

Western Institute of Technology at Taranaki  
Limited

(the Company)

Minutes of a meeting of the Board of Directors  
(Board)

18 December 2020 at 9:00am

**Minutes**

**Directors Present:** Robin Brockie, Daniel Fleming, Sam Huggard, Lyal French-Wright,

**Other Attendees Present:** John Snook (Chief Executive), Kyle Hall (NZIHT, School Director), Richard Bailey (Deloitte), Alice Oswald (Deloitte), Fran Zhao (Snr Solicitor, Buddle Findlay), Steve Nightingale (Buddle Findlay),

**Apologies:** Cassandra Crowley, Charlotte Littlewood, Bev Gibson, Colleen Tuuta

The Board made a motion to move to “Public Excluded” meeting and declared the meeting open.

**Moved:** R Brockie                      **Seconded:** D Fleming                      **Carried**

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987, resolved that the public are excluded from the following part of the proceedings of the Board of Directors meeting on Friday, 18<sup>th</sup> December 2020 for the following reason/s:

**Public Excluded Minutes**

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary 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.

Board Memorandum was taken as read and the following comments were made:

Chair acknowledged the effort made by those involved to expedite documentation for NZIHT and WITT 31<sup>st</sup> December 2020 amalgamation.

Chair approved NZIHT and WITT Amalgamation

**Moved:** R Brockie                      **Seconded:** L French-Wright                      **Carried**

1. NZIHT’s Directors’ Resolution Approving Short Form Amalgamation

**Moved:** R Brockie                      **Seconded:** L French-Wright                      **Carried**

2. NZIHT’s Directors’ Certificate Regarding Short Form Amalgamation

**Moved:** R Brockie      **Seconded:** D Fleming      **Carried**

3. WITT Directors' Resolution Approving Short Form Amalgamation

**Moved:** R Brockie      **Seconded:** D Fleming      **Carried**

4. WITT Directors' Certificate Regarding Short Form Amalgamation

**Moved:** R Brockie      **Seconded:** D Fleming      **Carried**

Chair confirmed Adoption of Resolution.

WITT (Amalgamated Company) Directors' Certificate, resolution not required. All documentation to be signed and sent to Buddle Findlay on 18<sup>th</sup> December 2020. Trademarks to be updated to Government legislation.

The Board resolved to move out of "Public Excluded" section of the meeting

There being no further business the Chairperson declared the meeting closed at 9.20am.

Signed as a correct record at the meeting 18<sup>th</sup> December 2020



\_\_\_\_ Chairperson