

Western Institute of Technology at Taranaki Limited

(the Company)

Minutes of a meeting of the Board of Directors

(the Board)

26 October 2022

Minutes

1. Welcome and Apologies

Directors present: Robin Brockie (Chairman), Daniel Fleming, Bev Gibson (Deputy Chair), Lyal French-Wright, Cassandra Crowley, Colleen Tuuta and Sam Huggard.

Other attendees present: John Snook (Chief Executive), Allie Hemara-Wahanui (Deputy Chief Executive), Nita Hutchinson (Academic Director), Daniel Fuemana (School Director), Dr Ruth Crawford (School Director), Kyle Hall (School Director), Te Rina Waiwiri (Executive Manager) and Zanetta Hinton (Executive Director Student Success).

Invited Guests: Murray Strong (Chair Te Pūkenga), John Brockies (Te Pūkenga Board member)

Apologies: Charlotte Littlewood and Dr Jan Lockett-Kay (School Director)

The Chairperson declared the meeting open at 10.00am and extended a warm welcome to all those in attendance. This Board meeting will be the final Board meeting for WITT Ltd, as 1 November is the transition date to Te Pūkenga.

2. Register of Interests –

For Information

3. Kaiārahi Report

- Building relationships with iwi.
- Iwi Scholarships and in principal having all Eight Taranaki iwi, locked in to a MoU for Scholarships, while this is still in draft, there has been an agreement the same MoU will be signed by all. To give equal opportunity to all iwi uri, this is a good indication that the relationship with iwi is improving and moving in a positive direction.
- Acknowledging the efforts of the 50th Celebration with the community and how much work went into the event and the book. With the attendance of Minister Hipkins and iwi representatives shows how far WITT has come to repairing relationships and having meaningful collaborations.
- The Board declared to support the signing and relationships with iwi in having MoU with all eight Taranaki iwi and relay that success to the Kaiārahi, and asked that management include this in future planning.

4. Minutes of the Previous Meeting – 31 August

The Board resolved to receive and adopt the minutes of the previous meeting, held on 31 August as a true and accurate record of the meeting.

Moved D Fleming

Seconded: C Crowley

Carried

5. Letter of Representation

That the Board notes in full the contents of this letter and authorises WITT Board Chair to sign on behalf of the whole Board and send to Te Pūkenga Chair Murray Strong.

Moved: B Gibson

Seconded: D Fleming

Carried

6. Approval of Graduands

That the Board resolved to receive and approve the Graduands presented.

Moved: R Brockie

Seconded: C Crowley

Carried

7. General Business

- a) The Board were formally thanked by the Te Pūkenga Chair – Murray Strong and Te Pūkenga Board member John Brockies, and the RFI document was formally handed over. The Board were thanked for all the work over the past two years, the dedication to the wider Taranaki community and the Iwi and hapū of Taranaki.
- b) The WITT Executive Leadership Team thanked the Board members, formally by the Chief Executive and presented with a Taonga that represents our gratitude for the past two years and in some cases over eight years.
- c) The Board and the members expressed their thanks to WITT, the Chief Executive and the Leadership team, for the past two years and acknowledged their continued support in any capacity as required moving forward, although the term for the Board has ended, the support was still there.

Closing

The meeting closed with a Karakia.

Signed as a correct record via email.



Chairperson

MATTERS ARISING

Item	Topic	Responsible	Status	Due
1.				
2.				
3.				
4.				