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 Craddock (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 Agenda 30 March 2021 - Confirmation of the Minutes from the Previous Meeting

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

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.

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.

9. Conferment of Degrees, Diplomas and Certificates

Council RESOLVED:

To APPROVE the awards listed in Schedule 1.

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:

<table>
<thead>
<tr>
<th>General Subject Matter</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Grounds under section 48(1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chancellor’s In-Committee Report</td>
<td>To avoid prejudice or disadvantage to the commercial activities of the University&lt;br&gt;To prevent the disclosure or use of official information for improper gain or improper advantage</td>
<td>7(2)(h) 7(2)(j)</td>
</tr>
<tr>
<td>Vice-Chancellor’s Report</td>
<td>To avoid prejudice or disadvantage to the commercial activities of the University&lt;br&gt;To prevent the disclosure or use of official information for improper gain or improper advantage</td>
<td>7(2)(h) 7(2)(j)</td>
</tr>
<tr>
<td>Farms Committee Report</td>
<td>To avoid prejudice or disadvantage to the commercial activities of the University&lt;br&gt;To prevent the disclosure or use of official information for improper gain or improper advantage</td>
<td>7(2)(h) 7(2)(j)</td>
</tr>
<tr>
<td>Executive Committee Report</td>
<td>To avoid prejudice or disadvantage to the commercial activities of the University&lt;br&gt;To prevent the disclosure or use of official information for improper gain or improper advantage</td>
<td>7(2)(h) 7(2)(j)</td>
</tr>
<tr>
<td>Audit and Risk Committee Report</td>
<td>To avoid prejudice or disadvantage to the commercial activities of the University&lt;br&gt;To prevent the disclosure or use of official information for improper gain or improper advantage</td>
<td>7(2)(h) 7(2)(j)</td>
</tr>
<tr>
<td>Capital Asset Committee Report</td>
<td>To avoid prejudice or disadvantage to the commercial activities of the University&lt;br&gt;To prevent the disclosure or use of official information for improper gain or improper advantage</td>
<td>7(2)(h) 7(2)(j)</td>
</tr>
<tr>
<td>He Toki Tarai Report</td>
<td>To avoid prejudice or disadvantage to the commercial activities of the University&lt;br&gt;To prevent the disclosure or use of official information for improper gain or improper advantage</td>
<td>7(2)(h) 7(2)(j)</td>
</tr>
<tr>
<td>REM Committee Report</td>
<td>To avoid prejudice or disadvantage to the commercial activities of the University&lt;br&gt;To prevent the disclosure or use of official information for improper gain or improper advantage</td>
<td>7(2)(h) 7(2)(j)</td>
</tr>
<tr>
<td>General Business</td>
<td>To avoid prejudice or disadvantage to the commercial activities of the University&lt;br&gt;To prevent the disclosure or use of official information for improper gain or improper advantage</td>
<td>7(2)(h) 7(2)(j)</td>
</tr>
</tbody>
</table>

*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 Craddock (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

<table>
<thead>
<tr>
<th>General Subject Matter</th>
<th>Reason for passing this resolution in relation to each matter</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chancellor’s In-Committee Report</td>
<td>The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.</td>
</tr>
<tr>
<td>Vice-Chancellor’s Report</td>
<td>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.</td>
</tr>
<tr>
<td>Farms Committee Report</td>
<td>The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.</td>
</tr>
<tr>
<td>Executive Committee Report</td>
<td>The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.</td>
</tr>
<tr>
<td>Audit and Risk Committee Report</td>
<td>The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.</td>
</tr>
<tr>
<td>Capital Asset Committee Report</td>
<td>The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.</td>
</tr>
<tr>
<td>He Toki Tarai Committee Report</td>
<td>The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.</td>
</tr>
<tr>
<td>REM Committee Report</td>
<td>The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.</td>
</tr>
<tr>
<td>General Business</td>
<td>The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.</td>
</tr>
</tbody>
</table>

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: ___________________________