

# Te Poari Akoranga MINUTES – Open

13 October 2021 from 10.00am – 10.30am, online via Microsoft Teams

## WELCOME AND ATTENDANCE

### Karakia Timatanga

The meeting Chair welcomed everyone to the meeting.

### Whanaungatanga

Angela Beaton welcomed Linda Aumua and Mary-Liz Broadley (staff committee members) to the meeting. A recommendation for approval of the appointment of the two staff committee members has been submitted to the Council at their meeting to be held on 2 November 2021.

Linda Aumua opened the meeting with a karakia.

## Present

### Te Poari Akoranga Members

Dr Angela Beaton (Co-Chair)

Jeanette Grace (Co-Chair)

Te Urikore Biddle

Glynnis Brook (Iatiness)

Neil Carroll

Greg Durkin

Lorna Gillespie

Jordon Gush

Keiran Hewitson

Liz McKenzie

Sue Smart

Natalie Waran

Jeanette Grace chaired the meeting.

## In Attendance

Jeanette Fifield (Academic Governance Coordinator, Te Pūkenga).

Linda Aumua (Staff Committee member) – Open session.

Mary-Liz Broadley (Staff Committee member) – Open session.

## Apologies

Doug Pouwhare, Dahrien Watene, Deborah Young.

## 1. Open Minutes of the Previous Meeting

### Scheduled Meeting

Scheduled Meeting – 8 September 2021.

Correction to the title of Item 3 – for clarification.

Placement of macrons on Māori words.

### Resolution:

Te Poari Akoranga approved the minutes of the open meeting of Te Poari Akoranga held on 8 September 2021, as a true and accurate record.

**Moved:** Natalie Waran

**Seconded:** Neil Carroll

**CARRIED**



## 2. September Academic Report to Te Pūkenga October Council Meeting

- The Council received the September Te Poari Akoranga report. The key updates for the Council from the September Te Poari Akoranga meeting were noted.

The members received a verbal overview of the key updates.

Te Poari Akoranga acknowledged the development work undertaken by the sub-working group for ngā ohu whakahaere.

## 3. Ngā Ohu Whakahaere Terms of Reference(s)

The members received the approved terms of reference for ngā ohu whakahaere, Quality, Approvals and Rangahau, Māori Research and Postgraduate, for information.

**Action:** The Academic Governance Co-ordinator will revise the formatting of the Terms of Reference to provide consistency to the style template, prior to publishing.

## 4. NZQA Simplifying qualifications and other credentials decisions

The members received information, following consultation on the simplification of vocational qualifications and other credentials, which included a summary of the feedback received, frequently asked questions sheet and a poster information sheet about the high-level qualification arrangements under RoVE.

Discussion included:

- What are the next steps and will there be an opportunity for further consultation on the proposed legislative changes?
- Te Pūkenga's response, as a stakeholder, to the content of the amended Act, when it is introduced.
- Clarification of Te Poari Akoranga support and collective response, going forward.
- Support for continued oversight of this item which may be delegated to the appropriate He Ohu Whakahaere.
- Mātauranga Māori standards and qualifications and ways to strengthen Te Hono o Kahurangi framework.
- Improving Māori visibility other than that of stakeholder(s).

**Action 1:** Item 4 be placed as a standing item on the agenda to provide members with an opportunity to discuss key matters as they may arise.

**Action 2:** Discussion item for the next agenda | How Te Pūkenga will self-assess and how NZQA will assess in the future.

## 5. Formal Motion for Moving into the Closed session

The Chair moved the formal motion to move into the Closed session.

### Resolution:

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.



**Moved:**  
**Seconded:**  
**CARRIED**

Jeanette Grace  
Neil Carroll

