

COUNCIL

Public Meeting Minutes

Te Kaunihera o Te Whare Wānanga o Waitaha



DATE	Thursday 15 May 2025
TIME	9:00am
VENUE	via Zoom Video Conference
PRESENT	Hon. Amy Adams (Chancellor), Professor Cheryl de la Rey (Vice-Chancellor), Professor Jack Heinemann, Ms Keiran Horne, Mr Bruce Irvine, Mr Luc MacKay, Ms Rachel Robilliard, Ms Lisa Tumahai, Ms Catherine Woods.
IN ATTENDANCE	Associate Professor Alison Griffith, Professor Lucy Johnston (Deputy Vice-Chancellor Research & Innovation), Mr Grantley Judge, Governance & Compliance Manager, Ms Adela Kardos, General Counsel & Registrar, Mr Keith Longden, Executive Director Planning, Finance & Digital Services, Ms Dawn Miller-Taggart, Graduation Coordinator, Professor Catherine Moran (Deputy Vice-Chancellor Academic), Mr Paul O’Flaherty, Executive Director People, Culture & Campus Life, Ms Alexandra Teague.
APOLOGIES	Hon. Poto Williams (Pro-Chancellor), Ms Gillian Simpson.
WELCOME	The Chancellor opened the meeting with a Karakia.
REGISTER OF INTERESTS	The Chancellor requested that the Registrar be advised of any amendments to the Register of Interests.
CONFLICTS OF INTEREST	No conflicts of interest were advised.
MINUTES OF THE PREVIOUS MEETING	Confirming the Minutes of the meeting held on 27 March 2025 <u>Moved:</u> <i>That the minutes of the meeting held on 27 March 2025 be confirmed as a true and correct record.</i> <div>Carried</div>
MATTERS ARISING	There were no matters arising.

**FROM THE
CHANCELLOR**

Degrees Conferred in Absentia

Moved:

That Council:

- 1. notes the Executive Committee approved the April list of degrees to be revoked and awarded in absentia.*
- 2. approves the May list of degrees to be revoked and awarded in absentia for the public record.*

Carried

**FROM THE VICE-
CHANCELLOR**

Vice-Chancellor's Monthly Report

The Vice-Chancellor presented her report, including a health and safety update, and responded to questions.

Moved:

That Council notes the Vice-Chancellor's monthly report.

Carried

Academic Board Report

Associate Professor Alison Griffith presented the Academic Board Report and responded to questions.

Moved:

That Council notes:

- 1. the 4 April 2025 Academic Board Report.*
- 2. the proposals for new and amended qualifications, which were endorsed by the Vice-Chancellor under her delegated authority, and have been reported to the Committee on University Academic Programmes on 1 May 2025:*
 - a. Major changes to the Certificate in Foundation Studies.*
 - b. Introduction of a Master of Financial Analysis.*
 - c. Introduction of a Master of Project Management, Postgraduate Diploma and Postgraduate Certificate in Project Management.*
 - d. Introduction of a Master of Public Health and Postgraduate Diploma in Public Health.*
 - e. Proposed deletion of the endorsement in Renewable Energy in the Postgraduate Certificate in Civil Engineering.*

Carried

Associate Professor Griffith left the meeting.

**PUBLIC EXCLUDED
MEETING**

Moved:

That the public be excluded from the following parts of this meeting, pursuant to section 48 of the Local Government Official Information and Meetings Act 1987:

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
4.0	Council & Vice-Chancellor Only Time	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(h) 7(f)(i)
5.0 5.1	Minutes Confirm public excluded minutes of 27 March 2025	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	Refer to previous minutes
6.0 6.1 6.2	Matters Arising Action Schedule Information Papers	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
7.0 7.1 7.2 7.3	Health & Safety Monthly Health & Safety Written Report H&S Observations Sessions Record Health, Safety & Wellbeing Policy Review	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(h) 7(f)(i)
8.0 8.1	Finance Monthly Financial Update (April 2025)	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(h) 7(f)(i)
9.0 9.1 9.2 9.3	Other Magna Charta Universitatum 2020 ARC & CIC Terms of Reference Review Council Handbook Review	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(h) 7(f)(i)
10.0 10.1	Major Project Kōawa Studios Digital Screen Project Quarterly Report	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(h) 7(f)(i)
11.0 11.1 11.2 11.3	From the Chancellor June Council Strategy Day Postponed Council Updated Workplan 2025 Proposed 2026 Council Meeting Dates	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(h) 7(f)(i)
12.0 12.1 12.2 12.3 12.4	From The Vice-Chancellor Vice-Chancellor's Monthly Report Emeritus Professor Nomination Academic Board Minutes – 4 April 2025 Upcoming UC Events	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(h) 7(f)(i)
13.0	General Business	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(h) 7(f)(i)
14.0	Council-Only Time	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(h) 7(f)(i)

and that staff identified by the Chancellor and Vice-Chancellor, as having knowledge relevant to particular matters to be discussed, be permitted to remain at this meeting.

Carried

GENERAL BUSINESS There were no items of general business.

NEXT MEETING The next Council meeting will be held on Thursday 26 June 2025 at 9:00am in the Council Chamber.

MEETING CLOSED The public meeting closed at 12.36pm.

SIGNED AS A CORRECT RECORD: _____

DATE: _____

COUNCIL ACTION SCHEDULE
from the meeting held on 15 May 2025

	Action	By Whom	Due Date	Expected
1.	No action items.			