

Te Ohu Whakahaere Approvals - 16 September 2025



Microsoft Teams

16 September 2025 10:00 AM

| Agenda Topic | Presenter | Time | Page |
|---|------------|-------------------|------|
| Karakia tīmatanga | | | 3 |
| 1. Administration | | 10:00 AM-10:10 AM | 6 |
| 1.1 Welcome and apologies | | | |
| Apologies have been received from Liz McKenzie, Veraneeca Taiepa and Paul Neumann. | | | |
| 1.2 Register of interests | | | 6 |
| 1.3 Minutes of the open portion of the meeting held 16 June 2025 | | | 7 |
| 1.4 Minutes of the open portion of the e-meeting held 16 July 2025 | | | 11 |
| 1.5 2025 workplan | | | 13 |
| 2. Update from open portion of Te Poari Akoranga held 11 September 2025 | Leoni Drew | 10:10 AM-10:15 AM | 14 |
| 3. Any other open business | | | |
| 4. Resolution to exclude the public | | | 23 |
| 5. Administration - public excluded | | 10:15 AM-10:20 AM | 25 |
| 5.1 Minutes of the closed portion of the meeting held 16 June 2025 | | | 25 |
| 5.2 Minutes of the closed portion of the e-meeting held 16 July 2025 | | | 27 |
| 5.3 Actions | | | 28 |

| | | | | |
|-----|---|---|-------------------|-----|
| 6. | Programme approvals | | | 29 |
| 6.1 | Unified Type 2 changes to 2552 NZ Diploma in Applied Science L5 and 2553 NZ Diploma in Applied Science L6 | Andrew Chapman, Academic Advisor at Ara | 10:20 AM-10:40 AM | 29 |
| 6.2 | New delivery site application for the NZ Diploma in Remedial Massage (Level 6) | Maggie Wells | 10:40 AM-11:00 AM | 71 |
| 6.3 | Type 2 change application NZ Diploma in Rural Animal Veterinary Technology (Level 6) | Jen Evans, Acting Head of Programmes, Otago Polytechnic | 11:00 AM-11:20 AM | 95 |
| 6.4 | New site delivery application for Hangarau Matihiko Digital Interface Design and Programming Foundations Microcredential | Leoni Drew | 11:20 AM-11:40 AM | |
| | The material for this will be provided by close of business on Friday. | | | |
| 7. | Update from public excluded portion of Te Poari Akoranga held 11 September | Leoni Drew | 11:40 AM-11:45 AM | |
| | The material for this will be provided by close of business on Friday. | | | |
| 8. | Any other closed business | | | |
| | Karakia whakakapi | | | 113 |

Next meeting: Wednesday 22 October 2025 (if required)

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
the 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.



Schedule D of Te Pūkenga Delegations Register is provided to show the sub-delegations from Te Poari Akoranga approved 26 June 2025, as a reference to inform decision-making at this meeting.

Schedule D:

Tāpaenga Mana mai i Te Poari Akoranga | Sub-Delegations from Te Poari Akoranga

Te Poari Akoranga may formally sub-delegate specific tasks and/or responsibilities to nominated groups, committees and/or Ohu Whakahaere. This schedule will be updated each time a power is sub-delegated. 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 |
|-----|---|--|--|
| 1. | Academic Policies, procedures and framework | Not applicable | |
| 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. | <p>a. Te Ohu Whakahaere Approvals</p> <ul style="list-style-type: none"> To approve new Level 1-6 unified courses and programmes. To approved Type 2 changes to Level 1-6 unified courses and programmes. <p>b. Local Academic Committees</p> <p>To review and approve new (non-unified) courses and programmes delivered by their business division, and to review and approve changes to existing courses and programmes and approve the withdrawal/closure or suspension of existing (non-unified) courses or programmes.</p> |
| 3. | Courses/ Programmes of Study (including work-based learning) | To approve variations to an individual learner's course/programme of study outside programme regulations. | <p>Local Academic Committees</p> <p>This delegation is sub-delegated in its entirety.</p> |



Schedule D of Te Pūkenga Delegations Register is provided to show the sub-delegations from Te Poari Akoranga approved 26 June 2025, as a reference to inform decision-making at this meeting.

| Ref | Subject | Description | Sub-delegation |
|-----|---------------------------|--|---|
| 4. | Quality Assurance | To set and monitor the application of Te Pūkenga quality assurance processes for the development and delivery of all courses and programmes (including with respect to learning, teaching, assessment, learner support and learner performance) through quality evaluation, review and reporting processes. | |
| 5. | Assessment | To approve and release learner results and recognise credit for assessment (including assessment of prior learning) in accordance with approved academic regulations. | Local Academic Committees This delegation is sub-delegated in its entirety. |
| 6. | Research | To set and promote quality standards for research and approve proposals for research from Te Pūkenga kaimahi and learners involving human subjects (including learner course work research) and a Māori or Te Tiriti/Treaty of Waitangi dimension. | Local Academic Committees To approve proposals for research from Te Pūkenga kaimahi and learners involving human subjects (including learner course work research) and a Māori or Te Tiriti/Treaty of Waitangi dimension. |
| 7. | Appeals | To: a. receive unresolved learner complaints or appeals that have already been determined (in line with relevant appeals policies and processes); b. support the resolution, settlement and/or withdrawal of such unresolved complaints or appeals; and c. if necessary, make recommendations about policies, procedures, or the provision of services. | Local Business Division Leads To: a. receive unresolved learner complaints or appeals that have already been determined (in line with relevant appeals policies and processes); b. support the resolution, settlement and/or withdrawal of such unresolved complaints or appeals. |
| 8. | Granting of Formal Awards | To grant formal awards of Te Pūkenga. | Local Academic Committees This delegation is sub-delegated in its entirety. |



Te Ohu Whakahaere Approvals Register of Interests

As at 30 April 2025

| Name | Interest | Nature of Interest |
|-----------------------------------|---------------------------------------|--|
| Kim Davies Co-chair | Ara Institute of Canterbury | Academic Advisor – Ako Excellence |
| Leoni Drew Co-chair | Toi Ohomai Institute of Technology | Head of Academic Development and Quality |
| Harry Leder Member | Open Polytechnic | Deputy Academic Registrar |
| Liz McKenzie Member | MITO | Manager Assessment and Moderation |
| | Arai Te Uru Kōkiri Training Centre | Trustee |
| | WorkSafe NZ Mining Board of Examiners | Member |
| Paul Neumann Member | MITO | Manager, Programmes |
| Veraneeca Taiepa Member | Unitec | Kaihautū Mātauranga Māori |
| Maggie Wells Member | Otago Polytechnic | Academic Excellence Academic Advisor |
| Denise Williams Member | Careerforce | General Manager Learning Solutions |



Minutes for Te Ohu Whakahaere Approvals - 16 June 2025

16/06/2025 | 11:00 AM - 01:00 PM - Auckland, Wellington New Zealand Standard Time

Microsoft Teams

Attendees (6)

Harry Leder; Kim Davies (Co-Chair); Leoni Drew (Co-Chair); Paul Neumann; Maggie Wells; Veraneeca Taiepa;

Apologies:

Liz McKenzie, Denise Williams

In attendance:

Haley Passmore (Governance Advisor - minutes), Jackie Tims (Lead, Programme Development and Management, Unitec, item 6.1), Emma Osborne, (Interim Academic Services Lead, WITT, item 6.2)

1. Administration

1.1 Welcome and apologies

Te Ohu noted that apologies were received from Liz McKenzie and Denise Williams and Harry Leder.

1.2 Register of Interests

Te Ohu noted the register of interests.

1.3 Minutes of the previous meeting - 30 April 2025 [open session]

Resolved (L. Drew/M. Wells)

THAT Te Ohu Whakahaere Approvals accept as a true and accurate record the minutes of the open portion of Te Ohu Whakahaere Approvals held 30 April 2025.

CARRIED

1.4 2025 workplan

Te Ohu noted the 2025 workplan.

2. Update from Te Poari Akoranga - open section

Resolved (P. Neumann/V. Taiepa)

THAT Te Ohu Whakahaere Approvals:

- a. *Receives the report titled '15 May 2025 Te Poari Akoranga hui open portion' ;*
- b. *Notes that Te Poari Akoranga approved:*
 - *Sub-delegation to Te Ohu Whakahaere Approvals to approve Type 2 changes to Level 1-6 unified programmes.*
 - *Sub-delegation to Local Academic Committees to approve new (non-unified) programmes to be delivered by their business division.*
 - *Revised Terms of Reference for Te Ohu Whakahaere Approvals to reflect the change in its delegations.*
- c. *Notes that Te Poari Akoranga received reports and noted approvals from the following Local Academic Committees:*
 - *Whitireia and WelTec*
 - *Toi Ohomai*
 - *Otago Polytechnic*
 - *Eastern Institute of Technology*
 - *Competenz*
 - *Open Polytechnic*
 - *Ara*
 - *ServiceIQ*
 - *NorthTec*
 - *Wintec*
 - *WITT.*

CARRIED

3. Any other open business

No other business was raised.

6.2 New delivery site application New Zealand Certificate in Business (Level 4)

RESOLVED (P. Neumann/L. Drew)

THAT Te Ohu Whakahaere Approvals:

1. *Receive the report titled 'New delivery site application New Zealand Certificate in Business (Level 4)'.*
2. *Approve that the new delivery site application NZ2455 for New Zealand Certificate in Business (Accounting Support Services) (Level 4), to add WITT as a delivery site, be submitted to the New Zealand Qualifications Authority.*
3. *Approve that the resolution be made public but that the report and discussion remain public excluded.*

CARRIED

4. Resolution to exclude the public

RESOLVED (K. Davies)

THAT the public be excluded from the remainder of the meeting. This resolution is 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 - 30 April 2025 [closed session] | 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)(i) OIA |
| 6. | Programme approvals | |
| 6.1 | Type 2 change application for Master of Applied Science, Postgraduate Diploma in Applied Science, and Postgraduate Certificate in Applied Science | Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA |
| 6.2 | New delivery site application New Zealand Certificate in Business (Level 4) | Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA |
| 7. | 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 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. These employees are Simon Tries, Jackie Tims, and Emma Osborne.

This knowledge is relevant to discussions related to the matters noted above because they have assisted in the progression of such matters.

CARRIED

DRAFT



Minutes for 16 July 2025 e-meeting of Te Ohu Whakahaere Approvals to approve New Delivery Site Application Te Pūkenga Micro-credential WITT

16/07/2025 2.53pm Auckland, Wellington New Zealand Standard Time

Diligent

Attendees (7)

Leoni Drew; Liz McKenzie; Harry Leder; Paul Neumann; Veraneeca Taiepa; Maggie Wells; Kim Davies;

New Delivery Site Application - Te Pūkenga Micro-credential WITT

The meeting opened on 18 July 2025 at 2.53pm.

RESOLVED (L. McKenzie/P. Neumann)

That Te Ohu Whakahaere Approvals (te Ohu):

1. *Receive the report titled 'WITT Accreditation for 4876 Hangarau Matihiko: Digital Interface Design and Programming Foundations (Micro-credential) (Level 5)'.*
2. *Approve that the new delivery site application for 4876 Hangarau Matihiko: Digital Interface Design and Programming Foundations (Micro-credential) (Level 5), to add WITT as a delivery site, be submitted to the New Zealand Qualifications Authority, subject to:*
 - *Te Ohu Co-Chairs receiving and reviewing the supporting Te Pūkenga Delivery Site form.*
 - *WITT ensuring evidence of Consultation is attached to the Delivery Site form before submitting to the Quality team for NZQA submission*
 - *Evidence is attached to the Delivery Site form of kaiako capability (in the form of a simple table as per Appendix 3 of the micro-credential) before submitting to the Quality team for NZQA submission.*
3. *Approve that the resolution be made public but that the report and discussion remain public excluded.*

CARRIED

1. Resolution to exclude the public

RESOLVED (K. Davies/L. Drew)

That the public be excluded from the meeting. This resolution is 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 Delivery Site Application - Te Pūkenga Micro-credential WITT | 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

Te Ohu Whakahaere Approvals workplan 2025 – as at 9 September 2025

| Topic | Bi-Monthly | Wed 30 April | Wed 11 June | e-meeting 16 July | Tue 16 Sept | Wed 22 Oct (TBC) |
|--|-------------|---|--|--|---|------------------|
| Workplan for 2025 | Annually | x | | | | |
| Type 2 changes to L1-6 unified programmes | As required | New site delivery (TPP) for NZC in Business | New site delivery (WITT) for NZC in Business | New delivery site (WITT) for 4876 Hangarau Matihiko: Digital Interface Design and Programming Foundations (Micro-credential) | <ul style="list-style-type: none"> - New site delivery (Otago) for NZDip in Remedial Massage - Type 2 change NZ Dip in Rural Animal Veterinary Technology - Type 2 change NP Dip in Applied Science L5 & NP Dip in Applied Science L6 - New site delivery (Toi Ohomai) Hangarau Matihiko Digital Interface Design and Programming Foundations Microcredential | |
| Type 2 changes to L7+ unified programmes (for recommendation to Te Poari Akoranga) | | | Master of Applied Science | | | |
| New L7+ unified programmes | Annually | | Not required | | | |
| New L1-6 unified programmes | Annually | | | | Not required | |
| 2026 meeting dates (if required) | Annually | | | | | x |
| Self-assessment for 2025 | Annually | | | | | x |

Te Pūkenga report



16 September 2025

| | |
|-----------------------------|--|
| Report to | Te Ohu Whakahaere Approvals |
| Title | Report from open portion of Te Poari Akoranga meeting held 11 September 2025 |
| Provided by | Leoni Drew, Te Ohu Whakahaere Approvals Co-Chair and member of Te Poari Akoranga |
| Author | Rebecca Donne, Governance Director |
| For | Information |
| Classification | Unclassified |
| Endorsement (if any) | N/A |

Recommended resolutions

It is recommended that Te Ohu Whakahaere Approvals (te Ohu):

| | |
|----|---|
| 1. | Receive the verbal and written report from the open portion of Te Poari Akoranga meeting held 11 September 2025. |
| 2. | <p>Note that Te Poari Akoranga received reports and noted approvals from the following Local Academic Committees:</p> <ul style="list-style-type: none"> • Ara Institute of Canterbury • Eastern Institute of Technology • Manukau Institute of Technology • NorthTec • Open Polytechnic • Otago Polytechnic • Toi Ohomai • Unitec • Whitireia and WelTec • Wintec • Western Institute of Technology at Taranaki |
| 3. | Note that Te Poari Akoranga received Local Academic Committee reports from Competenz MITO, and ServiceIQ where no approvals were made. |

Te Pūkenga report



16 September 2025

Te pūtake o tēnei pūrongo | Purpose of this report

1. The purpose of this report is to provide te Ohu with a summary of the matters discussed by Te Poari Akoranga (Te Poari) at its September 2025 meeting.

Te tāhuhu kōrero | Background

2. Te Poari Akoranga met on 11 September 2025 online via Microsoft Teams. Martin Carroll, TeUrikore Biddle, and Scott Klenner provided apologies for the meeting. The meeting pack can be found in Appendix 1.

Whai whakaaro me whakatau rānei | Discussion / decision

3. The Committee considered the following reports from Local Academic Committees in the open portion of the meeting:

Ara Institute of Canterbury

4. Te Poari received the report titled 'Ara Institute of Canterbury Academic Committee report 26 June 2025' and noted that the Ara Institute of Canterbury Academic Committee approved programme changes to eight Level 7+ programmes.
5. Te Poari Akoranga received the report titled 'Ara Institute of Canterbury Academic Committee report 31 July 2025'.

Competenz – August 2025

6. Te Poari received the report 'Competenz Academic Report August 2025' that covered the July - August period.

EIT - July 2025

7. Te Poari received the report titled "EIT Academic Committee report '4 July 2025' and noted that the EIT Academic Committee approved:
 - New policy sets Generative Artificial Intelligence Tools
 - EIT Teaching and Learning Steering Group Terms of Reference
 - New degree programme approval and accreditation for:
 - HB5014 Bachelor of Environmental Studies
 - HB5015 Graduate Diploma in Environmental Studies

Te Pūkenga report



16 September 2025

Manukau Institute of Technology

8. Te Poari received the report titled 'MIT Academic Committee report 2 July 2025' and noted that the MIT Academic Committee approved the following Type 2 changes:
 - Bachelor of Applied Counselling (Level 7) [MN4558]
 - Bachelor of Nursing (Level 7) [MN4457]
 - Bachelor of Nursing Pasifika (Level 7) [MN4512]
 - Graduate Certificate in Cross Cultural Supervision (Level 7) [MN4546]
9. Te Poari also noted that the MIT Academic Committee approved a Type 1 change to New Zealand Diploma in Nautical Science (Level 6) [NZ2515].
10. Te Poari received the report titled 'MIT Academic Committee report 06 August 2025' and noted that the MIT Academic Committee approved changes to Te Komiti Tangata Whenua Subcommittee Term of Reference.
11. Te Poari also noted that the MIT Academic Committee approved the following Type 2 changes:
 - Bachelor of Applied Counselling (Level 7) [MN4558]
 - Bachelor of Nursing Māori (Level 7) [MN4066]
 - Notes that the MIT Academic Committee approved the following Type 1 changes:
 - Bachelor of Applied Management (Level 7) [MN4535]
 - Graduate Diploma in Engineering (Level 7) [MN4559]

MITO

12. Te Poari received the report titled 'MITO Quality Oversight Committee report 7 August 2025' and commended MITO for its identification of English as second language risk and the mitigations for this.

NorthTec

13. Te Poari received the report titled 'NorthTec Academic Committee Report 10 July 2025' and noted that the NorthTec Academic Committee approved Type 2 changes to the following programmes to update Programme Regulation:
 - NZ Certificate in Study and Employment Pathways (Level 3)
 - NZ Certificate in Study and Employment Pathways (Level 4)
14. Te Poari also noted that the NorthTec Academic Committee approved granting of the awards outlined in the Awards Report and that the NorthTec Academic Committee ratified:
 - Type 1 Changes to Programmes
 - Certificate of Proficiency

Te Pūkenga report



16 September 2025

15. Te Poari received the report titled 'NorthTec Academic Committee Report 14 August 2025' and noted that the NorthTec Academic Committee approved:
16. Changes to Academic Quality Assurance Committee Terms of Reference
17. Granting of the awards outlined in the Awards Report
18. Notes that the NorthTec Academic Committee ratified:
 - New Temporary Teaching Site – Davies Fencing and Construction, 527 No 2 Road, Te Puke, Western Bay of Plenty
 - Type 1 changes to programmes
 - Certificate of proficiency
 - Clinical/fieldwork access agreements
 - Licence to use premises agreement
 - Other agreements

Open Polytechnic

19. Te Poari received the report titled 'Open Polytechnic Academic Committee Report 4 April 2025' and noted that the Open Polytechnic Academic Committee approved:
 - Changes to OP7032 Bachelor of Teaching (Primary Education) and OP7035 Graduate Diploma in Teaching (Primary Education) to reflect recent change made by the Ministry of Education to the New Zealand Curriculum for use in primary schools.
 - Appointment of Scott Lanauze to the Engineering Stakeholder Advisory Group.
 - Appointment of Dr Gradon Diprose to the Environment Stakeholder Advisory Group.
 - Appointment of Rebecca Rhodes and Fiona Pearson to the ITE Stakeholder Advisory Group.
 - Nomination of Dean Tully for the degree monitor for the Graduate Diploma and Graduate Certificate in Sustainable Management programmes.

Otago Polytechnic

20. Te Poari Akoranga received the report titled 'Otago Polytechnic Academic Committee Report 13 May 2025' and noted Otago Polytechnic Academic Committee approval of Type 1 changes to the following unified programmes of study:
 - TP5225 Bachelor of Midwifery
 - NZ2489 New Zealand Certificate in Animal Management (Level 4)
21. Te Poari noted Otago Polytechnic Academic Committee approval of Type 1 changes to the following local programmes of study at its May meeting:
 - OT4863 Postgraduate Certificate in Midwifery Practice

Te Pūkenga report



16 September 2025

- OT4864 Postgraduate Diploma in Midwifery
 - OT4865 Master of Midwifery
 - NZ2627 New Zealand Certificate in Art and Design (Level 4)
 - NZ2420 New Zealand Diploma in Construction (Level 6) (Construction Management) (Quantity Surveying)
22. Te Poari also noted Otago Polytechnic Academic Committee approval of four Certificate of Proficiency enrolments at its May meeting and approval of:
- application for the addition of Otago Polytechnic as a delivery site to the unified programme NZ2741 New Zealand Diploma in Remedial Massage (Level 6).
 - application for accreditation for Toi Ohomai's Programmes of Study for Cert4Fitness and NZ3565 New Zealand Certificate in Freestyle Group Exercise (Level 4).
 - the application to gain consent to assess for unit standards from the Drainlaying domain up to Level 4.
 - closure of three Electric Vehicle micro-credentials at NZQA.
23. Te Poari received the report titled 'Otago Polytechnic Academic Committee Report 10 June 2025' and noted Otago Polytechnic Academic Committee approval of Type 2 changes resulting from five-year reviews to the following programmes of study:
- OT4922 Bachelor of Applied Management and the associated programmes:
 - OT5049 Graduate Diploma in Accounting
 - OT5048 Graduate Diploma in Event Management
 - OT5087 Graduate Diploma in Applied Management
 - OT5173 Bachelor of Information Technology and the associated programmes:
 - OT5174 Graduate Certificate in Information Technology
 - OT5175 Graduate Diploma in Information Technology
 - NZ2860 New Zealand Certificate in Study and Employment Pathways (Level 4)
24. Te Poari also noted Otago Polytechnic Academic Committee approval of three Certificate of Proficiency enrolments at its June meeting.
25. Te Poari receives the report titled 'Otago Polytechnic Academic Committee Report 8 July 2025' and noted Otago Polytechnic Academic Committee approval of Type 2 changes resulting from five-year reviews to the following programmes of study:
- OT5133 Bachelor of Applied Science
 - OT5138 Bachelor of Architectural Studies

Te Pūkenga report



16 September 2025

26. Te Poari noted Otago Polytechnic Academic Committee approval of the following Type 1 changes at its July meeting:

- Bachelor of Midwifery – Unified TP5225 (Otago as Lead Provider): update to directed and self-directed delivery hours for 2026 as proposed by Bachelor of Midwifery NPC on 1 July 2025.
- NZ2420 New Zealand Diploma in Construction (Level 6).

27. Te Poari noted Otago Polytechnic Academic Committee approval of:

- Three sub-degree Certificate of Proficiency enrolments
- Two degree Certificate of Proficiency enrolments
- One concurrent enrolment (OT4688 Bachelor of Midwifery and TP5225 Bachelor of Midwifery)

28. Te Poari also noted Otago Polytechnic Academic Committee approval of:

- Application to NZQA for accreditation to deliver MIT's Programme of Study for NZ1841 New Zealand Certificate in Baking (Level 3) – 60 credits, qualification version 4.
- Closure of the following training schemes at NZQA and TEC
 - OT5150 Starter English Training Scheme (Level 1)
 - OT5151 Elementary English Training Scheme (Level 1)
 - OT5152 Pre-Intermediate English Training Scheme (Level 2) *
 - OT5153 Intermediate English 1 Training Scheme (Level 3)
 - OT5154 Intermediate English 2 Training Scheme (Level 3)
 - OT5155 Upper-Intermediate English Training Scheme (Level 4)
 - OT5156 Advanced English Training Scheme (Level 4)
- Closure of the following programmes of study at NZQA and TEC
 - Certificate in Primary Industry Skills and English (Level 2) - comprising NZ2218 New Zealand Certificate in Primary Industry Skills (Level 2), and OT5152 Pre-Intermediate English Training Scheme (Level 2)
 - OT5149 Certificate in Land Skills (Level 2)

ServiceIQ - August 2025

Te Poari Akoranga received the report titled 'ServiceIQ - Academic Committee Report 5 August 2025' and noted that the ServiceIQ Academic Committee did not grant any new programme (POS/PIT) approvals at this meeting.

Te Pūkenga report



16 September 2025

Toi Ohomai - June-August 2025

29. Te Poari Akoranga received the report titled 'Toi Ohomai Academic Committee summary report, September 2025', which includes Academic Committee Meetings:

- 19 June 2025
- 24 July 2025
- 28 August 2025

30. Te Poari noted that Toi Ohomai Academic Committee approved:

- 867 graduates
- Type 2 Change WR3100 Bachelor of Nursing Level 7
- Type 2 Change BP3451 Bachelor of Creative Industries Level 7
- Type 2 Change TO0052 Bachelor of Applied Hospitality and Tourism Management Level 7
- 2027 Toi Ohomai Semester Dates
- 100% Credit Transfer NZ2539 NZ Diploma i
- Hospitality Management Level 5
- Third subsequent enrolment for 15 ākonga

Unitec Te Komiti Mātauranga

31. Te Poari received the report titled 'Te Komiti Mātauranga report 3 July 2025' and noted that Te Komiti Mātauranga approved:

- The 2027 Academic Calendar for Unitec.
- The removal of Toa Faneva as a member of Te Komiti Mātauranga.
- A variation to the BCS/GDCMP programme regulations, to allow approval of the cross-credit application requested by student 1583011 on 19 January 2024.

32. Te Poari also noted that Te Komiti Mātauranga approved Type 2 changes for:

- Bachelor of Nursing [BNURS] (Level 7, 360 credits)
- Bachelor of Teaching (Early Childhood Education) [BTEC] (Level 7, 360 credits)

33. Te Poari received the report titled 'Te Komiti Mātauranga report 7 August 2025' and noted that Te Komiti Mātauranga approved the Research Productivity Traffic Light Report.

34. Te Poari noted that Te Komiti Mātauranga approved the correction of a number of incorrectly calculated NZCAE grades for Semester 1 and 2 of 2025 at its August meeting.

35. Te Poari noted that Te Komiti Mātauranga approved the following programmes for approval and accreditation to be delivered via sub-contract with Network for Fitness Professionals Ltd:

Te Pūkenga report



16 September 2025

- New Zealand Certificate in Exercise – Fitness Leader [NZCX4] (Level 4, 60 credits)
 - New Zealand Certificate in Exercise – Personal Trainer [NZCX5] (Level 5, 60 credits)
36. Te Poari noted that Te Komiti Mātauranga approved the following amendments at its August meeting:
- 7.18(a) of Te Kawa Maiooro Educational Regulatory Framework from "should" to "must".
 - Added a sentence regarding assessment and final grade reconsideration to Section 3.2(a) of National Ākonga Concerns and Complaints Policy.
37. Te Poari also noted that Te Komiti Mātauranga approved the following Type 1 changes:
- Bachelor of Construction (Level 7, 360 credits) [BCONS]
 - New Zealand Certificate in Skills for Living for Supported Learners (Level 1, 60 credits) [NZCSS]

Whitireia and WelTec - August 2025

38. Te Poari received the report titled 'Whitireia and WelTec Academic Committee Report 7 August 2025' and noted that the Whitireia and WelTec Academic Committee approved Type 2 changes to:
- NZ2992 NZC in Health and Wellbeing (Social and Community Services) (L4)
 - PR6006 Bachelor of Information Technology
39. Te Poari also noted that the Whitireia and WelTec Academic Committee approved Type 1 changes to NZ2596 NZD in IT (Technical Support) and that the Whitireia and WelTec Academic Committee approved the following new programmes:
- NZ4858 New Zealand Certificate in Automotive Collision Repair (Level 3)
 - NZ4859 New Zealand Certificate in Automotive Refinishing (Level 3)

Wintec - June and August 2025

40. Te Poari Akoranga received the report titled 'Wintec Komiti Akoranga Report - June and August 2025' and noted the approval of two Type 2 changes to the following legacy programmes:
- Bachelor of Nursing
 - Master of Nursing Science (Pre-Registration).
41. Te Poari also noted Wintec's withdrawal from the Ara Bachelor of Nursing Approval and Accreditation application due to Wintec's intention to begin delivery in 2027, rather than 2026.

WITT - June and July 2025

Te Poari received the report titled 'Western Institute of Technology at Taranaki Academic Committee Report – 11 June and 23 July 2025 meetings and noted that the WITT Academic Committee approved:

- Graduation date for 2026

Te Pūkenga report



16 September 2025

- Recommendation to receive Rainbow and Disability Action Plan updates as part of the Learner Success plan reporting
- Diploma Graduands – two approved
- Academic Statute 2025 amendment

Local Academic Committees – key discussions

42. Te Poari discussed the approval of policies by several Local Academic Committees and asked the Ako Excellence Director to ensure that business divisions are clear that any policies approved between now and the date that they transition to a stand-alone entity are future dated to be effective.
43. Te Poari discussed the approval of temporary teaching sites in other regions and noted that this should be discussed with the business division in that region.
44. Te Poari noted that several business divisions had identified risks that should be more widely noted and asked the Ako Excellence Director to raise these with the Educational Quality Forum, in particular the risk related to research compliance identified by WITT.

Ngā tāpiritanga | Appendices

[Appendix 1: Te Poari Akoranga 11 September 2025 open book](#)

Te Ohu Whakahaere Approvals Meeting

4

4. 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.

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 - 16 June 2025 [closed session] | Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA |
| 5.2 | Minutes of the previous e-meeting - 16 July 2025 [closed session] | Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA |
| 5.3 | Actions | Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA |
| 6. | Programme approvals | |
| 6.1 | Unified Type 2 change applications to 2552 NZ Diploma in Applied Science L5 and NZ Diploma in Applied Science L6 | Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA |
| 6.2 | New delivery site application for the NZ Diploma in Remedial Massage (Level 6) | Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA |
| 6.3 | Type 2 change application NZ Diploma in Rural Animal Veterinary Technology (Level 6) | Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA |
| 6.4 | New site delivery application for Hangarau Matihiko Digital Interface Design and Programming Foundations Microcredential | Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA |
| 7. | Update from Te Poari Akoranga 11 Sep 2025 – 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 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 | Interest |
|---------------------|--|
| 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 employee 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. The employees are Andrew Chapman and Jen Evans.

This knowledge is relevant to discussions related to the matters noted above because they have assisted in the progression of such matters.