



## Te Poari Akoranga o Te Pūkenga Meeting

**Date** 2 November 2022  
**Time** 9am-11am  
**Venue** Online via Microsoft Teams

**Te Poari Akoranga Members**

Angela Beaton (Co-chair)	Kieran Hewitson
Jeanette Grace (Co-chair)	Kim Isherwood
Linda Aumua	Diane Lithgow
Fiona Beals	Doug Pouwhare
Te Urikore Biddle	Deborah Young
Mary-Liz Broadley	Annemarie Gillies
Hamish Duncan	Jasmine Te Hira

**In Attendance** Jeanette Fifield, Academic Governance Co-ordinator, Te Pūkenga  
Tagaloatele Peggy Fairbairn-Dunlop, Council Member, Te Pūkenga  
(to act as an observer and advisor, where appropriate)

OPEN AGENDA		
1.	<b>Karakia Tīmatanga</b>	
2.	<b>Welcome/Apologies</b>  <b>Expiry</b> Te Poari Akoranga membership terms - Mary-Liz Broadley Interim Kaimahi Advisory Committee representative (Nov 2022) - Linda Aumua Interim Kaimahi Advisory Committee representative (Nov 2022) - Jeanette Grace Co-Chair (December 2022)  <b>Membership extension</b> Te Urikore Biddle Member 31 December 2022	
3.	<b>Administration</b>	
3.1	Te Poari Akoranga Calendar and Schedule of Committees	Attachment 3.1
3.2	<b>Open minutes of Previous meeting</b> Scheduled meeting held 21 September 2022 For approval	Attachment 3.2
3.3	<b>Matters Arising</b>	
4.	9.05am-9.15am <i>Jeanette Fifield</i> <b>Proposed Meeting Calendar Schedule 2023</b> For discussion / approval	Attachment 4
5.	9.15am-9.20am <i>Angela Beaton</i> <b>Te Pūkenga Council October meeting</b> Verbal update for information	Attachment 5

## OPEN AGENDA

<b>6.</b>	<p>9.20am-9.40am  <i>Angela Beaton</i>  <b>DCE Academic Delivery and Innovation</b>                      Verbal update for information</p>	
<b>7.</b>	<b>Ohu Whakahaere o Te Poari Akoranga</b>	
7.1	<p>9.40am-10am  <i>Deb Young</i>  <b>Te Ohu Whakahaere Quality</b>                      Verbal update</p>	
	<p>7.1.1 <b>Minutes of the meeting held on 19 October 2022</b>                      For information</p>	Attachment 7.1.1
	<p>7.1.2 <b>Minutes of the meeting held on 7 September 2022</b>                      For information</p>	Attachment 7.1.2
7.2	<p>10am-10.30am  <i>Fiona Beals</i>  <b>Te Ohu Whakahaere Rangahau Māori, Research and Postgraduate</b>                      Verbal update</p>	
	<p><i>Natalie Waran</i>                      7.2.1 <b>Te Matatika Rangahau in Te Pūkenga</b>                      For approval</p>	Attachment 7.2.1
	<p>7.2.2 <b>Minutes of the meeting held on 11 October 2022</b>                      For information</p>	Attachment 7.2.2
	<p>7.2.3 <b>Minutes of the meeting held on 29 September 2022</b>                      For information</p>	Attachment 7.2.3
<b>BREAK</b>	<b>10.30am-10.40am</b>	
7.3	<p>10.40am-11am  <i>Doug Pouwhare/Diane Lithgow</i>  <b>Te Ohu Whakahaere Approvals</b>                      Verbal update</p>	
	<p>7.3.1 <b>Minutes of the meeting held on 10 October 2022</b>                      For information</p>	Attachment 7.3.1
	<p>7.3.2 <b>Minutes of the meeting held on 5 October 2022</b>                      For information</p>	Attachment 7.3.2

## OPEN AGENDA

<b>8.</b>	<b>Academic Committees – Wintec and Toi Ohomai Divisions</b>
8.1	<b>Toi Ohomai Academic Committee Open Meeting Minutes 29 September 2022</b> Attachment 8.1 For information
<b>9.</b>	<b>Special meeting</b>
9.1	Wednesday, 16 November 2022, 9am-10am, online via Microsoft Teams Te Kawa Maiooro   For approval
9.2	<b>Next scheduled meeting</b> Wednesday, 7 December 2022, 9am-3pm, online via Microsoft Teams
<b>10.</b>	<b>Formal Motion for Moving into Closed Session</b>
	<i>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.</i>