

## Te Awhioraki

Minutes of Te Awhioraki

**General Meeting** 

Date: 2nd August 2023

Time: 0800

**Location**: Whare, Lincoln University.

. .

Name		
Brooklyn Greer-Atkins & Travis O'Boyle		
Jasmine Donald		
Reece Michelle		
Jonty Gallagher		
Cas Bunt		
Ngapera Parata		

1.1. Karakia started at 0800 to open the meeting.

## 2. APOLOGIES.

2.1. There will be no apologies to be given.

## 3. MINUTES OF THE PREVIOUS MEETING

3.1. The previous meeting minutes from 19 July '23 were reviewed.

Motion:	The minutes from the meeting on 19 July '23 are a true and accurate record of that meeting.
Motion by:	Travis.
Second by:	Jonty.
Carried:	Unanimously.

### 4. MATTERS ARISING FROM PREVIOUS MINUTES.

4.1. There were no alterations nor corrections to the minutes.

## 5. **TUMUAKI REPORT**

- 5.1. Brooklyn discussed:
  - 5.1.2 Restorative Justice Document.
  - 5.1.3 Memorandum of Understanding Document
  - 5.1.4 Huinga, Lincoln University sports day.

#### 6. **ACTION POINT REVIEW**

6.1. Action point 13 is still in progress. All other action points have been completed.

Date	Action Required	Person (s)	Due Date	Status	Date
Assigned		responsible			Completed
·	Advertise poi making workshop for next week.	,	11 August '23	In progress	ТВС

### 7. **PORTFOLIO UPDATE:**

#### 7.1. Te Kaitiaki Putea.

- 7.1.1. Preparation for Māori language week.
- 7.1.2. Budgeting review.

#### 7.2. Kaituhituhi.

- 7.2.1. Preparation for Māori language week.
- 7.2.2. Facilities management have put the sign up in the Whare.

## 7.3. Kaimahi. Wellbeing.

- 7.3.1. Attended LUSA Wellbeing meeting.
- 7.3.2. Mental Health Awareness Week.
- 7.3.3. Merchandise for Huinga.

#### 7.4. Kaimahi. Inclusion and Education.

7.4.1. Week 10 event. 7.4.2. Diversity Week.

## 7.5. Kaimahi. Cultural Engagement.

7.5.1. Poi-making workshop next week.

## 8. MOTIONS TO MOVE

8.1. There were no motions to be moved.

# 9. **GENERAL BUSINESS**

- 9.1. Travis outlined the following;
  - 9.1.1. Community Day.
- 9.2. Jazz and Reece outlined the following;
  - 9.2.1. Māori Language Week.

# 10. **NEXT MEETING**

11.1 The next meeting will occur on 16 Aug '23.

# 11. **CLOSING**.

12.1 The meeting closed with karakia at 0830.