

29 November Finance, Risk and Audit Committee



Meeting location: Microsoft Teams

29 November 2024 09:00 AM - 01:00 PM

Agenda Topic	Presenter	Time	Page
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Open Agenda			
1. Administration		09:00 AM-09:05 AM	8
1.1 Welcome/apologies			
1.2 Register of interests			8
1.3 Schedule of committee membership and meeting dates for 2025			10
1.4 Committee workplan 2025			11
1.5 Open minutes of 24 October Finance, Risk and Audit Committee			14
2. Any other open business		09:05 AM-09:10 AM	
3. Resolution to exclude the public			18
Closed Agenda			
4. Administration		09:10 AM-09:15 AM	
4.1 Closed minutes of 24 October Finance, Risk and Audit Committee			
4.2 Action list			
5. Financial position and performance			23
5.1 Te Pūkenga Monthly Financial Update – October 2024	Phil O'Callaghan and Jonathan Cooke	09:15 AM-09:20 AM	
5.2 2025 enrolment update	Phil O'Callaghan and Jonathan Cooke	09:20 AM-09:25 AM	23

6.	Treasury			
6.1	Quarterly Treasury report	Phil O'Callaghan and Stephen Drumm	09:25 AM-09:30 AM	
6.2	Group Treasury policy	Phil O'Callaghan and Stephen Drumm	09:30 AM-09:40 AM	
7.	Capital asset planning			33
7.1	Major property project update	Phil O'Callaghan and Jaala Jacobs	09:40 AM-10:00 AM	
7.2	High priority building programme update	Phil O'Callaghan and Jaala Jacobs	10:00 AM-10:05 AM	33
7.3	Seismic status update	Phil O'Callaghan and Jaala Jacobs	10:05 AM-10:15 AM	
8.	Implementation governance			39
8.1	Regional ITP viability update	Phil O'Callaghan and John Tramoundanas-Can	10:15 AM-10:35 AM	
8.2	Finance systems project	James Smith	10:35 AM-10:40 AM	39
8.3	Data systems refresh readiness programme	Paora Ammunson and Mathew Pawley	10:40 AM-10:45 AM	44
9.	Internal audit function			
9.1	2025 internal audit plan	Ziena Jalil and Phil O'Connell	10:45 AM-10:55 AM	
Break			10:55 AM-11:15 AM	
10.	External audit			
*Jo Smaill, Audit Director, Audit New Zealand in attendance				
10.1	2025 external audit and engagement letter	Phil O'Callaghan and Stephen Drumm	11:15 AM-11:20 AM	
10.2	Audit Fee Proposal	Phil O'Callaghan and Stephen Drumm	11:20 AM-11:25 AM	

10.3 Management report from Audit New Zealand Phil O'Callaghan and Stephen Drumm 11:25 AM-11:40 AM

10.4 Audit New Zealand and Committee-only session 11:40 AM-11:50 AM

Time for the Committee and Audit New Zealand to talk without the presence of Management, if either party feels it is necessary.

11. Risk management

*There have been no substantial changes to the risk register this month. The risk focus for this meeting will be on the discussion with leaders in the ITP business divisions

11.1 Regional risk management – ITP business divisions 11:50 AM-12:45 PM

In attendance: Toa Faneva and Peseta Sam Lotu-Liga (Executive Directors Rohe 1), Kieran Hewitson and Huia Haeata (Executive Directors Rohe 2), Mark Oldershaw and Olivia Hall (Executive Directors Rohe 3), Darren Mitchell and Megan Pōtiki (Executive Directors Rohe 4), Alan Cadwallader (Executive Director Open Polytechnic) Glen Harkness (Operations Lead EIT), Nic Conley (Operations Lead WITT), Darryl Haggerty (Operations Lead SIT)

12. Legislative and organisational compliance

12.1 Contentious legal matters Ziena Jalil and Kara Hiron 12:45 PM-12:50 PM

13. Other responsibilities

13.1 Committee self-review Jeremy Morley 12:50 PM-12:55 PM

14. Any other closed business

15. Confirmation of meeting actions Jeremy Morley 12:55 PM-01:00 PM

[Karakia whakakapi](#)

Next meeting: Friday 28 February 2025

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 kawē 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.



An extract from Te Pūkenga Delegations Register is provided to show the delegations from Council to the Finance Risk and Audit Committee, as a reference to inform decision making.

A2: Council Delegations to Finance, Risk and Audit Committee

Ref	Subject	Description	Power to Sub-Delegate?
1.	Policies and frameworks	Ability to review policies that fall within the remit of the Finance, Risk and Audit Committee, whether as part of the policy development process (as set out in the Document Development Framework) or otherwise, and approve amendments which are compliance based and do not impact on the strategic direction of Council.	No



2.	Learner fees	To approve standing annual setting of learner fees for existing programmes under legislation, fees for the provision of learner services, fees to assist learners suffering exceptional financial hardship and any other fees prescribed by the Finance, Risk and Audit Committee.	No
3.	Treasury limits	To approve limits on treasury financial transactions and financial authorities (as set out in the Treasury Policy).	No
4.	Grants or loans	To approve grants or loans to the Chief Executive, any kaimahi, ākongā or any association of kaimahi or ākongā or guarantee any loans to any kaimahi members.	No
5.	Capital plan	To approve an annual capital plan which aligns with the Group budget	No
6.	Operating Expenditure Budgeted	To authorise expenditure and sign contracts or purchase orders for operating expenditure (including insurances) within the Council approved budget and where the expenditure aligns with the investment plan.	Yes, subject to there being clear limits on thresholds surrounding exercise of the delegated authority.
7.	Operating Expenditure Unbudgeted	To authorise expenditure and sign contracts or purchase orders for operating expenditure in excess of the Council approved budget, where the expenditure aligns with the investment plan.	Yes, subject to there being clear limits on thresholds surrounding exercise of the delegated authority.
8.	Capital Expenditure Budgeted	To authorise expenditure and sign contracts or purchase orders for capital expenditure within the Council approved budget and annual capital plan that supports the expenditure which is aligned with the investment plan.	Yes, subject to there being clear limits on thresholds surrounding exercise of the delegated authority.
9.	Capital Expenditure Unbudgeted	To authorise individual unbudgeted capital expenditure proposals.	Yes, subject to there being clear limits on thresholds surrounding exercise of the delegated authority.
10	Tenders for Capital or Operational Expenditure	To accept a tender for an approved capital or operational expenditure project.	Yes, subject to there being clear limits on thresholds surrounding exercise of the delegated authority.
11	Corporate Asset Planning	To provide approvals in respect of asset management policies, strategies and plans, asset condition, performance and value and programme or project business cases.	No
12	Other approvals	To approve any other requests not already addressed in the above delegations from business divisions for approval from Te Pūkenga relating to operating or capital expenditure, the disposal of property or non-property assets, the	No



		approval of an asset management and utilisation plan (or other property related requests), where the approval of such request exceeds the delegated authority of the Chief Executive or is otherwise referred to the Committee by the Council for a decision.	
13	Internal Audit Function	To approve any changes to the internal audit plan.	No
14.	Ad hoc	Such ad hoc delegations as authorised by Council from time to time.	No

Te Pūkenga Finance, Risk and Audit Committee Register of Interests

As at 1 November 2024

Name	Interest	Nature of Interest
Jeremy Morley Chair	Wellington Free Ambulance	Contractor
	Te Kupenga – Catholic Leadership Institute (A registered PTE)	Pro-bono
	Racing New Zealand	Director
	Warwick Trust	Settlor, Trustee, and Beneficiary
	Wellington Over 60s Cricket	Treasurer and Member
	Wellington Bridge Club Inc	Honorary Auditor
	Caritas NZ Inc	Financial and Commercial Advisor
Sue McCormack Acting Chair	Kiwirail	Deputy Chair
	Canterbury Earthquakes Insurance Tribunal	Judicial Officer
	University of Canterbury	Past Chancellor
	Dress for Success	Honorary solicitor
Teorongonui Josie Keelan Member	Methodist Mission North	Consultant
	University of Auckland	Journal administrator and reviewer
Bill Moran Member	WorkSafe NZ	Deputy Chair
	Chamber Music at the World's Edge Foundation USA	Chair
	Chamber Music at the World's Edge Foundation NZ	Chair

Name	Interest	Nature of Interest
	At the World's Edge Music Foundation UK	Trustee
	Parliamentary Education Trust	Trustee
	Iti Kōpara Charitable Trust	Trustee
	Hoops and Life Awhi Trust	Trustee
	New Zealand Qualifications Authority	Deputy Chair
	Pioneer Energy	Director
	Pioneer Energy Renewables GP	Director
	Pioneer Energy Group GP	Director
	TAB New Zealand	Director
	Queenstown Lakes District Council Audit, Finance and Risk Committee	Independent Member
Sam Huggard	New Zealand Educational Institute Te Riu Roa	Employee
John Brockies Independent member	Resolve Group Ltd	Director
	Walworth Ltd	Director
	Three Waters Capital Delivery Partnering Board, Tauranga Council	Independent member
	Te Maunga Strategic Capital Investment Board, Tauranga Council	Independent member

2025 Schedule of Te Pūkenga Finance, Risk and Audit Committee meetings

As at 19 November 2024

Finance, Risk and Audit Committee - confirmed dates

Name	Role	Meeting dates	Venue
1. Jeremy Morley	Chair	Friday 28 February	Auckland (venue TBC)
2. Bill Moran	Member	Friday 28 March	Online
3. Josie Keelan	Member	Wednesday 30 April	Online
4. Sam Huggard	Member	Friday 30 May	Wellington (venue TBC)
5. John Brockies	Independent member	Monday 30 June	Online
6. Sue McCormack	Ex-officio member	Friday 25 July	Online
		Friday 29 August	Wellington (venue TBC)
		Friday 26 September	Online
		Friday 24 October	Online
		Friday 28 November	Auckland (venue TBC)

DRAFT Finance, Risk and Audit Committee Workplan 2025

	Fri 28 Feb	Fri 28 Mar	Wed 30 Apr	Fri 30 May	Mon 30 Jun	Fri 25 Jul	Fri 29 Aug	Fri 26 Sep	Fri 24 Oct	Fri 28 Nov
Approvals										
International fees				■						
Domestic fees (including student levy)					■					
Five-year capital plans						■				
Insurance									■	
Financial strategy and planning										
TBC										
Financial position and performance										
Monthly financial report	■	■	■	■	■	■	■	■	■	■
Enrolment update	■	■	■	■	■	■	■	■	■	■
Treasury										
Treasury report	■			■			■			■
Capital asset planning										
Property divestment	■			■			■			■
Major property project update	■			■			■			■
High priority building programme update	■			■			■			■
Programme governance										
Disestablishment update	■	■	■	■	■	■	■	■	■	■
Financial management information systems project	■			■			■			■
Data systems refresh readiness programme	■			■			■			■
Regional ITP viability project	■			■			■			■

Legend: ■ Approval ■ Endorsement to Council ■ Discussion ■ Information

DRAFT Finance, Risk and Audit Committee Workplan 2025

Annual report										
Update on progress towards 2024 annual report	■									
Approval of annual report including financial statements			■							
Internal control environment										
Quarterly internal audit and assurance report	■			■			■			■
External audit										
Committee-only time with Audit New Zealand	■	■	■	■	■	■	■	■	■	■
Status of external audit recommendations	■			■			■			■
30 June 2024 FSG audit fee	■									
Audit letter of representation			■							
External audit			■							
Going concern assessment			■							
Audit NZ report to management 31 December 2024			■							
Crown financial statements fraud questionnaire and letter of representation							■			
Pre-year-end review of issues and assumptions									■	
Legislative and organisational compliance										
Contentious legal matters	■			■			■			■
Legislative compliance	■									
Quarterly report to TEC						■			■	
Risk management										
Risk report	■			■			■			■
Work-based learning business division leads risk discussion	■									
Cybersecurity risk	■									

Legend: ■ Approval ■ Endorsement to Council ■ Discussion ■ Information

DRAFT Finance, Risk and Audit Committee Workplan 2025

Other responsibilities											
TBC											

Legend: ■ Approval ■ Endorsement to Council ■ Discussion ■ Information

Open minutes for 24 October Finance, Risk and Audit Committee

24/10/2024 | 01:00 PM - 04:45 PM - Auckland, Wellington New Zealand Standard Time

Microsoft Teams

Attendees (6)

John Brockies; Jeremy Morley; Teorongonui Josie Keelan; William Moran; Sue McCormack; Sam Huggard

In attendance

Gus Gilmore (Chief Executive), Phil O'Callaghan (Interim Chief Financial Officer), Ziena Jalil (Chief of Staff), Haley Passmore (Governance Advisor - Minutes), Stephen Drumm (Head of Financial Reporting and Operations, items 10.1 and 10.3), Jaala Jacobs (Strategic Property Director, Property, items 6.1-6.2), James Smith (Regional Finance Director, items 7.2), Jonathan Cooke (Strategic Finance Director, items 5.1-5.2), John Tramoundanas-Can (Government Relations Director, item 7.1), Phillip O'Connell (Senior Advisor Risk and Assurance, items 8.1, 9.1-9.2), Rebecca Donne (Governance Director, item 11.1), Jo Smaill (Audit New Zealand, items 10.1-10.3)

Karakia tīmatanga

S. Huggard delivered the opening karakia.

Open Agenda

1. Administration

1.1 Welcome/apologies

- No apologies were received.
- The Chair welcomed Sam Huggard to his first Committee meeting.

1.2 Register of interests

The Committee noted the register of interests.

1.3 Schedule of committee membership and meeting dates for 2024

The Committee noted the schedule of meetings for the remainder of 2024.

1.4 Committee workplan 2024

The Committee noted the workplan for 2024 and that this is subject to change as required to ensure that Te Pūkenga is responding to the letter of expectations.

1.5 Open minutes of 27 September Finance, Risk and Audit Committee

There were no matters arising from the open minutes.

Resolved (B. Moran/T. Keelan)

That Te Pūkenga Finance Risk and Audit Committee (the Committee) approve the open minutes of the 27 September Finance Risk and Audit Committee.

CARRIED

3. Resolution to exclude the public

Resolved (J. Morley/B. Moran)

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 per the agenda.

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)
4. Administration (closed)		
4.1	Closed minutes of 27 September 2024 Finance, Risk and Audit Committee	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
4.2	Action list	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
5. Approvals		
5.1	Financial position and performance	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
5.2	2025 Budget	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
5.3	Insurance renewal	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
6. Capital asset planning		
6.1	EIT Remediation Construction Contract	Section 9(2)(b)(ii) OIA Section 9(2)(h) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
6.2	Property update	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA

Item	General subject of each matter to be considered	Section(s)
7. Implementation governance		
7.1	Regional ITP viability update	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
7.2	FMIS/EPM project	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
8. Internal control environment		
8.1	Status of internal and external audit recommendations, and current internal audit activity	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
9. Risk management		
9.1	Risk report	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
9.2	Discussion on approach to Rohe risk updates	Section 9(2)(g)(ii) OIA
10. External audit		
10.1	Pre-year-end review of issues and assumptions	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
10.2	Audit NZ and Committee-only session	Section 9(2)(g)(ii) OIA
10.3	Audit NZ fee recovery	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
11.	Any other closed business	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
11.1	2025 workplan	Section 9(2)(g)(ii) OIA

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)(h) OIA	To maintain legal professional privilege.
Section 9(2)(i) OIA	To enable the 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 from Te Pūkenga, namely Stephen Drumm, Jaala Jacobs, James Smith, Jonathan Cooke, John Tramoundanas-Can, Phillip O'Connell, Rebecca Donne; and employees of Audit New Zealand, namely Jo Smail, 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 Chief Executive delivered the closing karakia and the meeting closed at 3.58pm.



Te Pūkenga Finance, Risk and Audit Committee Meeting

3. 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)
4. Administration (closed)		
4.1	Closed minutes of 24 October 2024 Finance, Risk and Audit Committee	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
4.2	Action list	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
5. Financial position and performance		
5.1	Te Pūkenga Monthly Financial Update – October 2024	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
5.2	2025 enrolment update	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
6. Treasury		
6.1	Quarterly Treasury report	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA

Item	General subject of each matter to be considered	Section(s)
6.2	Group Treasury policy	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
7. Capital asset planning		
7.1	Major property project update	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
7.2	High priority building programme update	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
7.3	Seismic status update	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
8. Implementation governance		
8.1	Regional ITP viability update	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
8.2	Finance systems project	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
8.3	Data systems refresh readiness programme	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
9. Internal audit function		
9.1	2025 internal audit plan	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA

Item	General subject of each matter to be considered	Section(s)
10. External audit		
10.1	2025 external audit and engagement letter	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
10.2	Audit Fee Proposal	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
10.3	Management report from Audit New Zealand	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA
10.4	Audit New Zealand and Committee-only session	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
11. Risk management		
11.1	Regional risk management – ITP business divisions	Section 9(2)(b)(ii) OIA Section 9(2)(h) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
12. Legislative and organisational compliance		
12.1	Contentious legal matters	Section 9(2)(g)(ii) OIA
13. Other responsibilities		
13.1	Committee self-review	Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA

Item	General subject of each matter to be considered	Section(s)
14.	Any other closed business	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
15.	Confirmation of meeting actions	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)(h) OIA	To maintain legal professional privilege.
Section 9(2)(i) OIA	To enable the 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 from Te Pūkenga, namely Jonathan Cooke, Stephen Drumm, Jaala Jacobs, John Tramoundanas-Can, James Smith, Paora Ammunson, Mat Pawley, Phil O’Connell, Toa Faneva, Peseta Sam Lotu-iga, Kieran Hewitson, Huia Haeata, Mark Oldershaw, Olivia Hall, Darren Mitchell, Megan Pōtiki, Alan Cadwallader, Glen Harkness, Nic Conley, Darryl Haggerty, and Kara Hiron; and employees of Audit New Zealand, namely Jo Smaill, 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.

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.

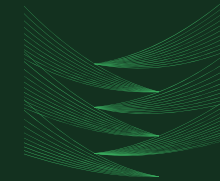
We're just about out of time, therefore I will conclude our shared space with karakia.

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!

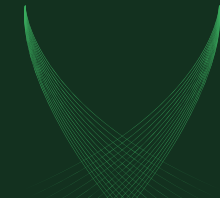
Hold fast,
hold firmly the words of the
academy
cement them firmly
fixed in the mind.
Release ourselves
of the decorum of formality
let us take up the life giving
cloak of Rongo
the permanence of peace
and harmony
and bind it firmly,
Firmly!

Our values



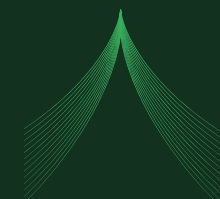
Manawa nui

We reach out and welcome in



Manawa roa

We learn and achieve together



Manawa ora

We strengthen and grow
the whole person