



# COUNCIL MEETING

## Lincoln University Council

Tuesday 27 April 2021 at 8.30am, in the Council Chambers and by Zoom

**PARKING** for members is in the Visitors Car Park, accessible from Ellesmere Junction Road, Gate 1

### Agenda

**CONFIDENTIAL**

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1.	<b>Welcome, Karakia and Apologies</b>		
2.	<b>Disclosure of Interests</b>	Council Register	SMG Members
3.	<b>Confirmation of the Minutes of the Previous Meeting</b>	30 March 2021	
4.	<b>Matters Arising from the Minutes</b>	Action Register	
5.	<b>Notice of Items of General Business</b>		
6.	<b>Chancellor's Report</b>	Report	
7.	<b>Vice-Chancellor's Report</b>	Report	
	7.1 Health and Safety Report	Report	
8.	<b>Academic Board Report</b>	Report	Appendix
9.	<b>Lincoln University Students Association Report</b>	Report	

### 10. Moving to In-Committee

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:*

General Subject Matter	Reason for passing this resolution in relation to each matter	Grounds under section
1. Monthly Financials 2. Monthly Recruitment Report 3. My Voice Initiatives 4. Hardship Funding Distribution 5. Solar Farm	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>He Toki Tarai</b> 1. Project Status 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>Capital Asset Committee Report</b> 1. Long Term Strategic Forecast 2. Monthly Dashboard 3. Programme Priorities 4. Forbes Update 5. Carparking Investment Case 6. AgResearch Lease	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 Report</b> 1. Insurance Recommendation 2. Council Fee and Rebate Policy	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>Council and Committees Workplan</b>	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 D Payne (Assistant Vice-Chancellor, Māori and Pasifika), Dr L Petelo (Assistant Vice-Chancellor Teaching and Learning, Chair Academic Board), Mr P O'Callaghan (Chief Operating Officer), Ms K McEwan (Executive Director People Culture and Wellbeing), Mr S Reilly (Executive Director, Campus Life), Mr G Milburn (Chief Financial Officer), Ms K Flower (Director, Student and Stakeholder Engagement), Mr P Harris (Campus Development Programme Lead, Debbie Bradfield (Auditor) Julian Tan (Auditors) and Ms A Cradock (Director, Governance and Legal) 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.

**12. Moving out of In-Committee**

Report from the Public Excluded Session

**13. General Business**

**14. Next Meeting**

Tuesday 29 June 2021, Council Chambers, 8.30 am - 1.00 pm

Draft