



**Māori Advisory Academic Committee | MIT and
Unitec
AGENDA**

Date: 20 April 2026

Time: 8:30 am

Venue: MS Teams

1. Whakatuwheratanga | Opening

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!

1.1 Welcome and Apologies

RESOLUTION:

That the apologies be received

1.2 Declarations of Interest (if applicable)

Members to declare any conflicts of interest

1.3 Confirmation of Previous Minutes

[Paper Title]

RESOLUTION:

That the minutes of the meeting held on [date] be confirmed as a true and correct record.

1.4 Action Register

Status update on outstanding actions.

2. General Business

2.1 Chairperson's Report

Presenter: Wiremu Manaia

RESOLUTION:

That the [Name] Committee receive the Chairperson's Report.

2.2 Correspondence

Presenter:

RESOLUTION:

That the [Name] Committee receive the Correspondence.

3. Standing Items

3.1 Reports

RESOLUTION:

That the [Name] Committee [wording from recommendation in report].

4. Resolution to exclude the public (if required)

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 the Committee 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:

Closed	Session Item:	
Item	General subject of each matter	Section(s) relied upon
[Closed Item Title]		

Interests Protected

Section	Interest
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*Refer to 'Resolution to exclude the public template attached'.

RESOLUTION: That the public be excluded from the remainder of the meeting.

CLOSED Agenda

5. Administration – public excluded.

[Chair]

5.1 [Closed Item Title].

RESOLUTION:

That the [Name] Committee [approve / note...]

Whakamutunga | Closing

Ka wehe atu tātou
I raro i te rangimārie
Te harikoa
Me te manawanui

Haumi ē! Hui ē! Taiki ē!
We are departing
Peacefully
Joyfully

And resolute

We are united, progressing forward!