

COUNCIL

**Minutes of the Special Council Meeting held on Monday 29 September 2014
from 2.00–3.00 pm in the Boardroom, Level 12, Rutherford House, Pipitea Campus**

PRESENT: Mr Ian McKinnon (Chancellor)
Mr Graeme Mitchell (Pro Chancellor)
Professor Grant Guilford (Vice Chancellor) *from 2.20 pm*
Mr David Alsop (Student Representative)
Ms Sonya Clark (Student President)
Professor Charles Daugherty
Mr Charles Finny
Ms Victoria Heine
Ms Dolores Janiewski
Mr Neville Jordan
Professor Paul Morris
Mr Neil Paviour-Smith
Ms Brenda Pilott
Dr Theresa Sawicka
Ms Helen Sutch
Mr Roger Taylor
Emeritus Professor Peter Walls
Ms Caroline Ward, Secretary to Council

APOLOGY: Mr John Selby

IN ATTENDANCE: Mr Simon Johnson, General Counsel *from 2.20 pm*
Professor Neil Quigley, Deputy Vice-Chancellor (Research) *from 2.20 pm*
Mr Andrew Simpson, Chief Operating Officer *from 2.20 pm*

PART A

14. 178 WELCOME / ACKNOWLEDGEMENTS

Noted: 1 that the Chancellor welcomed all present.
2 that an apology had been received from Mr John Selby.

Resolved: that the apology be sustained.

Carried
140156

14.179

DISCLOSURES OF INTERESTS

Received:

Declarations and disclosures of interests 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.

Noted:

by Professor Daugherty that as Chair and a Trustee of the Research Trust he would absent himself for Item C-6 – Amendments to the Trust Deed for the Research Trust.

14.180

PARTS B AND D OF THE AGENDA

Noted:

that there were no items in Part B or Part D

14.181

RESOLUTION CONCERNING THE EXCLUSION OF THE PUBLIC

Received:

a recommendation that certain items be taken with the public excluded (document VUWC 14/135).

Resolved:

that the public be excluded from the meeting for the discussion of items 5-9 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 or the public excluded part of the agenda as they have knowledge relevant to particular items to be discussed.

Paviour-Smith/Morris

Carried

140157