

# Te Ohu Whakahaere Approvals - 14 June 2024



14 June 2024 01:00 PM - 02:00 PM

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1. Administration		01:00 PM-01:10 PM	3
1.1 Welcome and apologies Apologies: Doug Pouwhare, Ginny Vincent			
1.2 <a href="#">Te ohu membership list 2024</a>			3
1.3 <a href="#">Register of Interests</a> Members must declare any agenda items where a conflict arises between their role as a member of Te Ohu Whakahaere Approvals and the role they are usually employed in, or any private or other external interest they may have and stand aside from decision making in respect of that item.			4
1.4 <a href="#">Te Ohu Workplan 2024</a>			6
1.5 <a href="#">Minutes of the previous meeting - 5 June 2024</a> RECOMMENDATION: THAT Te Ohu Whakahaere Approvals approve, as a true and accurate record, the minutes of Te Ohu Whakahaere Approval meeting held 5 June 2024.			7
2. <a href="#">Resolution to exclude the public</a>			10
3. <a href="#">Minutes of the previous meeting - 5 June 2024 - public excluded portion</a> RECOMMENDATION: THAT Te Ohu Whakahaere Approvals approve, as a true and accurate record, the public excluded minutes of Te Ohu Whakahaere Approval meeting held 5 June 2024.			11
4. Unified Programmes			14
4.1 <a href="#">Bachelor of Nursing Māori</a>	S. Neville and S. McDonald	01:10 PM-01:55 PM	14
RECOMMENDATION: THAT Te Ohu Whakahaere Approvals: a. Receive the report titled 'Puawānanga Tapuhi Māori (Bachelor of Nursing Māori) (Level 7)'; b. Review and provide feedback on the Puawānanga Tapuhi Māori (Bachelor of Nursing Māori) (Level 7) programme documents; and c. Recommend to Te Poari Akoranga that it approves for submission to the New Zealand Qualifications Authority and the Nursing Council New Zealand for approval and accreditation Puawānanga Tapuhi Māori (Bachelor of Nursing Māori) (Level 7).			
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Next meeting

2pm-4pm, Wednesday 10 July 2024

# 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 kawe 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.

**Te Ohu Whakahaere Approvals**

Name	Role	Meeting dates
Diane Lithgow	Co-Chair	<del>Wed 13 March</del>
Doug Pouwhare	Co-Chair	<del>Wed 17 April</del>
Kim Davies	Member	Fri 19 April – e meeting
Leoni Drew	Member	<del>Wed 8 May</del>
Liz McKenzie	Member	<del>Wed 5 June</del>
Harry Leder	Member	Fri 14 June
Rose Marsters	Member	Wed 10 July
Paul Neumann	Member	Wed 14 Aug
Paula Simeon	Member	Wed 11 September
Veraneeca Taiepa	Member	Wed 9 October
Ginny Vincent	Member	Wed 13 November
Maggie Wells	Member	
Denise Williams	Member	



# Te Ohu Whakahaere Approvals Register of Interests

As at 12 June 2024

Name	Interest	Nature of Interest
<b>Diane Lithgow</b> Co-Chair	Te Pūkenga	<ul style="list-style-type: none"> <li>- Ako Network Director: Services</li> <li>- Ohu representative to Te Poari Akoranga.</li> </ul>
	Ako Aotearoa	Board member
	World Skills NZ	Board member
<b>Doug Pouwhare</b> Co-Chair	Waikato Hospice	Board Director
<b>Kim Davies</b> Member	Te Pūkenga	Head of Domain: Services
<b>Leoni Drew</b> Member	Toi Ohomai Institute of Technology	Head of Academic Development and Quality
<b>Harry Leder</b> Member	Open Polytechnic	Senior Academic Advisor: Quality and Academic Development
<b>Liz McKenzie</b> Member	Te Pūkenga	Head of Domain: Services, Academic Centre and Learning Systems (ACLS)
	Arai Te Uru Kōkiri Training Centre	Trustee
	WorkSafe NZ Mining Board of Examiners	Member
<b>Rose Marsters</b> Member	Wintec	Strategic Pacific Director
<b>Paul Neumann</b> Member	MITO	Manager, Programmes
	Te Pūkenga	Te Ohu Whakahaere Ako member
<b>Paula Simeon</b> Member	Wintec	Kaihautū: Māori Achievement

<b>Veraneeca Taiapa</b> Member	Unitec	Kaihautū Mātauranga Māori
<b>Ginny Vincent</b> Member	Primary ITO	National Manager Programmes and Pathways
<b>Maggie Wells</b> Member	Otago Polytechnic	Academic Excellence   Academic Advisor
<b>Denise Williams</b> Member	Careerforce	General Manager Learning Solutions

Te Ohu Whakahaere Approvals - 14 June 2024 - Administration

Te Ohu Whakahaere Approvals	Monthly	Wed 13 Mar	Wed 17 Apr	Wed 8 May	Wed 5 June	Fri 14 Jun	Wed 10 Jul	Wed 14 Aug	Wed 11 Sept	Wed 9 Oct	Wed 13 Nov
Programme approvals					Equine Racing						
Type 2 Changes					Exercise						
Te Ohu Whakahaere Terms of Reference review											
Develop/Review workplan for 2024											
Unified programmes for recommendation to Te Poari Akoranga						BN Māori					
2025 meeting dates											
Self assessment for 2024											



## Minutes for Te Ohu Whakahaere Approvals - 5 June 2024

05/06/2024 | 02:00 PM - Auckland, Wellington New Zealand Standard Time

Online via Microsoft Teams

### Attendees (8)

Diane Lithgow; Ginny Vincent; Harry Leder; Kim Davies; Leoni Drew; Liz McKenzie; Veraneeca Taiepa; Maggie Wells

### Apologies:

Doug Pouwhare, Rose Marsters, Shelley Wilson, Paul Neumann, Denise Williams and Paula Simeon.

### In attendance:

Louise Courtney (Governance Advisor)

### Karakia tīmatanga

The hui | meeting started with karakia lead by D. Lithgow at 2:01pm.

## 1. Administration

### 1.1 Welcome and apologies

Apologies were received and accepted from D. Pouwhare, D. Williams, P. Simeon, R. Marsters, S. Wilson, and P. Neumann for absence.

### 1.2 Te ohu membership list 2024

Te Ohu noted, with regret, the resignation received from member S. Wilson.

### 1.3 Register of Interests

The register of interests was noted.

- M. Wells and L. Drew declared a conflict of interest for item 4.1, due their involvement in the development of the Bachelor of Nursing.
- G. Vincent declared a conflict of interest for item 5.1 due to her role at PrimaryITO.

### 1.4 Te Ohu Workplan 2024

The Ohu workplan 2024 was noted.

### 1.5 Minutes of the previous meeting - 8 May 2024

**RESOLVED: (L. McKenzie / L. Drew)**

*THAT Te Ohu Whakahaere Approvals approve, as a true and accurate record, the minutes of Te Ohu Whakahaere Approval meeting held 8 May 2024.*

**CARRIED**

**1.6 Actions**

Actions that can now be closed:

- Who will now support programme approval processes at Te Pūkenga. The co-chair spoke to the Ako Excellence Director who is drawing support from the Te Pūkenga network.
- Expectations on Te Ohu in relation to assessing and reviewing unified programme documentation. The Governance Advisor spoke to the Ako Excellence Director about the questions raised. The response was that Te Poari do not need to do a full and final assessment of the programmes as well.

**2. Update from Te Poari Akoranga hui 24 May 2024 - open portion**

**RESOLVED: (D. Lithgow / G. Vincent)**

THAT Te Ohu Whakahaere Approvals receives the report titled '24 May 2024 Te Poari Akoranga hui - open portion'.

**CARRIED**

**3. Resolution to exclude the public**

**RESOLVED: (H. Leder / G. Vincent)**

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)
<b>4.</b>	<b>Unified Programmes</b>	
4.1	Bachelor of Midwifery	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
4.2	Bachelor of Nursing Māori	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
<b>5</b>	<b>Programme Approvals</b>	
5.1	New Zealand Certificate in Equine Racing (Assistant Trainer) (Level 4)	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA



		Section 9(2)(i) OIA
<b>6</b>	<b>Type 2 Changes</b>	
6.1	3563 New Zealand Certificate in Exercise (Level 4)	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA

**Interests**

<b>Section</b>	<b>Interest</b>
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)(i) OIA	To enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities.

**CARRIED**

*Te Ohu Whakahaere Approvals moved into public excluded at 2:13pm.*

**Karakia whakamutunga**

The hui | meeting closed with karakia lead by D. Lithgow at 4:39pm.



## Te Ohu Whakahaere Approvals o Te Poari Akoranga Meeting

### 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)
<b>4.</b>	<b>Minutes of the previous meeting - 5 June 2024 - public excluded portion</b>	
4.1.		Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
<b>5.</b>	<b>Unified Programmes</b>	
5.1.	Bachelor of Nursing Māori	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA 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)(i) OIA	To enable the organisation holding the information to carry out, without prejudice or disadvantage, commercial activities.

# 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!

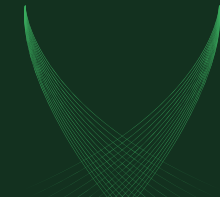
Hold fast,  
hold firmly the words of the  
academy  
cement them firmly  
fixed in the mind.  
Release ourselves  
of the decorum of formality  
let us take up the life giving  
cloak of Rongo  
the permanence of peace  
and harmony  
and bind it firmly,  
Firmly!

## Our values



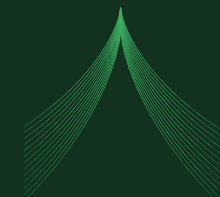
### Manawa nui

We reach out and welcome in



### Manawa roa

We learn and achieve together



### Manawa ora

We strengthen and grow  
the whole person