

COUNCIL

Minutes

Date	Wednesday 27 January 2016
Time	4.05pm
Venue	Council Chamber, Level 6 Matariki
Present	Dr John Wood (Chancellor), Ms Sue McCormack (Pro-Chancellor), Dr Rod Carr (Vice-Chancellor), Mr James Addington, Mr Peter Ballantyne, Ms Catherine Drayton, Mr Bruce Gemmell, Mr Tony Hall, Professor Roger Nokes.
Apologies	Mr Warren Poh, Mr Malcolm Peterson Scott.
In Attendance	Mr Jeff Field, Registrar and AVC Mr Bruce White, Deputy Registrar Ms Alex Hanlon, Director, Learning Resources Mr Keith Longden, Chief Financial Officer Ms Raewyn Crowther, University Council Coordinator
CONFLICTS OF INTEREST	The following conflicts of interest in terms of matters on the public agenda were disclosed: <ul style="list-style-type: none"> x Mr Poh had advised a conflict of interest due to be enrolled in a block course for ENGR403 until February, which also provided for free parking.
MINUTES	The minutes of the meeting held on 25 November 2015 were approved
MATTERS ARISING	There were no matters arising that were not included in the agenda
FROM THE CHANCELLOR	<p>Agenda</p> <p>The Chancellor noted that item 9.5 on the public excluded agenda had been originally positioned in the public agenda as part of the wider paper on the Christchurch City Council (CCC) District Plan process. It had been moved to the public excluded agenda to allow free and frank discussion of the item as per 7(f)(i) of the Local Government Official Information and Meetings Act 1987, and to enable the University to carry out, without prejudice</p>

Moved

That: Item 7.2.3 of the public agenda, Airport Noise Contour Issue, be moved to the public excluded agenda in terms of 7(f)(i) and 7(h) of the Local Government Official Information and Meetings Act 1987.

Carried

Chancellor's Meetings

The schedule of meetings was noted.

Council Workplan 2016

The proposed workshop schedule for 2016 had been expanded to include a schedule of 15 minute Pro Vice-Chancellor (PVC)/Director conversations with Council. It would be further developed in the coming weeks to include workflows from the Senior Management Team (SMT), the Finance, Planning and Resources Committee (FPRC) and to Council to become a full workplan for the year.

The Chancellor proposed inviting the new Council and newly appointed Vice-Chancellor of Lincoln University to the June meeting at 5.00pm, which would mean a 3.00pm start to the Council meeting. This proposal was strongly supported and an invitation

the Foundation with Council being advised of any obvious contentious donations

District Plan Chapter 9 Heritage

The Heritage chapter had been activated ahead of consultation which was now taking place. Changes had been notified to the heritage boundary around the gardens and Okeover which would impact on use. Following consultation there had been some push back on these boundaries, and further consultation would take place.

8.1.3	- Exercise of delegated authority (RSIC)	To enable the University to carry out, without prejudice or disadvantage, commercial activities	7(h)
8.2	Quake CoRE Contract	To enable the University to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	7(i)
8.3	ICT Grad School Update	To enable the University to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	7(i)
9	Other Business		
9.1	Governance Oversight Group		
9.1.1	- Terms of Reference for EFTS Review	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	
9.1.2	- GOG agenda	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	
9.2	High Country Leases	To protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment	
9.3	Student Management System Update	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To enable the University to carry out, without prejudice or disadvantage, commercial activities To enable the University to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	
9.4	Recreation Centre Fees	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	
9.5	Airport Noise Contour Issues		

Schedule A:

1. Fees	3mth	6mth	12mth	Other
	Proposed			
UC Students	Free			
UC Staff		\$119	\$189	\$329
UC Alumni & Affiliates		\$169	\$269	\$439
Community	\$200		\$200	\$549
Short Term Ticket			\$99	
Casual Entry			\$11	
Concession			\$99	

GENERAL BUSINESS Therewere no items of general business.

The meeting closed at 6.24pm.

NEXT MEETING The next meeting is scheduled for 4.00pm on Wednesday 24 February 2016.

SIGNED AS A CORRECT RECORD: _____

DATE: _____