

# Council Agenda 30 November 2021



Location: Council Chambers, Lincoln University, Christchurch  
Parking is available for Committee members in the Visitors car park accessed from Ellesmere Junction Road (Gate 1)

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30 November 2021 09:00 AM - 01:15 PM

<b>Agenda Topic</b>	<b>Presenter</b>	<b>Page</b>
1. Welcome, Karakia and Apologies	Bruce Gemmell and Puamiria Parata-Goodall	
2. Disclosure of Interests	Bruce Gemmell	3
3. Confirmation of the Minutes of the Previous Meeting	Bruce Gemmell	10
4. Matters Arising from the Minutes	Bruce Gemmell	17
5. Notice of Items of General Business	Bruce Gemmell	
6. Chancellors Report	Bruce Gemmell	18
7. Vice - Chancellors Report	Bruce McKenzie	19
7.1 Health and Safety Report	Tracey Nelson	29
7.1.1 Supplementary Report clarifying the four instances in the past 12 months	Tracey Nelson	34
8. Academic Board Report	Lorraine Petelo	36
8.1 Appendix 1		38
9. General Business		
10. Moving to In-Committee	Bruce Gemmell	40

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

*I move that the public be excluded from the following parts of the proceedings of this meeting, namely:*

<b>General Subject Matter</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under section</b>
1. Council Member Appointments to Committees for 2022 2. Monthly Financials 3. Monthly Recruitment Report 4. Covid Vaccination Update – Verbal 5. Carbon Mitigation Strategy - How to address residual emissions 6. Update on Student Misconduct Trends 7. Presentation on Legacy Programme, Endowment and Scholarships 8. Student and Staff Well-being Report 9. Updating of Bank Signatory Authority with Westpac	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)
<b>Capital Asset Committee</b> 1. CDP Dashboard 2. Project Status Reports 3. JML Investment Case 4. Heating Upgrade Business Case for Forbes, 5. Glasshouses, Hudson and TKI 6. FM Workshops Investment Case 7. Food South Contract 8. Science North Fee Changes 9. Science South Close Out 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)
<b>Audit and Risk Committee</b> 1. October Pastoral Care Code 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)

*I move also that:* Professor Grant Edwards (Deputy Vice-Chancellor), Dr L Petelo (Assistant Vice-Chancellor Teaching and Learning, Chair Academic Board), Susie Roulston (Chief Operating Officer), Ms K Flower (Acting Executive Director, Student Engagement and Experience), Jeremy Kilgour (Incoming LUSA President), and Bianca Baillie (Council Secretary), 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.

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|-----|--|---------------|
| 11. | Moving Out of In Committee   | Bruce Gemmell |
| 12. | Next meeting - 14 December 2021, Council Chambers and by Zoom, 9:00am - 1:00pm                 |               |
| 13. | LU Awards Presentation - Vincent Ashworth & William ('Bill') Owen Harrington - 1:00pm - 1:15pm | Bruce Gemmell |