



minutes

Staff Team Advisory Rōpū (STAR)

Wednesday, 13 March 2019
Mt Albert Campus, Building 182 Room 2001

Present

Daniel Weinholz (Chair)	Julie McGregor	Brad Kruger	Babar Mahmood
Kylie Connell	Meenakshi Singh	Roger Birchmore	Lusa Tuleasca
Peter Matthewson (W)	Craig Robertson		

Apologies

Elizabeth Morris	Maryam Mirzaei	Yo Heta Larsen
Neil Laing	Toni Rewiri	Lani Mikaio
Rob Gambolati	Blair Sorenson	Charene Griggs
Sarah Sommerville	Sarah Hardman	Linda Kestle

In Attendance

Merran Davis	Mary Johnston	Glenn Mckay
Lynnette Brown (Minutes)	Alisha Tsai	

Absent

TeUrikore Biddle	Bahman Sarrafpour	Damian Reddington
Johanna Smith	Lani Max Mikaio	Richard Fahey
Sachin Sen	Sean Rundle	
William Bardebes	Shar Lewin	

- 1. Karakia**
The meeting was opened with a Karakia by Glenn Mckay
- 2. Apologies**
Noted
- 3. Minutes of the meeting held 21 February 2018**
The meeting noted and accepted the minutes
- 4. Membership**

Resolved:

The Committee agreed that those members who had not attended any of the STAR meetings would be removed from the invite list.

Moved: Julie McGregor

Seconded: Peter Matthewson

MOTION CARRIED

5. Reform of Vocational Education

5.1. Roadmap 2020 and Submission

The Committee confirmed that they had provided the ELT with a memo which outlined STAR's recommendations for engagement.

The Committee discussed what other things they could do to support the process of contributing to the submission.

Meetings of ITP CE's have been held where wide ranging ideas from various funding models to a variety of models of delivery were discussed. The funding model could be, for example, a cost centre based model, or profit centre or perhaps some kind of contribution.

Merran commented on the lack of engagement from ITOs. She reiterated the importance of engaging positively with the process and encouraged staff to make submissions as an individual, particularly in their own areas of expertise.

A calendar of staff engagement opportunities has been established by the Communications team.

ACTION:

A Unitec submission is being pulled together and the ELT will arrange to share the responses to the submission once finalised in order that staff can review and provide feedback before it is submitted on 27 March.

The STAR group agreed that they could potentially add value to the process by discussing with staff and distilling to three questions which focused on those matters that are really important to staff.

To the question of similar models worldwide, Merran said that these included the University of California and TAFE in Australia. Other models can be found in Ireland and the UK. All of the models demonstrate a robust organisational process that is collaborative rather than competitive behaviours currently seen in New Zealand.

ACTION:

Kylie to distribute ideas for questions to staff and collate feedback.

Action List

Date of Meeting	Item #	Action	Responsibility	Open/Closed
21 Feb 2019	5.1	Arrange for printed copies of the documentation to be made available.	Lynnette	Closed
21 Feb 2019	5.1	Create a workplan	Neil Laing	
21 Feb 2019	6	Investigate and establish a link on the front page of the Nest called "Roadmap 2020" under which will be all the appropriate documentation.	Alisha & Lynnette	Closed
21 Feb 2019	7	Establish a meeting for next week to discuss strategy	Kylie	Closed
13 March 2019	5.1	A Unitec submission is being pulled together and the ELT will arrange to share the responses to the submission once finalised in order that staff can review and provide feedback before it is submitted on 27 March.	Merran/Nick	
13 March 2019	5.1	Kylie to distribute ideas for questions to staff and collate feedback.	Kylie	