

Topic and Background	Discussion	Action / Decision At the Meeting
Welcome		
Welcome, Karakia Introductions/ whakawhanaungatanga - Chair	Meeting Opened: 6:04 pm Karakia Tīmatanga	Whakatauki: He taonga rongonui te aroha ki te tangata. <i>Goodwill towards others is a precious treasure.</i>
Attendees	Present: Alan Curtis, Tania McBeth - Stanton, Jan McDonald, Anne-Marie Wrightson, Liz Tay, Matt Elliott and Rob Sharrock In attendance: Secretary - Anne-Marie (Acting) Apologies:	
Register of Interests	Tabled	Amendments?
Confirmations	<ul style="list-style-type: none"> • Workplan • Code of conduct • Delegations 	
Monitoring		
Principal's report	<ul style="list-style-type: none"> • Strategic Direction • Variance report 	Motion: Moved: Carried:
In-committee (If required)		
	Public excluded at xx:xx pm Moved out of public excluded at xx:xx pm	Motion: That the Board resolves to move "In Committee" under Section 48 of the Local Government Official Information and Meetings Act 1987 to discuss items that may have a privacy issue. Moved: Carried

Administration: 1. Confirmation of minutes 2. Correspondence (if any) 3. Confirmation of next meeting	Next meeting:Wednesday 3rd April 2024 Dates - Term 1 - 21 Feb, 3 April Term 2 - 15 May, 26 June Term 3 - 7 Aug, 18 Sept Term 4 - 23 Oct, 27 Nov	Motion: That the minutes from the meeting held on 17th January 2024 be approved as true and correct. Moved: Second: Carried
Agenda Items For Next Meeting	Meeting attendance fees Annual report for audit	
Meeting Closure	Karakia Whakamutunga	
Meeting Closure	Meeting closed:	