

Ngai Taura Komiti Whakahaere Hui 22/11/2011

Present: Tessa Bercic, Dave Kohai, Victor Manawatu, Andrew Donnelly, Maraea Teepa, Anaru Toia, Chris Renwick, Tanja Schutz

Apologies: Jacqui Poutu, Estelle Richards

Hui chaired by: Victor Manawatu (Tumuaki)

Minutes taken by: Tessa Bercic

Opening Karakia: Victor Manawatu

Hui commenced- 6:20pm

Agenda

1. Matters arising from previous minutes
2. Audit Preparation for years 2006-201
3. External Review
4. VUWSA
5. Strategic Planning Committee for Ngai Taura
6. Constitutional Sub Committee
7. Te Herenga Waka Marae 25th Anniversary
8. Hui Whakapumau
9. General Business

1. Matters arising from previous minutes

No amendments needing to be made to previous minutes.

Motion one: That Te Komiti Whakahaere move and accept the minutes from the previous meeting.

Moved by: Chris Renwick

Seconded by: Tessa Bercic

For: Unanimous

Against: N/A

Abstentions: N/A

2. Auditing of Ngai Taurira accounts 2006-2010

Indication that preparation of 2006-2010 accounts are ongoing. Both previous Kaitiaki Putea are willing to lend a hand in assisting with the compilation process.

3. External review

Noted that flyers have now been distributed out around the university. Also noted that external reviewer is seeking a free room down at Pipitea campus for flexibility in case people are unable to meet at Kelburn. External reviewer notes that interviews are to be conducted in an environment that is in line with Tikanga Maori and that all interviews are strictly confidential. The external reviewer will collate all concerns in a report at the end of the review process and all raw information will be held by the reviewer only. Side note that if any person wishes to undergo a full interview in Te Reo Maori, then this will be conducted on a more formal basis.

4. VUWSA

No response from VUWSA executive in regards to re-enablement of Staff accounts. Noted that all concerns with VUWSA will need to be addressed during MOU Discussions, once external review is completed.

5. Strategic Planning Hui for Ngai Taurira

Noted that since there will be no elections till next year, the executive will have to have a Strategic Planning Hui sometime before the start of the 2012 Academic year in February.

6. Constitutional Sub-Committee

Noted that a few taurira have expressed interest in being a part of this committee. Will be an initiative to address once the external review has been completed.

7. Te Herenga Waka Marae 25th Anniversary

Suggested that Ngai Taurira put the word out for taurira who may be around on the 6th December to be kaiawhina for this occasion. 5:30am start to the event. Noted that Rob Downs whanau will also be present for Kawe Mate during that day as well. Also a request for any photos of Rob which can be used for this occasion if available.

8. Hui Whakapumau

Venue has been finalised, with Dinner being held at James Cook Grand Chancellor Hotel. Proposal from hotel to follow in coming days. An initial list of December Graduates has been received, which will be used to confirm numbers for Taonga and Dinner. Taonga quotes have been obtained.

Motion two: That Te Komiti Whakahaere obtain three competitive quotes to purchase 30 taonga for Hui Whakapumau.

Moved by: Tumuaki (Victor Manawatu)

For: Unanimous

Against: N/A

Abstentions: N/A

9. General Business

Andrew Donnelly has been nominated by Media Apiha Ihaka Tunui to be co-opted on to assist the Ngai Taurira executive in his place, as he will not be in Wellington during summer break.

Motion three: That Te Komiti Whakahaere co-opt Andrew Donnelly onto the Executive as Media Apiha in the absence of the current Media Apiha, Ihaka Tunui.

Moved by: Tumuaki

For: Unanimous

Against: N/A

Abstentions: N/A

Tumuaki noted that the university is looking to negotiate directly with Ngai tauira in regards to future funding. Te Komiti Whakahaere will need to present a proposal before entering into service level agreements with the University. Overall a positive development for Ngai Tauira heading into VSM environment. Point raised about continued funding for Nga Rangahautira and Nga Taura Umanga. Noted that funding for NR and NTU in the coming year will be incorporated into a Ngai Tauira SLA proposal. This will be developed in conjunction with NR and NTU.

Suggested that weekly executive hui continue until review is completed.

Closing karakia: Chris Renwick

Meeting closed- 7:50pm