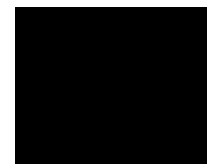


COUNCIL

Public Meeting Minutes

Te Kaunihera o Te Whare
Wānanga o Waitaha



DATE	Wednesday 12 July 2023
TIME	11:00am
VENUE	Room 121 Akomanga, tū karo, Digital Screen Campus
PRESENT	Ms Amy Adams (Chancellor), Mr Shayne Te Aika (Pro-Chancellor), Professor Cheryl de la Rey (Vice-Chancellor), Mr Peter Ballantyne, Ms Liz Bond, Mr Roger Gray (via Zoom), Professor Jack Heinemann, Ms Keiran Horne, Ms Rachel Robilliard, Ms Gillian Simpson, Mr Warren Poh
IN ATTENDANCE	Professor Catherine Moran - Deputy Vice-Chancellor (Academic) Mr Paul O’Flaherty - Executive Director, People, Culture & Campus Life Mr Richmond Tait - Director Finance Ms Adela Kardos - General Counsel & Registrar Mr Grantley Judge - Governance and Compliance Manager Ms Deborah Denes - Governance Advisor
APOLOGIES	Mr Pierce Crowley
REGISTER OF INTERESTS	No amendments to the Register of Interests were advised.
CONFLICTS OF INTEREST	No conflicts of interest were advised.
MINUTES OF THE PREVIOUS MEETING	Confirming the Minutes of the meeting held on 14 June 2023 <u>Moved:</u> <i>That the minutes of the meeting held on 14 June 2023 be accepted as a true and correct record.</i>
	Carried
MATTERS ARISING	Action Schedule No matters arising from Minutes.

**FROM THE
CHANCELLOR**

Degrees Conferred in Absentia

Moved:

That Council approves the degrees to be revoked, amended and awarded in absentia for the public record.

Carried

Chancellors' Summit Meeting Update

The Chancellor briefed Council on the Chancellors' Summit meeting she had attended over the last month.

Moved:

Carried

Updated Council Handbook

Ms Adela Kardos spoke to the updated Council Handbook item and the following amendments were requested:

including reference to 'contractors' in the description of the University community regarding health, safety and wellbeing;
changing the Council's responsibility from 'leading' the University's health, safety and wellbeing vision to that of ensuring the University has a clear health, safety and wellbeing vision;
adding that Council was to ensure the University had sufficient resources to achieve its health, safety and wellbeing vision; and
allowing Council members to print their Diligent agendas (for personal use only).

Moved:

That Council:

- 1. approves, subject to the amendments outlined above, the updated Council Handbook; and*
- 2. delegates authority to the Vice-Chancellor and sub-delegation to the Registrar to make minor amendments to the Council Handbook, in order to keep it up to date.*

Carried

**FROM THE
VICE-CHANCELLOR**

In discussion the following was noted:

Professor Matthew Turnbull's term of office on the Academic

9.0	People, Culture and Campus Life Health Safety & Wellbeing Monthly Report Safe365 Final Report	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
9.1		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
9.2			
10.0	Digital Screen Campus Project Report Establishment Board Quarterly Report Package 2 Options Analysis	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
10.1		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
10.2			
10.3			
11.0	Business Cases UC Online Business Case	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
11.1		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
12.0	Finance and Major Projects International Student Fees 2024 Financial Summary Report 30 June 2023 Financials Verbal Update Financial Implications of Higher Sector Funding in 2024	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
12.1		To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
12.2			
12.3			
12.4			
13.0	Arbitration Update Arbitration Update and Related Matters	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
13.1		To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
14.0 14.1			

COUNCIL