



LINCOLN UNIVERSITY COUNCIL

Minutes of a meeting held on Tuesday 30 March 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, 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)
Ms T Nelson (Health, Safety and Compliance Manager) – Item 7
Ms A Cradock (Director Governance and Legal)

1. Welcome/Karakia/Apologies

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

Mr Macfarlane left the meeting at 9.40am and re-joined the meeting at 12.04pm.

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 23 February 2021 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

No items of General Business were put forward for discussion.

6. Chancellor's Report

The report was NOTED.

7. Vice-Chancellor's Report

The report was taken as read and NOTED.

Future Leader scholars Alice Docking and Luke Robb have been selected to join the Clinton Global Initiative University.

Council requested a comparative assessment of Lincoln University's online capability compared to the other New Zealand universities.

**Action –
Acting Vice-
Chancellor**

Professor Charles Eason and Distinguished Professor Caroline Saunders have been elected as Fellows of the Academy of the Royal Society of New Zealand.

Dr Sylvia Nissen has been recognised for her role in the establishment of the MBIE Science Whitinga Fellowships.

Professor Bruce McKenzie was invited to be a panellist at the opening day's first-panel discussion of Amity University's annual INBUSH Era World Summit.

The Lincoln University presented Grow Ōtautahi Christchurch Garden Festival was a success.

7.1 Monthly Health and Safety Report

The report was NOTED.

There are currently no barriers on Springs Road between where the road and pedestrian thoroughfare. Although the area is Selwyn District Council land the University will address the problem.

Council requested governance engagement lead indicators be added to the report.

8. Academic Board Report

The report was taken as read and NOTED.

It was noted that Dr Jim Gibbs has been appointed for a further two years as the Academic Board representative on the Awards Committee.

Council requested that initiatives for Māori and Pasifika students be considered by Management.

9. Human Ethics Committee Report

The report was taken as read and NOTED.

Council thanked Ms Morrison for her work as the Council representative on the Human Ethics Committee.

It was noted that a person with experience and expertise in the design and conduct of intervention studies does not currently sit on the Human Ethics Committee. This will be considered by the Committee.

Council acknowledged the huge efforts of the Committee and requested Ms Morrison pass their thanks on to the Committee.

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

No items of General Business were tabled for discussion.

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 | 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. Demonstration of Website 4. 2020 Year End SSP 5. Naming 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) |
| Executive Committee Report 1. Purchase of Cows | 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 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. 2020 Year End Financial Statement 2. Crusader Electrical Contract 3. Meridian Contract | 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. Monthly Dashboard 2. SN 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) |
| Farms Committee Report 1. Dashboard 2. Farms Plan 3. <i>M. bovis</i> repopulation 4. Struthers Trust applications for funding 5. Milk Hedging | 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), Ms K Flower (Director, Student and Stakeholder Engagement), Mr G Milburn (Chief Financial Officer), Ms F Taylor (Director, Information Technology Services), Mr P Harris (Campus Development Programme Lead) 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 |

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|---------------------------------|--|
| | 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. |
| Ahumairaki 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 12.37pm. The next meeting is scheduled for 8.30am Tuesday 27 April 2021, Council Chambers, Lincoln University and by Zoom.

Signed: _____ (Chair)

Date: _____

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