

COUNCIL

Te Kaunihera o Te Whare Wānanga o Waitaha

Minutes

Date

Time

4.10 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, Mr Warren Poh, Ms Gillian Simpson, Mr Shayne Te Aika.

Apologies

Ms Keiran Horne

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 Keith Longden, Executive Director, Planning, IT and Finance
Mrs Raewyn Crowther, University Council Coordinator

The Chancellor requested that the Registrar be advised of any changes to the interests register.

There were no conflicts of interest arising.

The minutes of the meeting held on 30 June 2021 were approved and signed as a correct record.

The proposed meeting schedule for 2022 was further considered by Council. The Vice-Chancellor confirmed that the potential clash of Council meetings with the College of Arts meetings had been resolved.

Mr Longden advised that Audit New Zealand had confirmed that the timetable for the audit of the annual accounts would follow the same timeframe as this year, due to the ongoing impact of the pandemic and national staff shortages. There would therefore be no need for an extra ARC meeting in February 2022.

In order to accommodate the CUAP approval process Council discussed delegation of the function to the Vice-Chancellor so that the tight timeframes could continue to be met. The Academic Board would continue to endorse the proposals which would then be approved by the VC rather than Council, and they would be reported to Council by the Academic Board.

An error with the November Council meeting date in the meeting

Association of Commonwealth Universities from September 2021.

- Australian university students' exchanges were unlikely to take place in 2021 and 2022 due to the pause of the Trans-Tasman travel bubble.

Moved

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

Carried

Professor Matthew Turnbull presented the report from the Academic Board which included the discussion by the Board of a model for new academic structure and a number of course proposals for approval by CUAP.

In discussion of the academic structure model, it was noted that:

- A workshop with the Board had been conducted and would be followed by workshops for staff.
- There was support for the overall direction of the model:
7 academic structureson

Moved

That: Council approves the following proposals and forwards them to CUAP and TEC for their approval:

Moved

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

4.0	Minutes of the meeting held on 30 June 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	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.	7(f)(i)
7.0 7.1	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)
8.0		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	Draft minutes of the FPRC meeting of 19 July 2021	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)
9.2	Budget Reset	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
9.3.1	UCTF Quarterly Report	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
9.3.2	UCTF/UCF Amalgamation 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)
9.4	LCES Ilam Boiler and Group 4 Buildings GSHP Business Case	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
10.0 10.1	Q2 Strategy Implementation Update (including State (e)10.		

There were no items of general business.

Shayne Te Aika closed the meeting with a karakia whakamutunga at 6.06pm.

The next meeting was scheduled for 4.00pm on Wednesday 25 August 2021.

SIGNED AS A CORRECT RECORD: _____

DATE: _____