



LINCOLN UNIVERSITY COUNCIL

Minutes of a meeting held on Tuesday 28 June 2022 at 9am in Council Chambers and by Zoom

Meeting Minutes

Present: Mr B Gemmell (Chancellor), Professor G Edwards (Vice-Chancellor), Emeritus Professor J McWha, Mrs J Fredric, Mr J Kilgour, Ms J Shone, Mr D Jensen

Via Zoom: Mr R Hewett, Mrs G Thompson, Dr Marjan van den Belt, Mr D Moot

In attendance: Dr D Payne (Assistant Vice Chancellor for Māori & Pasifika)
Mrs S Roulston (Chief Operating Officer)
Ms K McEwan (Executive Director People, Culture and Wellbeing)
Mr D Lodge (Deputy Vice Chancellor, Student Life)
Mrs A Cradock (Director Legal and Governance)
Mr N Heslop (Strategy & Governance Officer)
Mr H Moana (Observer)
Mr Grahame Burgess (Director of Student Engagement)

Meeting started at 9:00am.

1. Welcome/Karakia/Apologies

Dr Dion Payne opened with a karakia.

The Chancellor welcomed Derrick Moot, Damian Lodge, and Nathaniel Heslop to their first Council meeting.

An apology for absence was received from Mrs Parata-Goodall.

2. Disclosures of interests

The interests register was NOTED.

3. Confirmation of the Previous Meeting Minutes

There were no changes to the minutes.

Council RESOLVED:

That the minutes of the Council meeting held on 3 May 2022 be taken as read and **APPROVED**.

Resolution

MOTION CARRIED

4. Matters arising from the Minutes

The action register was NOTED.

Item

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| 380 | The draft Disclosure of Interest Policy was provided to Council and noted. |
| 476 | COO advised secure bike storage facility to be explored as part of Accommodation Strategy and report to Council later this year. |

5. Notice of items of General Business

There were no items of business raised.

6. Chancellor's Report

The report was NOTED and recognised the achievements of alumnus Jeremy Rockliff.

7. Vice-Chancellor's Report

The report was NOTED.

The Vice-Chancellor highlighted the following matters for the May & June months:

- Celebration and announcement of the Ross Building (formerly the Commerce building) with Bruce & Gillian Ross.
- Lincoln has increased by four places in QES ranking to 368. All other NZ Universities declined during this period. One of the key metrics Lincoln measured highly in is in employment outcomes.
- Noted Lincoln has an 83% graduate employment rate, which is the highest of all New Zealand Universities.
- Completed appointments for the Senior Leadership Team with Damien Lodge appointed Deputy VC for Student Life and Chad Hewitt for Provost. Chad is currently at Murdoch University, Western Australia and will join Lincoln in September 2022.
- MFAT Manaaki scholarships, funded by MFAT, will fund 25 new students in semester one of the 2023 academic year.
- \$60m funding received from the Crown to complete the Science North building that is now over 50% complete. Also pleasing to receive several building awards for the Science South and Recreation Centre buildings.
- Prime Minister visited Lincoln Campus to look at Ecopond who provide a technological solution to reduce methane emissions in effluent ponds.

7.1 May 2022 Health & Safety Report

The report was taken as read and NOTED.

The Health, Safety and Compliance Manager spoke to this paper.

A number of TBC's in the Farm Audit are being completed and those actions will be reported on to Council later this year.

**Action:
Health, Safety
and
Compliance
Manager**

Requested the TRI be benchmarked against other similar institutions.

Work continues to embed systems that conduct ESOL assessments and provide assurance to staff that health and safety instructions are understood by international residents. Students on farms will be with an English-speaking technician and have passed an ILS. There are students from 52 countries.

Health, Safety and Compliance manager to investigate asbestos in LUDF and bring report back to Council with recommendations.

Action:
Health, Safety
and
Compliance
Manager

8. Academic Board Report

The report was NOTED.

The Academic Board approved two new courses that are core to the Master of Fintech and Investment Management qualification, and the deletion of four programmes which have not been offered since approved in 2017.

9. Conferment of Degrees, Diplomas and Certificates

The report was NOTED.

A Bachelor of Agricultural Science was conferred on the 13 May 2022 to George Alexander Duff.

Detail of the upcoming Graduation Ceremony will be provided to Council at the next meeting.

Action: Vice-
Chancellor

Council RESOLVED to:

APPROVE the awards listed above.

Resolution

MOTION CARRIED

10. Lincoln University Students Association Report

The report was taken as read and NOTED.

The LUSA president explained campus is a little quieter with students on mid-semester break and some respite is needed after semester one contained disruption, anxiety, and uncertainty.

There is dissatisfaction amongst students with the relatively muted celebration and recognition of diverse whanau, specifically around Diversity Day and Pride Month. Students are also dissatisfied with the outcome of a recent Student Disciplinary Process and defacement of rainbow crossings on campus.

Some students do not feel safe on campus and believe the University is not meeting its obligations set out in the pastoral care code and student charter, specifically providing a supportive environment.

A review of the student disciplinary regulations and student charter will be undertaken in consultation with LUSA.

Action:
Deputy Vice-
Chancellor
Student Life

11. General Business

There were no items of business raised.

Meeting adjourned at 10.17am and reconvened at 10.30am

12. 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</i>
Vice-Chancellor's Report 1. Monthly Financials 2. Monthly Recruitment Report 3. MyVoice Update 4. Investment Plan 5. FM Workshops Tender	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)
Farms Committee 1. Minutes from the previous meeting & Report 2. SNB Funding Instalment	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)
REM Committee	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)
Ahumairaki 1. Manaaki Taura Programme Business Case	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)
He Toki Tare Discussion - 21 March 1. 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)
Capital Asset Committee 1. Campus Development Programme Monthly Report 2. Campus Development Programme Dashboard 3. Ivey West and Memorial Hall Business Case	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)
Audit & Risk Committee 1. 2023 Fees	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)
Executive Committee		
Lincoln University Property Joint Venture Limited Annual 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)
Resolutions in lieu of an AGM for	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)

I also move that: Professor Grant Edwards (Vice-Chancellor), Ms K McEwan (Executive Director People Culture and Wellbeing), Dr Dione Payne (Deputy Vice-Chancellor, Māori and Pasifika), Mrs Susie Roulston (Chief Operating Officer), Mr D Lodge (Deputy Vice-Chancellor, Student Life), Ms E Henshall (Finance Director), Mr A Pearson (Property Director), Mr T Rogers (Chair LUPJVL), Mr B Forgie and Mr D Christie (Ngai Tahu Property), Ms A Cradock (Council Secretary), and Mr N Heslop (Strategy & Governance Officer) be permitted to remain at this 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

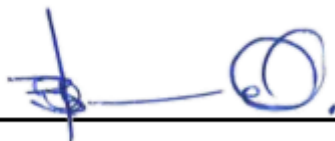
12. Report from the Public Excluded Session

General Subject Matter	Reason for passing this resolution in relation to each matter
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 31 May and information about the Campus Development Programme which will be released as and when the Vice-Chancellor determines.
Reports from Committees	The reports were 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 12.59pm. The next meeting is scheduled for Tuesday, 26 July 2022 at 9am.

Signed:

 (Chair)

Date: 26 July 2022