

New Zealand Institute of Skills and Technology Council 22 October 2026 extraordinary meeting

Meeting location: Microsoft Teams



22 October 2026 02:00 PM - 02:30 PM

Agenda Topic	Presenter	Time	Page
Karakia tīmatanga			2
1. Welcome and apologies Bill Moran has provided apologies for this meeting	Sue McCormack	02:00 PM-02:05 PM	
2. Resolution to exclude the public	Sue McCormack		3
3. 2027 budget	James Smith	02:05 PM-02:20 PM	4
4. Draft 2027 statement of performance expectations	Gus Gilmore	02:20 PM-02:30 PM	10
Karakia whakakapi			37

Next ordinary meeting: Friday 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 Meeting

2. Resolution to exclude the public

It will be moved by the Acting Chair that the public be excluded from 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)
3.	2027 budget	Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
4.	Draft 2027 Statement of Performance Expectations	Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA

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

- James Smith, Chief Financial Officer

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)(g)(ii)	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)	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.