

# COUNCIL

## Public Meeting Minutes

Te Kaunihera o Te Whare  
Wānanga o Waitaha

|                |   |
|----------------|---|
| <b>DATE</b>    | Monday 17 June 2024   |
| <b>TIME</b>    | 9:05am  |
| <b>VENUE</b>   | Council Chamber, Level 6, Matariki Building   |
| <b>PRESENT</b> | Ms Amy Adams (Chancellor), Professor Catherine Moran, Deputy Vice Chancellor (Academic) – Acting Vice-Chancellor, Professor Jack Heinemann, Ms Keiran Horne, Mr Bruce Irvine, Mr Luc MacKay, Ms Gillian Simpson, Ms Lisa Tumahai, Ms Poto Williams, Ms Catherine Woods. |







**GENERAL BUSINESS**     There were no items of general business.

**NEXT MEETING**             The next Council meeting will be held on:  
Monday 15 July 2024 at 9:00am in the Council Chamber.

**MEETING CLOSED**         The public meeting closed at 2.22pm.

SIGNED AS A CORRECT RECORD: \_\_\_\_\_

DATE: \_\_\_\_\_

**COUNCIL ACTION SCHEDULE**  
from the meeting held on 17 June 2024

|    | <b>Action</b>  | <b>By Whom</b>       | <b>Due Date</b>      | <b>Expected</b> |
|----|--|----------------------|----------------------|-----------------|
| 1. | Provide Council with a report on UC's QS ranking strategy. | Prof Peter Gostomski | October Strategy Day |                 |

2. Provide Council with a report on the work