



## Te Pūkenga Extraordinary Confidential Council Meeting

<b>Date</b>	Tuesday, 25 October 2022	
<b>Time</b>	5.30 pm	
<b>Venue</b>	Zoom	
<b>Council Members</b>	Murray Strong (Chairperson)	Kim Ngārimu (Deputy Chairperson)
	Maryann Geddes	Kathy Grant
	Sam Huggard	Tania Hodges
	John Brockies	Tagaloatele Peggy Fairbairn-Dunlop
	Teorongonui Josie Keelan	Heath Sawyer
	Jordan Gush	Jeremy Morley

### Agenda

1. Welcome/Apologies/Notices
2. Register of Interests
3. Formal motion for moving into Committee
4. Programme Business Case
5. Insurance Renewal
6. TEC Q3 Quarterly Report
7. **Any Other Business**  
*Formal motion for moving out of Committee*