



LINCOLN UNIVERSITY COUNCIL

Minutes of a meeting held on Tuesday 27 April 2021 at 8.30am in the Council Chambers and by Zoom

Meeting Minutes

Present: Mr B Gemmell (Chancellor), Emeritus Professor J McWha (Pro-Chancellor – *by Zoom*), 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, Mrs P Parata-Goodall

In attendance: Professor G Edwards (Deputy Vice Chancellor)
Mr P O'Callaghan (Chief Operating Officer)
Dr L Petelo (Assistant Vice-Chancellor Learning and Teaching)
Dr D Payne (Assistant Vice-Chancellor Māori and Pasifika)
Mr S Reilly (Executive Director, Campus Life)
Ms T Nelson (Health, Safety and Compliance Manager) – Item 7.1
Ms A Cradock (Director Governance and Legal)

1. Welcome/Karakia/Apologies

No apologies for absence were received.

Mrs Parata-Goodall joined the meeting at 9.23am. Emeritus Professor McWha left the meeting at 9.35am.

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 30 March 2021 be taken as read and APPROVED subject to the Wellbeing Report being referenced.

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.

Lincoln University alumni dominated the FMG Young Farmer of the Year awards.

The passing of former Ashley Dene Manager, Richie Rollinson, was noted.

Phil O'Callaghan, Chief Operating Officer, has tendered his resignation. The Acting Vice-Chancellor personally thanked Mr O'Callaghan and noted how much the University appreciated the fantastic contribution he has made to the University. This sentiment was endorsed by the Chair of the Audit and Risk Committee and the wider Council.

A ceremony was held to celebrate Margaret McPherson's sixty years of association with the University.

Distinguished Professor Philip Hulme published a sole author paper in the international journal BioScience which has received widespread media attention.

Dr Lorraine Petelo has been appointed to the AQA Cycle 6 Register of Auditors and Reviewers.

Council requested more information on HR's 2021 Learning and Development Programme.

**Action –
Executive
Director,
People,
Culture and
Wellbeing**

7.1 Monthly Health and Safety Report

The report was NOTED.

8. Academic Board Report

The report was taken as read and NOTED.

Council RESOLVED to:

APPROVE Spectrum Orange (B.C.C 57) as the hood colour for both the Master of Precision Agriculture and Bachelor of Commerce (Horticulture)

Resolution

MOTION CARRIED

9. Lincoln University Students Association Report

The report was taken as read and NOTED.

10. General Business

No items of General Business were tabled for discussion.

11. 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. Auditors Report 2. Monthly Financials 3. Monthly Recruitment Report 4. My Voice Initiatives 5. Hardship Funding Distribution 6. 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)
He Toki Tārai 1. 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)
Capital Asset Committee 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)
Audit and Risk Committee Report 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)
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)
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 D Payne (Assistant Vice-Chancellor Māori and Pasifika), Mr S Reilly (Executive Director, Campus Life), 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 C Mills (Group Finance Manager) 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.
He Toki Tārai	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.
GOG Scorecard	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 12.40pm. The next meeting is scheduled for 8.30am Tuesday 29 June 2021, Council Chambers, Lincoln University and by Zoom.

Signed: _____ (Chair)

Date: _____