

Topic and Background	Discussion	Action / Decision at the meeting
Welcome		
Welcome, Karakia	Karakia Timatanga Whakatauki	E koe koe te tui, e ketekete te kaka, e kuku to kereru. <i>The tui sings, the parrot gobbles, the wood pigeon coos.</i>
Present:	Present:	
Register of Interests:	Tabled	Updates
Decisions		
	Board vacancy	Decision to hold a by-election and appoint a returning officer ratified (minutes of meeting held 19th June 2024).
Monitoring		
Principal's report Finance Report Health & Safety Property report	Capex budget to be prepared	
Public excluded		
If required	That the Board resolves to move "Into Committee" under Section 48 of the Local Government Official Information and Meetings Act 1987 to discuss items that may have a privacy issue.	
Administration		
	1. Confirmation of minutes 2. Correspondence 3. Confirmation of next meeting	

Meeting dates:	Term 2 - 26 June Term 3 - 7 Aug, 18 Sept Term 4 - 23 Oct, 27 Nov	
Meeting Closure	Karakia Whakamutunga	
Meeting Closure	Meeting closed:	

Draft copy only