



Board Meeting February 19th 2026

5.00pm start

1. Welcome / Karakia
2. Apologies
3. Conflict of Interest Register
4. Election of new board member
5. Minutes of the Last Meeting
6. Matters arising from those minutes
7. Correspondence

Inwards:

TBC

Outwards:

TBC

Reports:

Principals Report

Financials

Property Report

Board Review Programme

Board:

New staff member updates

10-year property plan

Strategic Plan:

Consultation Process, Timing, Personnel
Collation of Community Consultation
Strategic Plan Draft Timing

New:

nil

General

Topic	Reason	Outcome

Public-excluded business:

If members of the public are present, follow procedure of Schedule 2A Resolution to exclude the public

Meeting finished:

Next meeting: October 30 2025

Future Dates:

TBD