

COUNCIL

4pm

17

5 2017

Agenda

Date Wednesday 25 January 2017

Time 4.00pm

Venue Council Chamber, Matariki

Refer to
Page No.

1. APOLOGIES Catherine Drayton
2. CONFLICTS OF INTEREST
Every Member has an obligation to declare any material interests relevant to any University of Canterbury activities and to ensure that any conflict arising from the material interests is noted and managed appropriately
3. MINUTES (30 November 2016) 1-5
4. MATTERS ARISING FROM THE MINUTES OF 30 NOVEMBER 2016 (END) 6-10

Item on Public Excluded Agenda	General Subject Matter	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
4	Minutes of the meeting held on 30 November 2016 with the public excluded	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	
5	Matters arising from those minutes		
6	From the Chancellor Executive Committee decisions	To protect the privacy of natural persons, including that of deceased natural persons	7(a)
7	From the Vice		

COUNCIL

Minutes

Date	Wednesday 30 November 2016
Time	3.25pm
Venue	Council Chamber, Level 6 Matariki
Present	Dr John Wood (Chancellor), Ms Sue McCormack (Pro-Chancellor), Dr Rod Carr (Vice-Chancellor), Mr James Addington, Mr Peter Ballantyne, Ms Catherine Drayton, Mr Malcolm Peterson Scott, Mr Shayne Te Aika, Professor Roger Nokes, Mr Warren Poh.
Apologies	Mr Tony Hall, Mr Bruce Gemme, Mr Warren Poh (lateness).
In Attendance	Mr Jeff Field Registrar and University Council Secretary Mr Bruce White, Deputy Registrar Dr Hamish Cochrane, DVC (Academic) Professor Ian Wright, DVC (Research and Innovation) Ms Alex Hanlon, Executive Director, Learning Resources Mr Keith Longden, Chief Financial Officer Mr Adrian Hayes, Financial Controller Dr Andrew Bainbridge-Smith, Head of Academic Services Mrs Raewyn Crowther, University Council Co-ordinator
CONFLICTS OF INTEREST	Professor Nokes declared a conflict of interest in the faculty/co merger. Mr Hall and Mr Gemme had taken a leave of absence and were no longer attending UC Council meetings due to a conflict of interest regarding the strategic review of Lincoln University.
MINUTES	The minutes of the meeting held on 26 October 2016 were approved and signed as a correct record
MATTERS ARISING	Faculty/College Merger Implementation Plan Dr Cochrane, DVC (Academic) reported that feedback had been received by Academic Board and incorporated into College meeting procedures. A note would be included in the Calendar referring to the unintentional use of the term faculty and the online version of the Calendar would be regularly updated.

Parking Statute Revision

The Registrar, Jeff Field, detailed the changes proposed to the : to bring effect to the changes agreed Council at its last meeting. A further minor change was agreed to section 9 to extend the period to 72 hours

Moved:

That: The Parking and Traffic Statute 2017, as amended, be approved.

Carried

Canterbury Museum Trust Board Membership

There was one nomination received for the position of trustee o Canterbury Museum Trust Board by the closing of 5pm on Wednesday 9 November Mr Warren Poh, the incumbent member, had engineering skills which would be of value to the Canterbury Mus Trust Board and had given an undertaking to attend to his dutie board member Accordingly Mr Warren Poh was elected to the Canterbury Museum Trust Board for a term ending 1 December :

Submission to Productivity Commission

Council was advised that the submission from UC to the Produc Commission on the Tertiary Education Review as circulated to Council members had been submitted.

FROM THE
CHANCELLOR

Chancellor's Meetings

The schedule of meetings was notified. The Chancellor thanked the Pro-Chancellor for her support during his period of inaccessibility due to the recent North Canterbury earthquakes.

2016 Council Evaluation

The Chancellor explained the review process and the Registrar detailed how the Institute of Directors (IOD) Better Boards review would operate. Members would be sent a link to an online questionnaire that would be available until 18 December and an anonymised report would be received from IOD in January. Chancellor would then conduct one-one interviews with members in the New Year

Council Work Plan 2016

An updated (c)492.8 196S20(m)-2(i)ir(A)Tm [(A)2(n uh10(a)4(va

Carried

and that DVCs, the Deputy Registrar, JC Directors, the Head of Academic Services and the Council Coordinator be permitted to remain at this meeting because of their knowledge of the various matters being discussed. Their knowledge would be of assistance in relation to the matters discussed, and was relevant because of their involvement in the development of the reports to Council on these matters

Carried

RETURN TO PUBLIC MEETING Members returned to public meeting at 4.56pm and confirmed the appointment of the title Emeritus Professor on Professor , Nicholson, the 2017 Budget and the Wellness Precinct Infrastructure Business Case to the public record.

GENERAL BUSINESS There were no items of general business

The meeting closed at 4.57pm.

NEXT MEETING The next meetings scheduled for 4.00pm on Wednesday 25 January 2017.

SIGNED AS A CORRECT RECORD: _____

DATE: _____