# AGENDA

## Te Awhioraki

## Executive Meeting Agenda.

## 8am, Wednesday 10 May 2023

## Whare, Lincoln University

Meeting Facilitator: Brooklyn Greer-Aitkins

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|  | **Agenda Item** | **Presenter** |
|  | Karakia.  Whakataka te hau ki te uru  Whakataka te hau ki te tonga  Kia mākinakina ki uta  Kia mātaratara ki tai  E hī ake ana te atakura  He tio, he huka, he hau hū  Tīhei mauri ora!  Cease the winds from the westCease the winds from the southLet the breeze blow over the landLet the breeze blow over the oceanLet the red-tipped dawn come with a sharpened air.A touch of frost, a promise of a glorious day. | * Everybody. |
|  | Apologies. | * Travis O’Boyle. |
|  | Minutes of the previous meeting. | * Travis O’Boyle. |
|  | Matters arising from the previous Minutes. | * Travis O’Boyle. |
|  | Tumuaki Takirua Address and Update. | * Brooklyn Greer-Atkins and Travis O’Boyle. |
|  | Action Point Review. | * Travis O’Boyle. |
|  | Budget Review. | * Reece Michelle. |
|  | Portfolio Update:   1. Te Kaitiaki Putea. 2. Kaituhituhi. 3. Kaimahi. Inclusion and Education. 4. Kaimahi. Well Being. 5. Kaimahi. Culture Engagement. | * Reece Michelle. * Jasmine Donald. * Cas Bunt Rowe. * Jonty Gallagher. * Ngapera Parata. |
|  | Motions to move. | * Brooklyn Greer-Atkins. |
|  | General Business. | * Travis O’Boyle. |
|  | Next Meeting. | * Travis O’Boyle |
|  | Closing Karakia. | * Brooklyn Greer-Atkins. |