



**Minutes of the Board of Trustees Meeting**  
Held on Monday 9 April 2018  
At Papamoa College, 151 Doncaster Drive, Papamoa

**Present:** Steve Lindsey, David Hill, Rogan Long, Jethro Le Roy, Geoff Bird,  
Graham Yorke, Loretta Johnstone

**Not in attendance:** Loretta Johnstone

**Apologies:** Colin Reeder, Anthony Ririnui

**In Attendance:** Kerri Turanga – Secretary

**Meeting Opened:** 5.30pm

**Declarations of interest:** Nil

**Guests:**

Catherine Neidhardt - LMS Deputy Principal and Daniel Robertson - LMS Numeracy  
Coordinator.

Presented to the Board the 2018 LMS Targets.

Spoke about value adding achievements and how team teaching for numeracy one leading  
the lesson and one helping students and accessible throughout the lessons without feeling  
like they are interrupting the lesson.

**Confirmation of previous minutes:**

**Moved:** David Hill  
**Seconded:** Rogan Long  
**Carried**

**Inward Correspondence**

Nil

**Email Correspondence**

Nil

**Outward Correspondence**

Nil

**Information Documents**

A NZ Gazette

B STA News

Correspondence accepted  
**Moved:** David Hill  
**Seconded:** Steve Lindsey  
**Carried**

## **General Business**

*Whangi Numeracy Noho Trip*

**Board approves the EOTC Trip stated above**

**Moved:** Steve Lindsey

**Seconded:** Jethro Le Roy

**Carried**

## **Succession Planning**

Board agrees to run a double election one for the 18 month cycle and one for 3 years.  
The Board will communicate this to the community via the next Connect.

## **Monitoring:**

*Principal's Report presented*

Principal's Report tabled

**Moved:** Steve Lindsey

**Seconded:** Anthony Ririnui

**Carried**

## **Finance Report**

No Finance Report

**Carried**

## **In Committee matters**

IN-COMMITTEE RESOLUTION TO EXCLUDE PUBLIC

Moved that the public be excluded from the following parts of the proceeding of this meeting namely:

AGENDA

The general matter to be considered while the public is excluded, the reason for passing resolution to each matter and the specific grounds under Section 48 (1) of the Local Government and Meeting Act 1987 for the passing of the resolution are as in 1 above.

Reason for passing resolution

To protect the privacy of natural persons and maintain conduct of public affairs.

Grounds under Section 48 (1) for passing resolution

Section 48 (1) (d)

Moved into Committee 6.04pm

Moved out of Committee 6.05pm

Board was toured around the campus by LIN regarding the new build.

**Meeting Closed:** 6.06pm

**Next Meeting:** Monday 14 May 2018

**Agenda items for next meeting:**

Board Consultation with community  
Board Conference  
Review of Effective Governance Results



**Confirmed:**

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David Hill - Chairperson

**Date:**

14 / 5 / 18  
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