *       *     *     *       *     *     *       *     *     *       *     * <t< th=""></t<>
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Delegation Type	Chief Executive	Level A	Level B	Level C	Comments and specific positional detenation remitments
Approve release of staff on secondment to other or ganisations		>	>		In consultation with People and Capability
ESTABLISHMENT MANAGEMENT Approval of new positions outside of confirmed establishment*			1		Pre-approval required from two Deputy Secretaries, one being Deputy Secretary - Organisational Support.
	nde				Consultation with Senior Advisor - People & Capability and Financial Management Accountant
				1	*Role must be sized prior to new position being approved
Approve establishment of new positions within Puni budget*	,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	>		Consultation with Senior Advisor - People & Capability and Financial Management Accountant
		Ĵ.	ć	a second	*Role must be sized prior to new position being approved
Approve job description of newly established		>	ė		In consultation with People and Capability
Extend the engagement of fixed term or casual staff or staff in secondment positions.	>	>	<sup>v</sup>		In consultation with People and Capability
Approve reporting line changes	,	>	>	<u>,</u>	In consultation with People and Capability
EMPLOYMENT AGREEMENT					
Offer and Sign Individual Employment Agreements - Standard Conditions	>	`	>	5	
Offer and sign a Fixed-term employment Agreement	>	>	>	,	In consultation with People and Capability
Accept and/or approve non-standard terms and conditions of employment for inclusion in accements	>	`			In Consultation with Director – People and Capability

Delegation Type	Approve crediting of previous service for other vialated agencies / employment	DEATH OF EMPLOYEE	Approve termination action in event of death of an employee e.g., payment of final pay, annual leave due	Approve payment of compassionate grant on to death of an employee	REMUNERATION	Approve out of cycle remuneration reviews and vone-off payments outside of policy	Approve job evaluations	Approve revaluation of existing grades of roles vith financial impacts for existing kaimahi	Approve revaluation of existing grades of roles / with no financial impacts for existing kaimahi DERFORMANCE MANAGEMENT	Put in place a Performance Management Plan	DISCIPLINARY	Take disciplinary action excluding suspension	Take and determine disciplinary outcome up to and including summary dismissal for misconduct or serious misconduct or metafisfaction work performance
Chief Executive Level A	>		>				e	Q	*	>		>	>
A Level B								~	, c	\$		*	>
Level C										>	KC	,	
Comments and specific positional delegation requirements	In consultation with People and Capability		in consultation with People and Capability	In consultation with People and Capability		In consultation with Director – People and Capability	In consultation with People and Capability	In consultation with Manager – P&C Advisory	In consultation with People and Capability	In consultation with People and Capability	On all matters relating to disciplinary processes must be consulted with People and Capability prior to taking any action	In consultation with People and Capability	In consultation with People and Capability

Delegation Type	Chief Executive	Leve) A	Level B	Level C	Comments and specific positional delegation requirements
Approve paid/unpaid suspension of an employee pending the outcome of an investigation	>				In consultation with Director - People and Capability
Approve gardening leave		>			In consultation with Director - People and Capability
PERSONAL GRIEVANCE / DISPUTE Respond to personal grievance/dispute	Ś	*	>		In consultation with People and Capability
Enter in to a Full and Final Settlement as per s149 of the Employment Relations Act 2000	S ×	>	>		In consultation with Director – People and Capability
Settle personal grievance / dispute up to 3 months' salary	× ,	>			In consultation with Director – People and Capability
Settle personal grievance / dispute up exceeding 3 months' salary	\ \ \				In consultation with Director – People and Capability
Payment for Hurt and Humiliation s123	*	C			In consultation with Director - People and Canability
RETIREMENT					
Accept retirement	1	,	>	>	
Approve medical retirement	>	•	; ?		In consultation with People and Capability. Must be accompanied by support from medical practitioner
Approve early retirement	>	*			In consultation with People and Capability
SECONDARY EMPLOYMENT				\$	Fritan Inc.
Approve secondary employment	>	>		0	In consultation with People and Capability
STUDY ASSISTANCE AND TRAINING					
Approve fees and other study related costs within policy guidelines	>	>	>	>	In consultation with People and Capability
Approve fees and other study related costs outside of policy guidelines	>	>			Advisory
Approve overseas study	*				In consultation with Director, People and

Level C Comments and specific positional delegation requirements	In consultation with Director, People and Capability		In consultation with People and Capability		In consultation with People and Capability	In consultation with People and Capability	In consultation with People and Capability
Level B		>	>		>	>	>
Chief Executive Level A		>	*	~			.0
Delegation Type	Approve conditions outside of study leave v	Approve leave to sit exams within policy	Approve Public Sector training initiatives	WORKING ON A PUBLIC HOLIDAY / TIME IN LIEU	Approve applications to work on a public  holiday	Authorise TOIL and statutory payments for	Authorise TOIL for working additional hours

## Promulgation of an Appointment: Kaitohu Matua, Māori Capability, People and Capability & Organisational Support

s 9(2)(a) has been appointed to the position of Kaitohu Matua – Senior Advisor, Māori Capability, People and Capability & Organisational Support.

Staff seeking a review of the appointment listed in this notice must notify the Appointing Manager (c/- the Director of the People & Capability Team) no later than 10 working days from the date of this notice. An application for the review must include a clear statement of fact, sufficient detail for the complaint, and the remedy sought (please refer to the Te Puni Kōkiri 'Review of Appointment Policy' on the Te Puni Kōkiri Intranet).



# Kaupapa Kaimahi Hou Recruitment Policy



## Why we have this Policy | Ko Te Pūtake o tēnei Kaupapa Here

- Attracting and recruiting high-quality employees is critical to ensuring Te Puni Kökiri continues to deliver its vision of Thriving Whānau. To attract the skills, values, and talent to achieve this Te Puni Kökiri needs to be viewed as an employer of choice. The recruitment process should demonstrate to candidates the Te Puni Kökiri values from the outset.
- As a public sector agency, Te Puni Kökiri is required to comply with legislative and public sector requirements throughout our recruitment processes. This policy outlines the recruitment process recruiting managers must follow to ensure Te Puni Kökiri meets these requirements.
- 3. This policy applies to recruitment for permanent roles and fixed term roles. This policy does not apply to any appointment made under the change management and restructuring provisions contained in either collective or individual employment agreements. In these instances, the guidance provided in employment agreements will be followed.

## Policy | Kaupapa Here

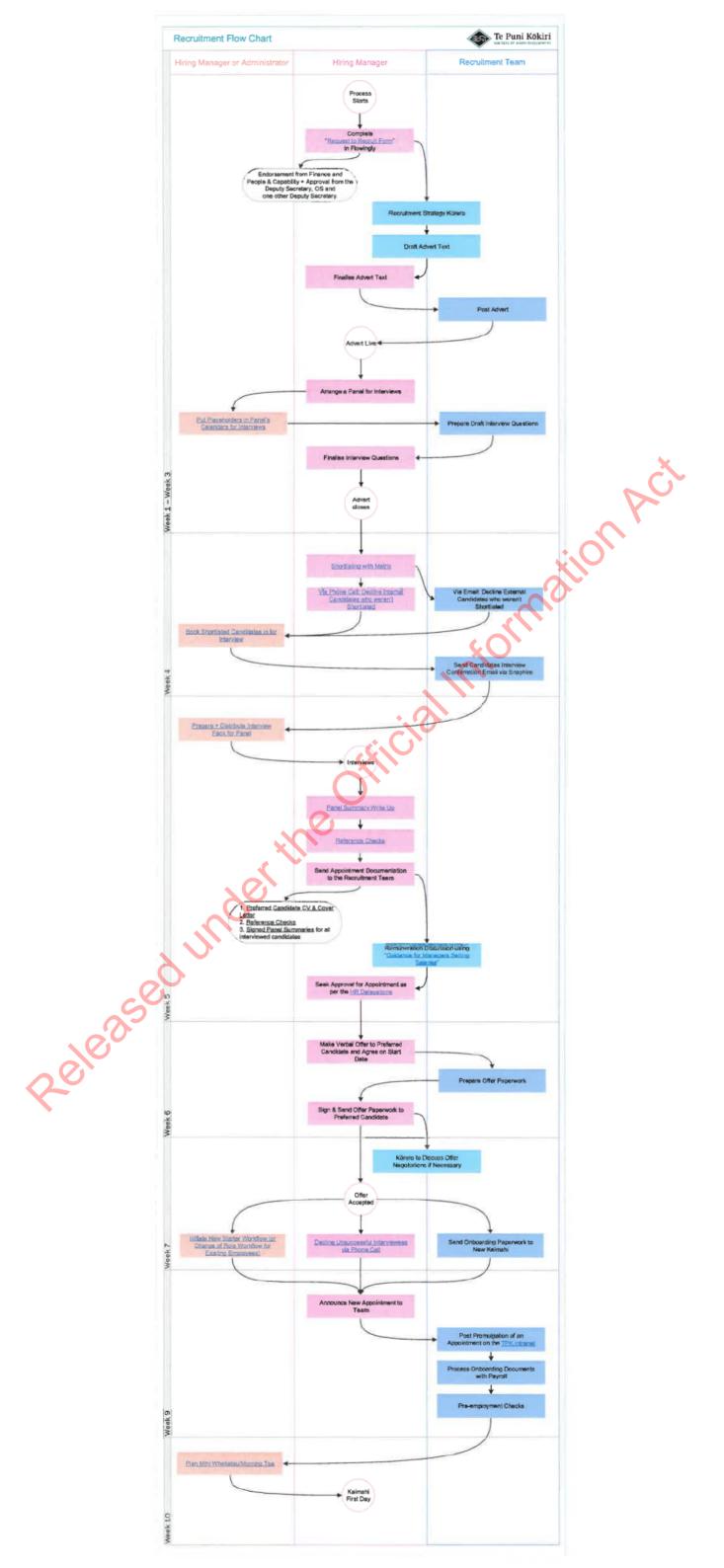
- 4. Te Puni Kōkiri is committed to a fair and transparent recruitment process that supports the appointment of high-performing kaimahi who embody Te Puni Kōkiri values.
- 5. This policy will:
  - a. Support the attraction and appointment of suitable, high-quality applicants using a variety of means i.e. Seek (and other employment marketplaces), social media, internal networks, and multi-agency initiatives (internships, graduate programmes).
  - b. Provide clear guidance for recruiting managers to enable them to effectively navigate recruitment of new, and existing kaimahi, with support from People & Capability.
  - c. Ensure Te Puni Kōkiri meets its legislative requirements and minimise the risks associated with non-compliance.

## **Recruitment** Overview

- 6. The following applies to recruitment for all permanent roles and fixed term roles:
  - a. The recruiting manager is the Level C, or above, manager who the role reports to.
  - b. The recruiting manager is responsible for the recruitment process for their team, supported by People & Capability.
  - c. Recruiting managers may only recruit for permanent or fixed-term roles that:
    - i. are vacant, or soon to become vacant;
    - ii. are already part of the existing establishment;
    - iii. have budget allocated; and
    - iv. have an up-to-date Job Description and confirmed salary grade.

- e. Interviewing: Recruiting managers are responsible for scheduling candidate interviews. They must inform the recruitment team of the scheduled interviews, and are responsible for arranging the appointment panel, consisting of the recruiting manager and at least one other. The recruitment team can provide support with interview questions, scoring matrix and recruitment advice.
- f. Declining candidates: Unsuccessful candidates who have been interviewed must be called by a panel member, preferably the recruiting manager. Unsuccessful internal candidates must be called by the recruiting manager.
- g. Panel Summary: A panel summary must be completed for each interviewed candidate, including internal candidates. These are used to record how each candidate responded to the questions and whether the candidate is appointable or not. The panel summary requires the signature of all panel members to confirm they agree the candidate is appointable. Panel summary forms will be provided to recruiting managers by the recruitment team.
- h. Referee checks: Following the conclusion of candidate interviews, the recruiting manager will inform the recruitment team of the candidate(s) they would like to progress. The recruiting manager must then request from the candidate the details of their two referees and provide the details to the recruitment team, who will then provide the recruiting manager with the reference check template to complete.
- i. **Remuneration**: If, following completion of the above, recruiting managers wish to appoint a candidate(s), they **must** discuss remuneration with People & Capability.<sup>3</sup> Recruiting managers are to refer to Te Puni Kokiri's starting salary guidance when determining the appropriate starting salary for candidates.
- j. Approval to appoint: Appointment of the candidate(s) requires recruiting managers to complete the Approval to Appoint form and receive one-up approval (in line with current HR Delegations). This will be done either through Snaphire (initiated by the recruitment team) or an email/or memorandum from the recruiting manager to their one-up.
- k. Letter of Offer/Employment Agreement: Following approval to appoint, the successful candidate(s) will be sent a Letter of Offer and an employment agreement (either the Te Puni Kökiri Collective Employment Agreement or an Individual Employment Agreement). These documents must be prepared by People & Capability and must include a start date. This date can be negotiated with the candidate if it is unsuitable.
- Promulgation: If the candidate(s) accept the Offer of Employment and once the necessary documentation is returned to People & Capability their appointment must be promulgated for ten working days on the Te Puni Kökiri intranet. Promulgation is a legislative requirement under Schedule 8(4) of the Public Service Act 2020. Promulgation is not required for acting, temporary or casual appointments.
- m. Review of Appointment: If, during the promulgation period, a Review of Appointment is received. The candidate must be notified and the Review of Appointment Policy must be followed. The candidate cannot start in the role until this process has concluded and a review report confirms the original appointment can proceed. Refer to Review of Appointment Policy for further information.
- n. Onboarding: Following the successful completion of the recruitment process, recruiting managers must ensure a New Starter Workflow is initiated through Flowingly, refer to Tau Mai Rā on the Te Puni Kōkiri intranet for further guidance.

3 Refer to the Remuneration section of the Te Puni Kökiri intranet, Recruiting managers can approve remuneration up to 100% of the PIR grade. If the remuneration sought is above 100% Level A or above approval is required (in-line with the HR Delegations)



## Te Arotake i te Kaupapa Here Kopoutanga Review of Appointment Policy



## Why we have this policy | Ko Te Pūtake o tēnei Kaupapa Here

The Review of Appointment Policy sets out the requirements and responsibilities for conducting reviews of appointment requested by employees.

Where clarification about requirements is needed, consult Human Resources & Capability.

## Policy | Kaupapa Here

#### WHO MAY REQUEST A REVIEW

- 1. Unsuccessful internal applicants may seek a review, internal applicants are employees who applied for the position, they may be:
  - Permanent Fulltime
  - Permanent Part-time
  - Temporary
  - Casual
  - Fixed Term

#### PROCESS

- 2. Any employee of the Ministry who has a complaint about the appointment to a vacancy, (other than an acting appointment) may request a review. This includes consideration of a complaint from employees who did not apply for the position.
- 3. Unsuccessful internal applicants have an automatic right to a review of appointment.
- 4. In relation to complaints from non-applicants for the position, and depending on the nature of the complaint, the Chief Executive (or delegate) may decide that it is sufficient to provide the complainant with explanatory information, under the provisions of the <u>Official Information Act 1982</u>. However, the Chief Executive (or delegate) would consider anything that the complainant put forward following the provision of information, which may then raise the need for a review.
- 5. Where an appointment is made without the position being advertised, an employee who considers they should have been appointed will be given a full review as if they had applied for an advertised vacancy.

#### **Non-Ministry employees**

6. Review procedures are internal to the Ministry. However, the Ministry will comply with requests from non-Ministry employees in terms of the Official Information Act 1982 and/or the <u>Privacy Act</u>. The Chief Executive has discretion in these instances as to whether to initiate a review, and the form of any such review will take.

#### **GROUNDS FOR APPLICATION**

- 7. A complaint may relate to any aspect of the appointment but particular consideration will be given to:
  - merit as per Section 60 of the State Sector Act 1988;
  - non-adherence to appointment procedure; or
  - where there is information pertaining to the appointment, which may indicate unprincipled short listing or interview practices.

 Where the application is from an internal non-applicant, it is at the Chief Executive's discretion whether the application for review will be furthered and or investigated. In all cases the Chief Executive's decision will be final and binding.

#### **POSITIONS INELIGBLE FOR REVIEW**

- 9. The following appointment types are not eligible for a review:
  - Acting appointments
  - Positions by way of transfer as per Section <u>61A(b) of the State Sector Act 1988</u>

#### PERIOD FOR REVIEW

- 10. All applications for review of appointment must be lodged with Human Resources and Capability no later than 5.00pm, ten working days after notification of the appointment.
- 11. Requests received outside the required time will have extenuating factors impartially considered by the Chief Executive (or delegate) on whether to allow the request for review.
- 12. It is the intention of this policy to have any review completed and the outcome communicated within 20 working days from the date of lodgement.

#### **COMMUNICATION WITH THE REVIEW APPLICANT**

- 13. The Review Applicant will be provided with the Review Chair's or Review Officer's work contact details.
- 14. The Review Chair or Officer will notify the Review Applicant of the review progress and advise the outcome in writing.

#### COMMUNICATION WITH THE PROVISIONAL EMPLOYEE

- 15. The Appointing Manager will advise the provisional employee:
  - that a formal review has been lodged;
  - how the review process works;
  - the expected timeframe of the review;
  - the progress of the review
- 16. The Appointing Manager will advise the provisional appointee of the outcome of the review in writing.

#### CATEGORIES OF REVIEW

- 17. Te Puni Kökiri offers two distinct phases of review of appointment, either one or both may be invoked at the applicant's (if they are an internal applicant for the position) discretion, these being *Informal* and *Formal*.
- 18. In applying for an appointment review, an internal applicant has the right to request a review regardless of which stage of consideration their application reached.
- Note: External applicants and non-applicant employees must request consideration for a review through the Formal process.
- 20. Informal is described as the ability of an unsuccessful employee applicant, or any other employee, to approach the Appointing Manager to informally discuss aspects of concern regarding the appointment, to attempt to establish clarification of the reasons for non-appointment. This process will include provision of relevant information as to the selection and appointment processes.
- 21. Where the application for review is from an unsuccessful applicant, they will be informed where they did not meet the set position criteria. If psychometric tests were involved in the selection requirements, the applicant will be provided, where requested, with their personal test results.
- 22. An appropriate manager or HR&C staff member will fully explain the formal review procedures and the employee's right to access a formal review, and the employee's rights to file a Personal Grievance. If the informal approach resolves the matter, a file note will be completed to this effect. The file note will be signed and dated by both the employee and an appropriate manager.

- 23. *Formal* is described as a written application for review of appointment that is lodged with the Chief Executive within 10 working days (Statutory Holidays exclusive) of the appointment being notified.
- 24. Any request for review must provide a clear statement of fact and sufficient detail as to the basis for seeking a review, and the remedy sought.

#### THE CHIEF EXECUTIVE'S DECISION IS FINAL AND BINDING

- 25. It is the Chief Executive's (or delegate's) duty to address the request for review immediately by assessing the complaint(s) and determining the appropriate course of action which might include appointing a Review Panel or Officer to conduct the formal review, or the establishment of another selection panel. The decision will be based on the merit(s) of the reason(s) for the request.
- 26. The Chief Executive (or delegate) may deny a review of appointment if after consideration the facts presented point towards a frivolous, malicious or baseless claim.
- 27. Non-applicant employee may have information supplied relating to the appointment under the Official Information Act 1982, but the decision to grant a review is at the discretion of the Chief Executive and dependant on the nature of the complaint. It may be that information provided to the Chief Executive will raise the need for a review.
- 28. The decision to conduct a review for a non-applicant employee is at the discretion of the Chief Executive.
- 29. External applicants may request information in regard to the appointment under the Official Information Act 1982 and/or the Privacy Act. At the discretion of the Chief Executive, a review of appointment may be initiated.

#### REPRESENTATION

30. The applicant is entitled to have representation in stating their case to the Review Panel. Verbal and written presentations are permitted.

#### **REVIEW PANEL COMPOSITION**

- 31. The review may be conducted by senior manager not involved in the appointment, known as the review officer, normally one organisational level above the position under review, or a person from outside the Ministry (with appropriate experience and skill) who was not involved in the appointment. The panel will normally comprise:
  - a senior non-appointing manager
  - HR&C representative; and
  - an external representative.
- 32. The Review Panel or Officer(s) will not have been directly involved in the selection of the provisional appointee.
- 33. The panel will be chaired by the Senior Manager or an HR&C representative, conducting the review (normally one organisational level above the position under review).
- 34. The applicant for the review will be told the names of the panel members. Where it is perceived a member (or members) of the Review Panel or the Review Officer represent a conflict of interest due to their relationship with either the provisional appointee or the applicant, this should be stated by the applicant at the outset, and will be considered by the Chief Executive, before the review is commenced. The Chief Executive's decision as to conflict of interest is final and binding.
- 35. The Chief Executive has discretion in who is appointed as Review Panel or Review Officer. The panel will be charged with the responsibility of unbiased deliberation of all pertinent facts so as to arrive at the most appropriate recommendation based on the information available

#### **REVIEW PANEL OR OFFICER(S) ROLE**

36. The Review Panel or Review Officer(s) is charged with conducting an objective, and impartial review. The Review Panel or Officer will consider all information presented impartially. Account will be taken of <u>Sections 56</u> and 60 of the State Sector Act 1988 concerned with merit, and being a good employer.

#### **REVIEW COSTS**

- 37. The Review Officer(s) costs should be met by the Appointing Manager's budget. All review related costs incurred by the applicant will be the sole responsibility of the applicant.
- 38. The Appointing Manager has the discretion to assist the applicant with any actual and reasonable costs they have incurred due to taking the review.
- The Chief Executive may, after review completion, direct some reasonable and actual costs of the applicant be paid by Te Puni Kökiri.

#### **REVIEW DOCUMENTS**

- 40. The Review Panel or Officer will be supplied with all pertinent documentation for the position under review. This will comprise the following:
  - advertisement
  - Job Description
  - assessment write-ups
  - appointment recommendation
  - complainant's application (if they applied for the position)
  - provisional appointee's application
  - complainant's submission
  - response of the appointing manager.

#### **REVIEW CONDUCT**

- 41. The Review Chair or Officer will decide the format of the review, and may seek discussions with the complainant or persons involved in the selection and provisional appointment.
- 42. Fairness and dignity is to be afforded to all individuals affected by the review and Te Puni Kökiri.
- 43. It is the aim of Te Puni Kökiri to, as far as possible, approach a review in a non- adversarial and assuring manner for the parties concerned. The Review Chair or Officer will determine the role of any support person should the complainant personally present to the Review Panel or Chair.

#### **REVIEW REPORT**

- 44. The Review Chair or Officer will prepare a concise report on the review findings. The report will record:
  - issues raised by the complainant;
  - steps taken in the conduct of the review;
  - findings and comments on the issues raised by the complainant; and
  - the decision in the form of a recommendation to the Chief Executive.
  - the recommendations can be one of the three following actions:
  - confirm the original appointment;
  - cancel the original appointment and refer case back to the selection panel for reconsideration of the appointment; or
    - re-advertise.
- 45. As the review process is not intended to be an alternative selection process, the recommended course of action cannot be to cancel the provisional appointment and appoint the complainant.
- 46. The recommendation must be appropriate to the Review Panel or Officer's findings. Recommendations may include other avenues of addressing the concerns of the complainant in whole or part, (e.g. career development discussions, full explanation of the appointment process with the complainant).

#### **REVIEW DECISION AND RECOMMENDATION**

47. The review report and recommendation will be furnished to the Chief Executive, or a senior manager acting within the delegated authority of the Chief Executive, who would normally be at least one organisational level above the position under review.

48. The review recommendation may be approved, modified or rejected. The decision of the Chief Executive or appropriately delegated manager is final and binding. The review decision will be communicated to the complainant, the provisional appointee, the appointing manager and the Review Panel or Officer.

## Policy Approval | Ko Te Whakaaetanga o te Kaupapa

Human Resources and Capability and consulted with the Executive Team	Deputy Chief Executive, Organisational Support	of: 21 March 2018	revision by: March 2020
This Policy is owned and updated by:	It was approved by:	On the date	It is due for

This policy replaces the previous Review of Appointment policy dated 22 January 2016.

## Contact | Whakapā Mai

brassing official off Please see your Human Resources and Capability representative for assistance.

## Kaupapa Tuku Whakamana Tari

Human Resource Delegation Policy

# Why we have this Policy | Ko Te Pūtake o tēnei Kaupapa Here

This document outlines the human resource delegations assigned to roles within Te Puni Kōkiri. It also provides guidelines to ensure all employees and contractors have a clear and consistent understanding of the application and interpretation of those delegations.

Te Puni Kōkiri

MINISTRY OF MAORI DEVELOPMENT

## Policy | Kaupapa Here

#### **Departmental Delegations**

- The Public Service Act 2020, section 58(1) sets out functions and powers of Chief Executives. Specifically, section 2(4) of schedule 6 states the Chief Executive may delegate functions and powers to
  - o Another public service chief executive
  - o A public service employee
  - An individual working in the public service as a contractor or as a secondee from elsewhere in the State services in relation to a function of the public service
  - o The holder of a specified office in the public service
- Section 2(3) of Schedule 6 of the Act states that a person to whom a function has been delegated, may, with the prior approval of the Chief Executive in writing, subdelegate the function or power
- 3. This policy applies to all those positions noted in paragraphs 1 and 2 but is of particular relevance to positions assigned a human resources (HR) delegation.
- 4. Staff seconded into Te Puni Kökiri are to obtain financial and HR delegations only where they are specifically agreed to as part of their secondment agreement or are part of the role they have been seconded into.

#### Interpretation and operation of Human Resource Delegations

- The level of delegations assigned to a position is not necessarily a reflection of hierarchical status but is based on the human resource responsibilities of that position.
- 6 Human Resource delegations where expenditure is involved can only be applied where the relevant financial delegations are also held.
  - The delegations apply only within the limitations set by approved departmental policies and operational guidelines, as set out in the delegations' schedule within this policy.
- It is expected that prior to the endorsement from the Director People and Capability or Manager - P&C Advisory consultation with the People and Capability Advisory has occurred.
- 9. Notice of a temporary transfer of delegations during absences must be given in writing and endorsed by People and Capability prior to the transfer having affect. The notice should state the timeframe the transfer will be in effect and any limitations on the

delegation. The process of making acting appointments is set out in the "Acting Appointments Under the Public Service Act 2020".

## Responsibility and Enforcement | Ko Ngā Haepapa me Ngā Uruhi

All holders of delegations are required to comply with this policy.

Any breach of this policy may constitute misconduct and will be dealt with in accordance with the Ministry's Disciplinary Process Policy.

### Policy Approval | Ko Te Whakaaetanga o te Kaupapa

I, Dave Samuels, Te Tumu Whakarae mõ Te Puni Kökiri (Ministry of Māori Development) acting pursuant to the power vested in me by Section 58(1) and Schedule 6 of the Public Service Act 2020 do hereby delegate to those persons (being employees or contractors of Te Puni Kökiri) who are for the time being holders of any of the positions in Te Puni Kökiri that are listed in the attached delegation schedule, my powers over human resource functions and financial expenditure within the approved budget at the level specified for the holder of each position. These delegations are effective from 27<sup>th</sup> September 2023 and will apply to all expenditure from that date forward.

Dated this 27th September 2023

Dave Samuels Te Turna Whakarae mõ Te Puni Kökiri | Chief Executive

It was approved by:	On the date of:	It is due for revision by:
Dave Samuels, Te Tumu Whakarae mõ Te Puni Kõkiri	27th September 2023	27 September 2025
		Jave Samuels, Te Tumu 2023

## Related Documents | Ko Etahi atu Kaupapa Here

This policy relates only to departmental expenditure. Non-departmental financial delegations are set out in the separate Non-Departmental Delegations Policy.

The delegations apply <u>only within the limitations set</u> by approved departmental policies, operational guidelines, and approved departmental budgets. ALL departmental policies and operational guidelines approved by Te Puni Kōkiri are relevant to the application of this policy. Refer:

ation

- TPK Policies
- Unsatisfactory Work Performance Policy
- Disciplinary Process Policy
- Acting Appointment Form

Other related documents include:

- Public Finance Act 1989
- Public Service Act 2020
- Employment Relations Act 2000
- Holidays Act 2003

If you have any patai please contact the People and Capability team.

## Human Resource Delegation Levels

A person can only exercise their delegation within the area for which they are responsible (responsibility cost centre or project code).

<b>Chief Executiv</b>	Secretary for Māori Development	
Level A		
Deputy Secretary		
Level B		
Directors		
Managers who re	rt directly into a Deputy Secretary	
Level C		
Managers		
Team Leaders		
Business Manag		

## **Emergency Delegations**

Emergency delegations are provided for in Te Puni Kökiri's Business Continuity plan. A link to the plan is provided here

## Process or Delegations silent within the schedule

Should a process or delegation not be captured within this document, consultation and approval from the Director – People and Capability must be attained prior to progressing any matter.

### **Public Service Act 2020**

Released under the official

The Delegations Under the Public Service Act 2020 state that process applies for matters which are not covered by the Secretary's standing HR and Financial delegations to specific roles.

Useful link are provided here:

http://intranet.te-wheke.int/en/guides-and-tools/a-z/delegations-under-the-public-service-act-2020

Inform

http://intranet.te-wheke.int/en/guides-and-tools/a-z/acting-appointments-under-the-publicservice-act

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uman	Delegation
	Human Resource Delegations

.

	Chief Executive	Level A	Level B	Level C	Comments and specific positional delegation requirements
Request medical certificate	^	>	>	>	
Request medical report (includes clearance to return to work after prolonged absence)	>	>	>	*	In consultation with People and Capability
Approve domestic leave to care for dependents in-line with policy	>	>	>	•	
Special Leave					
Approve special paid leave (up to 5 consecutive days)	C	>	>	>	In consultation with People and Capability
Approve Special paid leave of more than 5 days but not more than 10 days		>	>		In consultation with People and Capability
Approve Special Paid leave of more than 10 days	>	>			In consultation with People and Capability
Approve paid leave to attend PSA meetings	~	×	>	>	A PARTICULAR A PAR
Approve paid training feave for PSA Delegates	1	2	>	>	
Approve Volunteers Leave for Civil Defence or emergency fire-fighting purposes or search & rescue exercises or operations	*	) )	× .¢	>	
Tangihanga Leave					
Approve Tangihanga / Bereavement leave for up to 3 days	~	>	5	>	
Approve Tangihanga / Bereavement leave for more than 3 days but no more than 5 days	>	>	>		
Approve Tangihanga / Bereavement leave for more than 5 days	*	>		5	
Approve the level of official representation at tangihanga	*	>		0	
Work Life Balance Leave					
Approve applications for work/life balance leave within entitlement	*	>	*	•	2
Parentai Leave					×
Approve paid/unpaid parental leave	~	>	>	>	In consultation with People and

z	Chief Executive	Level A	Level B	Level C	Comments and specific positional defensition requirements
S					Deputy Secretary – Organisational Support
Approve the use of recruitment agencies	>	>	>		In consultation with People and Capability
Approve appointment of permanent / *fixed term employees up to 100% PIR of the grade	>	>	>	+	*In consultation with People and Capability prior to offer
Approve appointment of permanent / fixed term employees above 100% up to 120% PIR of the grade	,0	>			In consultation with People and Capability Manager, P&C Advisory
Approve salary above the maximum of the salary range (i.e. over 120% PtR) for the position	\$ \$	>			In consultation with Director People & Capability
Approve appointment of casual employees	•	.0	>	>	One up approval required for all roles and in consultation with People and Capability
Fill a fixed term vacancy by secondment	*	, ,	>	*	In consultation with People and Capability
Approve appointment of applicant with criminal conviction/s	>	>			In consultation with Manager, HR Advisory
Approve appointment of applicant (employee / contractor) with a 'Serious Misconduct' record as per the 'Workforce Assurance Models Standards' i.e serious misconduct investigation, concluded and upheld in the last three years or currently under investigation	>	>	30	In	In Consultation with Director – People and Capability
Reappointment of persons who have retired, retired medically unfit or been made redundant	>	>		0	In consultation with People and Capability
Authorise commencement of appointment review procedure and appoint decision maker	>				In consultation with People and Capability
Decisions regarding reviews of review of appointment outcomes	>				In consultation with People and Capability
Annul appointment where false information is given by applicant	>	>	>		In consultation with People and Capability

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Delegation Type	Chief Executive	Level A	Level B	Level C	Comments and specific positional
Approve release of staff on secondment to other organisations	,	>	`		In consultation with People and Carability
ESTABLISHMENT MANAGEMENT					- Francisco and
Approval of new positions outside of confirmed establishment*		`			Pre-approval required from two Deputy Secretaries, one being Deputy Secretary - Organisational Support.
	der				Consultation with Senior Advisor - People & Capability and Financial Management Accountant
	19				*Role must be sized prior to new position being approved
Approve establishment of new positions within Puni budget*	1	R R	>		Consultation with Senior Advisor - People & Capability and Financial Management Accountant
		<u>}</u>	ŝ		*Role must be sized prior to new position being approved
Approve job description of newly established positions	*	>	3	l -	In consultation with People and Capability
Extend the engagement of fixed term or casual staff or staff in secondment positions.		>	>		In consultation with People and Capability
Approve reporting line changes	*	>	>	5	In consultation with People and Capability
EMPLOYMENT AGREEMENT					
Offer and Sign Individual Employment Agreements - Standard Conditions	>	>	>	\$ \	
Offer and sign a Fixed-term employment Agreement		>	>		In consultation with People and Capability
Accept and/or approve non-standard terms and conditions of employment for inclusion in agreements		>			In Consultation with Director – People and Capability

ATTENDANCE Flexible Working Arrangements Approve formal flexible working arrangements – hours, part time work, job share and job split, part year employment, flexible working locations Approve informal flexible working arrangements Decline formal or informal flexible working arrangements Decline formal or informal flexible working arrangements Approval to initiate change proposals which may result in redundancy and final decisions Approve Ministry structural change Approve Puni structural change, within budget Approve redundancy payment		· · · · · · ·			comments and specific position and capability In consultation with People and Capability In consultation with People and Capability
Authorise expenditure for counselling & outplacement services for redundant employee(s)	•	•	•	2	In consultation with People and Capability
Authorise review resulting from restructuring	>	<b>`</b>		0	In consultation with Director – People and Capability
Decisions regarding reviews resulting from restructuring	>	>	•		In consultation with Director – People and Capability
CREDITING OF PREVIOUS SERVICE		-			
Approve crediting of previous service for	~	>	>	*	C

Delegation Type Approve crediting of previous service for other	Chief Executive	Level A	Level B	Level C	Comments and specific positional delegation requirements In consultation with People and
ant of depth of		,			Capability In consultation with Deonle and
an employee e.g., payment of final pay, annual leave due					Capability
Approve payment of compassionate grant on death of an employee	6				In consultation with People and Capability
Approve out of cycle remuneration reviews and one-off payments outside of policy	es to	>			In consultation with Director – People and Capability Approval required from ELT
	*/*	e			In consultation with People and Capability
Approve revaluation of existing grades of roles with financial impacts for existing kaimahi		) )	<u>s</u>		In consultation with Manager – P&C Advisory
Approve revaluation of existing grades of roles with no financial impacts for existing kaimahi PERFORMANCE MANAGEMENT		>	je?		In consultation with People and Capability
Put in place a Performance Management Plan	*	>	<b>`</b>	•	In consultation with People and Capability
				~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	On all matters relating to disciplinary processes must be consulted with People and Capability prior to taking any action
Take disciplinary action excluding suspension or dismissal	*	>	>		In consultation with People and Capability
Take and determine disciplinary outcome up to and including summary dismissal for misconduct or serious misconduct or unsatisfactory work performance	*	>	>		In consultation with People and Capability

Delegation Type	Chief Executive	Level A	Level B	Level C	Comments and specific positional delegation requirements
Approve conditions outside of study leave provisions	1	*		1.1	In consultation with Director, People and Capability
Approve leave to sit exams within policy quidelines	1	1	1	*	CO.
Approve Public Sector training initiatives through the LDC	1	1	1		In consultation with People and Capability
WORKING ON A PUBLIC HOLIDAY / TIME IN LIEU					
Approve applications to work on a public holiday	√	1	1		In consultation with People and Capability
Authorise TOIL and statutory payments for working on a public holiday	1	1	1.0		In consultation with People and Capability
Authorise TOIL for working additional hours (other than statutory holidays)	1	1			In consultation with People and Capability
Released	mde				
sed					
eleca					
X					

# Kaupapa Whakahaere Tautohe Whaiwāhitanga Managing Conflicts of Interest Policy



# Why we have this policy | Ko Te Pūtake o tēnei Kaupapa Here

The impartiality and integrity of state servants is central to the maintenance of public and Governmental confidence in the State Services. State servants' behaviour must at all times be seen to be fair, impartial, responsible and trustworthy. No individual or organisation with which an employee is involved may therefore be given preferential treatment (whether by access to goods and services or access to inside information) over any other individual or organisation.

All Te Puni Kökiri employees, contractors and consultants have a number of professional and personal interests and roles. Occasionally, some of those interests or roles overlap. Te Puni Kökiri recognises that Conflicts of interest may arise from time to time and cannot always be avoided, However they need not cause problems when these conflicts are promptly disclosed and well managed.

The objectives of this Policy are to maintain the highest standards of ethical behaviour by ensuring that:

- All employees, contractors, and consultants have a clear and consistent understanding of the importance
  of declaring any actual, perceived or potential interests that may affect, or be affected by, any decisions, or
  outcomes of decisions, in relation to Te Puni Kökiri's activities; and
- Any declared interests are managed appropriately.

The policy is not restricted to monetary or material interests and also includes intangible interests such as information.

More detailed information can be found in the accompanying Managing Conflicts of Interest Guide.

# Policy | Kaupapa Here

Te Puni Kōkiri is committed to maintaining the highest standards of trust, confidentiality and integrity in its relationships and work. To achieve this, Te Puni Kōkiri requires employees to comply with the following:

- 1. Employees must perform their duties honestly and impartially, and avoid situations which might compromise their integrity or otherwise lead to actual, perceived or potential conflicts of interest.
- 2. Employees should avoid any financial or other interest or undertaking that could directly or indirectly compromise the performance of their duties, or the standing of Te Puni Kökiri in its relationships with the public, clients, or Ministers. This could include any situation where actions taken in an official capacity could be seen to influence or be influenced by an individual's private interests (e.g., company directorships, shareholdings, offers of outside employment).
- 3. Employees should not receive payment from any other source for duties performed while on Te Puni Kōkiri time. This includes taking payment for meeting obligations such as Jury Duty. Any personal obligations (being on boards, advisory groups etc.) must be met either outside work hours, or by using annual or unpaid leave. These potential conflict of interest mitigation strategies must be agreed with the Manager and documented and retained on the employee file.
- - a. Any actual, perceived or potential private interests, and the nature of that interest, which might interfere with the full, effective and impartial discharge of their official duties; and
  - b. the manner in which any such declared interest may relate to their role within Te Puni Kökiri;

- c. the form must be completed by all employees, including those who have no conflict of interest to declare;
- 5. If at any time an actual, perceived or potential Conflict of Interest arises, employees should immediately inform their Manager of the full nature of the actual, perceived or potential Conflict of Interest. Both the Manager and the employee must complete and sign the Notification of Interest form, confirming that any conflict of interest that has been notified, has been appropriately mitigated.
- 6. On receiving notice from an employee of an actual, perceived or potential Conflict of Interest, Managers must ensure that proper steps are taken to manage and monitor the conflict and minimise any risk to Te Puni Kōkiri. This must be documented and retained on the staff member's personnel file in Human Resources & Capability.
- 7. All contractors and consultants are required to:
  - a. confirm that they have no actual, perceived or potential conflict of interest which will or may affect their performance of the services required under their contract.
  - b. notify Te Puni Kökiri immediately if they become aware of anything that might give rise to an actual, perceived or potential conflict of interest between their obligations to Te Puni Kökiri and any other interests or responsibilities they may have. Managers must ensure that proper steps are taken to manage the conflict and minimise any risk to Te Puni Kökiri. This must be documented and retained with the contract documentation.
- 8. Employees, consultants and contractors are required to declare, to their Manager and the Chief Executive, their intention to stand for public office in either local body or general elections.

The Manager will advise their Deputy Chief Executive of the nature and degree of any conflict as it relates to the person's official duties, and recommend to the Deputy Chief Executive the most appropriate course of action to manage it.

# Responsibility and Enforcement Ko Ngā Haepapa me Ngā

# Uruhi

This policy applies to all employees, contractors and consultants of Te Puni Kökiri, and they are required to comply with this policy. Any breach of this Policy may constitute misconduct and will be dealt with in accordance with our <u>Misconduct and Poor Performance Policy</u>.

If, at any time, there are doubts about managing actual, potential or perceived Conflicts of Interest, employees, consultants and contractors can discuss those concerns directly with either the Manager, Human Resource & Capability or the Manager, Risk & Assurance.

Managers are required to:

- Ensure that all contractors, consultants and suppliers are aware of their obligations to advise Te Puni Kökiri of any actual, perceived or potential conflict of interest which will or may affect the provision of goods or services.
- Ensure that any declared Conflicts of Interest are seen to be managed appropriately by:
  - advising the Deputy Chief Executive of the nature and degree of any conflict as it relates to the person's official duties;
  - recommending to the Deputy Chief Executive the most appropriate course of action to manage it; and
  - documenting the course of action, and ensuring that a copy is retained either
    - on the HR personnel file for employees, or
    - with the contract documentation for contractors and consultants.
- Be familiar with, and have access to, the Good Practice Guide Managing conflicts of Interest: Guidance for public entities published by the Office of the Auditor-General, and Understanding the code of conduct – Guidance for State servants published by SSC.
- Consult with either the Manager, Human Resources & Capability or the Manager, Risk & Assurance when they are unable to ascertain the level of individual responsibility for non-compliance with this Policy.

# Policy Approval | Ko Te Whakaaetanga o te Kaupapa

This policy is owned and updated by:	It was approved by:	On the date of:	It is due for revision by:
Human Resources & Capability and Risk & Assurance	The Deputy Chief Executive, Organisational Support	11 June 2019	June 2021

This policy replaces the previous policy titled Managing Conflicts of Interest Policy dated June 2017

# Related Documents | Ko Ētahi atu Kaupapa Here

- Managing Conflicts of Interest Guide
- <u>Confidentiality Form</u>
- Notification of Interest Form
- Confidentiality and Declaration of Interest Form for tenders
- Misconduct and Poor Performance Policy
- Physical and Personnel Security Policy
- Procurement Policy
- Gifts Policy

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Fraud, Corruption and Theft Policy

Managing conflicts of interest: Guidance for public entities. Published by the Office of the Auditor-General: http://www.oag.govt.nz/2007/conflicts-public-entities/

State Services Commissioners Code of Conduct - Standards of Integrity and Conduct www.ssc.govt.nz/code

Understanding the code of conduct – Guidance for State servants published by SSC: http://www.ssc.govt.nz/display/document.asp?docid=5982

# Contact | Whakapa Mai

If you have any questions please contact either the Manager, Human Resources & Capability or the Manager, Risk & Assurance.

**Puka Whakamōhio Whaiwāhitanga** Notification of Interest Form (including criminal convictions)



#### **CONTACT DETAILS Contact Name Contact Number NOTIFICATION OF INTEREST DETAILS** Please advise if you are currently involved in any of the following activities. For further clarification, refer to the Managing Conflict of Interest Policy, the State Sector Standards of Integrity and Conduct and/or Human Resources. Making public comment on Government Policy other than that required by the Ministry? YES NO Making individual comment on Government Policy other than that required by the Ministry? YES NO Having private communications with Ministers and Members of Parliament? YES NO Participating in Public Bodies or Voluntary Associations? YES NO YES NO Do you hold financial interest in any company which whom the Ministry has business dealings? Do you hold any company offices such as a Director's position etc? YES NO NO Do you have secondary employment? YES Do you hold a position in any iwi or community organisation which has a contractual YES NO relationship with the Ministry? Do you hold a position in any iwi or community organisation which is in dispute with the YES NO Government? YES NO Have you received gifts, services, discounts, loans or cash from any party or supplier of services to the Ministry which are not available to all staff? YES NO Are you engaged in researching, compiling or representing a claim against the Crown? in a syour involvement such as that you may be expected to personally represent that claim in a YES NO judicial, official or public forum? **Criminal Convictions** I have received a criminal conviction, or been charged with a criminal offence, since YES NO my last declaration

continued next page

If you have answered yes to any of the above, please provide the name of the relevant organisation and a description of the nature of your involvement.

MITIGATION PLAN - Manager to complete detailing how any conflict will be mitigated

#### DECLARATION

I have accessed, read and understand the State Sector Standards of Integrity and Conduct (Included in our policies under **Standards of Integrity and Conduct**) and how it applies to this declaration. I have also had the opportunity to discuss any questions I may have had with my manager and am fully aware of my obligation as a public servant under that code. (Completing the Te Pūnaha Ako Integrity and Conduct module is encouraged)

I declare that the information that I have provided on this form is a true and correct record of any involvement I have with external agencies, groups, or individuals and how that relationship may impact on me as a public servant and in particular to the principles of the State Sector Standards of Integrity and Conduct

Verified Correct		
Noted	(to be signed by contact person)	date
0	(to be signed by Manager with appropriate delegations)	date
DR HUMAN RESO	URCES USE ONLY	

# Te Puni Kökiri

Position:	Senior Advisor   Māori Capability	
Te Puni:	Te Puni Tautoko Whakahaere - Organisational Support	
Directorate:	People and Capability	
Reports to:	Principal Advisor – Māori Capability	
Location:	Multiple locations	

#### **ORGANISATIONAL STATEMENT**

Te Puni Kōkiri's core purpose is ensuring that iwi, hapū and whānau Māori succeed as Māori. Our role is to support Government to strengthen Treaty of Waitangi partnerships and facilitate iwi, hapū and whānau Māori to succeed at home and globally through:

**Ārahitanga:** Provision of strategic leadership and guidance to Ministers and the state sector on the Crown's on-going and evolving partnerships and relationships with iwi, hapū and whānau Māori:

Whakamaherehere: Provision of advice to Ministers and agencies on achieving better results for whānau Māori:

Auahatanga: Development and implementation of innovative trials and investments to test policy and programme models that promote better results for whānau Māori.

Our work is focused around four inter-related outcomes:

- Whakapapa/Identify Māori language, culture and values hold a central place in Aotearoa New Zealand:
- Oranga/Wellbeing Opportunities and outcomes that reflect and support the aspirations of whānau:
- Whairawa/Prosperity A thriving Maori economy supported by high performing people, assets and enterprise:
- Whanaungatanga/Relationships Genuine, enduring and productive relationships between Crown and Māori.

For further information about Te Puni Kökiri please visit our website: www.tpk.govt.nz.

# O TĀTOU WHAIPAINGA - OUR VALUES

Te Wero – We pursue excellence.

We strive for excellence, and we get results. We act with courage when required, take calculated risks and are results focused.

Manaakitanga - We value people and relationships.

We act with integrity and treat others with respect. We are caring, humble and tolerant. We are co-operative and inclusive.

He Toa Takitini – We work collectively.

We lead by example, work as a team and maximise collective strengths to achieve our goals.

Ture Tangata – We are creative and innovative.

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<u>Te Puni Kōkiri</u>

We test ideas and generate new knowledge. We learn from others and confidently apply new knowledge to get results.

#### **TE PUNI STATEMENT**

The Organisational Support Te Puni works in partnership with others (internally and externally) to enable Te Puni Kōkiri to maintain and enhance our capability to deliver efficient, effective and economical outputs. In part we achieve this through the provision of advice, systems, tools and processes that are tailored for our needs. ation

Our areas of responsibility include:

- People and Capability:
- Communications and media management:
- Information services and records management:
- Technology services:
- Finance and departmental procurement:
- Legal advice and administration of Māori Trust Boards:
- Ministerials and Business Support:
- Property and asset management:
- **Business Continuity and Protective Security.**

## Organisational Support are committed to achieving this through:

- Working collectively: Building and maintaining a capable workforce:
- Working together towards our agreed purpose: Nurturing effective relationships:
- Knowing and trusting each other, our strengths and experiences: Embracing whānau rangatiratanga:
- Applying our Te Ao Māori lens: Fostering supportive environments.

Specific expectations will be agreed through the development of performance and development plans.

## The People & Capability Team functions include:

. Development and implementation of a people capability and workforce strategy, including provision of advice, tools and process improvements to support organisational-wide workforce (capability and capacity) planning:

Provision of leadership and oversight of organisational development, including the ongoing design and delivery of core, specialist and leadership training and organisational performance:

- Business partnering with Te Puni to provide services and support to managers across all human resources and people management functions, providing fit for purpose solutions:
- Provision of specialist human resources and industrial relations advice, knowledge and expertise to ensure strategies and policies are successfully implemented across Te Puni Kökiri and managers are supported in the development and management of the workforce:

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- Provision of efficient human resources administrative services including payroll, leave management, data management and other advisory support:
- Support for health, safety and wellbeing management, staff education and reporting.

All People & Capability staff are expected to work effectively in collaboration with our colleagues to understand demand and help set priorities.

We apply the following *principles* for written, oral, visual, non-verbal or electronic communication with Mãori audiences:

- kanohi ki te kanohi (face to face, acknowledging that Māori youth are early adopters of ICT, however that does not replace the need to engage, be seen or be heard):
- me ngā kanohi kitea (building and maintaining relationships that are sustainable and support twoway dialogue not one way information provision):
- me he ngākau Māori (the cultural base of our messages '*Māori heart'*, being clear when using icons or images to show how they support the message as opposed to just being included):
- me he ngākau hūmārie (how we tell the stories of success without being boastful and showing the achievements in a collective way – consider the phrase the kumara does not boast of its own sweetness).

#### PURPOSE

Te Puni Kōkiri

The purpose of this role is to lead and champion the delivery of initiatives set out in the Te Puni Kōkiri Māori Capability programme - Te Māpurapura for the Regional Partnerships and Operations puni.

The Senior Advisor – Māori Capability works to the Principal Advisor – Māori Capability and with other Senior Advisors across the motu to support, build and uplift in all areas of Māori Capability for Te Puni Kōkiri kaimahi.

#### DIMENSIONS

#### **Range of Influence**

As a Senior Advisor, this role is required to influence kaimahi in ngā puni to effectively lift Māori capability to better service our stakeholders being iwi, hapū and Māori communities.

#### Leadership

This role has no direct staff management, however, holds the responsibility of being the expert in Te Reo Māori me ona tikanga. This means that you will provide expert thought leadership in the development of Māori capability.

# Financial

This role holds no direct financial responsibility.

#### **Health and Safety**

Understand, promote and demonstrate a commitment to sound health and safety practices by applying Te Puni Kökiri Health and Safety kaupapa.



#### SPECIFIC ACCOUNTABILITIES AND DELIVERABLES

Senior Advisor - Māori Capability is responsible for:

- Ensuring initiatives are fully implemented and operate to a high standard throughout the Ministry:
- Having significant understanding of Te Reo Māori me ōna tikanga and using that knowledge to assist in the design and delivery of Māori capability initiatives and sharing this knowledge within the P&C team:
- Ensuring ngā puni kaimahi have the necessary skills, knowledge and understanding to successfully achieve our Māori capability goals and objectives as a Ministry:
- Identifying and providing relevant cultural information to ngā puni to help them more effectively champion the kaupapa. This will include trend analysis and reporting back to the Principal Advisor – Māori Capability:
- Providing day-to-day advice to ngā puni on the operation of Te Reo Māori me ona tikanga initiatives:
- Providing expert cultural advice and mentoring to all kaimahi to enable collective and individual goals and objectives to be achieved:
- Working with ngā puni to identify and resolve capability or capacity gaps to ensure they are able to achieve their outcomes. This will include helping ngā puni to take a planned approach to capability development:
- Working with ngā puni to identify and manage any business risks that may arise out of their dayto-day operations in relation to Cultural capability;
- Keeping the Principal Advisor Māori Capability fully informed of any issues which may pose a risk for Te Puni Kökiri.

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#### KNOWLEDGE, SKILLS AND EXPERIENCE

Senior Advisor - Māori Capability should have:

- Significant experience in designing, leading and facilitating initiatives that lift capability.
- Demonstrated ability to understand and predict stakeholder needs.

#### COMPETENCIES

Our competency framework incorporates core abilities that are relevant across the organisation and technical abilities specific for each role. Our competencies are represented by the Poutama, symbolising the journey of growth and development that a person takes to realise their own potential, by developing in steps and building on the knowledge and skills that they already have. The following indicators represent the manifestation of competencies required for this role.

#### ROLE SPECIFIC COMPETENCIES

#### People and Organisational Capability.

- Understand the organisations goals and advise on initiatives that will assist in achieving these
- Know best practice facilitation practices and apply them the delivery of initiatives.
- Know frameworks for staff development; contribute to developing training and development programmes for individuals or groups.
- Conduct training needs analysis for cultural capability for nga puni:
- Have a deep knowledge and understanding of Te Ao Maori and Te Tiriti o Waitangi.
- Understand impacts of different organisational environments and advise on organisation culture development at puni level.
- Facilitate the implementation of initiatives through workshops, wananga or drop-in sessions:
- Lead interventions which facilitate performance improvement through the use of Te Reo Māori me ona tikanga.
- Educate kaimahi on the effectiveness of Māori capability through the utilisation of effective: frameworks; its integration with our role as a government agency; and its alignment with the goals of Te Puni Kökiri and the expectations of whānau, iwi and hapū.

# Planning/Project Management

#### Provide input to Ministry planning documents and link projects to Ministry outcomes.

- You need to provide high-quality contributions to external and internal planning documents such as quarterly and annual reports, team business plans, output plans, budget preparation, and development and delivery of the Statement of Intent.
- You should be able to draw linkages to the Ministry's outcomes hierarchy and think through project outcomes within this framework.

## Contribute to larger projects

- You may contribute to (rather than lead) projects of greater complexity, sensitivity, conflict and risk. This may include leading a project work stream assigned by a project manager.
- You will need to operate relatively independently within clear designated groups, with support from other staff and or managers.
- You will act within agreed bounds of projects while using initiative for definition and delivery of your own outputs.



#### Manage small to medium contracts

You need to:

- be able to plan, manage and report against small to medium contracts and budget components:
- be fully aware of and understand the Ministry's procurement processes and financial policies:
- monitor and manage contractors' performance against deliverables and ensure you meet the Ministry's requirements.

As you become more experienced, you may lead expressions of interest and tender processes. You need to be able to use the Ministry's contract management system and draft high-quality contracts in consultation with the Legal Team and/or other senior staff.

#### Identify project priorities, risks and opportunities

- Within your own work areas, you should be able to identify work priorities within projects, and the associated risks and opportunities.
- You will need to think several steps ahead and anticipate and adjust for problems or risks.

#### Lead, plan and report on projects

You will lead defined small-scale projects using the Ministry's project management methodology. You will lead, plan and report on projects – including multiparty (internal and external) projects. This includes the development of a project plan including resource requirements and performance measures.

#### You need to:

- accurately scope out the length and difficulty of tasks and projects:
- identify resource requirements:
- identify appropriate project governance arrangements:
- measure performance and progress against goals. This includes keeping appropriate people informed of progress and issues/risks.

# CORE COMPETENCIES

## Māori Perspective

- Have a deep understanding of Te Ao Māori me ona tikanga.
- Have a high level of TerReo Māori fluency.
- Have a deep understanding of tikanga and are confident in situations where there is a requirement to lead this, should you be required to.
- Apply a Māori paradigm to your work.
- Work alongside Maori groups and take the time to earn their respect.
- Understand the principles of the Treaty of Waitangi from both Maori and Crown perspectives.

## Leadership

- Are committed to the kaupapa of the organisation and carry out work with professionalism.
- Coach and mentor less experienced members of team.
- Further the team's goals.
- Support other team members to complete tasks.
- Take responsibility for being a team member.
- Respond and adapt to any changing environment.



#### **Relationship Management**

- Build relationships with deference to tikanga values.
- Promote the benefits of collaboration and build team identity.
- Facilitate individuals working together by identifying common goals, encouraging collaboration and joint ownership of ideas and approaches.
- Actively seek opportunities to contribute to positive outcomes for stakeholders.
- Identify and initiate contacts that will further the organisations interests in the near and/or longer term.
- Consult with a wide audience to attain buy-in and consensus.
- Handle difficult or tense situations with diplomacy and tact.

#### Communicating Effectively

- Effectively use Te Reo Māori in your work and are confident when communicating with Māori audiences.
- Write and verbalise complex ideas in a structured, logical and authoritative way, ensuring audience understanding.
- Explore and probe arguments and take opportunity to strengthen own points.
- Determine what others may need to get out of a communication and what they may have difficulty in understanding.
- Appreciate when information may be unpopular or create conflict and adapt style accordingly
- Listen to other viewpoints and look for common ground.
- Understand the nonverbal message or viewpoint being conveyed by others.
- Keep stakeholders informed of immediate and relevant peripheral information.

#### **Results Orientation**

- Plan work and projects by identifying objectives, timeframes and priorities; then monitor and report on progress.
- Solve problems by breaking down into parts, gather information from appropriate sources and identify the links between situations and information.
- Incorporate Māori concepts and values into your work approach.
- Recognise when problems or issues create risk and act to mitigate and/or advise appropriate others.
- Pursue work with energy, drive and a need to finish.
- Read changing work demands and respond positively.

## Business Understanding

- Model Te Puni Kōkiri values.
- Align your work with organisation's strategies and objectives.
- Have a commitment to business policy and procedures and act to uphold them.
- Understand roles and functions of business groups and how they interrelate.
- Understand the basic principles of the Treaty of Waitangi and apply to your work.
- Understand high level operation of government.
- Understand and acknowledge relationships with other government agencies.
- Maintain awareness of the political environment.
- Consider impact of decisions on Te Puni Kökiri's stakeholders.

Te Puni Kökiri

Competency	Competency Level	
Maori Perspective	5	
Leadership	4	
Relationship Management	4	
Communicating Effectively	4	
Results Orientation	3	
Business Understanding	3	
	3	

#### **KEY RELATIONSHIPS**

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Contact	Nature and Purpose of Relationship
Nga Puni Managers	Lead and coach to lead teams with impact
Ngā Puni Staff	Support and champion participation in workshops
People and Capability	Collaborate with the wider People and Capability to ensure the team are up to date with progress and support can be provided were required

### External

Contact	Nature and Purpose of Relationship
Public Sector	Learn and share information. Represent Te Puni Kökiri at
	sector meetings and on sector projects.
External Providers	Represent Te Puni Kökiri with external vendors to ensure
	work delivered is aligned to Te Puni kökiri goals and
	objectives.

#### **DECISION MAKING AUTHORITY**

The schedule of delegated authorities detail those departmental and non-departmental decisions that this position is authorised to make. The following summarises the key decision-making authorities.

## HUMAN RESOURCE AUTHORIT

Nil

FINANCIAL AUTHORITY

Nil

Nil

NON-DEPARTMENTAL DELEGATIONS

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