

New Zealand Institute of Skills and Technology Council 25 September 2026 ordinary meeting

Location: Microsoft Teams



25 September 2026 09:30 AM - 11:30 AM

Agenda Topic	Presenter	Time	Page
Open agenda			
Karakia tīmatanga			3
1. Welcome/apologies/notices Bill Moran has provided apologies for the meeting	Sue McCormack		
2. Administration (open)	Sue McCormack	09:30 AM-09:35 AM	4
2.1 Council membership and 2026 schedule of committees and workplan			4
2.2 Register of interests			9
2.3 Minutes (draft) of the ordinary meeting held 28 August 2026 (ordinary meeting)			11
3. Report from open portion of Te Poari Akoranga meeting held 16 September 2026		09:35 AM-09:40 AM	15
For noting			
4. Correspondence			
5. He take atu anō Any other business (open)			
6. Resolution to exclude the public	Sue McCormack		18
Closed agenda			
7. Administration (closed)	Sue McCormack	09:40 AM-09:45 AM	21
7.1 Minutes (draft) of the closed portion of the ordinary meeting held 28 August 2026			21

7.2	Minutes of the extraordinary meeting held 17 September 2026			26
7.3	Ngā mahi hei Actions			31
8.	Regular reporting			32
8.1	Chief Executive's report	Gus Gilmore	09:45 AM-10:15 AM	32
8.2	Chief Financial Officer Report	James Smith	10:15 AM-10:35 AM	38
8.3	Wellbeing and safety report	Gus Gilmore	10:35 AM-10:50 AM	54
8.4	Transition and disestablishment report	Clarke Raymond	10:50 AM-11:10 AM	63
9.	Report from closed portion of Te Poari Akoranga meeting held 16 September 2026	Deborah Young	11:10 AM-11:15 AM	75
10.	Inwards correspondence (confidential)		11:15 AM-11:20 AM	77
10.1	Letter from The Audit Office received 31 August 2026			77
	RE: Proposal to conduct the audits of the New Zealand Institute of Skills and Technology on behalf of the Auditor-General for the financial year ending 31 December 2026 and for the 3-month period ending 31 March 2027			
11.	Outwards correspondence (confidential)			
	There is no confidential outwards correspondence to note.			
12.	He take atu anō Any other business (confidential)			
13.	Confirmation of actions from this meeting	Sue McCormack and Rebecca Donne	11:20 AM-11:25 AM	

The purpose of this agenda item is to confirm the actions that have arisen at this meeting. The Governance Director will identify the actions which have been recorded for the Chief Executive and Chair to confirm.

[Karakia whakakapi](#) 85

Next ordinary meeting date: 30 October 2026 (TEC offices)

Karakia tīmatanga | Opening incantation

Whakarongo rā e Rongo

Ki a mātou

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, Tīna! (everybody)

Hui e?

Tāiki e!

Listen o Rongo

to us

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!

New Zealand Institute of Skills and Technology Council member terms

Member	Start date	Current term ends	Appointed by
Sue McCormack (Acting Chair)	1 April 2023	31 March 2027	Minister of Education
Dr Teorongonui Josie Keelan	2 November 2021	31 March 2027	Interim Māori Advisory Committee nomination
Jeremy Morley	1 September 2022		Minister of Education
Bill Moran	1 April 2023	31 March 2027	Minister of Education

2026 Schedule of NZIST Council and Committee meetings

as at 17 September 2026

Council

Month	Date	Day	Activity	Venue
January	~~16-19~~	~~Friday-Monday~~	~~Extraordinary meeting~~	~~E-meeting via Diligent~~
	30	Friday	Ordinary meeting	MIT, Ōtara
February	25	~~Wednesday~~	Ordinary meeting	TEC offices, Wellington
March	~~6-13~~	~~Friday-Friday~~	~~Extraordinary meeting~~	~~E-meeting via Diligent~~
	27	Friday	Ordinary meeting	Buddle Findlay offices, Auckland
April	24	Friday	Ordinary meeting	Online
May	29	Friday	Ordinary meeting	Online
June	26	Friday	Ordinary meeting	TEC offices, Wellington
July	24	Friday	Ordinary meeting	Te Awakairangi Campus, Petone
August	~~10-11~~	~~Monday-Tuesday~~	~~Extraordinary meeting~~	~~E-meeting via Diligent~~
	28	Friday	Ordinary meeting	Ara, Christchurch
September	~~17~~	~~Thursday~~	~~Extraordinary meeting~~	~~Online~~
	25	Friday	Ordinary meeting	Online
October	22	Thursday	Extraordinary meeting	Online
	30	Friday	Ordinary meeting	TEC offices, Wellington
November	27	Friday	Ordinary meeting	MIT, Ōtara

Appointment and Remuneration Committee

Chair: Bill Moran

Month	Day Date	Venue
January	Thursday 15	Online
	Friday 30	MIT, Ōtara
April	Friday 24	Online
July	Friday 24	Te Awakairangi Campus, Petone

Finance, Risk and Audit Committee

Chair: Jeremy Morley

Month	Day Date	Venue
May	Friday 29	Online
August	Friday 28	Ara, Christchurch
November	Friday 27	Auckland

Academic Board | Te Poari Akoranga

Month	Day Date	Venue	Members	Role
January	Thursday 22	MIT, Ōtara	Deborah Young	Chair (Ako Excellence Director)
March	Wednesday 18	Online		
April	Wednesday 15	Online	Gus Gilmore	Chief Executive
May	CANCELLED		Emma Osborne	WITT representative
June	Wednesday 17	Online	Fiona Beals	Whitireia & WelTec representative
July	Wednesday 22	Online		
August	CANCELLED		Joan Taylor	NorthTec representative
September	Wednesday 16	Online		
October	CANCELLED		Annabell Dey	Tai Poutini Polytechnic representative
November	Wednesday 18	Online		
			Dahrian Watene	Learner representative

New Zealand Institute of Skills and Technology
Annual Governance Work Plan 2026

		Financial Year 2026											
	Frequency	January	February	March	April	May	June	July	August	September	October	November	December
Council	Monthly	Fri 30 Jan	Wed 25 Feb	Fri 27 Mar	Fri 24 Apr	Fri 29 May	Fri 26 Jun	Fri 24 Jul	Fri 28 Aug	Fri 25 Sep	Fri 30 Oct	Fri 27 Nov	
Chief Executive's report	Monthly	x	x	x	x	x	x	x	x	x	x	x	
Financial report	Monthly	x	x	x	x		x	x	x	x	x		
2026 policies	One-off	x											
Contentious legal matters	Quarterly	x											
Wellbeing and Safety report	Monthly	x	x	x	x	x	x	x	x	x	x	x	
Chief Executive performance review	Six-monthly	KPIs										Annual	
Transition and disestablishment	Monthly		x	x	x		x	x		x	x		
Tai Poutini Polytechnic wellbeing and safety review	One-off		x										
Risk report	Quarterly		x										
Treasury report	Quarterly		x										
Audit and annual report	Annually		Draft		Approval								
Legislative compliance	Annually		x										
2026 Communications plan	One-off		x										
2026 plan	One-off		x										
Statements of commitment to wellbeing and safety	Annually			x									
Disestablishment update	One-off			x									
Other essential policies, procedures and frameworks required	As required					AI Governance							
2027 Investment plan	Annually						x						
Whangārei Education Hub	One-off							x					
Officer wellbeing and safety due diligence	Annually							6-monthly plan				Review	
Transition Plans	As required							x	TPP				
Pastoral code self-review	Annually							x					
2027 Statement of performance expectations *	Annually									Draft		Final	
2027 Budget *	Annually												
Financial approvals	As required											Insurance	
Briefing to Incoming Minister (if required - dependent on election)	Triennially												
Appointment and Remuneration Committee	6-monthly	Thu 15 Jan			Fri 24 Apr			Fri 24 Jul					
Chief Executive recruitment process		x											
Chief Executive KPIs		x											
Tier 2 remuneration review					x								
Chief Executive performance review								6-monthly					
Te Poari Akoranga	Monthly	Thu 22 Jan		Wed 18 Mar	Wed 15 Apr	Wed 20 May	Wed 17 Jun	Wed 15 Jul	Wed 19 Aug	Wed 16 Sep		Wed 18 Nov	
Reports from local academic committees	Monthly	x		x	x	x	x	x	x	x		x	
Academic risk monitoring and environmental scan	Monthly	x		x	x	x	x	x	x	x		x	
2026 workplan for Te Poari Akoranga	Annually	x											
Monitoring reports	As required	x											
Te Kawa Maiorooro	As required				x	x							
NZ Nursing Council feedback	One-off					x							
Investment plan	Annually						x						
Pastoral code self-review	Annually							x					
Te Poari Akoranga self-assessment for 2026	Annually											x	
2027 meeting dates and workplan (if required)	Annually											x	
Unified programme approvals	As required												

* The 2027 Statement of Performance Expectations and 2027 Budget will be considered at an extraordinary meeting

APPROVED 12 December 2025
Updated 17 September 2026

New Zealand Institute of Skills and Technology
Annual Governance Work Plan 2026

		Financial Year 2026											
	Frequency	January	February	March	April	May	June	July	August	September	October	November	December
Finance, Risk and Audit Committee	Quarterly					Fri 29 May			Fri 28 Aug			Fri 27 Nov	
Report from CFO	Quarterly					x			x			x	
Treasury report	Quarterly					x			x			x	
Property report	Quarterly					x			x			x	
Disestablishment plans and progress	Quarterly					x			x			x	
Internal audit monitoring	Quarterly					x			x				
Contentious legal matters	Quarterly					x			x			x	
Risk report	Quarterly					x			x			x	
CAMS external assessment	One-off					x							
Digital disestablishment	One-off					x							
Solvency assessment	Annually								x				
Status of external audit recommendations	Annually								x				
Pre-year-end review of issues and assumptions	Annually								x				
Crown financial statements	Annually								x				
2027 Audit plan and fee letter (if required)	Annually											x	
Annual committee self-review	Annually											x	

* The 2027 Statement of Performance Expectations and 2027 Budget will be considered at an extraordinary meeting

NZIST Council Register of Interests

21 September 2026

Name	Interest	Nature of Interest
Sue McCormack Acting Chair	Canterbury Earthquakes Insurance Tribunal	Judicial Officer
	University of Canterbury	Past Chancellor
	Dress for Success	Honorary solicitor
	New Zealand Schools Property Agency	Member from no later than 1 November 2026
Bill Moran Member	WorkSafe NZ	Deputy Chair
	Chamber Music at the World's Edge Foundation USA	Chair
	Parliamentary Education Trust	Trustee
	Iti Kōpara Charitable Trust	Trustee
	Hoops and Life Awhi Trust	Trustee
	New Zealand Qualifications Authority	Deputy Chair
	TAB New Zealand	Director
	NZ Treasury Audit, Finance and Risk Committee	Independent member
	Arts Council of NZ (Creative NZ)	Member
	Te Kōki, NZ School of Music, Victoria University of Wellington	Advisory Committee Member
	Ministry of Health Audit, Finance and Risk Committee	Chair
	Barnardos Aotearoa New Zealand	Chair
	Aotearoa Jazz Education and Performance Charitable Trading Trust	Trustee
	Social Investment Agency Risk and Audit Committee	Independent member
	GovHub Ltd	Chair

Name	Interest	Nature of Interest
Teorongonui Josie Keelan Member	Hoani Waititi Kaumātua Advisory Rōpū	Member
	Te Kāhui o Wikitoria Trust	Advisory Member
Jeremy Morley Member	Wellington Free Ambulance	Contractor
	Racing New Zealand	Chair and Director
	Warwick Trust	Settlor, Trustee, and Beneficiary
	Wellington Over 60s Cricket	Treasurer and Member
	Wellington Bridge Club Inc	Honorary Auditor
	OnTrack Racing Limited	Director and Chair
	Department of Internal Affairs Ministerial Advisory Committee for the Cessation of Greyhound Racing	Fixed-Term Contractor

Minutes for New Zealand Institute of Skills and Technology Council 28 August 2026 ordinary meeting

28/08/2026 | 01:00 PM -- Auckland, Wellington New Zealand Standard Time

Ara Institute of Canterbury

Attendees (4)

Sue McCormack (Acting Chair); Jeremy Morley; Teorongonui Josie Keelan; William Moran

Management in attendance:

Gus Gilmore (Chief Executive), Rebecca Donne (Governance Director - minutes), James Smith (Chief Financial Officer), Mandy Jones (Executive Assistant)

Open agenda

The meeting started at 1.10pm.

1. Welcome/apologies/notices

The Council noted that no apologies have been received for this meeting.

2. Administration (open)

2.1 Council membership and 2026 schedule of committees and workplan

The Council noted the membership terms and 2026 workplan.

The Council noted the schedule of meetings and agreed to hold the September meeting in Auckland, and to hold an e-meeting in October to approve the 2027 budget.

2.2 Register of interests

The Acting Chair reminded members to declare any agenda items where a conflict arises between their role as a member of NZIST Council and any private or other external interest they may have, and to stand aside from decision making in respect of that item.

No additional interests were declared.

2.3 Minutes (draft) of the ordinary meeting held 24 July 2026 (ordinary meeting)

There were no matters arising from the open minutes.

RESOLVED (B. Moran/T. J. Keelan)

That the Council approve the minutes of NZIST Council open meeting held 24 July 2026 as a true and correct record.

CARRIED

3. Chief Executive's open report

The Council discussed the source of official information requests and noted that these are from a variety of sources including media and political parties. The Council also noted that the staff managing these requests are contractors, so NZIST only pays for the time required to complete them.

RESOLVED (S. McCormack)

That Council:

1. *receive the report titled 'Chief Executive's report to Council - open session'*
2. *note the update on current issues, key achievements and highlights arising during the reporting period.*

CARRIED

4. Correspondence

The Council received a letter from the Minister for Tertiary Education dated 5 August 2026 re NZIST Statement of Intent 2027-2029 and Statement of Performance Expectations 2027.

5. He take atu anō | Any other business (open)

No other business was raised.

6. Resolution to exclude the public

RESOLVED (S. McCormack)

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 NZIST is subject to Part 7 of the LGOIMA) 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 per the table below:

Item	General subject of each matter to be considered	Section(s)
7.	Administration	
7.1	Minutes (draft) of the closed portion of the meeting held 24 July 2026	Section 9(2)(a) OIA Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(h) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
7.2	Minutes (draft) of the extraordinary e-meeting held 10-11 August 2026	Section 9(2)(i) OIA
7.3	Ngā mahi hei Actions	Section 9(2)(g)(ii) OIA
8.	Regular reporting	
8.1	Chief Executive's Report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
8.2	Wellbeing and safety report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA
9.	Reports from and relating to Committees	
9.1	Draft minutes of the meeting of the Appointment and Remuneration Committee held 24 July 2026	Section 9(2)(a) OIA Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
9.2	Matters for Council decision arising from the Finance, Risk and Audit Committee	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
11.	Outwards correspondence (confidential)	
11.1	Letter to family of Eve McMahon	Section 9(2)(a) OIA
12.	He take atu anō Any other business (confidential)	Section 9(2)(a) OIA Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(h) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
13.	Confirmation of actions from this meeting	Section 9(2)(g)(ii) OIA

Interests

Section	Interest
Section 9(2)(a) OIA	To protect the privacy of natural persons, including deceased natural persons.
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)(h) OIA	To maintain legal professional privilege.
Section 9(2)(i) OIA	To enable a Minister of the Crown or any public service agency or organisation holding the information to carry out, without prejudice or disadvantage, commercial activities.
Section 9(2)(j) OIA	To enable a Minister of the Crown or any public service agency or organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

And that certain employees of NZIST, namely Mandy Jones and James Smith, be permitted to remain at the meeting, after the public has been excluded because of their specific knowledge in relation to the above items. This knowledge, which will be of assistance in relation to the matters above to be discussed, is relevant to those matters because they have assisted in the progression of such matters.

CARRIED

The Council moved into a public excluded session at 1.16pm

The meeting closed at 1.34pm.

Report to	NZIST Council
Title	Open portion of Te Poari Akoranga meeting held 16 September 2026
Provided by	Deborah Young, Te Poari Akoranga Chair
Author	Rebecca Donne, Governance Director
For	Information
Classification	Unclassified
Endorsement (if any)	N/A

Recommended resolutions

It is recommended that New Zealand Institute of Skills and Technology Council (the Council):

1.	Receive the report titled 'Open portion of Te Poari Akoranga meeting held 16 September 2026'.
2.	Note that Te Poari Akoranga received reports and noted approvals from: • NorthTec • Tai Poutini Polytechnic • Western Institute of Technology at Taranaki • Whitireia and WelTec

Purpose of this report | Te pūtake o tēnei pūrongo

1. The purpose of this report is to provide the Council with a summary of the matters discussed by Te Poari Akoranga (Te Poari) in the open portion of its September 2026 meeting.

Background | Te tāhuhu kōrero

2. Te Poari Akoranga met 16 September 2026 via Microsoft Teams videoconferencing. Gus Gilmore provided apologies for the meeting. The open portion of the meeting pack can be found in Appendix 1.

Discussion / decision | Whai whakaaro me whakatau rānei

3. Te Poari received reports from NorthTec, Tai Poutini Polytechnic, Whitireia and WelTec, and Western Institute of Technology at Taranaki (WITT) local academic committee meetings held in June, July, August and September 2026.

NorthTec

4. Te Poari received the report titled 'NorthTec Open Academic Committee report 26 July 2026' and noted that NorthTec Academic Committee approved the granting of 25 Certificate qualification awards and eight Diploma qualification awards.
5. Te Poari received the report titled 'NorthTec Open Academic Committee report 13 August 2026' and noted that NorthTec Academic Committee approved:
 - Type 1 Changes to the following programmes:
 - STAR Beauty Therapy
 - Hair and Beauty Trades Academy
 - Type 2 Changes to the following programmes:
 - New Zealand Diploma in Sport, Recreation and Exercise (Level 5)
 - New Zealand Diploma in Sport, Recreation and Exercise (Level 6)
 - Changes to local policy – 10.001 Academic Records and Awards
 - Moderation Memorandum of Understanding with NMIT
 - Memorandum of Understanding with Te Matarau Education Trust
 - Statement of Shared Objectives with The Open Polytechnic
 - Deregistration of Sites listed with NZQA and TEC
 - The granting of 273 Certificate, 21 Diploma and 44 Degree qualification awards.

Tai Poutini Polytechnic

6. Te Poari received reports titled:
 - 'Tai Poutini Polytechnic Open Academic Committee report 3 August 2026'
 - 'Tai Poutini Polytechnic Open Academic Committee report 2 September 2026'

Western Institute of Technology at Taranaki

7. Te Poari received the report titled 'Western Institute of Technology at Taranaki Academic Committee report August 2026' and noted that:
 - The Western Institute of Technology at Taranaki Academic Standards sub-committee approved one new programme by sub-delegation: Certificate in Exercise (Level 4)
 - The Western Institute of Technology at Taranaki Teaching and Learning Committees approved and released learner results for nine programmes by sub-delegation.
 - The Western Institute of Technology at Taranaki Academic Committee approved that formal awards are granted to:
 - 35 graduands for micro-credentials
 - 147 graduands for certificates

- 24 graduands for diplomas
- Seven graduands for degrees
- The Western Institute of Technology at Taranaki Academic Committee approved an amendment to the Meeting Protocols (section M of the Academic Statute).

Whitireia and WelTec

8. Te Poari received the report titled 'Whitireia and WelTec Academic Committee report for meeting held on 18 June 2026' and noted that the Academic Committee approved the following courses and programmes:

- New Programme: NZ4605 New Zealand Certificate in Welding (Level 3)
- Type 2 changes:
 - PR4990 Master of Professional Practice
 - PR4991 Postgraduate Diploma in Professional Practice
 - PR4992 Postgraduate Certificate in Professional Practice
- Type 1 changes:
 - PR4851 Bachelor of Health Science (Paramedic)
 - PR4624 Bachelor of Nursing
 - NZ3065 New Zealand Diploma in Ambulance Practice
 - PR4817 Bachelor of Nursing Māori
 - PR4942 Bachelor of Nursing Pacific
 - PR4862 Postgraduate Certificate in Specialty Care
 - PR4989 Postgraduate Diploma in Specialty Care
 - PR4974 Master of Information Technology
 - PR4962 Postgraduate Diploma in Information Technology
 - PR4963 Postgraduate Certificate in Information Technology

Appendices | Ngā tāpiritanga

Appendix 1: [Te Poari Akoranga open meeting agenda pack, 16 September 2026](#)

New Zealand Institute of Skills and Technology Council Meeting

6. Resolution to exclude the public

It will be moved by the Acting 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 NZIST is subject to Part 7 of the LGOIMA) 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)
7.	Administration	
7.1	Minutes (draft) of the closed portion of the meeting held 28 August 2026	Section 9(2)(a) OIA Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
7.2	Minutes (draft) of the extraordinary e-meeting held 17 September 2026	Section 9(2)(b)(ii) OIA Section 9(2)(f)(iv) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
7.3	Ngā mahi hei Actions	Section 9(2)(g)(ii) OIA
8.	Regular reporting	
8.1	Chief Executive's Report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
8.2	Chief Financial Officer Report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
8.3	Wellbeing and safety report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA

Item	General subject of each matter to be considered	Section(s)
8.4	Transition and disestablishment report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
9.	Report from closed portion of Te Poari Akoranga meeting held 16 September 2026	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
10.	Inwards correspondence (confidential)	
10.1	Letter from The Audit Office received 31 August 2026	Section 9(2)(i) OIA
12.	He take atu anō Any other business (confidential)	Section 9(2)(a) OIA Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(f)(iv) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
13.	Confirmation of actions from this meeting	Section 9(2)(g)(ii) OIA

The Acting Chair will also move that certain employees from NZIST, namely:

- James Smith
- Clarke Raymond, and
- Deborah Young

be permitted to remain at the meeting, after the public has been excluded because of their specific knowledge in relation to the above items. This knowledge, which will be of assistance in relation to the matters above to be discussed, is relevant to those matters because they have assisted in the progression of such matters.

Interests

Section	Interest
Section 9(2)(a) OIA	To protect the privacy of natural persons, including deceased natural persons.
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)(f)(iv) OIA	To maintain the constitutional conventions for the time being which protect the confidentiality of advice tendered by Ministers of the Crown and officials.
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 a Minister of the Crown or any public service agency or organisation holding the information to carry out, without prejudice or disadvantage, commercial activities.
Section 9(2)(j) OIA	To enable a Minister of the Crown or any public service agency or organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).