

Te Poari Akoranga MINUTES – Open

12 May 2021 from 10.10am – 10.20am, BCITO Wellington

WELCOME AND ATTENDANCE

Karakia timatanga

Chair welcomed everyone to the meeting.

Whanaungatanga

Present

Dr Angela Beaton (Co-Chair), Greg Durkin, Lorna Gillespie, Jeanette Grace, Kieran Hewitson, Nita Hutchinson, Sue Smart, Natalie Waran, Neil Carroll, Glynnis Brook - *from 10.15am due to travel delays*, Deborah Young - *from 10.15am due to travel delays*.

In Attendance

Kelly Hynes (Minute taker).

Observer

Chris Williams, Wintec- *via Zoom*.

Apologies

Oonagh McGirr

1. Open Minutes of the Previous Meeting

Scheduled Meeting

Scheduled Meeting – 14 April 2021

Resolution

Moved by Greg Durkin, seconded by Lorna Gillespie

Te Poari Akoranga resolved that the minutes of Te Poari Akoranga meeting held on 14 April 2021 were approved as a true and accurate record.

2. April Academic Report to Te Pūkenga May Council Meeting

- Council received the April Te Poari Akoranga report. The key updates for Council from the April Te Poari Akoranga meeting were noted.
- Council received a transitional paper in relation to the move to unifying programmes. A business case is now being prepared.

3. Revised Draft Te Poari Akoranga Tikanga Whakahaere

Revised Draft Te Poari Akoranga Tikanga Whakahaere tabled.

Discussion included:

- Request for all agenda papers to include a cover memo, and for this to be noted in the Tikanga Whakahaere.



- Clarification between open and closed agenda was provided.
- Endorsement to finalise Te Poari Akoranga Tikanga Whakahaere.

Resolution

Moved by Nita Hutchinson, seconded by Sue Smart

Te Poari Akoranga resolved to endorse Te Poari Akoranga Tikanga Whakahaere.

Closed sessions

Moved by Jeanette Grace, seconded by Kieran Hewitson

Te Poari Akoranga resolved to move to the closed 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 PŪKENGĀ, WHICH WOULD BE PREJUDICED BY THE HOLDING OF THE RELEVANT PARTS OF THE PROCEEDINGS OF THE MEETING IN PUBLIC.

