

Location:	TRCC, 221 Newlands Road, Newlands, Wellington 6037
Date:	THURSDAY, 13 September, 2018
Time:	4:00-5:30pm
Chairperson:	Kathryn Levy
Apologies:	Kirsty Farrant
Whakatauki	<p style="text-align: center;">Te anga karaka, te anga koura, kei kitea te Marae</p> <p style="text-align: center;"><i>The shells of the karaka berry, and the shells of the crayfish, should not be seen from the Marae</i></p> <p>(Although this clearly has a hygienic undertone, it also refers to discipline. A tribe or war party who disregards organization and has no concern for where they leave their rubbish and gear reflects poor leadership and discipline, thus becoming easy prey for a more regimented force.)</p>

Items:

1	Minutes of the meeting of 23 August 2018	Kathryn
1.1	Matters arising from the minutes	
2	Review of TRCC - updates	Kathryn
2.1	MoE Update	
3.	Courses	Eseta
3.1	Empowering Health Education – Closed 112	
	Exploring Places: Mapping Spaces – Closed 38	
	My Story, Your Story, The Story – Open	
3.2	2019	
	Networks of Expertise offering courses:	
	TENZ July 8-10	
	NAME July 8-10	
	MENZA Oct 7-9	
	DramaNZ Sept 30- Oct 2	
	EONZ Sept 30- Oct 2	
3.3	TRCC Course Director and Planning Committee Guide Booklet	
4	Correspondence	Eseta
5	Internet, Website	Eseta
6	General Business	Kathryn
6.1	Election of new PLD Committee Chairperson	
7	Other	

Correspondence IN - 17 August- 11 September , 2018

DATE	FROM	RE
21 Aug	Anyware	Booking training for Eseta and Kiri
27 Aug	NZEI Karina Bird	Invitation to M.Williams and E.Fuli for a meeting on Nov 22
28 Aug	Shane Walsh	Will review the 2017-2019 Contract and get back asap
28 Aug	Gazette	Notice has been submitted.
29 Aug	Shane Walsh	Response to month funding shortfall
30 Aug	Shane Walsh	Response to Paul G's sheet and clarifying the monthly funding.
30 Aug	Paul Gillingham	Request for contracts prior to 2013
1 Sept	Above & Beyond	Points balance: 2248
2 Sept	Gazette	Notice published – My Story, Your Story, The Story
11 Sept	TENZ Council	Response to the question of TRCC and MoE funding

Correspondence OUT-

DATE	TO	RE
28 Aug	Shane Walsh	Possible missing month in current contract
29 Aug	Paul Gillingham	Forwarded Shane Walsh's email re month shortfall explanation
29 Aug	Shane Walsh	Sent month payment sheet from Paul Gillingham
30 Aug	Paul Gillingham	EF will search for contracts prior to 2013.
7-11 Sept	NoE with TRCC courses	Possible impact on course TRCC course due to NoE funding.
11 Sept	TENZ Council	Response to TRCC and MoE Funding