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