

COUNCIL

Minutes

Date	Wednesday 28 November 2018
Time	2.10 pm
Venue	Council Chamber, Level 6 Matariki
Present	Dr John Wood (Chancellor) Dr Rod Carr (Vice-Chancellor) Ms Sue McCormack (Pro-Chancellor) Mr Peter Ballantyne Mr Warren Poh, Mr Josh Proctor Mr Malcolm Peterson Scott Mr Shayne Te Aika, Mr Steve Wakefield
Apologies	Ms Catherine Drayton Professor Roger Nokes
In Attendance	Mr Jeff Field, University Registrar Professor Ian Wright, Deputy Vice-Chancellor Ms Alex Hanlon, Executive Director, Learning Resources Mr Bruce White, Deputy Registrar Ms Robyn Nuthall, UC Futures Programme Director Mr Richmond Tai, Business Finance Director Mr Sam Brosnahan, UCSA President Mrs Raewyn Crowther, University Council Coordinator
CONFLICTS OF INTEREST	No conflicts of interest were raised.
MINUTES	The minutes of the meeting held on 31 October 2018 were approved and signed as a correct record.
MATTERS ARISING	There were no matters arising that were not covered by agenda item

FROM THE
FINANCE,
PLANNING AND
RESOURCES
COMMITTEE

The Chair of the Audit and Risk Committee, Mr Peter Ballantyne, reported on behalf of Ms Drayton on the items that the Finance Planning and Resources Committee referred to Council from its meeting on 1 November 2018.

Pasifika Strategy
Review

Ms Lynn McClelland, Director Student Services and Communications; Pauline Laufutu Simpson, Director of the Pasifika Development Team (PDT), joined the meeting.

Moved

That: Council note the Academic Board Report

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 5.7 Tf -2 9.7580729 133.5

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

REPORT FROM THE PUBLIC EXCLUDED SESSION Members returned to public meeting at 4.59pm The appointment of Professor Brian Haig to Emeritus Professor was recorded.

GENERAL BUSINESS There were no items of general business.

The meeting closed at 5.00pm.

NEXT MEETING The next meeting is scheduled for 2.00pm on Monday 10 December 2018.

SIGNED AS A CORRECT RECORD: _____

DATE: _____