



COUNCIL

**Minutes of the Council Meeting held on Monday, 6 May 2019
from 8.30 am to 4.30 pm in the Alan MacDiarmid Room 101 (AM101),
Kelburn Campus**

PRESENT:

Mr John Allen
Ms Robyn Bargh
Professor Grant Guilford (Vice-Chancellor)
Associate Professor Kate Hunter
Dr Carwyn Jones
Mr Alan Judge
Mr Hugo Lawrence
Mr Neil Paviour-Smith (Chancellor)
Dr Farib Sos
Dame Therese Walsh (Pro-Chancellor)
Ms Traci Houpapa (item 1 – 11 – via video conference)
Ms Isabella Lenihan-Ikin (items 21 – 24)
Ms Vicki Faint (Acting Secretary to Council)

APOLOGIES:

Ms Caroline Ward, Secretary to Council

IN ATTENDANCE:

Ms Katherine Edmond, Associate Director, Communications, Marketing & Engagement
Professor Rawinia Higgins, Deputy Vice-Chancellor, Maori
Mr Simon Johnson, General Counsel
Ms Maria Jones, Acting Director, Communications, Marketing and Engagement
Professor David Harper, Acting Pro Vice-Chancellor, SEAD
Professor Wendy Lerner, Provost
Mr Mark Loveard, Chief Operating Officer
Professor Chris Marshall, Diana Unwin Chair of Restorative Justice, School of Government
Mr Blair McRae, Assistant Vice-Chancellor (International Engagement/Acting DVCE)
Mr Les Montgomery, Chief Financial Officer
Ms Tamatha Paul, VUWSA President
Professor Jennifer Windsor, Pro-Vice-Chancellor, Humanities and Social Sciences, Education
Members of the public and media

19.58

MIHI

19.59 WELCOME / APOLOGIES

- Noted:**
- 1 that the Chancellor thanked Dr Jones for his Mihi and welcomed Council members, senior leadership, members of the public and media to the meeting.
 - 2 that there was an apology from Caroline Ward.
 - 3 that Isabella Lenihan-Ikin would join the meeting for items 21 - 24 in the confidential agenda.
 - 4 that Traci Houppapa would join the meeting via video conference for Items 1 - 11 in the public agenda.
 - 5 that the Chancellor welcomed Vicki Faint as acting Secretary to Council.

Resolved: that the apology from Caroline Ward be sustained.

**Paviour-Smith/Bargh
Carried
190051**

19.60 DECLARATIONS AND DISCLOSURES OF INTERESTS

- Noted:**
- 1 that there were no disclosures of interest by members 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 omission of Farib Sos' name from the Disclosures of Interest Register is to be remedied.
 - 3 that the Disclosures of Interests Register was available at all times on the Resource Centre of Board books and circulated with material for all Council meetings.
 - 4 that the Chancellor reminded Council members to advise the Secretary to Council of any disclosures between meetings.

19.61 COUNCIL MINUTES, MEETING HELD ON 25 MARCH 2019

Received: the public Minutes of the meeting of Council held on 25 March 2019.

Resolved: that the public Minutes of the meeting of Council held on 25 March 2019 be approved.

**Walsh/Allen
Carried
190052**

19.62 REPORT FROM THE CHANCELLOR

Received: an oral report from the Chancellor.

- Noted:**
- 1 activities since the last meeting of Council on 25 March 2019:
 - attended the Special Finance Committee meeting
 - attended the Foundation Board of Trustees meeting
 - met with the Vice-Chancellor and the Secretary to Council
 - spoke at a Faculty of Education/ NZ Initiative event regarding Tomorrow's Schools changes
 - contacted Distinguished Alumni and Hunter Fellow awardees

Resolved: that the Chancellor's report be noted.

**Judge/Sos
Carried
190053**

19.63

REPORT FROM THE VICE-CHANCELLOR

Received: a report from the Vice-Chancellor dated 6 May (document VUWC 19/40).

Noted:

- 1 that the report was taken as read.
- 2 that the Vice-Chancellor provided an oral update on the name change proposal showing a summary of recent market research.
- 3 that Council members extended congratulations to all academic and professional staff at the University for last week's outstanding PBRF results, which saw the University once again top the national research quality rankings in the Tertiary Education Commission's main measure of research quality intensity.
- 4 that Council thanked staff and students for their response to the recent terrorist attacks in Christchurch. The Chancellor noted the tribute wall on the Kelburn campus was particularly moving but he also noted contributions made by academic staff to debate and discussion and the services extended by support staff to students and staff members.
- 5 that Provost Professor Wendy Larner provided information about her recent participation in Germany's Excellence Strategy by serving in the formal evaluation process for 'Universities of Excellence'. Professor Larner says she brought back some valuable learnings from her experience evaluating one of the universities put forward for the group of ten German universities that will receive significant investment to support their excellence in the coming years.

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

**Paviour-Smith/Sos
Carried
190054**

at 8.56 am Chris Marshall joined the meeting

19.64

REPORTS FROM COMMITTEE CHAIRS

Received: Minutes and oral reports from Committee Chairs:

- Special Finance Committee, 1 April 2019
- Academic Board report, 19 March 2019

Noted: that the Chancellor noted the very good programme review of Creative Writing.

Resolved: that the oral reports from Committee Chairs be noted.

**Paviour-Smith/Lawrence
Carried
190055**

19.65 **FORTHCOMING EVENTS AND NEXT MEETING**

Received: a Council Paper from the Secretary to Council dated 30 April 2019 listing Forthcoming Events (document VUWC 19/41).

Noted:

- 1 that the next meeting of Council will take place on Monday, 10 June 2019 at 9.00 am in the Council Chamber, Level 2, Hunter Building, Kelburn Campus.
- 2 that the Hunter Fellowships ceremony will follow the Council meeting on Monday 10 June 2019.

Resolved: that the Council Paper on Forthcoming Events and the date and details of the next Council meeting on Monday, 10 June 2019 be noted.

Allen/ Jones
Carried
190056

19.66 MEDIA REPORT

Received: a Council paper from the Associate Director Communications, Marketing and Engagement dated 30 April 2019 providing a media report (document VUWC 19/42).

Resolved: that the Media Report be noted.

Walsh/Judge
Carried
190057

19.67 FINANCIAL REPORT

Received: a Council paper from the Chief Financial Officer dated 31 March 2019 regarding the Financial Report to 31 March 2019 (document VUWC 19/43).

Resolved: that the Financial Report to 31 March 2019 be noted.

Judge/Walsh
Carried
190058

19.68 GRADUATES IN ABSENTIA

Received: the list of degrees, diplomas and certificates granted on 6 May 2019 (document VUWC 19/44).

Resolved:

- 1 that Council grants the degrees, diplomas and certificates in this University on those persons listed in document VUWC 19/44 and that their names be entered on the Roll of Graduates on 6 May 2019.
- 2 that a motion of congratulations to the Graduates in Absentia was recorded.

Lawrence/Paviour-Smith
Carried
190059

19.69 PRESENTATION – RESTORATIVE JUSTICE

Received: a presentation from Professor Chris Marshall on Restorative Justice

Noted

- 1 that Professor Chris Marshall, who holds the Diana Unwin Chair in Restorative Justice at the University, outlined to Council members the principles underpinning a restorative approach to harm and conflict. He discussed how restorative processes can be used as a response to harmful episodes, interpersonal conflict and as a community-building, problem-solving and decision-making process. While there are many examples of universities around the world incorporating restorative justice into student conduct policies, Professor Marshall told Council members the University's model of aspiring to become a restorative university in a comprehensive sense is distinctive.
- 2 that the Chancellor thanked Chris Marshall for his presentation.

Action:

- 3 that Chris Marshall's presentation be circulated to members of Council.

Resolved: that the presentation from Professor Chris Marshall be noted.

Lawrence/Paviour-Smith
Carried
190060

19.70 RESOLUTION CONCERNING THE EXCLUSION OF THE PUBLIC

Received: a recommendation that certain items be taken with the public excluded.

Resolved: that the public be excluded from the following parts of the proceedings of this meeting, namely agenda items 13-25.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Minutes of previous meeting held on 25 March 2019	The public conduct of each item below would be likely to result in the disclosure of information for which good reason for withholding would exist under the sections of the OIA identified below. s 9(2)(b)(ii).	LGOIMA s48(1)(a)(ii)
Committee reports	s 9(2)(b)(ii)	LGOIMA, s48(1)(a)(ii)
National Music Centre, MOB Lease	s 9(2)(i) and s 9(2)(j).	LGOIMA, s48(1)(a)(ii)
Health & Safety report	s 9(2)(a) and s 9(2)(b)(ii).	LGOIMA, s48(1)(a)(ii)
Financial report to 31.3.19	s 9(2)(b)(ii).	LGOIMA, s48(1)(a)(ii)
Human Ethics and Animal Ethics committee reports	s 9(2)(b)(i), s 9(2)(b)(ii), s9(2)(g)(ii) and s 9(2)(i)	LGOIMA, s48(1)(a)(ii)
Quarterly reports: - Foundation - Digital road map	s 9(2)(b)(ii)	LGOIMA, s48(1)(a)(ii)
Chancellor's report	s 9(2)(b)(ii).	LGOIMA, s48(1)(a)(ii)
VUWSA president report	s 9(2)(b)(ii)	LGOIMA, s48(1)(a)(ii)