

# CONCOVE BOARD MEETING MINUTES – 11 AUGUST 2021

NEXT MEETING: WEDNESDAY 15 SEPTEMBER 2021, IN PERSON



## WELCOME AND ADMIN

### ATTENDEES:

**Co-Chairs** Phil Hokianga, Graham Burke  
**Board Members** Heather MacKay, Honor Columbus, David Fabish, Pamela Bell  
**General Manager** Bharti Raniga  
**In Attendance** [REDACTED] (ConCOVE Executive Assistant), Stan Schwalger (Pasifika Advisory Group Chair)  
**Apologies** Craig West, Amos Kamo, Martin Carroll, Nick Clayton  
Kylie Nelio and Theresa Rongonui (Advisory Group Chairs)

### AGENDA:

**Whakatau and Karakia Administration** Given by Phil  
Introductions All  
Register of Interests Did not occur  
Minutes of last meeting Did not occur  
Correspondence Did not occur  
Actions Table Did not occur  
Risk Register Did not occur  
**Board-Only Time** Occurred  
**Closing Karakia**

#### 1. General Manager’s Monthly Report

1. Did not occur.

#### 2. General Business

1. [REDACTED]
2. Change to agenda - hoping to have three Advisory Group Chairs to give us a view on how they are seeing ConCOVE, what they would like to also be able to provide to the Board - get their perspective. See how we can build and work together, noting this is our start-up phase. 4/5 years of projects ahead of us.

#### 3. Advisory Group Update

1. Pasifika Advisory Group Chair in attendance – Stan Schwalger
2. Introductions from Board to Stan.
3. Stan - introduction. [REDACTED]
4. [REDACTED]

6.

[Redacted text block]

8.

[Redacted text block]

14. Arrange meeting with Bharti, Graham, Phil, Honor, Stan before next meeting - next week. 1 hour.

15. [Redacted]

21. Thank you to Stan for his time.

9.53am - Board only time.