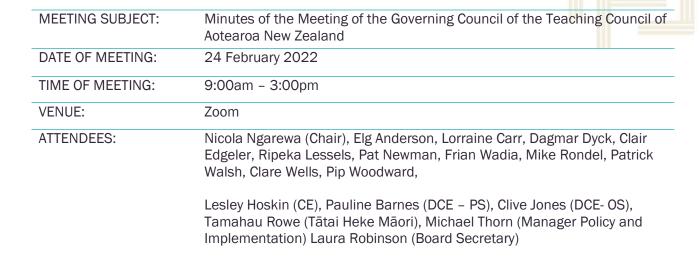
# **Minutes**



GUESTS Privacy

APOLOGIES:

## 1. Council Member only in Committee Session

Out of Scope

# 2. Minutes from previous Council meeting

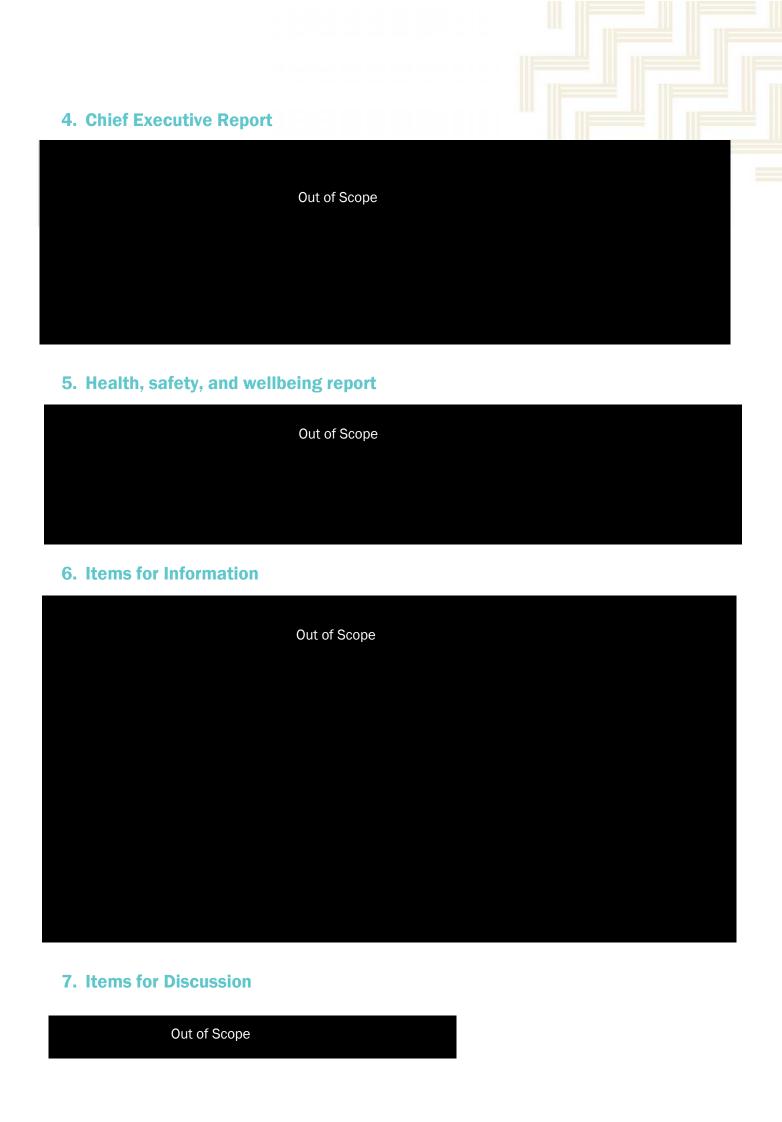
Out of Scope

#### 3. Action List

Out of Scope

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#### 7.2 Strategic Plan

The Manager of Policy spoke to the strategic plan refresh process.. It was agreed to hold a deep dive session with the Governing Council to discuss questions. The Policy Manager introduced a COVID related plan to be included. The Governing Council provided feedback including the mental health surrounding Rangatahi, inclusivity of ECE and vulnerable people, and ensuring it is Titiri led.

Out of Scope	

## 8. Items for Information

Out of Scope			

## 9. Other Business

	Out of Scope		
The meeting adjourned at 1.49pm wit	h a karakia.		

Signed: \_\_\_\_\_ Nicola Ngarewa Dated: 31 March 2022

