

# Minutes

MEETING SUBJECT:	Minutes of the Meeting of the Governing Council of the Teaching Council of Aotearoa New Zealand
DATE OF MEETING:	31 May 2022
TIME OF MEETING:	2.00pm to 5.00pm
VENUE:	Zoom
ATTENDEES:	Nicola Ngarewa (Chair), Elg Anderson, Lorraine Carr, Dagmar Dyck, Ripeka Lessels, Mike Rondel, Patrick Walsh, Clare Wells, Pip Woodward, Frian Wadia, Jenny Ritchie, Pat Newman, Clair Edgeler  Lesley Hoskin (CE), Pauline Barnes (DCE – PS), Clive Jones (DCE- OS), Michael Thorn (Manager Policy and Implementation), [REDACTED] [REDACTED] Susan Fogarty (Comms and Media Manager)
GUESTS:	[REDACTED]
APOLOGIES:	Tamahau Rowe (Tātai Heke Māori)

## 1. Opening Remarks and karakia

The meeting started with a karakia at 2.03pm

## 2. Items for Information

### 2.1 Timeline update

Manager Policy & Implementation presented the Council with an update on the timeline. The Council were advised that Monday 11 July is the proposed date for the new fee and levy to take effect.

### 2.2 Action list

The CE presented the Council with the action list from the 14 April Fees and Levy hui to satisfy the Council that all required actions had been completed. The Council were asked whether there was any further information they felt they needed before making final decisions. The Council were satisfied that they had all they needed. Discussion was had around the feedback received regarding work that falls within the Ministry's and other organisations responsibilities. It was noted that the feedback in general will also be shared with the Minister at the 30 June Governing Council hui.

### 2.3 Analysis and summary of re-consultation feedback

Manager Policy and Implementation presented the Council with the analysis and summary of feedback received from the profession in the re-consultation. This was in addition to the Council having access to the raw data of survey responses and submissions. It was noted that while the voting across the three options was relatively even, the proportion of LAT holders to Registered Teachers that responded was small. An overview of the themes of feedback were

presented to the Council with the main message being fairness, however there were varying ideas of what fairness looked like.

Discussion was had around briefing the key stakeholders on any final decisions made on the fee and levy prior to sending information to the profession. A decision was made to send embargoed copies of all final decisions to all key stakeholders and bring everyone together for a meeting.

**Action: Invite ALL stakeholders to a meeting at 8am Wednesday 1 June.**

**Action: Send embargoed copy to stakeholders at 7am**

### 3.3 Communications plan and draft comms for final decisions

*Susan joined at 2.30pm*

The CE introduced the comms pack and spoke to the changes since the last Council meeting. The Council were updated on the plan to release the final decisions to the profession, stakeholders and the public. The Council were advised that the Teaching Council plans to proactively release board papers and key decisions to the public to get ahead of the expected OIA requests.

A decision was made to not use the short video format of communication as it may not be well received by the profession.

A discussion was had around what media requests the Council would agree to. The Council felt it was important to be seen as open, transparent and upfront to any questions. It was decided that in general we would respond to media requests but they as always, would be assessed on a case by case basis. Nicola Ngarewa as Chair, was appointed the media spokesperson for this kaupapa.

*Aedeen Boadita- Cormican joined the meeting at 3.00pm*

### 2.4 Legal compliance checklist

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

## 3. Items for Decision or Approval

The Council voted on the following decisions regarding the final fee and levy.

### 3.1 Fees and levy re-consultation – decisions on allocation of additional savings

The Council **agreed** to use some of the additional savings for \$1.501M to reduce the levy imposed on holders of a LAT issued for 3 years.

### 3.2 Fees and levy consultation – decisions in respect of proposed fees and levies

- i. **Decides** to fix new fees payable as listed below in table 1 which will come into effect no earlier than 28 days after the Minister presents the Teaching Council of Aotearoa New Zealand (fees and levies) Notice 2022 to the House.

#### Agreed

- ii. **Decides** to impose levies payable as listed in table 2 below which will come into effect no earlier than 28 days after the Minister presents the Teaching Council of Aotearoa New Zealand (fees and levies) Notice 2022 to the House.

Consultation Proposal	Re-consultation Option	For	Levy
1, 2, 5, 6	1	Renewal of a practising certificate valid for 3 years	\$335.41
1, 2, 5, 6	1	Registration and Provisional practising certificate for graduates from an approved New Zealand Initial Teacher Education programme	\$335.41
1, 2, 5, 6	1	Registration and Provisional practising certificate for overseas-trained teachers	\$335.41
1, 2, 5, 6	1	A Limited Authority to Teach valid for 3 years	\$224.91
1, 2, 5, 6	1	A Limited Authority to Teach valid for 2 years	\$149.94
1, 2, 5, 6	1	A Limited Authority to Teach valid for 1 year	\$74.97
1, 2, 5, 6	1	A teacher holding a Provisional or Full (Category Two) practising certificate applying for a Full (Category One) practising certificate valid for 3 years	\$335.41
1, 2	1	Returning to Teaching in Aotearoa New Zealand Practising Certificate valid for 3 years	\$335.41
1	1	Registration (only) for graduates from an approved New Zealand ITE programme	\$Nil

#### Agreed

- iii. **Decides** that the Teaching Council will not continue to explore the viability of a ‘buy now pay later’ (BNPL) instalment option for payment of fees and the levy.

**Agree**

- iv. **Decides** that the Teaching Council will continue to explore the viability of options to pay fees and the levy by instalment, in regular, small amounts.

**Agree**

- v. **Decides** that the fees fixed, and levy imposed will be for the three-year period July 2022 to 30 June 2025 and will include an allowance for inflation over the period.

**Agree**

- vi. **Decides** that the fees fixed, and levies imposed are payable in full to the Teaching Council at the time of making any application for registration or a practising certificate or a limited authority to teach (manner of payment).

**Agree**

- vii. **Delegates Authority** to the Chair to sign the completed fees notice under section 480 of the Education and Training Act 2020 reflecting the Council's decisions to fix fees and impose levies for the 3-year period FY2022/23 to FY2024/25 and for the Chief Executive to submit the completed notice to the Parliamentary Council Office (PCO) for publication in the Gazette.

**Agree**

The Council also voted to explore policy changes to enable different payment options for groups within the profession

**Agree**

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## 5. Meeting close- Karakia

The [Redacted]

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Nicola Ngarewa  
Chair

Dated: 30/06/2022