

MIT and Unitec Council Meeting - 15 April 2026

15 April 2026 9:00 AM - 5:00 PM

Agenda Topic		Presenter	Time	Page
1.	COUNCIL-ONLY time	Chair	9:00 AM-10:00 AM	
2.	COUNCIL AND CHIEF EXECUTIVE-ONLY time	Chair, Christina Hong	10:00 AM-10:20 AM	
3.	BREAK		10:20 AM-10:30 AM	
4.	Welcome, karakia and apologies	Chair	10:30 AM-10:45 AM	4
5.	DECLARATIONS AND ADMINISTRATION	Chair		5
	<ul style="list-style-type: none"> • Conflicts of interest • Council functions and duties • Insurance declarations • Confidentiality • Minutes of the meeting held 11 March 2026 (open session) 			
6.	CORRESPONDENCE (OPEN)	Chair		
7.	INFORMATION: Chief Executive's report (open)	Christina Hong	10:45 AM-10:50 AM	14
8.	DISCUSSION: 2026 and 2027 Council workplan	Chair	10:50 AM-10:55 AM	16
9.	DECISION: Resolution to exclude the public	Chair	10:55 AM-11:00 AM	18
10.	ADMINISTRATION	Chair		22
	<ul style="list-style-type: none"> • Minutes of the meeting held 11 March 2026 (closed session) • Actions from previous meeting 			
11.	CORRESPONDENCE (CONFIDENTIAL)	Chair	11:00 AM-11:05 AM	38
12.	INFORMATION: Safety report	Chris Hutton	11:05 AM-11:15 AM	39
13.	DECISION: Receive recommendations from the Assurance, Finance and Property Committee and consider resolutions for adoption by the Council	Simon Harding	11:15 AM-11:21 AM	42
14.	DECISION: Receive recommendations from the Nominations and CE Performance Committee and consider resolutions for adoption by the Council	Chair	11:21 AM-11:24 AM	177

15.	DECISION: Receive recommendations from the People and Culture Committee and consider resolutions for adoption by the Council	Ward Kamo	11:24 AM-11:27 AM	182
16.	DECISION: Receive recommendations from the Programmes and Engagement Committee and consider resolutions for adoption by the Council	Sharon Brownie	11:27 AM-11:30 AM	
17.	INFORMATION: Chief Executive's report (confidential)	Christina Hong	11:30 AM-11:40 AM	187
18.	DISCUSSION: Strategic	Chair	11:40 AM-11:45 AM	
19.	INFORMATION: Risk report	Kara Hiron	11:45 AM-12:00 PM	191
20.	INFORMATION: Integration report	Simon Bilton	12:00 PM-12:10 PM	204
21.	INFORMATION: International and domestic students report	Simon Nash	12:10 PM-12:20 PM	215
22.	INFORMATION: 2026 marketing campaign	Simon Nash	12:20 PM-12:35 PM	224
23.	DISCUSSION: Stakeholder (business and community) engagement report	Simon Nash	12:35 PM-1:05 PM	261
24.	BREAK Refreshments to be supplied		1:05 PM-1:35 PM	
25.	INFORMATION: Minutes of Academic Committee meeting	Martin Carroll	1:35 PM-1:45 PM	272
26.	INFORMATION: Academic update	Martin Carroll	1:45 PM-2:15 PM	292
27.	INFORMATION: People and Culture report	Chris Hutton	2:15 PM-2:25 PM	320
28.	INFORMATION: Financial dashboard and report	Kristine Brothers	2:25 PM-2:35 PM	323
29.	INFORMATION: Treasury report	Kristine Brothers	2:35 PM-2:45 PM	327
30.	INFORMATION: Property projects report	Dan Brady	2:45 PM-2:55 PM	334
31.	INFORMATION: Digital projects report	Dan Brady	2:55 PM-3:05 PM	336
32.	DECISION: Approval of policies • Fraud and Corruption Policy • Risk and Assurance Policy • Privacy Policy and Procedures	Kara Hiron	3:05 PM-3:15 PM	347
33.	INFORMATION: Internal audit plan	Kara Hiron	3:15 PM-3:25 PM	405
34.	OTHER BUSINESS	Chair	3:25 PM-3:30 PM	

- | | | | |
|-----|--------------------------------------------------------------------------|-------|-----------------|
| 35. | NEXT MEETING
27 May 2026, 9.00am – 5.00pm
Location to be confirmed | Chair | |
| 36. | Karakia and meeting close | Chair | 419 |
| 37. | Safety walk - Otara campus | | 3:30 PM-4:30 PM |

KARAKIA

OPENING KARAKIA (MIT)

Me īnoi tātou

Kia tūturu tātou (*Let's be real*)

Kia manaaki tātou (*Let's be caring*)

Kia whai hiranga tātou (*Let's pursue excellence*)

Kia tūhonohono tātou (*Let's connect*)

Whano! Whano!

Haramai te toki!

Haumi ē!

Hui ē!

Taiki ē!

CLOSING KARAKIA (UNITEC)

Ka wehe atu tātou

I raro i te rangimārie,

Te harikoa, me te manawanui

Haumi ē! Hui ē! Taiki ē!

Let us depart

Under the mantle of peace

Happiness and joy

Bind it, fasten it, it is steadfast!

Manukau Institute of Technology and Unitec Register of Council Members

Member	Start Date	Re-appointment date	Current term ends	Appointed by	Committee membership	Safety walks undertaken
Alastair Bell (Chair)	2 December 2025		1 December 2028	Minister for Vocational Education	Nominations and Chief Executive Performance Committee (Chair) Assurance, Finance and Property Committee (ex officio Member) People and Culture Committee (ex officio Member) Programmes and Engagement Committee (ex officio Member)	MIT Tech Park (8 December 2025) MIT Ōtara (4 February 2026) Unitec Mt Albert (11 March 2026)
Simon Harding (Deputy Chair)	2 December 2025		1 December 2028	Minister for Vocational Education	Assurance, Finance and Property Committee (Chair) Nominations and Chief Executive Performance Committee (Member)	MIT Tech Park (8 December 2025) Unitec Mt Albert (11 March 2026)

Member	Start Date	Re-appointment date	Current term ends	Appointed by	Committee membership	Safety walks undertaken
Ward Kamo	2 December 2025		1 December 2028	Minister for Vocational Education	People and Culture Committee (Chair) Academic Committee (observer) Programmes and Engagement Committee (Member)	MIT Ōtara (4 February 2026)
Sharon Brownie	2 December 2025		1 December 2029	Minister for Vocational Education	Programmes and Engagement Committee (Chair) Academic Committee (observer)	MIT Ōtara (4 February 2026) Unitec Mt Albert (11 March 2026)
Peter Parussini	5 February 2026		4 February 2028	Council	People and Culture Committee (Member)	MIT Ōtara (4 February 2026) Unitec Mt Albert (11 March 2026)
Bhavdeep Dhillon	5 February 2026		4 February 2028	Council	Assurance, Finance and Property Committee (Member)	MIT Ōtara (4 February 2026) Unitec Mt Albert (11 March 2026)

Council of Manukau Institute of Technology and Unitec

Interests Register

Dated 15 April 2026

This Interests Register records interests that have been disclosed and considered.

Note that any conflicts declared by Council members or Council committee members should also be recorded in the minutes of the meeting of the council/committee at which the conflict is declared (with this being a statutory requirement where the conflict relates to the conditions of service of the person as the chief executive or a member of the staff or the person has any other direct or indirect pecuniary interest in the matter).

Name	Interest	Nature of Interest
Alastair Bell	Entrust	Elected Trustee
	Vector Limited	Board member
	New Zealand Post Limited	Board member
	Kiwirail Holdings Limited	Board member
	Auckland Nationalist Centre Incorporated	Committee member
Simon Harding	Broadway Properties Limited	Director
	The Golf Lounge Newmarket Limited	Director
	Residual Aurum Limited	Director
	Droxford Farms Limited	Director
	MTT Limited	Director and Shareholder
	Tuesday Corporation Limited	Shareholder
	The Mist Trust	Settlor, Trustee and Beneficiary
	The Padiwi Trust	Settlor, Trustee and Beneficiary
	The Fianna Trust	Settlor and Trustee
Sharon Brownie	School of Rural Medicine, Charles Sturt University, NSW, Australia	Professor in Medicine School of Rural Medicine
	Australasian College of Health Service Managers	Fellow

Name	Interest	Nature of Interest
	College of Nurses Aotearoa New Zealand	Fellow
	Peter MacCallum Cancer Centre	Honorary Research Fellow
	Green Templeton Centre Oxford University	Member PRAXIS Forum Events Manager Oceania Alumni Group
	Australian Institute of Company Directors	Graduate GAICD and Member
	New Zealand Institute of Company Directors	Member
	New Zealand Nursing Council	Director and Deputy Chair Nursing Council Board
	New Zealand Nursing Council	Registered Nurse
	Waikato Institute of Technology (Wintec)	Adjunct Professor
	Australian Health Practitioners Regulatory Authority	Registered Nurse
	Affinity Nursing Agency, Australia	FIFO Registered Agency Nurse
	Frontiers in Medicine Health Workforce	Academic Editor
	Kōtuitui: New Zealand Journal of Social Sciences	Academic Editor
Ward Kamo	Te Kawerau A Maki Investment Trust	Chair
	Te Pūhana Ora	CEO
	Ngāti Mutunga o Wharekauri iwi Trust	CEO
	Te Kahui Manu Taiko (Chatham Islands)	Member
Peter Parussini	ANZ Bank New Zealand	Executive staff member On board of Pacific Operations Company
	Southern Cross Campus in Mangere	On the board of trustees

Name	Interest	Nature of Interest
Bhavdeep Dhillon	Cemix Products Limited	Director
	Cemix Construction Products Limited	Director
	Dunlop Drymix Limited	Director
	Concrete Group Limited	Director
	DFT Capital Limited	Director
	Harikoa Capital Limited	Director
	Kiwi Media Publishing Limited	Director
	Transworld Estates Limited	Director and Shareholder
	Associated Properties Limited	Director
	Remuera Properties Limited	Director
	DFT Developments Limited	Director
	Dhillon Trustee Limited	Director and Shareholder
	Construction Products Trustee Limited	Director and Shareholder
	Concrete Trustee Limited	Director and Shareholder
	26 Rimu St Limited	Director
	McIntyre Homes Limited	Director
	Papatoetoe Homes Limited	Director
	Harikoa Homes Limited	Director
	Heretaunga Homes Limited	Director
	Torrance Homes Limited	Director
	Murvale Homes Limited	Director
	Bowater Homes Limited	Director
	India NZ Business Council	Patron
	Dhillon Family Trust	Settlor, Trustee and Beneficiary
Kiwi Indian Diaspora Foundation	Settlor, Trustee and Beneficiary	
Sunrise Trust	Settlor, Trustee and Beneficiary	

Name	Interest	Nature of Interest
	DFT Trust	Settlor, Trustee and Beneficiary

Functions and Duties of a Polytechnic Council

Section 280 Functions of Councils

- (a) appoint a chief executive, and monitor and evaluate the chief executive's performance:
- (b) prepare and submit an investment plan:
- (c) ensure that the institution is (i) managed in accordance with the investment plan and (ii) determine policies to implement the investment plan:
- (d) determine the policies of the institution in relation to the management of its affairs:
- (e) undertake planning relating to the institution's long-term strategic direction

281 Duties of Councils

- (a) strive to ensure that the institution attains the highest standards of excellence in education, training, and research:
 - (b) acknowledge the principles of [Te Tiriti o Waitangi](#):
 - (c) encourage the greatest possible participation by the communities served by the institution:
 - (d) ensure that the institution does not discriminate unfairly against any person:
 - (e) ensure that the institution operates in a financially responsible manner:
 - (f) ensure that proper standards of integrity, conduct, and concern for the public interest and the well-being of students are maintained.
- (2) comply with [section 97](#) of the Crown Entities Act 2004 in respect of subsidiaries

321 Additional duties of council of polytechnic

- (a) consider the need to collaborate with other polytechnics to use resources effectively, to avoid duplicating effort, and to identify opportunities for sharing services; and
- (b) be responsive to industry and community needs, including skills shortages; and
- (c) ensure that the polytechnic operates in a way that allows the polytechnic to develop meaningful relationships and to engage with communities at a local level, including industries, Māori employers, hapū and iwi, and Pacific communities



Minutes (Open Session)
Manukau Institute of Technology and Unitec Ordinary Council Meeting
Held on Wednesday, 11 March 2026, 10.30am
At 180-2043, Level 2, Building 180, Mt Albert campus

Present: Alastair Bell (Chair), Simon Harding (Deputy Chair), Sharon Brownie (Member), Ward Kamo (Member), Bhav Dhillon (Member), Peter Parussini (Member)

In Attendance: Peseta Sam Lotu-liga (Executive Director, MIT and Unitec), Martin Carroll (DCE Academic, MIT and Unitec), Simon Bilton (Programme Director – Tāmaki), Kristine Brothers (Finance Director – Tāmaki), Christine Hutton (People and Culture Director – Tāmaki), Simon Nash (DCE Student Experience and Success, MIT and Unitec), Dan Brady (GM Operations, MIT and Unitec), Mike Foley (Digital Experience and Strategy Director, MIT and Unitec), Kara Hiron (Legal Director - Tāmaki / Minutes)

Apologies: Nil

1. KARAKIA / WELCOME / APOLOGIES

Alastair Bell delivered the opening karakia and the meeting started at 11.10am.

The Chair welcomed the Council Members and MIT and Unitec staff to the meeting. He also welcomed new Council members Peter and Bhav to their first meeting.

He thanked the ED, the Council Secretary and all management for their part in today's much more focused reports in the Council papers.

2. DECLARATIONS AND ADMINISTRATION

The Chair reminded members:

- to declare any agenda items where a conflict arises between their role as a member of the Council and to declare any private or other external interest they may have.
- of the Council's functions and duties.
- to declare anything that could cause a claim against Council insurance policies. No declarations were received.

The Chair noted:

- the updated 2026 Council workplan.
- the proposed 2027 meeting dates. Unless the Council Secretary is advised of any conflicts, these will be adopted as next year's meeting dates.

Action: Council members to advise Council Secretary of any conflicts with the proposed 2027 meeting dates.

RESOLVED (Ward Kamo/Sharon Brownie)
That minutes of open session are approved.
CARRIED



3. CORRESPONDENCE (OPEN)

3.1 Letter from TEC dated 23 February 2026

The Council received the letter from the TEC regarding the TEC's monitoring role.

The Council Secretary noted that the TEIFM submission has been added to the Council workplan.

The Chair requested that Council action items from the workplan are diarised.

3.2 Email and letter from NZQA

The Council received the email and document. The Council Secretary noted that the document will be published on the NZQA website.

Action: Council Secretary to diarise Council action items from the workplan.

4. EXECUTIVE DIRECTOR'S REPORT (OPEN)

The Executive Director spoke to the report. The report was received by Council.

The Executive Director noted the following:

- There was great feedback on the student orientation and pōwhiri, with a lot of people coming through. The Executive Director acknowledged the teams that pull it together.
- MIT and Unitec's partnership with the New Zealand China Building Industry Association is important to use. NZCBIA has a conference every year and an industry engagement event at Due Drop Events Centre. MIT and Unitec alumni are part of their committee, and heads of schools work with them.

The Chair noted that the importance of the New Years honour granted to Cheryl Talamaivao and asked if Council's congratulations could be passed on to Cheryl. The DCE Academic will convey this message.

Action: DCE Academic to pass on Council's congratulations to Cheryl Talamaivao.

5. RESOLUTION TO EXCLUDE THE PUBLIC

The Chair spoke to the resolution.

RESOLVED (Alastair Bell/Ward Kamo)

That the public be excluded from the remainder of the meeting.

CARRIED

Manukau Institute of Technology and Unitec report

15 April 2026

Report to	Council
Title	Chief Executive's Report
Provided by	Christina Hong, Chief Executive Simon Bilton, Programme Director - Tāmaki
Author	Peseta Sam Lotu-iga, Executive Director
For	Receiving
Classification	Unclassified
Endorsement (if any)	

Recommended resolutions

It is recommended that Council:

1.	Receive the report titled 'Chief Executive's Report'
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Purpose of this report

1. The purpose of this report is to provide key highlights in the last month.

Strategic relevance

2. The report gives Council members a sample of the successes for the organisation since the last Council meeting.

Discussion

Graduation events

3. The main highlights in the last month were the graduation events. More than three hundred certificate-level learners received their qualifications in three ceremonies held at Manukau Campus from Tuesday 17th to Thursday 19th March.
4. For the Unitec autumn graduation ceremonies, we conducted five ceremonies from Tuesday 31 March to Wednesday 1 April with more than 1,400 graduates going across stage to receive testamurs for their qualifications. These ceremonies were colourful events and were the first degree graduations under the unified entity. A special thanks to Councillors Ward Kamo and Bhav Dillon for presiding over these historic events.

5. Graduates profiled in the media included an article in the Sunday Star Times on Building and Construction graduate Banu Ali who arrived in the country as a refugee from Pakistan and won a number of scholarships before starting a trans-Tasman career in her chosen field.
6. During the Unitec ceremonies, alumna Tamsin Orr-Walker was awarded an honorary Master of Applied Science in Biodiversity Management to recognise the contribution she has made nationally in the field of kea conservation. The award was conferred to recognise the first class graduating with the master's degree. The recognition was covered in Queenstown paper Mountain Scene.

Engineering NZ

7. We hosted a business breakfast for Engineering NZ and its members to better promote relationships with our provider. The guests including Engineering NZ's Auckland Branch Chair Steven Wang whose members are focused on increasing the number of young people entering their sector. The breakfast was followed by a guided tour of TechPark. According to the professional body, the country needs an additional 2,300 engineers joining the workforce each year.

ASB Polyfest 2026

8. We had a strong presence at both parts of the Polyfest celebrations [Auckland Secondary Schools Māori & Pacific Islands Cultural Festival](#) this year. These included the Pasifika and Diversity Stages are on at Manukau Sports Bowl. While Te Paparewa Māori was held at Due Drop Events Centre. The engagements demonstrated how our teams from across all 6 campuses combined to effectively promote our brands and increase enrolments.

Manukau Institute of Technology and Unitec
Annual Council Work Plan

Frequency	Financial Year 2026											
	February 2/4/2026	March 3/11/2026	April 4/15/2026	May 5/20/2026	June 6/24/2026	July NO MEETING	August 13-14/08/2026	October 7-8/10/2026	November 27/11/2026 (26/11 TBC)			
General												
CE's Report	x	x	x	x	x		x	x	x			
Transition / Integration Update	x	x	x	x	x		x	x	x			
Annual Report					Noting							
Investment Plan					x							
Capital Intentions Plan					x							
Review Committees		x										
As required												
Policy approvals		x		x	x			x	x			
2027 Council Workplan												
Strategic Planning Workshop					x							
Strategic Plan, 2026 - 2031												
Annually												
Appointments												
Council appointments												
CE appointment	x											
CE performance review												
CE KPIs												
Six-monthly												
Financial												
Financial report		x	x	x	x		x	x	x			
Treasury report			x		x							
TEIFM report and supporting letter				x								
Annually												
Status of external audit recommendations	x			x								
Quarterly												
As required												
Insurance Renewal												
Delegations review												
As required												
Budget assumptions review												
Annually												
2027 Budget												
Annually												
Property / Digital												
Property projects report	x	x	x	x	x		x	x	x			
Monthly												
Digital projects report	x	x	x	x	x		x	x	x			
Monthly												
People and Culture												
People and Culture Report	x	x	x	x	x		x	x	x			
Monthly												
Wellbeing and Safety												
Safety Report	x	x	x	x	x		x	x	x			
Monthly												
People and Wellbeing Report	x	x	x	x	x		x	x	x			
Monthly												
Site visits	x	x	x	x	x		x	x	x			
Bi-monthly												
Wellbeing and Safety Policy	x	x	x	x	x		x	x	x			
Annually												
Officer engagement plan												
Annually												
Officer self-review												
Annually												
Staff wellbeing indicators												
Annually												
Legal and Risk												
Risk Report		x	x	x	x		x	x	x			
Monthly												
Risk Management Framework												
Annually												
Strategic Risk Workshop												
As required												
Internal audit plan												
Annually												
Status of internal audit recommendations	x											
Quarterly												
Legislative Compliance												
Annually												
Contentious Legal Matters												
Quarterly												
Student Success / External Engagement												
Enrolments report	x	x	x	x	x		x	x	x			
Monthly												
Stakeholder engagement report	x	x	x	x	x		x	x	x			
Monthly												
Pastoral Code self report												
Annually												
Academic Committee												
Review Terms of Reference												
Annually												
Meeting minutes	x	x	x	x	x		x	x	x			
Monthly												
Educational Performance Indicators												
Bi-annually												
Graduation ceremonies												
Annually												

NOTE: Timing of strategies for each area to be determined after Strategic Plan approved

PROPOSED 2027 MIT and Unitec Council meeting dates

1. Tuesday 2nd February
2. Tuesday 16th March
3. Tuesday 20th April
4. Tuesday 25th May
5. Wednesday 30th June
6. Tuesday 3 August
7. Wednesday 15 September
8. Tuesday 19 October
9. Tuesday 16 November
10. Friday 3 December

Full day meetings. Start times 9.00am

Manukau Institute of Technology and Unitec Council meeting

Resolution to exclude the public

It will be moved by the Chair that the public be excluded from the remainder of the meeting. This resolution will be made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) (noting that Manukau Institute of Technology and Unitec is subject to Part 7 of the LGOIMA) and the particular interests protected by section 9 of the Official Information Act 1982 (OIA) which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public.

The general subject of each matter to be considered while the public is excluded and the reason for passing the resolution in relation to each matter are as follows:

Item	General subject of each matter to be considered	Section(s)
9	Administration	Section 9(2)(a) OIA Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(h) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
10	Correspondence	Section 9(2)(i) OIA
11	Safety report	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
12	Recommendations from Assurance, Finance and Property Committee	Section 9(2)(g)(ii) OIA Section 9(2)(b)(ii)
13	Recommendations from Nominations and CE Performance Committee	Section 9(2)(g)(ii) OIA
14	Recommendations from People and Culture Committee	Section 9(2)(g)(ii) OIA
15	Recommendations from Programmes and Engagement Committee	Section 9(2)(g)(ii) OIA
16	Chief Executive's report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
17	Strategic	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
18	Risk report	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA

Item	General subject of each matter to be considered	Section(s)
19	Integration report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
20	International and domestic students report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
21	2026 Marketing Campaign	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
22	Stakeholder (business and community) engagement report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
24	Minutes of Academic Committee meeting	Section 9(2)(a) OIA Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA
25	Academic update	Section 9(2)(a) OIA Section 9(2)(b)(ii) OIA
26	People and Culture report	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA
27	Financial dashboard and report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
28	Treasury report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
29	Property projects report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
30	Digital projects report	Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(i) OIA
31	Approval of policies	Section 9(2)(a) OIA Section 9(2)(b)(ii) OIA
32	Internal audit plan	Section 9(2)(b)(ii) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA

Item	General subject of each matter to be considered	Section(s)
33	Other business	Section 9(2)(a) OIA Section 9(2)(b)(ii) OIA Section 9(2)(g)(ii) OIA Section 9(2)(h) OIA Section 9(2)(i) OIA Section 9(2)(j) OIA

And that certain employees of MIT and Unitec, namely

- Christina Hong
- Simon Bilton
- Kristine Brothers
- Martin Carroll
- Simon Nash
- Christine Hutton
- Dan Brady
- Kara Hiron

be permitted to remain at the meeting, after the public has been excluded, because of their specific knowledge in relation to the above items. This knowledge, which will be of assistance in relation to the matters above to be discussed, is relevant to those matters because they may have assisted or will assist in the progression of such matters.

Interests

Section(s)	Interest(s)
Section 9(2)(a)	protect the privacy of natural persons, including that of deceased natural persons.
Section 9(2)(b)(i)	protect information where the making available of the information would disclose a trade secret.
Section 9(2)(b)(ii)	protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
Section 9(2)(ba)(i)	protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied.
Section 9(2)(ba)(ii)	protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest.
Section 9(2)(c)	avoid prejudice to measures protecting the health or safety of members of the public.
Section 9(2)(d)	avoid prejudice to the substantial economic interests of New Zealand.
Section 9(2)(e)	avoid prejudice to measures that prevent or mitigate material loss to members of the public.
Section 9(2)(f)(i)	maintain the constitutional conventions for the time being which protect the confidentiality of communications by or with the Sovereign or [his] representative.

Section(s)	Interest(s)
Section 9(2)(f)(ii)	maintain the constitutional conventions for the time being which protect the collective and individual ministerial responsibility.
Section 9(2)(f)(iii)	maintain the constitutional conventions for the time being which protect the political neutrality of officials.
Section 9(2)(f)(iv)	maintain the constitutional conventions for the time being which protect the confidentiality of advice tendered by Ministers of the Crown and officials.
Section 9(2)(g)(ii)	maintain the effective conduct of public affairs through the protection of such Ministers, members of organisations, officers, and employees from improper pressure or harassment.
Section 9(2)(h)	maintain legal professional privilege.
Section 9(2)(i)	enable a Minister of the Crown or any public service agency or organisation holding the information to carry out, without prejudice or disadvantage, commercial activities.
Section 9(2)(j)	enable a Minister of the Crown or any public service agency or organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
Section 9(2)(k)	prevent the disclosure or use of official information for improper gain or improper advantage.