

AGENDA

BOARD MEETING #9



Name:	Te Tira Ahu Pae
Date:	Thursday, 10 September 2026
Time:	10:00 am to 11:00 am (NZST)
Location:	Online, via Microsoft Teams https://teams.microsoft.com/meet/46970358693386?p=S7iLODc70uG6hA8wkx
Board Members:	Takunda Mabonga (Chair), Ayla Brook , Hisal Nanayakkara Ratnayake, Peyton Joe, Wesley Peters
Attendees:	Caitlin Payne
Apologies:	Marlon Hepi

1. Opening Meeting

1.1 Confirm Minutes

For Noting

Supporting Documents:

1.1.a Minutes : Board Meeting #8 - 6 Aug 2026

1.2 Apologies

For Noting

No apologies received.

1.3 Interest Register

For Noting

Any interests to register for 2026.

2. Major Decisions and Discussions

2.1 Affiliate Clubs

For Decision

In the last Board meeting, Imago Dei and Kapa Haka Club were not affiliated pending the Board receiving more details on these Clubs.

The Kapa Haka Club will not be starting until the end of the year and are not ready for affiliation.

Imago Dei is a Massey Christian Creatives Club. 'Imago Dei' is a Latin phrase meaning 'Image of God'. This club is for artists, designers, writers, musicians and filmmakers, to share in that creative image.

Motion: The Board to confirm the affiliation to Te Tira Ahu Pae of the attached Clubs. Affiliation is to be ongoing, provided a compliant affiliation application is provided to Te Tira Ahu Pae by the renewal date of 30 April each year, and provided no recommendation has been received that they be disaffiliated.

Supporting Documents:

2.1.a Clubs for Affiliation (Sep 2026).pdf

2.2 Privacy Policy Ratification

For Decision

The Te Tira Ahu Pae Privacy Policy was most recently ratified in 2024, as attached. The current Privacy Policy outlines the GM as the Privacy Officer. As part of our 2026 restructure, Te Tira Ahu Pae now has an HR Manager. The Board is looking to update the Privacy Policy to reflect this new structure by assigning the HR Manager as the person who holds the responsibility of being our Privacy Officer. This falls into what is typically expected in an organisation with an HR Manager, and the duties overlap with what else sits within the HR Manager's scope.

Motion: That the Board approves assigning the HR Manager the Privacy Officer of Te Tira Ahu Pae.

Supporting Documents:

2.2.a Privacy Policy - Ratified 12.12.24.pdf

2.3 Update on Independent Experts Board Role

Takunda Mabonga

For Noting

The Board to provide an update on the two Independent Experts Board roles.

2.4 Policy and Politics Subcommittees Call-Out

Takunda Mabonga

For Noting

We currently have two subcommittees seeking more members:

- Policy Subcommittee (policy@tetiraahupae.ac.nz)
- Politics Subcommittee (politics@tetiraahupae.ac.nz)

The Policy Subcommittee was created specifically to provide feedback on the policies we receive from Massey.

The Politics Subcommittee was established to encourage students to engage in political discussions and events, whilst also advising the Te Tira Ahu Pae Board on political decisions and discussions.

While these subcommittees do not have specific cohort requirements, majority of these members are made up of Distance students, and it is important to get feedback from different cohorts.

If anyone is interested in joining either of these, please reach out via the subcommittee's email address.

2.5 Strategic Development Plan

Takunda Mabonga

For Noting

At Te Tira Ahu Pae's Annual General Meeting (AGM), Te Tira Ahu Pae's 2026-2028 Strategic Direction was presented to students.

The Board is now currently in the process of developing the Strategic Development Plan.

Supporting Documents:

2.5.a TTAP 2026-2028 Strategic Direction.pdf

2.6 Interim Elections Manager

Takunda Mabonga

For Noting

As per **7.2. Elections and Appointments Manager** in the Constitution, "the Representation Manager shall act as Elections and Appointments Manager for Te Tira Ahu Pae. In the absence of a Representation Manager, the Board shall appoint a senior member of Te Tira Ahu Pae staff to act as Elections and Appointments Manager. "

During September, the Representation Manager will be absent on leave. The Board are in the processing of appointing an interim Elections and Appointments Manager to cover that period of leave.

3. Management Reports

3.1 Management Updates

For Noting

Any updates from Marlon.

4. Actions from Previous Meetings

4.1 Action List

For Noting

Supporting Documents:

4.1.a Action List

5. Other Business

5.1 Any Other Business

For Discussion

Floor is open to all attending.

6. Close Meeting

6.1 Close the meeting

Next meeting: No date for the next meeting has been set.