

Board meeting | 6 July 2023

Location Waka Kotahi Boardroom, 50 Victoria St, Wellington

VC/dial in Teams

External attendees Dame Fran Wilde, Tommy Parker, ALR (item 8)

| No | Item | Owner | Type | Time | Mins |
|---|--|----------------------------|-----------------------|----------------|-----------|
| Introduction | | | | | |
| 1 | Board only session | Chair | Kōrerorero/Discussion | 11.15am | 20 |
| 2 | Board and CE only session | Chair | Kōrerorero/Discussion | 11.35am | 20 |
| 3 | Karakia, apologies, minutes, actions & interests | Chair | Whakataunga/Decision | 11.55am | 5 |
| Strategic | | | | | |
| 4 | CE report | Nicole Rosie | Kōrerorero/Discussion | 12.00pm | 20 |
| Lunch | | | | 12.20pm | 20 |
| 5 | Approach to partnering with Māori | Chris Bunny Karen Jones | Kōrerorero/Discussion | 12.40pm | 60 |
| Delivery Excellence & Partnering for Success | | | | | |
| 6 | Draft strategic recovery framework | Chris Bunny | Whakamana/Endorsement | 1.40pm | 20 |
| | • Resilience strategic response | Robyn Elston | Whakamana/Endorsement | | |
| | • East Coast alliance | Robyn Elston | Whakataunga/Decision | | |
| 7 | Approval of final national VKT reduction plan | Chris Bunny | Whakataunga/Decision | 2.00pm | 15 |
| Break | | | | 2.15pm | 15 |
| 8 | ALR update | Nicole Rosie | Kōrerorero/Discussion | 2.30pm | 30 |
| 9 | Monthly financial update | Sara Lindsay | Pārongo/Noting | 3.00pm | 10 |
| 10 | Report backs | Committee Chairs | Pārongo/Noting | 3.10pm | 20 |
| | • I&D Committee | | | | |

| No | Item | Owner | Type | Time | Mins |
|---------------------|--|-------|-----------------------|---------------|------|
| | <ul style="list-style-type: none">Regulatory CommitteeP&S Committee | | | | |
| 11 | Board correspondence | | Pārongo/Noting | 3.30pm | 5 |
| 12 | General business | Chair | Kōrerorero/Discussion | 3.35pm | 5 |
| Meeting ends | | | | 3.40pm | |

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Waka Kotahi Karakia

Ka rongo tātou i te reka o te kōrero

Ko ngā tikanga

Ko ngā kawa

Ko te whanaungatanga

Ko te manaakitanga

Ko te kotahitanga

**Hei kōrero mā te hinengaro, mā te wairua, mā tetinana,
mā tātou, te whanau o te Waka Kotahi.**

Kaikarakia (leader): Tūturu whakamaua kia tina

Katoa (all): Tina

Kaikarakia: Haumi ē, hui ē,

Katoa: Tāiki e

We sense, smell, taste and feel the sustenance
before us

Embracing Māori practices and protocols

Building relationships to create a sense of
belonging, Uplifting the mana of others

Exercising unity, inclusivity and equality

As food for thought, as a sense of well-being, as a
spiritual and physical encounter with the Māoriworld
within the whanau of Waka Kotahi.

Forever challenging our potential!

Our voices raise up in agreement!
Joined and assembled

Ready and empowered to take on the challenges
that face us!