



COUNCIL

**Minutes of the Council Meeting held on Monday, 29 May 2017
from 12.30 pm to 5.35 pm in the Hunter Council Chamber
Hunter Building, Kelburn Campus, Wellington**

- PRESENT:**
- Sir Neville Jordan (Chancellor)
 - Ms Robyn Bargh (from 3.00 pm to 5.35 pm)
 - Professor Grant Guilford (Vice-Chancellor)
 - Ms Jacinta Gulasekharam (from 12.45 pm to 5.35 pm)
 - Ms Traci Houpapa (from 12.55 pm to 5.35 pm)
 - Associate Professor Kate Hunter
 - Dr Carwyn Jones
 - Ms Alexandria Mark
 - Dr Farib Sos
 - Mr Roger Taylor
 - Dame Therese Walsh
 - Ms Caroline Ward (Secretary to Council)
- APOLOGIES:**
- Mr Neil Paviour-Smith (Pro-Chancellor)
- IN ATTENDANCE:**
- Professor Frazer Allen, Deputy Vice-Chancellor, Engagement
 - Mr Stephen Costley, Director Property Services
 - Ms Annemarie de Castro, Director Human Resources
 - Ms Katherine Edmond, Associate Director, Communications and Marketing
 - Mr Simon Johnson, General Counsel and Acting Chief Operating Officer
 - Mr Stu Haselden, Director Information Technology Services
 - Professor Wendy Lerner, Provost
 - Mr Wayne Morgan, Chief Financial Officer
 - Mr Phil O'Connell, Director Safety Risk Assurance
 - Ms Madeleine Setchell, Director Communications & Marketing
 - Mr Guy Somerset, Senior Writer, Communications Advisor
 - Professor Jennifer Windsor, Pro Vice-Chancellor/Dean FHSS/ Dean Education
 - Mr Tim Manktelow, Salient reporter

17.87

WELCOME / APOLOGIES

- Noted:**
- 1 that the Chancellor welcomed everyone to the meeting. He acknowledged the success and spirit of last week's Graduation ceremonies and celebrations at which a good number of Council members participated.
 - 2 that an apology was received from Mr Paviour-Smith as well as apologies for lateness from Ms Robyn Bargh, Ms Jacinta Gulasekharam and Ms Traci Houpapa.

Resolved: that the apologies from Mr Neil Paviour-Smith and Ms Robyn Bargh, Ms Jacinta Gulasekharam and Ms Traci Houpapa for lateness be sustained.

Mark/Taylor
Carried
170066

17.88 **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.
- 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.

17.89 **MINUTES OF THE COUNCIL MEETING HELD ON 1 MAY 2017**

Received: the Minutes of the Meeting of Council held on 1 May 2017.

Resolved: that the Minutes of the Meeting of Council held on 1 May 2017 be approved.

Sos/Walsh
Carried
170067

17.90 **MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 1 MAY 2017**

Noted: that there were no Matters Arising from the Public minutes of the meeting held on 1 May 2017.

17.91 **FINANCIAL REPORT TO 30 APRIL 2017**

Received: the Financial Report to 30 April 2017 (VUWC 17/56).

Noted: that the April University Group result (excluding the Foundation) was \$4.9m favourable to budget year to date.

Resolved: that the Financial report to 30 April 2017 be noted and approved.

Taylor/Sos
Carried
170068

17.92 **GRADUATES IN ABSENTIA – DEGREES TO BE GRANTED**

Received: the list of degrees, diplomas and certificates granted on 29 May 2017 (document VUWC 17/57).

- Resolved:**
- 1 that Council grants the degrees, diplomas and certificates in this University on those persons listed in document VUWC 17/57 and that their names be entered on the Roll of Graduates on 29 May 2017.
 - 2 that a motion of congratulations to the Graduates in Absentia was recorded.

**Jones/Sos
Carried
170069**

17.93

REPORT FROM THE CHANCELLOR

Received: an oral report from the Chancellor.

- Noted:**
- 1 that since the last meeting of Council on 1 May the Chancellor:
 - Attended the Institute of Directors Leadership Conference in Auckland
 - Held meetings with:
 - the Vice-Chancellor and the Secretary to Council
 - the Chair and the Deputy-Chair of the Foundation
 - Chaired a Human Resources Committee Teleconference and a Human Resources Committee meeting
 - Attended the Graduation rehearsal
 - Hosted an Honorary Doctorate dinner for Gregory O'Brien
 - Attended a Finance Committee Workshop
 - Presided over six Graduation ceremonies at the Michael Fowler Centre
 - Walked in the Graduation Parade along with other Members of Council
 - Attended Te Hui Whakapumau - a celebration for Maori graduands on the Marae
 - Attended the Pasifika Celebration
 - Attended a NZSM concert in support of NZSM Opera.

Action

- 2 that the Vice-Chancellor was asked to convey the Chancellor's and Council's appreciation to all involved in last week's Graduation ceremonies.

Resolved: that the Chancellor's report be noted.

**Hunter/Walsh
Carried
170070**

17.94

REPORT FROM THE VICE-CHANCELLOR

Received: a report from the Vice-Chancellor dated 23 May 2017 (document VUWC 17/58).

- Noted:**
- 1 that the report from the Vice-Chancellor was taken as read.
 - 2 that the Vice-Chancellor referred to the broad array of activity covered in his report and in the interests of time did not elaborate further.

Resolved: that the Vice-Chancellor's report be noted.

**Sos/Jones
Carried
170071**

At 12.45 pm Ms Jacinta Gulasekharam joined the meeting

17.95 FOUNDATION ANNUAL REPORT

Received: the Annual Report for the Foundation from the Deputy Vice-Chancellor, Engagement (document VUWC 17/59).

Resolved: that the Annual Report from the Foundation for the year to 31 December 2016 be noted.

Gulasekharam/Mark
Carried
170072

17.96 REPORTS FROM COMMITTEE CHAIRS

Noted: that the Minutes from the Te Aka Matua Committee meeting held on Monday, 8 May were taken as read. In the absence of the Committee Chair there was no oral report.

17.97 FORTHCOMING EVENTS AND NEXT MEETING

Received: a Council Paper from the Secretary to Council dated 10 May 2017 listing Forthcoming Events (document VUWC 17/60).

Noted: that the next meeting of Council will take place on Friday, 23 June 2017 starting at 12.00 noon with a light lunch in the Hunter Common Room. The formal meeting will commence at 12.30 pm in the Hunter Council Chamber.

Resolved: that the Council Paper on Forthcoming Events and the date and details for the next Council meeting on Friday, 23 June 2017 be noted.

Sos/Hunter
Carried
170073

17.98 RESOLUTION CONCERNING THE EXCLUSION OF THE PUBLIC

Received: a recommendation that certain items be taken with the public excluded (document VUWC 17/61).

Resolved: that the public be excluded from the meeting for the discussion of items 14-28 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.

Walsh/Hunter
Carried
170074