

Academic Manual

C1-R501 Ātiawanuitonu terms of reference (WelTec)

1. Purpose

- 1.1 To provide Te Ātiawa advice and views and dialogue with the Council of WelTec. The Advisory Group is envisaged as a group which engages strategically with Council on matters related to iwi aspirations and plans and the directions the polytechnic should seek as a result. It will guide and provide a governance context for the memoranda which exist between WelTec and Te Runanganui o Te Ātiawa ki te Upoko o te Ika a Maui Inc (Te Ātiawa) and Te Marae o Waiwhetu, which have guided operational partnership and confidence over many years.
- 1.2 The Advisory Group will be known as Ātiawanuitonu. This name encompasses Te Ātiawa and the other tribes of Taranaki.

2. Membership

- 2.1 Ātiawanuitonu will consist of a minimum of three and up to five members of Te Ātiawa as confirmed by Te Runanganui o Te Ātiawa ki te Upoko o te Ika a Maui Inc and at least two members of the Council.

3. Administrative Procedures

- 3.1 The Chair of Ātiawanuitonu will be appointed by the Advisory Group in consultation with the Chair of Council
- 3.1 A quorum is three members.

4. Administrative Procedures

- 4.1 Ātiawanuitonu will meet quarterly as an Advisory Group and at least once annually with the whole Council.
- 4.2 Secretarial services will be provided by management.
- 4.3 A schedule of meetings will be prepared annually and a meeting date with Council will be agreed.