

MIT and Unitec Council Meeting - 1 September 2026

MIT Otara ND317 (Boardroom) / Teams

01 September 2026 9:00 AM - 11:00 AM

Agenda Topic	Presenter	Time	Page
1. Welcome, karakia and apologies	Chair		2
2. DECISION: Resolution to exclude the public	Chair	9:00 AM-9:05 AM	3
3. DISCUSSION: Building an External Engagement Strategy	Christina Hong, Simon Nash, Julie Prentice	9:05 AM-10:05 AM	5
4. DECISION:		10:05 AM-10:55 AM	9
4.1 EAS Relocation	Dan Brady		9
4.2 Brand transition	Simon Nash, Simon Bilton, Fleur Annan		13
5. Other business	Chair	10:55 AM-11:00 AM	
6. Next Meeting	Chair		
7 October 2026 (Unitec Mt Albert), 2.00pm – 5.00pm 8 October 2026 (MIT Ōtara), 9.00am – 5.00pm			
7. Karakia and meeting close	Chair		17

KARAKIA

KARAKIA TIMATANGA

Manaakitia tēnei ropu
Arahina ngā kōrero
Arahina ngā pātai
Kia puta ai te maramatanga

*Look after this group
Guide the talk
and the questions
so that the understanding will emerge*

KARAKIA WHAKAMUTUNGA

Mā te kōrero ka mōhio
mā te mōhio ka marama
mā te marama ka mātau
mā te matau ka ora ai te iwi

*Through discussion we learn,
through learning we are enlightened,
through enlightenment we are
empowered,
through empowerment the well-being
of the people is achieved*

OPENING KARAKIA (MIT)

Me Īnoi tātou
Kia tūturu tātou (*Let's be real*)
Kia manaaki tātou (*Let's be caring*)
Kia whai hiranga tātou (*Let's pursue excellence*)
Kia tūhonohono tātou (*Let's connect*)

Whano! Whano!
Haramai te toki!
Haumi ē!
Hui ē!
Taiki ē!

CLOSING KARAKIA (UNITEC)

Ka wehe atu tātou
I raro i te rangimārie,
Te harikoa, me te manawanui
Haumi ē! Hui ē! Taiki ē!

*Let us depart
Under the mantle of peace
Happiness and joy
Bind it, fasten it, it is steadfast!*

Manukau Institute of Technology and Unitec Council 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 that Manukau Institute of Technology and Unitec is subject to Part 7 of the LGOIMA) 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)
3	Building an External Engagement Strategy	Section 9(2)(b)(ii) OIA Section 9(2)(ba)(i) Section 9(2)(i) Section 9(2)(j)
4.1	EAS Relocation	Section 9(2)(b)(ii) OIA Section 9(2)(ba)(i) Section 9(2)(i) Section 9(2)(j)
4.2	Brand transition	Section 9(2)(b)(ii) OIA Section 9(2)(ba)(i) Section 9(2)(i) Section 9(2)(j)

And that certain employees of MIT and Unitec, namely

- Christina Hong
- Simon Nash
- Julie Prentice
- Wiremu Manaia
- Viv Merito
- Dan Brady
- Simon Bilton
- Fleur Annan
- Kara Hiron

be permitted to remain at the meeting, after the public has been excluded, because of their specific knowledge in relation to the above items. This knowledge, which will be of assistance in relation to the matters above to be discussed, is relevant to those matters because they may have assisted or will assist in the progression of such matters.

Interests

Section(s)	Interest(s)
Section 9(2)(a)	protect the privacy of natural persons, including that of deceased natural persons.
Section 9(2)(b)(i)	protect information where the making available of the information would disclose a trade secret.

Section(s)	Interest(s)
Section 9(2)(b)(ii)	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)(ba)(i)	protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied.
Section 9(2)(ba)(ii)	protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest.
Section 9(2)(c)	avoid prejudice to measures protecting the health or safety of members of the public.
Section 9(2)(d)	avoid prejudice to the substantial economic interests of New Zealand.
Section 9(2)(e)	avoid prejudice to measures that prevent or mitigate material loss to members of the public.
Section 9(2)(f)(i)	maintain the constitutional conventions for the time being which protect the confidentiality of communications by or with the Sovereign or [his] representative.
Section 9(2)(f)(ii)	maintain the constitutional conventions for the time being which protect the collective and individual ministerial responsibility.
Section 9(2)(f)(iii)	maintain the constitutional conventions for the time being which protect the political neutrality of officials.
Section 9(2)(f)(iv)	maintain the constitutional conventions for the time being which protect the confidentiality of advice tendered by Ministers of the Crown and officials.
Section 9(2)(g)(ii)	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)(h)	maintain legal professional privilege.
Section 9(2)(i)	enable a Minister of the Crown or any public service agency or organisation holding the information to carry out, without prejudice or disadvantage, commercial activities.
Section 9(2)(j)	enable a Minister of the Crown or any public service agency or organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
Section 9(2)(k)	prevent the disclosure or use of official information for improper gain or improper advantage.