



**Mandatory Review of
Tikanga Māori Qualifications
Governance Group Hui
OPEN MINUTES**

Minutes of a meeting of the Mandatory Review of Tikanga Māori Governance Group hui held in the Te Rore room, Te Wānanga o Aotearoa Campus, 254 Ohaupo Road, Glenview, Hamilton on 4 December 2013 at 9:30am.

PRESENT**Co-Chairs**

Neil Rogers
Shane Edwards

Waiariki Institute of Technology
Te Wānanga o Aotearoa

Members

Lee Agnew
Ron Taukamo
Lara Collins
Conan Herbert
Natasha Harland

Skills Organisations
Skills Active
Waka Ama NZ
Waka Ama NZ
Te Whare o Kēnehi Trust - Rongoa

APOLOGIES

Te Whatanui Winiata
Justin Heke

Wintec
Bay Of Plenty Polytechnic

ABSCENCES

Te Urikore Biddle-Ranga
Keld Hunia
Mauriora Kingi

Unitec
He Whetu o he Marama Limited
Whakaruruhau Tikanga

**ALSO
PRESENT**

Merepaea Manukau
Michelle Te Amo
Tui Marsh

Te Wānanga o Aotearoa- Review Facilitator
Te Wānanga o Aotearoa Review - Administrator
NZQA – Review Facilitator

**TABLED
DOCS**

Book 1:

Agenda, Minutes, Actions, Working Group
Nominations, Consultation Template, Project
Plan, Communications Plan, Qualification
Landscape and Working Group Guidelines



1 Karakia / Pōhiri Te Wānanga o Aotearoa ki Tainui Staff

Welcome address Shane Edwards

- 1.1 Shane provided a brief overview of the day's agenda and began the group's introduction session.

2 Minutes and matters arising (Shane Edwards)

- 2.1 Minutes were confirmed as accurate and true; and were passed by Neil Rogers and seconded by Ron Taukamo.

3 Action Sheet and Risk Register (Shane Edwards)

- 3.1 Actions were reviewed by the GG; any outstanding actions will be moved to the next GG hui in the New Year (2014).

4 Correspondence (Merepaea Manukau and Tui Marsh)

- 4.1 Merepaea briefly discussed the working group nominations:

- To date, Merepaea has received 10 nominations.
- Maximum 15 people in the working group however; there is no cut off number.
- Due to Tikanga Māori being a self-funded review, it is difficult for whānau, hāpu, or iwi to participate and or respond. It is beneficial to seek dual power representation (in terms of being able to speak from an institution and iwi, hāpu, whānau prospective).

Stakeholder information is critical as it allows for widespread consultation and a fit for purpose qualification. It was strongly recommended that the GG continue to update the Tikanga Māori stakeholder list.

- 4.2 Te Ara Nunumi has requested that they be included under the Tikanga Māori Review (please refer to Te Ara Nunumi Briefing Paper). At this stage they have no qualification, only unit standards.

The GG was pleased with the application and endorsed the request.

- 4.2 Tui provided a brief update on the joint Te Reo Māori/ Tikanga Māori hui held Monday 18 November.

The Te Reo Māori review has drafted a qualification landscape in which was handed out at the hui. However, a printout will not be made available until it goes out for consultation.

The Te Reo Māori review has identified synergies with one or two of our Ngā Mātāpono but didn't see that we could have the same framework.

Shane proposed that we share the Tikanga Māori minutes with the Te Reo review. Merepaea agreed that this is a good idea, and confirmed that the Te Reo review have been included on all official communications sent from NZQA.

NB: Neil proposed that he remove himself as co-chair but remain as a governance group member. This was agreed to by Shane and Merepaea.

5 Interaction with Stakeholders (Group)

- 5.1 The group provided a brief update of how they have socialised the Tikanga Māori Review.

- Ron – encouraged shareholders to commit to the tikanga.
- Neil – made contact with Ngati Whakaue.
- Natasha – will pass on stakeholder information to Merepaea.
- Lara - will pass on stakeholder information to Merepaea.

- Conan - will pass on stakeholder information to Merepaea.
- Lee – will pass on all stakeholder information to Merepaea.
- Tui – continues to maintain the relationship with the whakaruruhau, and update the Ngā Kaitūhono, at NZQA.

6 Consultation Update (Merepaea Manukau_

6.1 Merepaea provided a brief overview on the consultation document. All consultation for this review will be noted in the provided template (please refer to the consultation template in Book 1).

7 Needs Analysis (Merepaea Manukau)

7.1 For those new members, Merepaea gave a brief overview of: what is needs analysis, why do we have it, who constructed it, and what did it tell us.

- The needs analysis has identified a need(s) for what should be included in the Tikanga Māori qualifications. It is considered evidence that this qualification is relevant and 'needed' within Aotearoa, New Zealand.
- Ariana Paul and Jeanne Kerr, from Tunui Associates, wrote the needs analysis.
- Please refer to the executive summary (page 4) of the report for a more detailed summary of the be, do and know of Tikanga Māori.

In terms of qualifications and programmes, Shane proposed that a stronger emphasis on practice is required in the needs analysis.

Merepaea has requested that those people that had been surveyed or spoken to in the needs analysis, are to be included in our stakeholder consultation profile.

The following reference highlights how tikanga must and or needs to change.

Reference: Tamihana – Awanuiarangi The Adaptation of Tikanga for contemporary context.

8 Project Plan (Merepaea Manukau and Tui Marsh)

8.1 The group recommended that the Te Reo Māori and Tikanga review be presented to NZQA, at the same time (30th April).

Shane proposed that the GG meet early March to review the draft suit of qualifications.

9 Proposed Landscape

9.1 The group reviewed the proposed landscape that was developed at the previous GG hui, held 23-24 October 2013.

Lara proposed that we widen the fields under the Tikanga Māori review, to include waka and not just waka ama.

Shane proposed the following amendments:

- Oho Mauri "...encapsulates key skills" – skills is to be changed to characteristics.
- Elements of practice need to be articulated within the Ngā Mātāpono.
- Ka tū Rangatira to be changed to Ka tū Tangata.
- Ka tū Tangata to be changed to Ka tū Motuhake

Merepaea proposed a second landscape that was developed by the Te Reo review (please refer to appendix A). It was put forward to the GG to provide their feedback on and state their preference of landscape.

The GG agreed to the second landscape as it allows for flexibility; encapsulates future e-learners; and illustrates the natural student journey.

If you have any questions or queries about the chosen landscape, please contact Merepaea Manukau.

10 Communication plan/ Stakeholder information

10.1 In terms of the stakeholder feedback we have no iwi representative. We do have iwi members at GG and WG however, we do not have a targeted iwi representative. It is important that we share this information as wide as possible therefore, we encourage the GG to socialise this kaupapa.

Consultation on the website does not work therefore we are looking at options that may be available to socialise this kaupapa.

Shane proposed that the Ngā Kaitūhono members be included in the consultation communication plan.

11 Working Group

11.1 Nomination's received to date 4th December, 2013:

Name	Orginsation	Location	Email
Jolene Grace	Aronui Technical Training Centre	Auckland	jgrace@aronui.co.nz
Eru Biddle	Waiariki Institute of Technology	Rotorua	eru.biddle@waiariki.ac.nz
Eric Peita	Northtec	Panguru	epeita@northtec.ac.nz
Wiremu Te Kanawa	Bay of Plenty Polytechnic	Tauranga	taurerewa.tekanawa@gmail.com
Matuakore Joe Glen	Open Polytechnic	Lower Hutt	matuajoeglen@hotmail.com
Alexandra Hata (Sandy)	Te Pū Wānanga o Anamata	Whakatāne	hatas@anamata.ac.nz
Lauren Te Tai	Open Wānanga	Te Awamutu	lauren.tetai@twoa.ac.nz
Richard Kerr-Bell	Otago Polytechnic	Dunedin	richardkb@op.ac.nz
Brendan Morgan	Te Wānanga o Aotearoa	Te Awamutu	brendon.morgan@twoa.ac.nz
Maria Tamaki	Te Wānanga o Aotearoa	Te Awamutu	Maria.tamaki@twoa.ac.nz

The GG approved the following WG members however, they are subject to profile considerations.

If the GG members have any discomfort over the WG nominations, they must provide feedback to Merepaea by Friday 13 December.

WG nominations will remain open until Friday 13 December.

11.2 The GG reviewed the WG guidelines and made the following amendments:

- Amended waka ama as a concept, to waka.



11.3 Due to the change in landscape, Merepaea and Shane proposed that the WG meet Mon 10 – Tues 11 February 2014, instead of the scheduled Tue 11 – Thurs 12 December 2013.

12 General Business

12.1 Nil.

13 Next Meeting

13.1 Scheduled for Thursday, 13 March 2014 – venue TBC.

14 Karakia Whakamutunga



APPENDICES:

Appendix A

TE TIROHANGA / Qualification landscape

Ngā Reanga	TE TIROHANGA	
Ka tū Tangata (L6)	120 credits	
Ka tū Motuhake (L5)	120 credits	
Ka matatau (L4)	60 / 120 credits	
Ka mārama (L3)	60 credits	
Ka mōhio	60 credits	



Te Wānanga o Aotearoa

(L2)

Ka Ako

(L1)

No Qualification Required