

# Te Pūkenga Council extraordinary meeting 6 September 2024



Microsoft Teams

06 September 2024 09:30 AM - 10:00 AM

<b>Agenda Topic</b>	<b>Presenter</b>	<b>Time</b>	<b>Page</b>
<a href="#">Karakia timatanga</a>			2
1. Welcome and apologies Apologies have been received from Sam Huggard and Heath Sawyer	Sue McCormack		
2. <a href="#">Resolution to exclude the public</a>			3
3. Draft submission in response to Vocational Education and Training consultation	Gus Gilmore	09:30 AM-10:00 AM	
<a href="#">Karakia whakakapi</a>			4



# Te Pūkenga Council Meeting

## 1 Resolution to exclude the public

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 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.	Draft Council submission to VET consultation	Section 9(2)(g)(ii) OIA

### Interests

Section	Interest
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.