



## COUNCIL

**Minutes of the Special Council Meeting held on Friday, 8 December 2017  
from 8.00 am to 8.40 am in the Council Chamber, Level 2, Hunter Building,  
Kelburn Campus**

**PRESENT:** Sir Neville Jordan (Chancellor)  
Ms Robyn Bargh  
Professor Grant Guilford (Vice-Chancellor)  
Ms Caroline Ward (Secretary to Council)

**PRESENT BY  
TELECONFERENCE:** Ms Jacinta Gulasekharam  
Associate Professor Kate Hunter  
Dr Carwyn Jones  
Ms Alexandria Mark  
Mr Neil Paviour-Smith (Pro-Chancellor)  
Dr Farib Sos  
Mr Roger Taylor

**APOLOGIES:** Dame Therese Walsh  
Ms Traci Houpapa

**IN ATTENDANCE:** Mr Stephen Costley, Director, Property Services (by teleconference)  
Mr Simon Johnson, General Counsel  
Mr Mark Loveard, Chief Operating Officer  
Mr Steve Rodgers, Price Waterhouse Coopers

### 17.272 WELCOME / APOLOGIES

- Noted:**
- 1 that the Chancellor welcomed everyone to the meeting including those attending by teleconference.
  - 2 that the meeting was called by the Chancellor under Standing Order 2 and, in accordance with Standing Order 17(b).
  - 3 that the Chancellor had approved attendance by Council members by teleconference (being a means of audio, or audio and visual, communication by which all members participating and constituting a quorum can simultaneously hear each other through the meeting).
  - 4 that apologies were received from Dame Therese Walsh and Ms Traci Houpapa.

**Resolved:** that the apologies from Dame Therese Walsh and Ms Traci Houpapa be sustained.

Bargh/Sos  
Carried  
170208

17.273

**DECLARATIONS AND DISCLOSURES OF INTERESTS**

**Noted:**

- 1 that there were no disclosures of interest by a member of Council, by way of a general notice under the Education Act 1989 Section 175 and the Local Authorities (Members Interests) Act 1968 were made.
- 2 that the Disclosures of Interests Register was available at all times on the Resource Centre of Board books.
- 3 that the Chancellor reminded Council members to advise the Secretary to Council of any disclosures between meetings. The summary disclosures list was circulated with every public board book and the interests register was on the Resource Centre of Board books.

17.274

**RESOLUTION CONCERNING THE EXCLUSION OF THE PUBLIC**

**Received:**

a recommendation that item 4 be taken with the public excluded (document VUWC 17/160).

**Resolved:**

**that the public be excluded from the meeting for the discussion of item 4 for the reasons and duration outlined in the recommendation, with the exception of such members of the management team as the Chancellor and the Vice-Chancellor may request to remain for the public excluded part of the agenda as they have knowledge relevant to particular issues to be discussed.**

Jordan/Bargh  
Carried  
170209