



minutes

Staff Teams Advisory Rōpū

Wednesday 14th November 2018, 12-1pm

Building 180 Room 2044

Chair – Neil Laing

1. **Karakia** Glenn McKay

2. **Apologies**

Rob Gambolati, Babar Mahmood, Trevor Meiklejohn, Blair Sorensen, Shar Lewin, Elizabeth Morris, Linda Kestle

Present

Murray Strong, Merran Davis, David Glover, Glenn McKay, Mary Johnson, Neil Laing, Kylie Connell, Toni Rewiri, Maryam Mirzaei, Roger Birchmore, Sarah Sommerville, Brad Kruger, Meenakshi Singh, Julie McGregor, Yo Heta Lensen, Lusa Tuleasca, Sarah Hardman, Daniel Weinholz, Anaru Parangi

3. **Open Meeting**

Review minutes/clarify omissions (to correct 23 Oct Minutes of attendees)

4. **Introduction**

Round the table members' introduction (for members not present at last meeting)

5. **Brainstorming Session**

Groups worked on the Challenges Rating Document. To be addressed in a Group workshop.

6. **Development of Strategic Drivers**

To be addressed in a Group workshop.

7. **When/what/how do we communicate this to staff?**

To be addressed in a Group workshop.

8. **Other Matters**

Murray Strong joined the meeting to discuss the Unitec Advisory Group that has been set up as part of the Commissioners requirement under the Education Act. The group currently consists of two independent advisors, Unitec Student President, Matalana O'Mara, and Tui A'Lu. The group requires a fifth representative to be potentially sourced from the STAR group.

Options and ideas

- One person from STAR to be nominated/supported by the team.
- Or, if interest by a number of staff at Unitec; then STAR to review a process to select same.

- Or, while the position is vacant; STAR can fill the position until further notice.

Discussion around which option works and the idea that 'more' people than less i.e. a group ensures better transparency. ELT support the option of the Group filling the position.

Murray indicated that the current advisory group will come and meet with STAR.

Yo advised that STAR should focus on items (with Murray's address in mind) that we know we can have input on.

Kylie to create survey for STAR to vote on the advisory representative options.

9 **Planning of Next Meeting**

Next meeting: 28th November - Workshop (2 hours)/5 December 2018 - Meeting

Appoint someone to facilitate the meeting (Neil suggested STAR member Linda Kestle)

Feedback from Team on what we should do for the next meeting/workshop i.e. Strategic Drivers.

The remaining staff voted that STAR be the representative that joins the advisory group.

The Group to complete their individual Challenge Rating Documents and send through to Kylie.

Discussion around how do we get the staff voice – to discuss at the workshop.

Speak to Comms around communicating the STAR activities (and staff submissions to STAR) via the Nest. Kylie will undertake this.

10 **Closing Karakia** Anaru Parangi

Meeting Closed