

COUNCIL

Te Kaunihera o Te Whare Wānanga o Waitaha

Special meeting of the University of Canterbury Council

Agenda

Date **Monday 15 March 2021**
Time 6.00pm
Venue Council Committee Room, Matariki

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1. APOLOGIES: Steve Wakefield, Warren Poh
2. REGISTER OF INTERESTS
3. CONFLICTS OF INTEREST
Every Member has an obligation to declare any material interests relevant to any University of Canterbury activities and to ensure that any conflict arising from the material interests is noted and managed appropriately
4. PUBLIC EXCLUDED MEETING
Motion by the Chancellor for Resolution to Exclude the Public Pursuant to s48 of the Local Government Official Information and Meetings Act 1987:

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

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
1	From the Vice-Chancellor Sale of Property	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)

I also move that relevant staff be permitted to be present at this meeting because of their knowledge of the matters being discussed, and the University Council Co-ordinator for purposes of record taking.

5. GENERAL BUSINESS
6. NEXT MEETING –Wednesday 31 March 2021