



LINCOLN UNIVERSITY COUNCIL

Minutes of a meeting held on Tuesday 23 February 2021 at 8.30am 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, Mrs Parata-Goodall, Mr A Macfarlane

In attendance: Professor G Edwards (Deputy Vice Chancellor)
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)
Mr S Reilly (Executive Director, Campus Life)
Ms T Nelson (Health, Safety and Compliance Manager) – Item 7
Ms A Cradock (Director Governance and Legal)

1. Welcome/Karakia/Apologies

No apologies for absence were received.

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 15 December 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

Ms van den Belt noted she attended the Republic Day Reception held by the Indian High Commissioner on behalf of Lincoln University.

6. Chancellor's Report

The report was NOTED.

6.1 Council Indemnity

Council requested that all new Council members sign the indemnity as part of their induction.

Council RESOLVED to:

1. APPROVE the granting of indemnities in favour of the Council Members of Lincoln University
2. EXECUTE the Deed of Indemnity

Resolution

MOTION CARRIED

7. Vice-Chancellor's Report

The report was taken as read and NOTED.

All examinations and assessment will be online this year.

The sod turning for Science North will be held after the meeting.

The University received a basalt mere from Miraka. The mere was passed around the Council members and attendees at the meeting.

Roger Cresswell was awarded the Les Blakemore award.

Dr Carol Smith was invited to deliver the Norman H Taylor memorial lecture recognising outstanding contributions to soil science in New Zealand.

Professor Steve Wratten has achieved the impressive milestone of supervising 90 PhD students.

Roger Dawson has been appointed as the University's new librarian.

The Lincoln soil judging teams performed well in the virtual soil judging completion.

The Chancellor requested these achievement be recognised by a letter on behalf of Council.

*Action –
Director
Governance
and Legal*

7.1 Annual Health and Safety Report Compliance Report 2020

The report was NOTED.

7.2 Monthly Health and Safety Report

The report was NOTED.

Council requested an update is provided on how student wellbeing and pastoral care is addressed.

8. Academic Board Report

The report was taken as read and NOTED.

The Chancellor requested a letter is sent on behalf of Council to the Academic Board for their significant efforts last year.

*Action –
Director
Governance
and Legal*

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.

11. General Business

Professor Phil Hulme joined the Council members for morning tea.

Amy Underdown and Jack Swannell from the Children's University joined the Council members for lunch.

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 48(1)</i>
Chancellor's In-Committee Report 1. Letter received from WRONZ	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. Monthly Recruitment Report 3. Cultural Narrative 4. Letter of Comfort for LUPJVL 5. Annual Compliance Report 6. Online Course Results 7. Statement of Service Performance 8. NWOO Project Plans Revisions	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 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)
Executive 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)
Audit and Risk Committee Report 1. MSM Contract 2. Year-End Results 3. 10-year forecast 4. Amended CFA Targets	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 Report 1. University Building Schedule 2. Monthly Dashboard 3. Science North Project Update 4. SN and SS 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)
He Toki Tarai Report 1. Project Status Reports 2. GOG Scorecard	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 Report 1. VC Search Agency Appointment 2. LAL Board Appointments	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: Professor G Edwards (Deputy Vice-Chancellor), Dr L Petelo (Assistant Vice-Chancellor Learning and Teaching), Mr P O'Callaghan (Chief Operating Officer), Mr S Reilly (Executive Director, Campus Life) Ms K Flower (Director, Student and Stakeholder Engagement), Mr G Milburn (Chief Financial Officer), Ms K Hurnen (Business Analyst) 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.
Farms Committee Report	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.
Executive Committee Report	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.
Audit and Risk Committee Report	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.
Capital Asset Committee Report	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.
He Toki Tarai Committee Report	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.
REM Committee Report	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 1.04pm. The next meeting is scheduled for 8.30am Tuesday 30 March 2021, Council Chambers, Lincoln University and by Zoom.

Signed: _____ (Chair)

Date: _____