



LINCOLN UNIVERSITY COUNCIL

Minutes of a meeting held on Tuesday 15 December 2020 at 1.00pm in the Council Chambers and by Zoom

Meeting Minutes

Present: Mr B Gemmell (Chancellor), Emeritus Professor J McWha (Pro-Chancellor), Professor B McKenzie (Acting Vice-Chancellor) Mrs J Fredric, Mr R Hewett, Mr G Fleming, Dr C Smith, Dr M van den Belt, Mrs G Thompson, Ms P Morrison

In attendance: Mr P O'Callaghan (Chief Operating Officer)
Dr L Petelo (Assistant Vice-Chancellor Learning and Teaching)
Mrs K McEwan (Executive Director, People, Culture and Wellbeing)
Ms T Nelson (Health, Safety and Compliance Manager) Item 8.1
Ms A Cradock (Director Governance and Legal)

1. Welcome/Karakia/Apologies

Apologies for absence were received from Mrs Parata-Goodall and Mr Macfarlane.

Mrs Thompson joined the meeting at 1.23pm. Dr Smith joined the meeting at 1.30pm.

The Chancellor welcomed Mr Fleming to his first meeting as the appointed student representative on Council.

2. Disclosures of interests

The interest register was NOTED.

3. Confirmation of the Previous Meeting Minutes

Council RESOLVED:

Resolution

That the minutes of the Council meeting held on 24 November 2020 be taken as read and APPROVED.

MOTION CARRIED

4. Matters arising from the Minutes

The action register was NOTED.

5. Notice of items of General Business

The Children's University graduation was put forward for discussion.

6. Chancellor's Report

The Chancellor noted his attendance at the Diplomatic Study Tour at the start of December.

Council RESOLVED:

Resolution

To APPOINT Mr Gregory Fleming as a Council appointed member of the Lincoln University Council following election by students at Lincoln University, for a term from 15 December 2020 to 30 November 2021

MOTION CARRIED

6.1 Council Member Fees for 2021

Council RESOLVED:

Resolution

To APPROVE the following fees to be paid to Council members in 2021:

1. Chancellor \$40,000
2. Pro-Chancellor \$25,000
3. Council members, other than the Acting Vice-Chancellor, \$20,000

MOTION CARRIED

7.1 Election of the Chancellor

The Chancellor stepped down from the Chair and the Director of Governance and Legal acted as Chair for this item.

Council RESOLVED:

Resolution

That Mr Bruce Gemmell be ELECTED as Chancellor of Lincoln University Council for 2021

MOTION CARRIED

7.2 Election of the Pro-Chancellor

Council RESOLVED:

Resolution

That Emeritus Professor James McWha be ELECTED as Pro-Chancellor of Lincoln University Council for 2021

MOTION CARRIED

8. Vice-Chancellor's Report

The report was taken as read and NOTED.

Professor Phil Hulme was listed as a highly cited researcher for the seventh year in a row. Professor Hulme was also awarded funding from the Marsden Fund.

Dr Wanglin Ma has been appointed to the editorial boards of three international journals.

Professor David Simmons became the first ever university academic to win the Sir Jack Newman Award for Tourism.

Professor Caroline Saunders was awarded the title of Distinguished Professor.

Emeritus Professors David Palmer, Ravi Gooneratne, Brian Jordan, David Simmons and Keith Cameron, Honorary Associate Professor Graham Barrell and Adjunct Professor Jacqueline Rowarth were congratulated on having had long careers at Lincoln University and on performing at the very highest levels of research and education.

The Chancellor requested all of these celebrated academics be invited to the Chancellor's function to be held in May 2021 and Professors Hulme and Saunders be invited to morning tea at the February Council meeting to allow their achievements to be celebrated by Council. Formal acknowledgment of these achievements will be made from the Chancellor's office.

**Action –
Director
Governance
and Legal**

8.1 Monthly Health and Safety Report

The report was taken as read and NOTED.

There has been a slight increase in recordable injuries which is expected heading into the work season on farms.

A Restricted Place Movement Permit is now in place which allows research activities on Ashley Dene and the Lincoln University Research Dairy Farm to take place with appropriate risk mitigations in accordance with MPI's requirements.

The Chancellor requested the lead indicators include Council.

8.2 Strategic Health and Safety Report

Council considered the report was a good start but commented on the long due dates and low targets.

9. Conferment of Degrees, Diplomas and Certificates

Council RESOLVED:

To APPROVE the awards listed in Schedule 1.

Resolution

MOTION CARRIED

10. Lincoln University Students Association Report

The report was taken as read and NOTED.

The Chancellor requested LUSA consider the 2021 Garden Party, how to ensure safety for all and how to improve outcomes in relation to community engagement.

11. General Business

The Pro-Chancellor gave an update on the two Children's University graduation ceremonies where over 360 children graduated. The Pro-Chancellor thanked the Council members who were involved, including Mrs Parata-Goodall, the University staff that attended to help with the event and the Children University staff, Amy Underdown and Jack Swannell.

11. Motion by the Chancellor for Resolution to Exclude the Public Pursuant to s48 of the Local Government Official Information and Meetings Act 1987:

The Chancellor moved that the public be excluded from the following parts of the proceedings of this meeting, namely:

<i>General Subject Matter</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Grounds under section 48(1)</i>
Chancellor's In-Committee Report	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)
Vice-Chancellor's Report 1. Monthly Financials 2. 2021 Budget 3. Insurance Update 4. Monthly Recruitment Report 5. Campus Development Dashboard 6. Major Project Status Reports	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)

Statements of Corporate Intent	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)
General Business	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)
Council and Committees Workplan	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)

The Chancellor moved that: Dr L Petelo (Assistant Vice-Chancellor Learning and Teaching), Mr P O'Callaghan (Chief Operating Officer), Ms K Flower (Director, Student and Stakeholder Engagement), Mr H Gant (Finance Director), Mr G Milburn (Chief Financial Officer), Mr P Harris (Campus Development Programme Lead), Mr P Barrowclough, Mr T Rogers, Mr M Pohio, Mr J Jones and Ms A Cradock (Director Governance and Legal) be permitted to remain at the meeting after the public has been excluded, because of their knowledge of the various matters being discussed. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their involvement in the development of reports to Council on these matters.

CARRIED

12. Report from the Public Excluded Session

<i>General Subject Matter</i>	<i>Reason for passing this resolution in relation to each matter</i>
Chancellor's In-Committee Report	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.
Vice-Chancellor's Report	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above, other than the University's summary financial position to 30 November and information about the Campus Development Programme which will be released as and when the Acting Vice-Chancellor determines.
Statements of Corporate Intent	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.
General Business	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.

13. Closure and next Meeting

The meeting closed at 3.17pm. The next meeting is scheduled for 8.30am Tuesday 23 February 2021, Council Chambers, Lincoln University.

Signed: _____ (Chair)

Date: _____