



Te Awhioraki

Minutes of Te Awhioraki

General Meeting

**Date:** 27 September 2023

**Time:** 0800

**Location:** Whare, Lincoln University.

Executive Attendees	
Position	Name
Tumuaki Takirua	Brooklyn Greer-Atkins & Travis O'Boyle
Kaituhituhi	Jasmine Donald
Te Kaitiaki Pūtea	Reece Michelle
Kaimahi	Jonty Gallagher
Kaimahi	Ngapera Parata

1. **MIHI AND KARAKIA.**

1.1. The Tumuaki Takirua welcomed everyone to the meeting, and everyone joined in with karakia at 0800 to open the meeting.

2. **APOLOGIES.**

2.1. Apologies went to Cas Bunt for being absent.

3. **MINUTES OF THE PREVIOUS MEETING**

3.1 The minutes of the previous meeting held on 13 Sep '23 were reviewed.

<b>Motion:</b>	The minutes from the meeting on 13 Sep '23 are a true and accurate record of that meeting.
<b>Motion by:</b>	Brooklyn.
<b>Second by:</b>	Jonty.
<b>Carried:</b>	Unanimously.

4. **MATTERS ARISING FROM PREVIOUS MINUTES.**

4.1. There were no matters arising from the previous minutes.

5. **TUMUAKI REPORT**

5.1. Travis discussed:

5.1.2 A reflection of the past few weeks.

## 6. ACTION POINTS

6.1 Action point 20 has been completed. All action points have been completed.

### ACTION POINT 21

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
27 Sept 23	Clean up the backroom of the Whare.	Te Awhioraki Executive.	11 Oct '23	In progress	TBC

### ACTION POINT 22

Date Assigned	Action Required	Person (s) responsible	Due Date	Status	Date Completed
27 Sept	Complete individual role hand over documents for 2024 executive.	Te Awhioraki Executive.	11 Oct '23	In progress	TBC

## 7. PORTFOLIO UPDATE

### 7.1 Te Kaitiaki Putea.

7.1.2 Reflection of Māori Language Week.

7.1.3 Review of the budget and outstanding receipts.

## **7.2 Kaituhituhi.**

7.2.1 Reflection of Māori Language Week.

## **7.3 Kaimahi. Well Being.**

7.3.1 Reflection of Wellbeing Week.

## **7.4 Kaimahi. Cultural Engagement.**

7.4.1 Offsite bowling and pizza event on Thursday 28<sup>th</sup> September.

7.4.2 Election Korero next Wednesday 4<sup>th</sup> October.

7.4.3 Cultural Workshop 11<sup>th</sup> October.

## **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. Cleaning up the backroom of the Whare.

9.1.2. Hand over documents to be completed for 2024 Te Awhioraki Executive.

## **10. NEXT MEETING**

10.1 The next meeting will occur on 11 Oct '23.

## **11. CLOSING.**

11.1 The meeting closed at 0830.