

COUNCIL

Minutes

Date	Wednesday 27 February 2019
Time	4.00 pm
Venue	Council Chamber, Level 6 Matariki
Present	Ms Sue McCormack (Chancellor), Mr Steve Wakefield, (Pro-

9.2	Draft Minutes 18 February 2019	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)
9.3	Annual Report 2018	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	Representation letters	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
9.5	NZX Disclosures	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
9.6	Bond Trust Deed Compliance Declaration and Representation letter	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)

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

**FROM THE AUDIT AND
RISK COMMITTEE:**

Adoption of the Annual Report

The Council moved back into Public meeting at 4.35pm and confirmed the resolutions passed with the public excluded.

Annual Report 2018, NZX Announcement and Letter of Representation

Moved

That: Council:

- i) Adopt the draft Annual Report 2018, and approve subsequent announcement to the NZX*
- ii) Approve the Chancellor and Dr John Wood and the Vice-Chancellor to sign the representation letter on behalf of Council.*

Carried

Bond Trust Deed Compliance Declaration And Letter Of Representation

Moved

That: Council:

- i) Adopt the declaration to Trustees Executors*

MINUTES

The minutes of the meeting held on 30 January 2019 were approved and signed as a correct record.

MATTERS ARISING

There were no matters arising.

**FROM THE
CHANCELLOR**

The schedule of meetings

**Item on
Public
Excluded
Agenda**

General Subject Matter

**Reason for passing this resolution in relation to
each matter**

**Grounds
under section**