

COUNCIL

Te Kaunihera o Te Whare Wānanga o Waitaha

Minutes

Date	Wednesday 30 June 2021
Time	4.07 pm
Venue	Council Chamber, Level 6 Matariki
Present	Ms Sue McCormack (Chancellor), Mr Steve Wakefield (Pro-Chancellor), Professor Cheryl de la Rey (Vice-Chancellor), Mr Peter Ballantyne, Ms Liz Bond, Ms Rachael Evans, Ms Kim Fowler, Professor Jack Heinemann, Ms Keiran Horne, Mr Warren Poh, Ms Gillian Simpson, Mr Shayne Te Aika.
Apologies	None
In Attendance	Ms Adela Kardos, General Counsel/Registrar and Council Secretary Professor Catherine Moran, Deputy Vice-Chancellor (Academic) Professor Ian Wright, Deputy Vice-Chancellor (Research) Mr Paul O’Flaherty, Executive Director, People, Culture and Campus Mr Richmond Tait, Director Finance Mrs Raewyn Crowther, University Council Coordinator
REGISTER OF INTEREST	The Chancellor requested that the Registrar be advised of any changes to the interests register.
CONFLICTS OF INTEREST	There were no conflicts of interest arising.
MINUTES	The minutes of the meeting held on 26 May 2021 were approved and signed as a correct record.
MATTERS ARISING	There were no matters arising.
FROM THE CHANCELLOR	Chancellor’s Meetings The list of Chancellor’s meetings was noted.

Moved

That: Council note the report on the Chancellor’s meetings.

Carried

Degrees Conferred in Absentia

Ms McCormack advised Council of the schedule of degrees to be awarded in absentia following approval by Council. The names of the graduates would be entered into the public record.

Moved

That: Council approve the degrees awarded in absentia for the public record.

Carried

**FROM THE VICE-
CHANCELLOR****Monthly Report**

The Vice-Chancellor noted that the report included highlights from the first semester, including QS rankings. As well as providing a regular update the report would focus each month on a particular part of the University. There were no questions from Council.

Moved

That: Council note the Vice-Chancellor's Monthly Report.

Carried

**FROM THE
ACADEMIC BOARD**

Professor Neil Boister, (Law) and Professor Paul Ballantine (Business) were present for the discussion.

Professor Matthew Turnbull presented the report from the Academic Board which included a proposal to introduce a new minor in Aerospace Engineering.

The Board had also discussed the changes that would be required to academic regulations to enable to dissolution of the College of Business and Law and the establishment of the Faculty of Law and School of Business.

The Vice-Chancellor advised that the change proposal for the College had been concluded and had followed due process. The changes would now be implemented.

In discussion it was noted that:

- The School of Business fitted with international nomenclature.
- Traditionally there had always been a Faculty of Law, and this was the model in Commonwealth countries.
- The Council for Legal Education required that law be taught within a Faculty.
- The 2015 creation of the College of Business and Law confirmed the Faculty of Law within that College. This change would be less confusing for students.

Moved

That:

- i. Council approves the proposal for a minor in Aerospace Engineering for the BE(Hons) in*

Mechanical Engineering and subsequent submission to CUAP for their approval,
ii. Council notes the report of the Academic Board.
 Carried

PUBLIC EXCLUDED Moved
MEETING

That: the public be excluded from the following parts of the proceedings of this meeting, namely:

	General Subject Matter	Reason for passing this resolution in relation to each matter	
4.0	Minutes of the meeting held on 26 May 2021, held with the public excluded.	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	
5.0	Matters arising from those minutes	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 Work Plan	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.	7(f)(i) 7(h)
7.0 7.1	General Business Health Safety and Wellbeing 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	Sustainability Annual 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)
7.3	Organisational Values	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)
7.4	Equity Review	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)
7.5	Investment Plan 2022-2024	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
7.6	Governance arrangements (2022 Meeting schedule and committee review)	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 8.1	Finance, Planning and Resources Matters Monthly Financial Report to 31 May 2021	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
8.2	Financial Forecast Report	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
8.3	International Fees 2022	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
8.4	Minor Asset Valuation Realignment	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)

9.0	From the Vice-Chancellor		
9.1	The Vice-Chancellor's 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)
10.0	Other Business	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)

and that staff identified by the Chancellor and Vice-Chancellor as having knowledge relevant to particular matters to be discussed be permitted to remain at this meeting. This knowledge would be of assistance in relation to the matters discussed and was relevant because of their involvement in the development of the reports to Council on these matters.

Carried

RETURN TO PUBLIC MEETING

Council returned to the public meeting at 6.30pm and confirmed for the public record:

- Health and Safety Report
- Sustainability Annual Report
- Organisational Values

GENERAL BUSINESS

There were no items of general business.

The meeting ended at 6.30pm.

NEXT MEETING

The next meeting was scheduled for 4.00pm on Wednesday 28 July 2021.

SIGNED AS A CORRECT RECORD: _____

DATE: _____