

COUNCIL

Public Meeting Minutes



Te Kaunihera o Te Whare Wānanga o Waitaha

DATE	Wednesday 1 June 2022
TIME	11:00am
VENUE	Council Chamber, Level 6, Matariki
PRESENT	Ms Amy Adams (Chancellor), Mr Shayne Te Aika (Pro-Chancellor) - via Zoom, Professor Cheryl de la Rey (Vice-Chancellor), Mr Peter Ballantyne, Ms Liz Bond - via Zoom, Mr Pierce Crowley, Mr Roger Gray - via Zoom, Professor Jack Heinemann, Ms Keiran Horne, Mr Warren Poh, Ms Gillian Simpson.
IN ATTENDANCE	Ms Adela Kardos (General Counsel/Registrar & Council Secretary) Mr Keith Longden (Executive Director Planning, Finance & Digital Services) Professor Catherine Moran (Deputy Vice-Chancellor (Academic)) Professor Ian Wright (Deputy Vice-Chancellor (Research)) Ms Maria Gracie (Governance Co-ordinator) Mr Grantley Judge (Governance and Compliance Manager)
APOLOGIES	No apologies were received.
REGISTER OF INTEREST	The Chair requested that the Registrar be advised of any changes to the register of interests.
CONFLICTS OF INTEREST	No new conflicts of interest were reported.
MINUTES OF THE PREVIOUS MEETING	<u>Moved:</u> <i>That the minutes of the meeting held on 4 May 2022 be accepted as a true and correct record.</i>
	Carried
MATTERS ARISING	There were no matters arising.
FROM THE CHANCELLOR	Degrees Conferred in Absentia The Chancellor advised Council of the schedule of degrees to be awarded in absentia. 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**

Vice-Chancellor's Monthly Report

Professor Cheryl de la Rey highlighted the following items and updates:

- The contribution of Steven Ratuva in Pacific Studies was acknowledged.
- The national budget included an increase in SAC funding, but the increase is significantly lower than the inflation rate and there would not be an increase in Research funding.
- A reduction in the forecast deficit to the University's bottom line had been created through several factors including delayed spending.
- The Vice-Chancellor had attended the tangi for Dame Aroha Reriti-Crofts and the University had contributed koha.
- Indications were that the University would experience a slow re-introduction of international students to campus.

Noted in discussion

- Congratulations were conveyed to the Vice-Chancellor for her excellent contributions at the recent UNESCO Conference.
- The opportunity for the University to promote itself and its work within the community and the city environs should be acted on when possible.
- The University had raised the amount of the PhD stipend and was now offering the second most competitive stipend in New Zealand.
- A number of reports were derived from the Student Experience Survey results. A high-level report would be made available for the Council July meeting.

Moved:

That Council note the Vice-Chancellor's monthly report.

Carried

**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 4 May, 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 (15 June 2022)	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)
6.3	Trust Amalgamation	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)
7.0	Council Only Time	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	From the Vice-Chancellor Vice-Chancellor's 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)
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)
10.0 10.1	From the Audit and Risk Committee Audit and Risk Committee meeting held 16 May 2022	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)
11.0 11.1	Information Technology Cyber Security Strategy	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)
11.2	Cyber Security Update - Q1 2022	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) 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)
		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
12.2	DSC Independent Review of Implementation Business Case - Package 1	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)
		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
12.3	DSC Establishment Board Terms of Reference	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	Finance 31 March 2022 Consolidated Financial Statements (includes UCTF & UCF)	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)

13.2	30 April 2022 Financial Statements	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
		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)
13.3	31 May 2022 Financial Statements - verbal update	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
		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)
13.4	Major Investment Expenditure Report - Q1 2022	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
		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)
13.5	TEL Custodian - Internal Controls Report - 6 months to 31 March 2022	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
		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)
13.6	Valuation Considerations for Glenthorne Property	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
		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)
13.7	UC Trusts Funds Report - Q1 2022	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
		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)
14.0	General 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

GENERAL BUSINESS The Strategy Day for Council members would be held from 9 am to 5 pm on Wednesday 15 June 2022 at the Ilam Homestead.

NEXT MEETING The next meeting is scheduled for 11:00 am on Wednesday, 6 July 2022 in the Council Chamber.

MEETING CLOSED The public meeting closed at 2:49 pm.

SIGNED AS A CORRECT RECORD: _____

DATE: _____