

## **Te Poari Akoranga (Academic Board) MINUTES – Open**

### **Wednesday, 9 March 2022**

#### **Minutes**

These are the Open minutes of a meeting of Te Poari Akoranga held on Wednesday, 9 March 2022 at 10.00am, online via Microsoft Teams.

#### **Present**

##### **Te Poari Akoranga Members**

Jeanette Grace (Co-Chair)	Lorna Gilliespie
Linda Aumua	Liz McKenzie
Te Urikore Biddle	Doug Pouwhare
Glynnis Brook	Natalie Waran
Neil Carroll	Deborah Young

Jeanette Grace chaired the meeting.

#### **In Attendance**

Jeanette Fifield (Academic Governance Coordinator, Te Pūkenga).

#### **Apologies**

Angela Beaton, Mary-Liz Broadley, Greg Durkin, Sue Smart.

#### **Quorum**

The Chair received the apologies and noted that a quorum of members was present at the meeting and declared the meeting open.

#### **Karakia Timatanga**

The Chair welcomed everyone to the meeting and opened the meeting with a karakia.

#### **Whanaungatanga**

#### **Open Minutes**

##### **1. Open Minutes of the Previous Meeting**

###### **1.1 Scheduled Meeting**

Scheduled Meeting – 9 February 2022.

#### **Resolution:**

Te Poari Akoranga approved the minutes of the open meeting of Te Poari Akoranga held on 9 February 2022, as a true and accurate record.

**Moved:** Deborah Young

**Seconded:** Linda Aumua

**CARRIED**

## 2. Te Pūkenga March 2022 Council Meeting

An update was not available, Te Poari Akoranga and the Council meeting dates schedule do not align in March. Revision of 2022 Te Poari Akoranga meeting dates schedule is placed in the Closed Agenda Item 10. General Business.

Discussion included:

- revisiting Te Poari Akoranga Tikanga Whakahaere
- new member induction process to Te Poari Akoranga and Ngā Ohu Whakahaere

### **Action:**

Academic Governance Co-ordinator to send Tikanga Whakahaere to members. This item will be placed on the agenda of the next meeting, for discussion.

### **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:** Natalie Waran

**Seconded:** Lorna Gilliespie

**CARRIED**

The Open session closed at 10.10am.