



# Te Pūkenga - New Zealand Institute of Skills and Technology (Te Pūkenga)

## Minutes of a meeting of the Council of Te Pūkenga (the Council)

**Tuesday, 15 March 2022**

### Minutes

These are the open minutes of a meeting of Te Pūkenga Council held at 9.00 am on Tuesday, 15 March 2022 via Zoom videoconferencing

### Present:

<b>Council</b>	Murray Strong (Chairperson)	Kim Ngārimu (Deputy Chairperson)
<b>Members</b>	Maryann Geddes	Kathy Grant
	Sam Huggard	Tania Hodges
	Peter Winder	Tagaloatele Peggy Fairbairn-Dunlop
	John Brockies	Heath Sawyer
	Teorongonui Josie Keelan	Jordan Gush
<b>In Attendance</b>	Stephen Town - Chief Executive	Vaughan Payne – DCE Operations
	Warwick Quinn - DCE Employer Journey and Experience	Marina Matthews – Chief Advisor to Chief Executive
	Angela Beaton - DCE Delivery and Academic	Ana Morrison - DCE Partnerships and Equity
	Lynnette Brown - Council Secretariat	Tania Winslade - DCE Learner Journey and Experience
	Gillian Hamilton - Executive Assistant	Stephen Henry - Kaiwhakaura, Transformation and Transition
	Phillip Jacques - Interim Director Finance (Items 8.2 and 12.1 – 13.2 only)	Janine Kapa - Kaikōkiri/Director - Te Pae Tawhiti (Item 5 only)
	Clarke Raymond - Director Strategy & Information (Item 11.6 only)	Sinead Hart – Director – Legal and Risk (Items 13.1 – 14.1 only)

### Quorum

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

### Karakia

The meeting was opened with a karakia by Kim Ngārimu.

## Open Minutes

### 1. **Welcome/Apologies/Notices**

The Chair welcomed everyone to the meeting and noted apologies from Tagaloatele Peggy Fairbairn-Dunlop for a brief part of the open session.

### 2. **Administration**

#### 2.1. **Council Calendar and Schedule of Committees**

Noted.

#### 2.2. **Register of Interests**

The register of interests was noted and no conflicts with matters on the agenda were declared.

#### 2.3. **Annual Declaration of Interests**

The Council:

- a. Received and noted the contents of the declaration of interests provided by each member of Council; and
- b. Noted that Declarations of Related Parties have been provided, reviewed by the Chair (and in the case of the Chair the Deputy Chair) and recorded; and
- c. Noted that all members declared that no gifts exceeding \$100 have been received in the year ended 2021 in the context of their role as a Te Pūkenga Council Member.

No matters of concern were raised with the contents of the declarations.

#### 2.4. **Minutes of the meetings held:**

Open meeting held 3 February 2022

e-meeting 8 February 2022 Resolution Otago Deputy Chair

e-meeting 28 February 2022 WBL Staff Rep

e-meeting December-January Subsidiary Vaccination Policies

#### **Resolved:**

The Council:

- a. Approved the minutes of Te Pūkenga Council open meeting held on 3 February 2022 as a true and correct record; and

**Moved:** M Strong

**Seconded:** K Grant

**CARRIED**

- b. Approved the minutes of Te Pūkenga Council e-meeting held on 28 February 2022 in respect of the Staff Representative for Work Based Learning Ltd as a true and correct record; and

**Moved:** M Strong

**Seconded:** P Winder

**CARRIED**

- c. Noted the record of approvals via e-meetings for the Subsidiary Vaccination Policies for December 2021 and January 2022; and
- d. Noted the 8 February Council resolution in respect of the appointment of Otago Polytechnic Limited Deputy Chair.

2.4.1. **Matters Arising**

2.5. **Action List – Open**

No open items

3. **Chief Executive’s Report (Verbal)**

The Council received the Chief Executive’s verbal report and noted:

- The network continues to manage a challenging start to the year with Omicron and there is good sharing amongst the network on ways to manage this
- Enrolments have returned to 2020 levels, 2021 was an exception to the normal
- There is a hesitancy for learners to return to campus with the current COVID environment. Work continues to reassure learners that the campus is a safe place to study
- Te Pūkenga travel policy is being regularly reviewed alongside COVID levels and it is hoped that a resumption of more flexible travel arrangements can be made soon.

4. **Equity Update**

The Council received the report which provided an update from the February 2022 Equity Workshop including progress of the Equity Strategy development.

The Council agreed to an Equity Strategy workshop on 26 April 2022 and noted some of the activities that are already underway across Te Pūkenga to address inequities for learners which are reported separately on Te Pūkenga Work Plan.

5. **Te Pae Tawhiti Action Plans Quarterly Report Q4 2021**

The Council received the report and noted the next quarterly report will be provided in June 2022.

Management advised that the Māori cultural capability framework is in development and will be launched in 2023. Information is being sought as to current capability within the network.

Council noted the demands on staff due to COVID and particularly Te Pae Tawhiti champions and supported the repriorisation of activities with a more focused and sequenced approach to reporting.

6. **Reports from Committees**

6.1. **Relationship Agreements and Work Programmes for the Interim Learner Advisory Committee (ILAC) and Interim Staff (Kaimahi) Advisory Committee (IKAC)**

The Council received the report and noted Council's feedback in relation to the importance of the sequencing of the work programmes dovetailing into the appropriate Committees and through to Council for discussion and approval.

**Resolved:**

The Council:

- a. Approved the draft Relationship Agreements and Work Programmes for the Interim Learner Advisory Committee (ILAC) and Interim Staff (Kaimahi) Advisory Committee (IKAC); and
- b. Noted ILAC and IKAC Co-Chairs involvement in developing the relationship agreements and work programmes, and that the draft documents were circulated to all ILAC and IKAC members for review and feedback; and
- c. Noted that the draft relationship agreement is not a legal agreement but will constitute the agreed protocols and means of engagement between Council and the Interim Advisory Committees so there is clarity as to process and expectations.
- d. Delegated authority to the Council Chair and Deputy Chair to finalise any amendments to the documents if required, in consultation with the ILAC and IKAC Co-Chairs, and sign the final documents on behalf of Council.

**Moved:** M Strong

**Seconded:** K Grant

**CARRIED**

## 6.2. **Komiti Māori Work Plan**

The Council received the report and noted Komiti Māori has reviewed and discussed its priorities and procedures for 2022 and how it can best discharge its statutory function in advising Te Pūkenga Council.

### **Resolved:**

The Council approved the draft 2022 Komiti Māori Workplan.

**Moved:** M Strong

**Seconded:** T Hodges

**CARRIED**

## 6.3. **Te Poari Akoranga - Minutes from Open Poari Akoranga meeting from 9 February 2022**

The Council received the report and noted the key points in relation to:

- Quality Assurance and Academic Regulatory Framework update
- Unification of Programmes update
- Membership approved for three Ohu Whakahaere (subcommittees of the Academic Board), which will be operational before 2023:
  - i. Te Ohu Whakahaere Quality
  - ii. Te Ohu Whakahaere Approvals
  - iii. Te Ohu Whakahaere Ranghau Māori, Research and Postgraduate

Further discussion included:

- Breadth of experience and representation from the work-based learning within the membership
- An update on the considerations being given to supporting the streamlining of processes for decisions to support the unification of programme approval process

The Council:

- a. Received the academic report from Te Poari Akoranga meeting held online via Teams on 9 February 2022; and
- b. Received the approved membership lists for Ngā Ohu Whakahaere Quality, Approvals and Rangahau Māori, Research and Postgraduate.

## 6.4. **Wellbeing and Safety Committee – Draft Minutes of Meeting held 10 February 2022**

The Council received a verbal update from the Chair of the Wellbeing and Safety Committee and noted the draft minutes of Te Pūkenga Wellbeing and Safety Committee meeting held on 10 February 2022.

Matters considered by the Committee included:

- Te Pūkenga Officer Engagement on Safety, Wellbeing and Health Matters and approach
- Te Pūkenga Hauora | Wellbeing Framework
- Te Pūkenga Covid-19 Vaccination Policy specifically as it relates to Governance
- Flexible Working Policy and Procedure as delegated to the Committee by the Council
- Rapid Antigen Testing
- Independent of Self-Assessment of health and safety practices across the network

7. **Formal Motion for Moving into Committee**

The Chair moved 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) and the particular interests protected by section 9 of the Official Information Act 1982 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, the reason for passing the resolution in relation to each matter and the specific grounds under section 48(1) of LGOIMA for the passing of the resolution are as outlined below;

Item	General subject of each matter to be considered	Reason for passing resolution in relation to each matter	Grounds under section 48(1) for the passing of the resolution
8.	<b>Administration</b>		
8.1.	Minutes from public excluded meeting held 3 February 2022 and e-meeting 18 February 2022	<p>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty</p> <p>Section 9(2)(b)(ii) of the Official Information Act - 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</p>	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).

Item	General subject of each matter to be considered	Reason for passing resolution in relation to each matter	Grounds under section 48(1) for the passing of the resolution
8.1.1.	Matters Arising	<p>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty</p> <p>Section 9(2)(b)(ii) of the Official Information Act - 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</p>	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
8.2.	Action List	Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
8.3.	Draft Council Work Plan 2022	<p>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty</p> <p>Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities</p>	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
9.	CE Report (Verbal Update)	Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).

Item	General subject of each matter to be considered	Reason for passing resolution in relation to each matter	Grounds under section 48(1) for the passing of the resolution
10.	Engagement and Partnering		
10.1.	Workforce Development Council – Tumu Whakarae, Phil Alexander-Crawford, Hanga-Aro-Rau	Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
11.	Strategy		
11.1.	Integrated Work Plan	Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty  Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
11.2.	Reform of Vocational Education (RoVE) – February 2022 Update	Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
11.3.	Operating Model	Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
11.4.	International Strategy	Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under



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		<p>employees of any organisation in the course of their duty</p> <p>Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities</p>	<p>section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).</p>
11.5.	Digital Strategy	<p>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty</p>	<p>That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).</p>
12.	Financial Reports		
12.1.	Te Pūkenga Group Draft December 2021 Financial Report	<p>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty</p> <p>Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities</p>	<p>That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).</p>
12.2.	Report from Risk and Audit and Recommendations	<p>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty</p> <p>Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities</p>	<p>That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).</p>
12.2.1.	<p>Treasury</p> <ul style="list-style-type: none"> <li>• Treasury Policy Amendment</li> </ul>	<p>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or</p>	<p>That the public conduct of this item would be likely to result in the disclosure of information for which good reason for</p>

Item	General subject of each matter to be considered	Reason for passing resolution in relation to each matter	Grounds under section 48(1) for the passing of the resolution
	<ul style="list-style-type: none"> <li>Subsidiary Borrowing Limits</li> </ul>	<p>between members of any organisation or employees of any organisation in the course of their duty</p> <p>Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities</p>	<p>withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).</p>
12.2.2.	Annual Report (early draft) and Timeline	Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
12.2.3.	Risk and Audit Terms of Reference	Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
12.2.4.	Audit NZ Engagement Letter 31 December 2021 and 2022 and Audit Fees Proposal 31 December 2021	<p>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty</p> <p>Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities</p>	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
13.	Risk Management		
13.1.	Policy and Risk Update	Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of

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		employees of any organisation in the course of their duty	LGOIMA, as a body to which LGOIMA applies).
13.2.	Status Report on Te Pūkenga Policy Review	<p>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty</p> <p>Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities</p>	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
13.3.	Vaccination Update (Verbal)	Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
14.	Subsidiaries		
14.1.	Corporate Governance - AGM Resolution	Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
15.	Reports from Committees		
15.1.	Risk and Audit Committee Meeting – Draft Minutes of Meeting held 22 February 2022	<p>Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities</p> <p>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or</p>	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).

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		employees of any organisation in the course of their duty	
15.2.	Capital Asset Management and Infrastructure Committee Meeting – Draft Minutes of Meeting held 23 February 2022	<p>Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities</p> <p>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty</p>	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
15.3.	Appointments and Remuneration Committee Meeting – Draft Minutes of Meeting held Friday, 4 March 2022	<p>9(2)(a) To protect the privacy of natural persons, including that of deceased natural persons</p> <p>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty</p>	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
15.4.	Te Poari Akoranga - Minutes from Closed Poari Akoranga meeting from 9 February 2022	9(2)(a) To protect the privacy of natural persons, including that of deceased natural persons	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
16.	Reports from Advisory Committees		
16.1.	Learner Appointments	9(2)(a) To protect the privacy of natural persons, including that of deceased natural persons	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).

Item	General subject of each matter to be considered	Reason for passing resolution in relation to each matter	Grounds under section 48(1) for the passing of the resolution
16.2.	Komiti Māori Learner Appointment	9(2)(a) To protect the privacy of natural persons, including that of deceased natural persons	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
17.	Inwards Correspondence		
17.1.	Letter to Minister Hipkins 30-01-2022	9(2)(a) To protect the privacy of natural persons, including that of deceased natural persons  Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
17.2.	Letter to Minister Hipkins 16-02-2022	9(2)(a) To protect the privacy of natural persons, including that of deceased natural persons  Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
18.	Any Other Business	9(2)(a) To protect the privacy of natural persons, including that of deceased natural persons  Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).
19.	Papers for Information - Document Library	Section 9(2)(i) of the Official Information Act – enable the organisation holding the information to carry out, without	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under

Item	General subject of each matter to be considered	Reason for passing resolution in relation to each matter	Grounds under section 48(1) for the passing of the resolution
	<ul style="list-style-type: none"> <li>•Brand Transition Update</li> <li>•Statement of Performance Expectations Final</li> <li>•Te Pūkenga Covid-19 Policy Final</li> </ul>	<p>prejudice or disadvantage, commercial activities</p> <p>Section 9(2)(g)(i) of the Official Information Act – maintain the effective conduct of public affairs through the free and frank expression of opinion by or between members of any organisation or employees of any organisation in the course of their duty</p>	<p>section 9 (noting the Council is specified, in Schedule 2 of LGOIMA, as a body to which LGOIMA applies).</p>

And, the Chair moved that certain employees namely Stephen Town, Vaughan Payne, Marina Matthews, Gillian Hamilton, and Lynnette Brown; from Te Pūkenga 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.

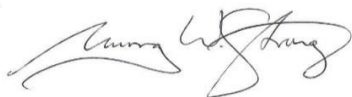
And Warwick Quinn, Angela Beaton, Phillip Jacques, Ana Morrison, Tania Winslade, Paki Rawiri, Stephen Henry, Clarke Raymond, Janine Kapa, and Sinead Hart will join the meeting during the public excluded session as required to speak to specific items.

**Moved:** M Strong  
**Seconded:** K Ngārimu  
**CARRIED**

The meeting closed at 2.50 pm.

**Dated:** 27 April 2022

Signed as a correct record




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**Murray W. Strong**  
**Chairman**