

# Rārangi take

Date: Wednesday 21 September 2022 | Time: 9.00am – 2.30pm

Auckland, L4 MR1 Room, 4 Osterley Way, Manukau City Centre | Meeting link

Name	Role	Attendance	Notes
Tipa Mahuta	Board Chair		-
Sharon Shea	Board Member		-
Dr Sue Crengle	Board Member		-
Dr Mataroria Lyndon	Board Member		-
Fiona Pimm	Board Member		-
Awerangi Tamihere	Board Member	Online	-
Craig Owen	Attendee	Online	Item 1.3 – 1.5
Mara Andrews	Attendee		Item 2.5, 2.6, 3.1
Nigel Chee	Attendee		Item 2.7
Juanita Te Kani	Attendee	Online	Item 2.3. 3.1
Riana Manuel	Attendee	Online	Excused 9am-10am 3.30-5pm
Craig Green/ Merewaakana Kingi	Attendee		Item 5.2

#	Te Take / Item	Te Kaikōrero / Presenter	Te momo pepa	Te wā
<b>1 Whakahaerenga / Admin</b>				
1.1	Karakia / Meeting opening	Chair	Agree / Decline	9.00am – 9.05am
1.2	Continuous Disclosure			
1.3	Approve Mauhanga 24 August 2022	Craig Owen		
1.4	Action Register			
1.5	Forward Calendar			
<b>2. Āmine/ Approval</b>				
2.1	Finance, Accountability & Audit Committee, September 2022	Sharon Shea	Agree / Decline	9.05am – 9.10am
2.2	People, Culture & Remuneration Committee, September 2022	Tipa Mahuta		9.10am – 9.15am
2.3	Proactive release policy and approach	Juanita Te Kani		9.15am – 9.30am
2.4	Māori Data Sovereignty Framework	Robyn Kamira		9.30am – 9.45am
2.5	National Locality Policy Framework and National Rollout Approach	Mara Andrews		9.45am – 10.10am
2.6	Commissioning: B22 Additional Investment Plan			10.10am – 10.20am
2.7	Te Pae Tata			Nigel Chee

3. Wānanga				
	Te Take / Item	Te Kaikōrero / Presenter	Te momo pepa	Te wā
3.1	Phase 1 Iwi-Māori Partnership Boards <ul style="list-style-type: none"> <li>Cover note &amp; Slide pack</li> <li>Paper</li> </ul>	Juanita Te Kani Mara Andrews		10.40am – 12.00pm
Tina / Lunch				
4. Presentation				
4.1	Tāngata Whaikaha	Sonia Hawea Tristram Ingham Bernadette Jones	Receive	12.30pm – 1.45pm
5 Tuemo tū / Standing items				
5.1	Chief Executive Update	Riana Manuel	Noting	1.45pm – 2.00pm
5.2	Financial Update for 31 August 2022	Craig Green Merewaakana Kingi		2.00pm – 2.10pm
6 Mōhiohio/ For Information				
6.1	Correspondence			
6.2	Regular Reporting			
6.3	Engagement & Schedule			

Proactively Released