

5. AGENDA ITEMS FOR NEXT MEETING:

- 5.1 Sign off SUE reports
- 5.2 EEO policy report
- 5.3 Management unit report
- 5.4 Use of physical restraint report (as/when required)
- 5.5 Hazard management report (termly)

Moved: Hone Popata**Seconded: Rob Herewini****CARRIED****6. ADMINISTRATION:****6.1 Confirmation of minutes****Motion: That the previous Board minutes be accepted as true and correct****Moved: Lisa McNab****Seconded: Hone Popata****CARRIED****6.2 Matters Arising/Actions****Motion: Lisa Moves that there are no actions or matters arising****Moved:****Seconded:****CARRIED****6.3 Correspondence – Maternity Leave, Te Kotiu, Resignations**

- Te Kotiu - Tumuaki of TKKM Kura - Asking for a koha of \$742.50 for Tututarakihi expenses

Fiona - Recommendation- That she will ratify at next Board Meeting**Motion: Fiona wanting to give \$2,000 from TKKM O Pukemiro to Tututarakihi to help with Kura expenses. Status of the Kura has changed. Move that the koha as requested by Te Kotiu and Tututarakihi be paid****Moved: Lisa McNab****Seconded: Fiona McGrath****CARRIED****7. IN-COMMITTEE:****Motion: That the Board move in to in-committee at 6:24pm****Motion: That the Board move out of in-committee 6:55pm****8. HUI CLOSURE:****8.1 Comments on hui procedures and outcomes****8.2 Preparation for next hui**

- Go over the rest of the Agenda from Thursday 19 August 2021
- Lisa to follow up with Stephen Allan to fill the remaining Board position

Karakia mutunga:	Hone. Popata	Hui Finished:	7:30pm
Next Meeting:	Wednesday August 25 2021 - Pātito at 3:30pm (Depending on Lockdown level)		

Chairperson:	Lisa McNab
Signed:	
Date:	