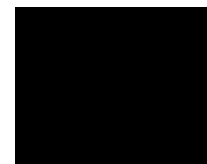


COUNCIL

Public Meeting Minutes

Te Kaunihera o Te Whare
W nanga o Waitaha



DATE	Wednesday 11 October 2023
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, Ms Keiran Horne, Ms Rachel Robilliard, Ms Gillian Simpson, Mr Warren Poh, Ms Catherine Woods
IN ATTENDANCE	Ms Adela Kardos - General Counsel & Registrar; Mr Keith Longden, Executive Director Planning, Finance & Digital Services; Professor Catherine Moran - Deputy Vice-Chancellor (Academic); Mr Paul - Executive Director People, Culture and Campus Life; Mr Luc Mackay, UCSA President 2024; Mr Grantley Judge - Governance and Compliance Manager
APOLOGIES	Mr Jack Heinemann, Mr Warren Poh for lateness (2:17pm) and Professor Cheryl de la Rey and Mr Keith Longden for early departure (3.34pm) to attend Department of Internal Affairs Royal Commission on Covid-19 Lessons Learnt.
REGISTER OF INTERESTS	The Chancellor requested that the Registrar be advised of any amendments to the Register of Interests.
CONFLICTS OF INTEREST	No conflicts of interest were advised.
MINUTES OF THE PREVIOUS MEETING	Confirming the Minutes of the meeting held on 13 September 2023 <u>Moved:</u> <i>That the minutes of the meeting held on 13 September 2023 be accepted as a true and correct record.</i>
	Carried
MATTERS ARISING	Action Schedule There were no matters arising.

**FROM THE
CHANCELLOR**

Degrees Conferred in Absentia

Moved:

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

Carried

HEALTH & SAFETY

Monthly Health & Safety Report

Life spoke to the item. It was noted that:

any UC incidents reported to WorkSafe would be reported to the Chancellor, via the Vice-Chancellor, as soon as practicable and would be covered off in the H&S Monthly Report to Council;
there were no plans to remove the original Health Centre Ilam Stream bridge, as it provided additional capacity;
the UC Health and Safety team is working with the UCSA to provide Assura H&S app training for students;
the H&S observation schedule for 2024 was discussed and it was recommended that the proposed hazardous substances observation be bought forward to April

ACADEMIC BOARD Academic Board Report

Associate Professor Alison Griffith joined the meeting via Zoom.

The Board Report was noted and no questions were raised.

Moved:

That Council notes:

1. *the Academic Board Report; and*
2. *the following new curricula developments, which have been endorsed by the Academic Board, will be reported to the Committee on University Academic Programmes (CUAP):*
 - (i) *Graduating Year Review: Bachelor of Sport Coaching; and*
 - (ii) *Graduating Year Review: Postgraduate Certificate in Counselling Studies.*

Carried

Associate Professor Griffith left the meeting.

PUBLIC EXCLUDED MEETINGMoved:

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 Confirm public excluded minutes of 13 September 2023	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	Refer to previous minutes

		To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	
11.0	Finance		
11.1	UCTF Draft Budget 2024	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
11.2	31 August 2023 Financial Summary 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)
11.3	30 September 2023 Financials Verbal Update		
12.0	From the Chancellor	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	
12.1	Council Work Plan 2023 Update	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	
12.2	Draft Council Workplan 2024		
12.3	Honours and Appointments Council Vacancies		
12.4	Notice of Chancellor & Pro-Chancellor Elections		