

Te Ohu Whakahaere Approvals - 16 October 2024



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16 October 2024 02:00 PM - 04:00 PM

Agenda Topic	Presenter	Time	Page
Karakia tīmatanga			4
1. Administration		02:00 PM-02:10 PM	7
1.1 Welcome and apologies			
1.2 Te ohu membership list 2024			7
1.3 Register of Interests			8
Members must declare any agenda items where a conflict arises between their role as a member of Te Ohu Whakahaere Approvals and the role they are usually employed in, or any private or other external interest they may have and stand aside from decision making in respect of that item.			
1.4 Te Ohu Workplan 2024			9
1.5 Minutes of the previous meetings - open portion			10
RECOMMENDATION: THAT Te Ohu Whakahaere Approvals approve, as a true and accurate record, the minutes of Te Ohu Whakahaere Approvals meeting held: - 18 September 2024; and - 1-3 October 2024.			
2. Update from Te Poari Akoranga	D. Lithgow, te Ohu co-chair	02:10 PM-02:15 PM	17
RECOMMENDATION: THAT Te Ohu Whakahaere Approvals receives the report titled '27 September 2024 Te Poari Akoranga hui – open'.			
3. Resolution to exclude the public			19
THAT the public be excluded from the remainder of the meeting. This resolution will be made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) (noting Te Pūkenga Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies) and the particular interests protected by section 9 of the Official Information Act 1982 (OIA) which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public. The general subject of each matter to be considered while the public is excluded and the reason for passing the resolution in relation to each matter are as a noted in the agenda.			
4. Administration - public excluded		02:15 PM-02:20 PM	21

4.1	Minutes of the previous meeting - public excluded portion	21
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RECOMMENDATION:

THAT Te Ohu Whakahaere Approvals approves, as a true and accurate record, the minutes in public excluded of Te Ohu Whakahaere Approvals meeting held 18 September 2024.

4.2	Actions	26
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5.	Programme approvals	27
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5.1	New Zealand Certificate in Kitchen Joinery (Level 4) with strands in Manufacture, and Installation (4301) - BCITO	P. Nilson, Programme Developer & J. Bourke, Portfolio Lead (BCITO)	02:20 PM-02:35 PM	27
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RECOMMENDATION:

THAT Te Ohu Whakahaere Approvals:

- a) Receives the report titled 'New Zealand Certificate in Kitchen Joinery (Level 4) with strands in Manufacture, and Installation (4301-1)';
- b) Reviews and provides feedback on the programme documents for:
 - New Zealand Certificate in Kitchen Joinery (Level 4) with strands in Manufacture, and Installation (4301-1); and
 - New Zealand Apprenticeship in Kitchen Joinery (Level 4).
- c) Approves the following qualifications for submission to the New Zealand Qualifications Authority, subject to the incorporation of any feedback from Te Ohu Whakahaere Approvals:
 - New Zealand Certificate in Kitchen Joinery (Level 4) with strands in Manufacture, and Installation (4301-1); and
 - New Zealand Apprenticeship in Kitchen Joinery (Level 4)
- d) Approves that the resolution be made public but that the report and discussion remain public excluded.

5.2	New Zealand Diploma in Aeronautical Engineering (Production Control) (Level 6) - ServicelQ	P. O'Brien, Product Development Manager	02:35 PM-02:55 PM	29
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RECOMMENDATION:

THAT Te Ohu Whakahaere Approvals:

- a) Receives the report titled 'New Zealand Diploma in Aeronautical Engineering (Production Control) (Level 6)';
- b) Reviews and provides feedback on the programme documents for New Zealand Diploma in Aeronautical Engineering (Production Control) (Level 6);
- c) Approves the New Zealand Diploma in Aeronautical Engineering (Production Control) (Level 6) for submission to the New Zealand Qualifications Authority, subject to the incorporation of any feedback from Te Ohu Whakahaere Approvals; and
- d) Approves that the resolution be made public but that the report and discussion remain public excluded.

5.3	New Zealand Certificate in Manufacturing (Level 3) - Wintec	S. Wilson, Executive Director T&L and T. Stevens, Quality Specialist	02:55 PM-03:15 PM	36
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RECOMMENDATION:

THAT Te Ohu Whakahaere Approvals:

- a) Receives the report titled 'New Zealand Certificate in Manufacturing (Level 3)';
- b) Reviews and provides feedback on the programme documents for New Zealand Certificate in Manufacturing (Level 3);
- c) Approves the New Zealand Certificate in Manufacturing (Level 3) leading to the award of 2730 New Zealand Certificate in Manufacturing (Level 3) with optional strand in Productivity Improvement for submission to the New Zealand Qualifications Authority, subject to the incorporation of any feedback from Te Ohu Whakahaere Approvals; and
- d) Approves that the resolution be made public but that the report and discussion remain public excluded.

- 5.4 [New Delivery Site application for NZ2453 New Zealand Certificate in Business \(Introduction to Team Leadership\) \(L3\) - EIT](#) M. Dipper, and O. van Dulm 03:15 PM-03:25 PM 38

RECOMMENDATION:

THAT Te Ohu Whakahaere Approvals:

- a) Receives the report titled 'New Delivery Site application for Te Pūkenga (unified) NZ2453 New Zealand Certificate in Business (Introduction to Team Leadership) (Level 3)'
- b) Approves the new delivery site application, at the Eastern Institute of Technology, for Te Pūkenga (unified) NZ2453 New Zealand Certificate in Business (Introduction to Team Leadership) (Level 3), for submission to the New Zealand Qualifications Authority, subject to Matters for Central Decision Making endorsement; and
- c) Approves that the resolution be made public but that the report and discussion remain public excluded.

6. [Update from Te Poari Akoranga - public excluded](#) D. Lithgow, te Ohu co-chair 03:25 PM-03:30 PM 43

RECOMMENDATION:

THAT Te Ohu Whakahaere Approvals receives the report titled '27 September 2024 Te Poari Akoranga hui –public excluded'.

- [Karakia whakamutunga](#) 44

2pm, Wednesday 13 November

Karakia tīmatanga

Tēnā tātou here are some useful phrases you can use to introduce opening karakia next time you are asked to lead it.

Māku e huaki te wānanga nei.

I'll open our shared space.

Kia huakina te wānanga nei ki te karakia.

May our shared space be opened with karakia.

Kāti anō kia karakia e manawa ora ai te wānanga nei.

It's only fitting that we begin with karakia so we may strengthen our shared space together.

Karakia tīmatanga Opening incantation

**Whakarongo rā e Rongo
ki Te Pūkenga
te manawa nei
ki te rongo taketake,
te whiwhia, te rawea
te whiwhi-ā-nuku
whiwhi-ā-rangi
i takea mai i te kāhui o ngā ariki.
kia tūturu ka whakamau ai kia
tina,
Tina! (everybody)
Hui e?
Tāiki e!**

Listen o Rongo
to Te Pūkenga
offering gratitude
for the peace and harmony
that allows us to enjoy
he gifts of the earth
and the heavens
bequests of a higher order.
And bind it firmly,
firmly!
Do we all concur?
We concur!

When someone has led karakia to open a hui, it is seen as respectful for someone else to then thank them for carrying out that duty. Here are some mihi to the kaikarakia you can try next time.

Tēnā koe i tō karakia mai.

Thank you for delivering karakia.

Ka nui te mihi o te manawa ki a koe, i tō karakia mai.

With heartfelt gratitude, thank you for delivering karakia.

Kia waiho mā ēnei kupu e kawe atu te whakamiha ki a koe, i tō karakia mai. Nāu oti, e manawa ora nei te wānanga.

May these words convey my sincerest appreciation to you for delivering karakia. Because of you, our shared space is now strengthened.



2024 Karakia Lead Schedule – Te Ohu Whakahaere Approvals

As at 7 October 2024

Te Ohu Whakahaere Approvals

Meeting date	Name
Wed 18 September	Harry Leder
Wed 9 October	Kim Davies
Wed 13 November	Liz McKenzie
2025	Veraneeca Taiepa
2025	Leoni Drew
2025	Paul Neumann
2025	Ginny Vincent
2025	Maggie Wells
2025	Diane Lithgow
2025	Doug Pouwhare
2025	Denise Williams

Sub-Delegations from Te Poari Akoranga

All sub-delegated authority must be exercised in accordance with the purpose of Te Poari Akoranga as set out in the Terms of Reference as updated from time to time. In sub-delegating authority, Te Poari Akoranga requires:

- i) Any policies related to the responsibilities are approved by Te Poari Akoranga;
- ii) Major decisions made by the body receiving the sub-delegation are reported to Te Poari Akoranga through reporting template.

Ref	Subject	Description	Sub-delegation
2.	Courses/ Programmes of Study (including work-based learning programmes)	To approve new courses and programmes, review and approve changes to existing courses and programmes, and approve the withdrawal/closure or suspension of existing courses or programmes. To seek approval/accreditation of programmes by external bodies.	<ul style="list-style-type: none"> a. Te Ohu Whakahaere Approvals To approve new Level 1-6 courses and programmes. b. Local Academic Committees To review and approve changes to existing courses and programmes and approve the withdrawal/closure or suspension of existing courses or programmes.

Te Ohu Whakahaere Approvals

Name	Role	Meeting dates
Diane Lithgow	Co-Chair	Wed 13 March
Doug Pouwhare	Co-Chair	Wed 17 April
Kim Davies	Member	Fri 19 April - e meeting
Leoni Drew	Member	Wed 8 May
Liz McKenzie	Member	Wed 5 June
Harry Leder	Member	Fri 14 June
Paul Neumann	Member	Wed 10 July - cancelled
Veraneeca Taiepa	Member	Wed 15 Aug
Ginny Vincent	Member	Wed 18 September
Maggie Wells	Member	Wed 16 October
Denise Williams	Member	Wed 13 November



Te Ohu Whakahaere Approvals Register of Interests

As at 5 September 2024

Name	Interest	Nature of Interest
Diane Lithgow Co-Chair	Competenz	General Manager: Strategic Engagement
	Ako Aotearoa	Board member
	World Skills NZ	Board member
Doug Pouwhare Co-Chair	ServicelQ	Pou Whakahaere o Tangata Pūkenga <i>(General Manager - Talent Supply Transitions and Operations)</i>
	Waikato Hospice	Board Director
Kim Davies Member	Ara Institute of Canterbury	Academic Advisor, Quality and Portfolio
Leoni Drew Member	Toi Ohomai Institute of Technology	Head of Academic Development and Quality
Harry Leder Member	Open Polytechnic	Senior Academic Advisor: Quality and Academic Development
Liz McKenzie Member	Te Pūkenga	Head of Domain: Services, Academic Centre and Learning Systems (ACLS)
	Arai Te Uru Kōkiri Training Centre	Trustee
	WorkSafe NZ Mining Board of Examiners	Member
Paul Neumann Member	MITO	Manager, Programmes
Veraneeca Taiapa Member	Unitec	Kaihautū Mātauranga Māori
Ginny Vincent Member	Primary ITO	National Manager Programmes and Pathways
Maggie Wells Member	Otago Polytechnic	Academic Excellence Academic Advisor
Denise Williams Member	Careerforce	General Manager Learning Solutions

Te Ohu Whakahaere Approvals - 16 October 2024 - Administration

Te Ohu Whakahaere Approvals	Monthly	Wed 13 Mar	Wed 17 Apr	Wed 8 May	Wed 5 June	Fri 14 Jun	Wed 18 Sept	1-3 Oct	Wed 16 Oct	Wed 13 Nov
Programme approvals					Equine Racing		Kitchen Joinery Fashion Skills for Learning Content Creation GasFitting	GasFitting	Kitchen Joinery AeroEngineering Manufacturing NZC Bus - Site	Hairdressing
Type 2 Changes					Exercise					
Approvals for noting										
Te Ohu Whakahaere Terms of Reference review										
Develop/Review workplan for 2024										
Unified programmes for recommendation to Te Poari Akoranga						BN Māori				
2025 meeting dates										
Self assessment for 2024										



Minutes for Te Ohu Whakahaere Approvals - 18 September 2024

18/09/2024 | 11:00 AM - Auckland, Wellington New Zealand Standard Time

Online via MS Teams

Attendees (6)

Diane Lithgow; Doug Pouwhare; Harry Leder; Kim Davies; Leoni Drew; Maggie Wells

Apologies:

Paul Neumann, Ginny Vincent, Veraneeca Taiepa, Liz McKenzie, Denise Williams, Rose Marsters and Kim Davies (early departure, left at 1pm during item 6.5).

Chair: Diane Lithgow

In attendance:

Ondene van Dulm (Executive Director Student and Academic Services - EIT, items 6.1 & 6.2); Andrew Garrett (Head of School - EIT, item 6.1); Lesley Blair (Programme Coordinator - EIT, item 6.1); Sue Blackmore (Head of School - EIT, items 6.2 & 6.3); Cheryl Downie (Programme coordinator - EIT, item 6.2); Adrian Maidment (Academic Staff Member - Toi Ohomai, item 6.3); Raewyn Paterson (Programme Coordinator & ASM - EIT, item 6.3); Patrice Nilsen (Programme Developer - BCITO, item 6.5); John Bourke (Portfolio Lead/Programme Design - BCITO, item 6.5); Jacque-Ann Heta (Principal Advisor Māori - BCITO, item 6.5); Michael Alford (Group Manager Qualifications - MITO, item 6.6); Brenna McSweeney-Harte (Programmes Developer - MITO, item 6.6); Louise Courtney (Governance Advisor, minutes)

Karakia tīmatanga

The meeting opened with karakia led by H. Leder.

1. Administration

1.1 Welcome and apologies

Apologies were received and accepted from P. Neumann, G. Vincent, V. Taiepa, L. McKenzie, D. Williams, and R. Marsters

1.2 Te ohu membership list 2024

Te Ohu noted the membership list for 2024.

1.3 Register of Interests

Te Ohu noted the Register of Interests.

1.4 Te Ohu Workplan 2024

Te Ohu noted the Workplan for the remainder of the year.

1.5 Minutes of the previous meeting held 15 August 2024 - open portion

RESOLVED: (L. Drew / H. Leder)

THAT Te Ohu Whakahaere Approvals approve, as a true and accurate record, the minutes of Te Ohu Whakahaere Approvals meeting held 15 August 2024.

CARRIED

2. 2025 Meeting Dates

Te Ohu provided feedback that key submission dates to the New Zealand Qualifications Authority (NZQA) needed to inform the proposed meeting dates. Type 2 changes for new degrees are usually due to NZQA on the first Friday in July and sub-degree submissions due the first Friday in October. So that Te Ohu can recommend new degrees to Te Poari Akoranga (Te Poari) for approval, the proposed meeting dates for Te Ohu and Te Poari need to be updated to align with the NZQA deadlines for 2025.

3. Update from Te Poari Akoranga

RESOLVED: (D. Pouwhare/D. Lithgow)

THAT Te Ohu Whakahaere Approvals receives the report titled 30 August 2024 Te Poari Akoranga hui – open’.

CARRIED

6. Programme approvals

Te Ohu reviewed, provided feedback on, and approved the following programmes in its public excluded session, and resolved that the resolutions be made public but that the report and discussion remain public excluded.

6.1 NZ4373 New Zealand Certificate in Skills for Learning for work, for Supported Learners (Level 1) - EIT

RESOLVED: (D. Pouwhare / D. Lithgow)

THAT Te Ohu Whakahaere Approvals:

- a) Receives the report titled ‘NZ4373 New Zealand Certificate in Skills for Learning for Work, for Supported Learners (Level 1)’;*
- b) Reviews and provides feedback on the programme documents for NZ4373 New Zealand Certificate in Skills for Learning for Work, for Supported Learners (Level 1);*

c) Approves NZ4373 New Zealand Certificate in Skills for Learning for Work, for Supported Learners (Level 1) for submission to the New Zealand Qualifications Authority (NZQA), subject to the incorporation of feedback from Te Ohu Whakahaere Approvals.

CARRIED

6.2 NZ2630 New Zealand Certificate in Fashion (Level 4) - EIT

RESOLVED: (L. Drew / H. Leder)

THAT Te Ohu Whakahaere Approvals:

- a) Receives the report titled 'NZ2630 New Zealand Certificate in Fashion (Level 4)';
- b) Reviews and provides feedback on the programme documents for NZ2630 New Zealand Certificate in Fashion (Level 4);
- c) Approves NZ2630 New Zealand Certificate in Fashion (Level 4) for submission to the New Zealand Qualifications Authority, subject to the incorporation of feedback from Te Ohu Whakahaere Approvals.

CARRIED

6.3 NZ4789 New Zealand Certificate Content Creation (Level 4) - Toi Ohomai

RESOLVED: (K. Davies / M. Wells)

THAT Te Ohu Whakahaere Approvals:

- a) Receives report titled 'New Programme application for Te Pūkenga NZ4789 New Zealand Certificate in Content Creation 4789, Version 1, 60 credits (Level 4)';
- b) Reviews and provide feedback on the Te Pūkenga NZ4789 New Zealand Certificate in Content Creation programme documents; and
- c) Approves the new Programme application for Te Pūkenga NZ4789 New Zealand Certificate in Content Creation, Version 1, 60 credits (Level 4) for submission to the New Zealand Qualifications Authority approval and accreditation, subject to the incorporation of feedback from Te Ohu Whakahaere Approvals.

CARRIED

4. Resolution to exclude the public

RESOLVED: (D. Pouwhare/ D. Lithgow)

THAT the public be excluded from the remainder of the meeting. This resolution will be made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) (noting Te Pūkenga Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies) and the particular interests protected by section 9 of the Official Information Act 1982 (OIA) which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public.

The general subject of each matter to be considered while the public is excluded and the reason for passing the resolution in relation to each matter are as follows:

Item	General subject of each matter to be considered	Section(s)
5.	Administration – public excluded	
5.1	Minutes of the previous meeting 15 August 2024 - public excluded portion	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
5.2	Actions	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
6.	Programme approvals	
6.1	NZ4373 New Zealand Certificate in Skills for Learning for work, for Supported Learners (Level 1) - EIT	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
6.2	NZ2630 New Zealand Certificate in Fashion (Level 4) - EIT	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
6.3	NZ4789 New Zealand Certificate Content Creation (Level 4) - Toi Ohomai	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
6.5	New Zealand Certificate in Kitchen Joinery (Level 4) with strands in Manufacture, and Installation [Ref: 4301-1] - BCITO	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
6.6	New Zealand Certificate in Reticulated Gas Pipelines (Level 4) with strands in Metering and Pressure Control, and Polyethylene Pipeline Construction - MITO	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA

Interests

Section	Interest
Section 9(2)(b)(ii) OIA	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
Section 9(2)(g)(ii) OIA	To maintain the effective conduct of public affairs through the protection of such Ministers, members of organisations, officers, and employees from improper pressure or harassment.
Section 9(2)(i) OIA	To enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities.

And that the following employees from Te Pūkenga, and its business divisions, be permitted to remain at the meeting, after the public had been excluded, because of their specific knowledge in relation to the above items. This knowledge is relevant to discussions related to the matters noted above because they have assisted in the progression of such matters. These employees were Ondene van Dulm, Andrew Garrett, Lesley Blair, Sue Blackmore, Cheryl Downie, Adrian Maidment, Raewyn Paterson, Patrice Nilsen, John Bourke, Jacque-Ann Heta, Michael Alsford, Brenna McSweeney-Harte.

CARRIED

Karakia whakamutunga

The meeting closed with karakia lead by H. Leder.



Minutes for Te Ohu Whakahaere Approvals e-meeting - 1-3 October 2024

01/10/2024 | 10:00 AM - 04:30 PM - Auckland, Wellington New Zealand Standard Time

E-meeting via Diligent Boards

Attendees (6)

Diane Lithgow; Doug Pouwhare; Harry Leder; Kim Davies; Maggie Wells; Ginny Vincent

The e-meeting opened at 10:09am, 1 October 2024.

2. New Zealand Certificate in Reticulated Gas Pipelines (Level 4) with strands in: Metering and Pressure Control, and Polyethylene Pipeline Construction

Te Ohu reviewed, provided feedback on, and approved the following programme in its public excluded session, and resolved that the resolutions be made public but that the report and discussion remain public excluded.

RESOLVED: (K. Davies/M. Wells)

a) Receives the report titled 'New Zealand Certificate in Reticulated Gas Pipelines (Level 4) with strands in: Metering and Pressure Control, and Polyethylene Pipeline Construction';

b) Approves for submission to the New Zealand Qualifications Authority, subject to the incorporation of any feedback from Te Ohu Whakahaere Approvals the:

- 3591 New Zealand Certificate in Reticulated Gas Pipelines (Level 3);
- 3593 New Zealand Certificate in Reticulated Gas Pipelines (Level 3-4); and
- [3593] New Zealand Certificate in Reticulated Gas Pipelines (Level 4).

CARRIED

1. Resolution to exclude the public

RESOLVED: (K. Davies/M. Wells)

THAT the public be excluded from the remainder of the meeting. This resolution will be made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) (noting Te Pūkenga Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies) and the particular interests protected by section 9 of the Official Information Act 1982 (OIA) which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public.

The general subject of each matter to be considered while the public is excluded and the reason for passing the resolution in relation to each matter are as follows:

Item	General subject of each matter to be considered	Section(s)
2.	New Zealand Certificate in Reticulated Gas Pipelines (Level 4) with strands in Metering and Pressure Control, and Polyethylene Pipeline Construction - MITO	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA

Interests

Section	Interest
Section 9(2)(b)(ii) OIA	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
Section 9(2)(i) OIA	To enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities.

CARRIED

The e-meeting closed at 4:29pm, 3 October 2024.



Tā Te Pūkenga Komiti Pūrongo

Te Pūkenga Te Ohu Whakahaere Approvals Report

16 October 2024

Title	27 September 2024 Te Poari Akoranga hui – open
Provided by	Deborah Young, and Kieran Hewitson, co-chairs Te Poari Akoranga
Author	Louise Courtney, Governance Advisor
For	Information

Te Taunaki | Recommendation(s)

It is recommended that Te Ohu Whakahaere Approvals:

a)	Receives the report titled '27 September 2024 Te Poari Akoranga hui – open'
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Te Tāhuhu Kōrero | Background

Te Poari Akoranga | The Academic Board (Te Poari) met on 27 September 2024 online via Microsoft Teams. Linda Aumua and Adele McLean provided apologies for the meeting. The summary below provides an overview of some key discussions and decisions by Te Poari during the open portion.

Te Ohu Whakahaere Academic Quality

Te Poari approved:

- 2025 meeting dates for Te Ohu Whakahaere Academic Quality, which align with Te Poari 2025 meeting dates
- revised Terms of Reference (TORs) for Te Ohu Whakahaere Academic Quality to incorporate the changes to the sub-delegations from Te Poari.

Monitoring visit for Bachelor of Accounting

Te Poari noted the questions from the New Zealand Qualifications Authority (NZQA) at the first monitoring visit of the Bachelor of Accounting had a greater focus on the disestablishment of Te Pūkenga and accreditation criteria rather than the delivery of the programme.

National Programme Committee (NPC) Terms of Reference

Te Poari discussed the proposed TORs for National Programme Committees and provided guidance to the Ako Excellence Director on further development of these for approval.

Te Ohu Whakahaere Appeals

Te Poari approved revised TORs for Te Ohu Whakahaere Appeals to incorporate the changes to the sub-delegations from Te Poari and noted the resignation of member Lulu Lutui.

Te Ohu Whakahaere Approvals

Te Poari noted the resignation of member Rose Marsters.



Te Poari discussed the volume and quality of Programme Approval and Accreditation (PAA) being reviewed by Te Ohu, noting NZQA deadlines affected when programmes were submitted to Te Ohu.

Te Poari discussed whether programmes being submitted were also being delivered at other business divisions and noted that the Matters for Central Decision Making (MCDM) process should identify this in order to utilise what is already in the network.

Te Poari noted that Te Ohu approved the following programmes for submission to the New Zealand Qualification Authority (NZQA):

- New Zealand Certificate in Skills for Learning for work, for Supported Learners (Level 1) (NZ4373).
- New Zealand Certificate in Fashion (Level 4) (NZ2630).
- New Zealand Certificate Content Creation (Level 4) (NZ4789).

Local Academic Committee reports (open)

Te Poari received reports from and noted approvals within delegation by the following Local Academic Committees:

- Western Institute of Technology at Taranaki (WITT)
- NorthTec
- Manukau Institute of Technology (MIT)
- MITO
- Open Polytechnic
- Toi Ohomai
- Eastern Institute of Technology (EIT)
- Competenz
- Unitec
- ServiceIQ

Te Poari would like to highlight that:

- MITO's Quality Oversight Committee agreed to its TORs.
- Competenz Academic Committee agreed to its TORs and membership.
- ServiceIQ will have its first meeting in October where the TORs approved by the ServiceIQ Leadership Team will be presented.

Ngā Tāpiritanga | Appendices

Appendix 1: [Te Poari Akoranga 27 September 2024 hui – open portion.](#)



Te Ohu Whakahaere Approvals o Te Poari Akoranga Meeting

Resolution to exclude the public

It will be moved by the Chair that the public be excluded from the remainder of the meeting. This resolution will be made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) (noting Te Pūkenga Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies) and the particular interests protected by section 9 of the Official Information Act 1982 (OIA) which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public.

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4.1.	Minutes of the previous meetings - public excluded portion	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
4.2.	Actions	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
5.	Programme approvals	
5.1.	New Zealand Certificate in Kitchen Joinery (Level 4) with strands in Manufacture, and Installation (4301) - BCITO	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
5.2.	New Zealand Diploma in Aeronautical Engineering (Production Control) (Level 6) - ServiceIQ	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
5.3.	New Zealand Certificate in Manufacturing (Level 3) - Wintec	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
5.4.	New Delivery Site application for NZ2453 New Zealand Certificate in Business (Introduction to Team Leadership) (L3) - EIT	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
6.	Update from Te Poari Akoranga – public excluded	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA

Interests

Section	Interest
Section 9(2)(b)(ii) OIA	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Section	Interest
Section 9(2)(g)(ii) OIA	To maintain the effective conduct of public affairs through the protection of such Ministers, members of organisations, officers, and employees from improper pressure or harassment.
Section 9(2)(i) OIA	To enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities.

Karakia whakakapi

Tēnā tātou here are some useful phrases you can use to introduce closing karakia next time you are asked to lead it.

Māku e whakakapi te wānanga nei.

I will conclude our shared space.

Kia whakakapia te wānanga nei ki te karakia.

May our shared space be concluded with karakia.

Kua pau tonu te wā, nā reira māku e whakakapi te wānanga nei ki te karakia.

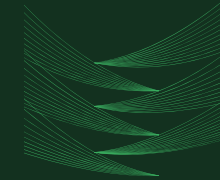
We're just about out of time, therefore I will conclude our shared space with karakia.

Karakia whakakapi Closing incantation

Puritia,
puritia ngā kōrero o te wānanga
puritia Kia ū, kia mau
puritia kia ita
Unuhia, unuhia atu rā
Te tapu o te kāhui o ngā ariki
mauria atu rā ko te kahu ora o
Rongo
he rongo taketake
he rongo mau tonu
ka whakamau kia tina,
Tina! (*everybody*)
Hui e, Tāiki e!

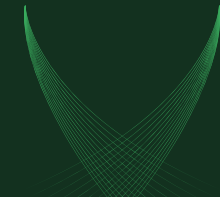
Hold fast,
hold firmly the words of the
academy
cement them firmly
fixed in the mind.
Release ourselves
of the decorum of formality
let us take up the life giving
cloak of Rongo
the permanence of peace
and harmony
and bind it firmly,
Firmly!

Our values



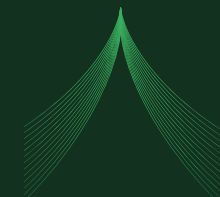
Manawa nui

We reach out and welcome in



Manawa roa

We learn and achieve together



Manawa ora

We strengthen and grow
the whole person