

COUNCIL

Public Meeting Minutes

Te Kaunihera o Te Whare
Wānanga o Waitaha

DATE	Wednesday 4 May 2022
TIME	11:00am
VENUE	Council Chamber, Level 6, Matariki
PRESENT	Ms Amy Adams (Chancellor), Mr Shayne Te Aika (Pro-Chancellor), Professor Cheryl de la Rey (Vice-Chancellor), Mr Peter Ballantyne, Mr Pierce Crowley, Mr Roger Gray, Professor Jack Heinemann, Ms Keiran Horne, Mr Warren Poh.
IN ATTENDANCE	Ms Adela Kardos (General Counsel/Registrar & Council Secretary) - via Zoom Mr Keith Longden (Executive Director Planning, Finance & ITS) Professor Catherine Moran (Deputy Vice-Chancellor (Academic)) Ms Maria Gracie (Governance Co-ordinator) Mr Grantley Judge (Governance and Compliance Manager)
APOLOGIES	Apo

**FROM THE
CHANCELLOR**

The Chancellor proposed to discontinue the report on meetings attended. Instead, she would update Council

The Centre for World University Rankings had released its results which ranked UC third in New Zealand. The survey analysis relied on publicly available data rather than perception.

Noted in discussion

Council requested information on student enrolment (both domestic and international) trends the University was anticipating

**PUBLIC EXCLUDED
MEETING**

Moved:

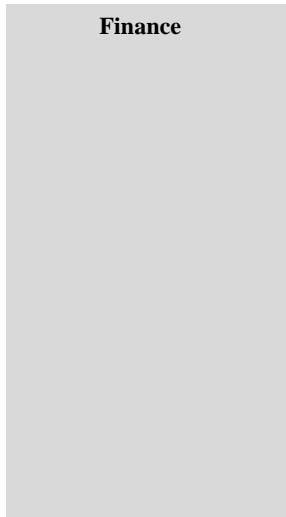
That the public be excluded from the following parts of this meeting, pursuant to section 48 of the Local Government Official Information and Meetings Act 1987:

Item on Public Excluded Agenda	General Subject Matter	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
4.0 4.1	Minutes of the meeting Confirm minutes of the meeting held on 6 April 2022, held with the public excluded.	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	Refer to previous minutes
5.0	Matters arising	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)
6.0 6.1	From the Chancellor Council Strategy Day	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)
6.2	Council Work Plan 2022 - Updated	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
7.0 7.1	From the Vice-Chancellor Monthly 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)
7.2	Employment Relations Matters	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)
8.0	TEC Visit Presentation	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)
9.0 9.1	Health, Safety & Wellbeing (HSW) HSW 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)
9.2	Health & Safety Critical Risks	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)
9.3	HSW - Other Matters	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)
10.0 10.1	Facilities Criteria and Methodology for Assessing UC Building Priorities	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
11.0 11.1	Information Technology IT Transformation Quarterly Update	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)
12.0 12.1	Digital Screen Campus DSC Monthly Written 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)

13.0
13.1

13.2

13.3



UNIVERSITY COUNCIL MEETING

Action List from the meeting held

Wednesday 4 May 2022

	Topic	By Whom	Action required / Date
1.	Report on financial implications of international student enrolment decline 2022 - verbal.	Keith Longden	ASAP