CONFIDENTIAL

Te Puni Kōkiri
REALISING MĀORI POTENTIAL

30 November 2015

Merepeka Raukawa-Tait
Board Chair
Te Pou Matakana Limited
1 Edmonton Road
Henderson
AUCKLAND

Tēnā koe Merepeka

Verification of Te Pou Matakana's FY14/15 incentive payment

I would like to thank you and your Executive Team for engaging with us throughout verification process for Te Pou Matakana's incentive payment for the 2014/15 financial year.

Verification findings

I am writing to confirm that Te Puni Kōkiri considers Te Pou Matakana has satisfied the conditions of the FY14/15 incentive payment mechanism. As such, Te Puni Kōkiri has released the portion of the FY14/15 incentive payment eligible for distribution of $315,002.00.

Whānau Ora presents the opportunity to trial new mechanisms for incentivising the achievement of positive outcomes for whānau. This represents an important milestone for that opportunity. I acknowledge that this has been an iterative process, and we will incorporate the learnings from this process in the development of future incentive payment mechanisms.

Similarly, I would like to ask you, your fellow Board members and your Executive Team to consider how the learnings from this process can be used both to enhance the outcomes Te Pou Matakana achieves for whānau, and to improve the processes in place to communicate those outcomes to other stakeholders in order to grow support for Whānau Ora.

Te Puni Kōkiri, Head Office, Te Puni Kōkiri House
143 Lambton Quay 6011, PO Box 3943 Wellington 6140, New Zealand
Waea *(Ph)* +64 4 819 6000 **Waea Whakaahua** *(Fax)* +64 4 819 6299
Īmera *(email)* info@tpk.govt.nz **Paetukutuku** *(Web)* www.tpk.govt.nz

Members of our respective teams met on 5 November to discuss these learnings, in particular:

- Ensuring the completeness and accuracy of Whānau Direct applications;
- Evaluating the links between support requested through Whānau Direct and the outcomes sought;
- Enhancing the completeness of Whānau Ora Partners' data collection and reporting; and
- Verifying the accuracy of Whānau Ora Partners' reporting.

The memorandum attached to this letter provides more fulsome feedback on the points listed above, for your consideration.

Next steps

My team will continue to engage with yours to develop and agree the incentive payment mechanism for the 2015/16 financial year.

I would like to acknowledge the positive results you have achieved to date for whānau and families across Te Ika-a-Māui, and wish to thank you again for the effort involved in delivering this impressive milestone.

I look forward to our continuing engagement and to seeing Te Pou Matakana's ongoing support for whānau over the coming year.

Ngā mihi

Michelle Hippolite
Toihautū | Chief Executive

cc: John Tamihere – Chief Executive, Te Pou Matakana