



**Disability Academic Advisory Committee  
MIT and Unitec  
AGENDA**

**Date:** 22/04/2026

**Time:** 10-11am

**Venue:** Teams

<https://teams.microsoft.com/meet/42034900037567?p=leb3VKKVcflzir4td1>

## **1. Whakatuwheratanga | Opening**

Kia tūturu tātou (*Let's be real*)  
Kia manaaki tātou (*Let's be caring*)  
Kia whai hiranga tātou (*Let's pursue excellence*)  
Kia tūhonohono tātou (*Let's connect*)

Whano! Whano!  
Haramai te toki!  
Haumi ē!  
Hui ē!  
Taiki ē!

### **1.1 Welcome and Apologies**

Whakawhanaungatanga - Introductions from each member.

**RESOLUTION:**

That the apologies be received from ....

### **1.2 Declarations of Interest (if applicable)**

Members to declare any conflicts of interest

### **1.3 Confirmation of Previous Minutes**

No previous minutes as this is the first hui.

**RESOLUTION:**

### **1.4 Action Register**

Status update to build actions register for 2026.

## **2. General Business**

### **2.1 Chairperson's Report**

Presenter: Annette Pitovao (verbal report)

**RESOLUTION:**

That the DAAC receive the Chairperson's Report.

## 2.2 Correspondence

Presenter:

### RESOLUTION:

That the [Name] Committee receive the Correspondence.

## 3. Standing Items

### 3.1 Reports

Terms of Reference – review and understand

### RESOLUTION:

That the DAAC understand the Terms of Reference.

## 4. Resolution to exclude the public (if required)

It will be moved by the Chair that the public be excluded from the remainder of the meeting. This resolution will be made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIMA) (noting the Committee is subject to Part 7 of the LGOIMA) and the particular interests protected by section 9 of the Official Information Act 1982 (OIA) which would be prejudiced by the holding of the relevant parts of the proceedings of the meeting in public. The general subject of each matter to be considered while the public is excluded and the reason for passing the resolution in relation to each matter are as follows:

Closed Item	Session Item: General subject of each matter	Section(s) relied upon
[Closed Item Title]		

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### Interests Protected

Section	Interest
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\*Refer to 'Resolution to exclude the public template attached'.

**RESOLUTION:** That the public be excluded from the remainder of the meeting.

### CLOSED Agenda

## 5. Administration – public excluded.

[Chair]

### 5.1 [Closed Item Title].

### RESOLUTION:

That the [Name] Committee [approve / note...]

## Whakamutunga | Closing

Ka wehe atu tātou  
I raro i te rangimārie  
Te harikoa

Me te manawanui  
Haumi ē! Hui ē! Taiki ē!  
We are departing

Peacefully  
Joyfully

And resolute  
We are united, progressing forward!