

Tū Ātea

Director Vacancy

Background

Tū Ātea was established in March 2020, as an interim entity to hold spectrum assets received from the Crown, on behalf of all Māori.

Tū Ātea is also connected to the Māori Spectrum Working Group (**MSWG**). The MSWG is an unincorporated group established in May 2019, by Māori to work with the Crown towards an enduring solution for Māori interests in spectrum.

The role of Tū Ātea

The role of Tū Ātea is to:

- receive, hold and manage an interim package that has been provided by the Crown;
- implement an agreed work programme;
- support the MSWG to negotiate a further settlement with the Crown; and
- establish an enduring entity, together with the MSWG, to hold further spectrum assets.

The role

Tū Ātea is seeking nominations for directors of the trustee, being Tū Ātea Limited, a limited liability company acting as trustee of Tū Ātea.

- There is an immediate need for one director appointment to be made. This is a replacement director position, with a shorter term ending on 23 September 2026. Any person appointed to fill this role will be eligible to apply for re-appointment.
- Notwithstanding this, there are in total up to three director appointments available. The ordinary term of any other director appointment is three years.
- While there are up to three positions available, a decision to fill all vacancies is discretionary and will depend on the applications received.
- Directors meet as required, but on average 12 times per year, including meetings of Sub-Committees.
- The estimated time commitment for this role is 12 hours per month.
- Meetings are generally held in Auckland or via technology, but directors need not reside in Auckland.
- Remuneration for the first year of appointment is \$38,000 plus GST. Membership of Sub-Committees and other work outside directors' usual responsibilities is at an hourly rate of \$120 plus GST. Reasonable travel expenses are also provided.
- Indemnity and insurances are available for directors.

For a full list of eligibility criteria, or for any further information please contact: briar@whaialegal.co.nz

Process for nominations

The process for nominations is as follows:

- Nominations close **on Wednesday 18 June 2025 at 5pm** and must be made in writing to the email address above.
- Nominations must be made by a third party (excluding any existing employees or contractors of Tū Ātea), with the consent of the nominee. The nomination must include confirmation by signature of the nominee that the nominee consents to the nomination.

- The nomination must include a nomination letter that briefly outlines the nominees' skills and experience relevant to the role.
- The nomination should be accompanied by a Curriculum Vitae for the nominee.
- Any appointments will be conditional on a criminal record check being to the satisfaction of the appointer. Nominees will be required to provide a criminal record check as soon as possible on appointment.
- Interviews will likely occur for shortlisted applicants.



Robin Hapi

Chairperson - Tu Atea Limited