

Te Poari Akoranga MINUTES – Open

14 April 2021 from 10am – 10.30am, via Zoom

WELCOME AND ATTENDANCE

Karakia timatanga (Angela Beaton)

Chair welcomed everyone to the online meeting.

Whanaungatanga

Present

Dr Angela Beaton (Co-Chair), Dr Shane Edwards (Co-Chair), Greg Durkin, Lorna Gillespie, Jeanette Grace, Oonagh McGirr, Kieran Hewitson, Nita Hutchinson, Sue Smart, Deborah Young, Natalie Waran, Neil Carroll.

In Attendance

Kelly Hynes (Minute taker).

Observer

Chris Williams, Wintec

Apologies

Glynnis Brook

Moved by Nita Hutchinson, seconded by Deborah Young

Absent

Luana Te Hira

1. Minutes of the Previous Meeting

1.1 Scheduled Meeting

Scheduled Meeting – 10 March 2021

Resolution

Moved by Sue Smart, seconded by Deborah Young

Te Poari Akoranga resolved that the minutes of Te Poari Akoranga meeting held on 10 March 2021 were approved as a true and accurate record.

2. March Academic Report to Te Pūkenga April Council Meeting

- Council received the March Te Poari Akoranga report. The key updates for Council from the March Te Poari Akoranga meeting were noted.
- Council approved the Terms of Reference (ToR) for Te Poari Akoranga, further to a couple of minor additions.
- 1-page summary plans for the Academic and Delivery Innovation workstreams were provided for Council, highlighting what stage each project is at.
- Funding request being made to TEC to address the increase in domestic demand.
- Health and wellbeing education provision strategic discussion paper was presented and was well received.
- Council are very engaged in the academic space and eager to hear more about progress.



3. Te Poari Akoranga Terms of Reference – Council approved

Te Poari Akoranga Terms of Reference approved by Council tabled and noted.

Discussion included:

- Priority and importance for the six Ohu Whakahaere o te Poari Akoranga Terms of Reference and the establishment of these sub-committees
- Some current Te Poari Akoranga members terms coming up, for those appointed on one-year terms. As previously, a skills/expertise based approach will be taken to review the coverage to identify any areas where additional expertise may be required to ensure Te Poari Akoranga is best placed to provide robust academic governance for the network over the coming year. Memberships may be reconfirmed for a further 12 months or call for expressions of interest from across the network.
- Ohu Whakahaere Chairs will likely need to be operationally focused
- The possibility for Te Poari Akoranga members to be involved in Ohu Whakahaere noted as a positive for helping with the transition and continuity
- Reliance on other Te Pūkenga committees being stood up for Te Poari Akoranga membership – drawing from interim groups during transition
- Clarity sought, where possible, in terms of transitional timeframes for when each committee will be fully stood up
- Communication to network will be important throughout the transition and as things progress

Closed sessions

Moved by Jeanette Grace, seconded by Neil Carroll

Te Poari Akoranga resolved to move to the closed sessions of the agenda.

IT WAS RESOLVED THAT TO THE EXTENT THAT THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 (LGOIMA) MAY APPLY, THE PUBLIC BE EXCLUDED FROM THE CLOSED SESSION OF THE MEETING IN ACCORDANCE WITH SECTION 48(1) OF LGOIMA AND THE PARTICULAR INTERESTS PROTECTED BY SECTION 9 OF THE OFFICIAL INFORMATION ACT 1982 (SPECIFICALLY, TO PROTECT THE PRIVACY OF NATURAL PERSONS AND TO PROTECT INFORMATION WHERE THE MAKING AVAILABLE OF SUCH INFORMATION WOULD BE LIKELY UNREASONABLY TO PREJUDICE THE COMMERCIAL POSITION OF TE PŪKENGA, WHICH WOULD BE PREJUDICED BY THE HOLDING OF THE RELEVANT PARTS OF THE PROCEEDINGS OF THE MEETING IN PUBLIC.

