
Minutes

Date	Wednesday 28 June 2017
Time	4.15pm
Venue	Council Chamber, Level 6 Matariki
Present	Dr John Wood (Chancellor), Dr Rod Carr (Vice-Chancellor), Mr James Addington, Mr Peter Ballantyne, Dr Rosemary Banks, Ms Catherine Drayton, Professor Roger Nokes, Mr Warren Poh, Mr Malcolm Peterson Scott.
Apologies	Ms Sue McCormack (Pro-Chancellor), Mr Shayne Te Aika, Mr Steve Wakefield.
In Attendance	Mr Jeff Field, Registrar and University Council Secretary Dr Hamish Cochrane, DVC (Academic) Professor Ian Wright, DVC (Research and Innovation) Mr Andy Keiller, Acting Executive Director, Learning Resources Dr Andrew Bainbridge-Smith, Academic Registrar Mr Bruce White, Deputy Registrar Mrs Raewyn Crowther, University Council Coordinator
CONFLICTS OF INTEREST	There were no conflicts of interest identified.
MINUTES	The minutes of the meeting held on 31 May 2017 were approved as amended and signed as a correct record.
MATTERS ARISING	Health and Safety Mr Paul O’Flaherty, Director Human Resources, joined the meeting to support a paper written by the newly appointed Health and Safety Manager, Steve Hunter, who was not able to be present. The Chair of the Audit and Risk Committee, Mr Peter Ballantyne, would meet with Mr O’Flaherty and his Health and Safety team to discuss future reporting to Council.
FROM THE CHANCELLOR	The Chancellor noted that a brochure on UC Update Day 2017 had been tabled.

Chancellor's Meetings

The schedule of meetings was noted for information.

Council Work Plan 2017

An updated copy of the Work Plan was tabled and Mr Field noted the business cases which would come to the next Council meeting. This was a dynamic document that provided information on the programme of work for Council in the coming year.

Council Appointments

The Chancellor advised the Council that the Minister has made two appointments to Council to replace Mr Tony Hall and Mr Bruce Gemmill. They were Dr Rosemary Banks, who was welcomed to her first meeting, and Mr Steve Wakefield who will be available to attend his first meeting in August.

Report on "Learnings from the Earthquakes"

The Chancellor provided an oral report on the visit to UC by the Chancellors and Vice-Chancellors of all NZ universities for the bi-annual Universities New Zealand meeting. The meeting had provided the opportunity to present a programme on "Learnings from the Earthquakes" which was well received. It was noted by the Vice-Chancellors' Group that had they had a greater understanding of the nature and magnitude of the challenges faced following the earthquakes they may have offered more support.

FROM THE VICE- CHANCELLOR

Monthly Report

Dr Carr took his report as read and provided an update on a number of matters:

- The resignation of Dr Hamish Cochrane was noted. Council would acknowledge his contribution with an appropriate resolution at its August meeting and would farewell Dr Cochrane following that meeting.
- The DVC (Research) Professor Ian Wright would be Acting VC from 29 June to 14 July.
- Australian government changes in funding available to New Zealand students had prompted research into the likelihood of them returning to NZ to study. Significant barriers were identified but a website promoting UC as an option had received 1700 hits of over 4 minutes duration in a short time.
- The College of Arts would host the Global Hub which would provide a focus for the globally aware graduate attribute.

Moved

That: The Vice Chancellor's Report be received.

Carried

FROM THE FINANCE, PLANNING AND RESOURCES COMMITTEE

The Chair of the Finance, Planning and Resources Committee, (FPRC) Ms Drayton, presented her report from the meeting on 19 June.

Landscape Master Plan

It was noted that this plan sat alongside the Campus Master Plan.

Moved

That: Council note the Landscape Master Plan as a living document.

Carried

Approval to Demolish von Haast

The Ministry of Education letter of approval to demolish the von Haast building was provided to Council for information.

Moved

That: Council note approval to demolish the von Haast Building.

Carried

FROM THE ACADEMIC BOARD

Dr Hamish Cochrane presented the report from the meeting of the Academic Board, discussed the items that would need to be referred to CUAP for approval and commented on a further set of academic regulation revisions. Dr Cochrane then reported on the work to implement the University-wide Graduate Attributes.

Moved

That:

1) Council note:

- i) the Academic Board Report**
- ii) the revision of 23 qualification regulations**
- iii) the Framework for Community Engagement**
- iv) the Framework for Global Awareness**

2) Council approve:

- v) the changes to:**
 - a. Bachelor of Arts (Honours) - Major in Mathematics and Statistics**
 - b. Doctor of Philosophy**
- vi) the introduction of the Master of Bicultural Co-Governance of Natural Resources.**

Carried

PUBLIC EXCLUDED MEETING

Moved

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
4	Minutes of the meeting held on 31 May 2017 with the public excluded	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	
5	Matters arising from those minutes		
6	From the Chancellor	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
7.7.1	From the Vice-Chancellor Risk Report		7(f)(i)

		To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To avoid prejudice to measures protecting the health or safety of members of the public.	7(d)
8.	From the Finance, Planning and Resources Committee		
8.1	UC Futures Update	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
8.1.1	- UC Futures Summary		
8.1.2	- Cladding	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)
8.1.3	- RRSIC Updates		
8.2	Naming Rights Policy	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)
8.3	Student First Update	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)
8.4	CLV Kowhai Repairs	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)
8.5	Arts Centre PCG 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)
8.6	Financial Forecast Report	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)

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 will be of assistance in relation to the matters discussed, and is relevant because of their involvement in the development of the reports to Council on these matters.

Carried

RETURN TO PUBLIC MEETING

Members returned to public meeting at 5.17pm and confirmed the following matters for the public record:

- The names to be applied to Building in the Rutherford Regional Science and Innovation Centre and the UCSA Building, to be announced at an appropriate time.

GENERAL BUSINESS

There were no items of general business.

The meeting closed at 5.18pm.

NEXT MEETING

The next meeting is scheduled for 4.00pm on Wednesday 26 July 2017.

SIGNED AS A CORRECT RECORD: _____

DATE: _____

