

COUNCIL Public Meeting Minutes

Te Kaunihera o Te Whare
Wānanga o Waitaha

DATE	Wednesday 13 September 2023
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, Mr Pierce Crowley, Mr Roger Gray, Mr Jack Heinemann (via Zoom), Ms Keiran Horne, Ms Rachel Robilliard (via Zoom), Ms Gillian Simpson, Mr Warren Poh, Ms Catherine Woods
IN ATTENDANCE	Span M

MATTERS ARISING

Action Schedule

It was noted that all three action items would be discussed later in the meeting.

**FROM THE
CHANCELLOR**

Degrees Conferred in Absentia

Moved:

That Council approves the degrees to be amended and awarded in absentia for the public record.

Carried

HEALTH & SAFETY

Monthly Health & Safety Report

presented the Monthly Health & Safety Report.

In discussion the following was noted:

- the incident reporting included everyone on campus;
- a review of the Faculty of Science was in progress; and
- that a drone policy was in place.

Moved:

That Council notes the progress, understundemanagpnt ~~un~~ademanagpn

Moved:

That Council notes:

- 1. the Academic Board report; and*
- 2. the following new curricula developments, which had been*

because of their involvement in the development of the reports to Council on these matters.

Carried

GENERAL BUSINESS There were no items of general business.

NEXT MEETING The next Council meeting will be held on Wednesday 11 October 2023 at 11.00am in the Council Chamber.

MEETING CLOSED The public meeting closed at 3:59pm.

SIGNED AS A CORRECT RECORD: _____

DATE: _____