

**Council Minutes Part A**  
**(Open Minutes)**  
**6 May 2019**



<b>PRESENT:</b>	Mr St John (Chair), Professor McCutcheon (Vice-Chancellor), Mr Daniell, Ms Dawson, Ms Tarrant, Mrs Dunphy, Sir Ralph Norris, Ms Newsome, Associate Professor Sims, Mr Rama and Associate Professor Kawharu (by phone).	
<b>IN ATTENDANCE:</b>	Professor Metson, Mrs Cleland, Mr Kiely (for item 2), Mr Gudsell, Ms Finucane, Distinguished Professor Harding (for item 5) and Mrs Verschaeren	
<b>1. APOLOGIES</b>	Mr Ferrier	<b>RESOLVED</b> that the apologies be <b>noted</b> .
<b>2. WELCOME AND FAREWELL</b>	The Chancellor <b>welcomed</b> Ms Rachael Newsome to her first meeting as member of Council.  He also thanked Mr Kiely for his very considerable contribution to the work of Council	
<b>3. DISCLOSURES OF INTEREST BY MEMBERS</b>	The attention of Members was drawn to the Conflicts of Interest Policy and the need to disclose any interest in an item on the Agenda of the meeting as set out in s175 of the Education Act 1989.	No further disclosures were made.
<b>4. COUNCIL MEETINGS</b>	4.1 <b>Council, Draft Minutes (Part A), 11.03.19</b>	<b>RESOLVED</b> (Chancellor/Ms Dawson): that the Minutes (Part A) of the Council meeting held on 11.03.19 be taken as <b>read and confirmed</b> .
	4.2 <b>Matters arising from the Minutes (Part A), 11.03.19</b>	No matters arising
<b>5. VICE-CHANCELLOR'S REPORT</b>	The report was taken as read.  With regards to white supremacy allegations mentioned in the press over the last weeks, the Vice-Chancellor commented that there had been two unrelated issues with two students from the Faculty of Arts; both were being addressed. There was no evidence of a growing white supremacy movement at the University.  Distinguished Professor Harding gave a presentation for this item 5, more specifically point 4.1: Performance Based Research Fund (PBRF) results. This showed a great result for the University. The PBRF was to be reviewed by Government in the near	<b>RESOLVED</b> (Chancellor/Mr Daniell): that the Vice-Chancellor's Report be <b>noted</b> .

	future.	
<b>6. REPORTS OF COUNCIL COMMITTEES</b>	<p><b>6.1 CAPITAL EXPENDITURE COMMITTEE</b></p> <p>6.1.1 Minutes (Part A), 04.04.19</p>	<b>RESOLVED</b> (Chancellor/Ms Newsome): that the Capital Expenditure Committee Minutes (Part A), 04.04.19 be <b>received</b> .
<b>7. SENATE MATTERS</b>	<p><b>7.1 REPORT OF SENATE, 08.04.19</b></p> <p>This item was presented by the Vice-Chancellor</p> <p>Part Ai, 1 - 2: Reviews to be <b>received</b> by Council  Part Aii, 3 - 5: Policy and other matters requiring Council <b>approval</b>  Part B, 1: Matters for <b>noting</b> by Council  Part C, 1-2: Matters handled under Delegated Authority</p> <p>The CUAP Proposals listed in the above report under Aii,3 were approved by the Vice-Chancellor by delegated authority on 09.04.19 to allow for their submission to CUAP on 01.05.19.</p>	<b>RESOLVED</b> (Chancellor/Ms Tarrant): that the recommendations in Part A of the Report of Senate, 08.04.19 be <b>adopted</b> and Parts B and C be <b>noted</b>
<b>8. CORRESPONDENCE REFERRED BY THE CHANCELLOR</b>	<p><b>8.1 CORRESPONDENCE REGARDING THE APPOINTMENT OF A NEW COUNCIL MEMBER</b></p> <p>8.1.1 Letter, 20.03.19 from the Hon. Chris Hipkins to the Chancellor regarding the appointment of Rachael Newsome</p> <p>Council noted the list of the Minister of Education's expectations of all members of TEI governing councils.</p>	<b>RESOLVED</b> (Chancellor/Ms Dawson): that Council <b>receive:</b> correspondence regarding the appointment of a new Council member.
<b>9. OTHER MATTERS FOR DECISION OR NOTING</b>	<p><b>9.1 DELEGATION OF POWERS OF COUNCIL UNDER s193 OF THE EDUCATION ACT 1989</b></p> <p>9.1.1 Memorandum from the Deputy Vice-Chancellor (Academic), Professor John Morrow, 01.04.19</p>	<b>RESOLVED</b> (Chancellor/Sir Ralph Norris): that: a) Pursuant to section 222(1) of the Education Act 1989, Council hereby <b>DELEGATES</b> to the Vice-Chancellor its function and power <b>to approve micro-credentials;</b> b) Pursuant to section 222(2) of the Education Act 1989, Council hereby

	<p>9.2 <b>PROPOSAL TO UPDATE CAMPUS RULE 6 - DOGS ON CAMPUS</b></p> <p>9.2.1 Memorandum from the Manager Student Disability Services, Equity Office, Mr Mark Thomson, 08.03.19</p>	<p><b>AUTHORISES</b> the Vice-Chancellor to delegate this function and power to a member of staff of the University or to a committee appointed under section 193(3); and</p> <p>c) The Vice-Chancellor, or delegate, is <b>to provide a report to the next meeting of Council</b> after the exercise of this delegation, detailing the decisions made in regard to any request to introduce a micro-credential, pursuant to this delegation.</p> <p><b>RESOLVED</b> (Chancellor/Vice-Chancellor): that Council <b>approve</b> the proposed change to rule 6 of the Campus Rules; to read: "6. <i>No person may be accompanied by a dog (other than a certified disability assist dog) or any other pet on campus, except as authorised by the Registrar. Any person accompanied by a certified disability assist dog on campus must ensure that: (i) the dog wears a disability assist dog identification tag at all times; and (ii) the dog is kept on a leash except when inside University accommodation</i>".</p>
<p><b>10. GENERAL BUSINESS</b></p>	<p>10.1 <b>COUNCIL MEETING DATES 2020</b></p> <ul style="list-style-type: none"> <li>• 16 March 2020</li> <li>• 29 April 2020</li> <li>• 8 June 2020</li> <li>• 27 July 2020</li> <li>• 5 October 2020</li> <li>• 9 December 2020</li> </ul>	<p><b>RESOLVED</b> (Chancellor/Vice-Chancellor): that the Council Meeting Dates 2020 be <b>noted</b>.</p>
<p><b>11. LEAVE OF ABSENCE</b></p>	<p>( for the meeting of 10 June 2019)</p> <p>None requested</p>	

## **PUBLIC EXCLUSIONS**

**RESOLVED** (Chancellor/Vice-Chancellor): that the public be excluded from Part B of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered:

Item No. 1.1	Council Meeting Minutes (Part B), 11.03.19
Item No. 2.1.1	Animal Ethics Committee Annual Report to Council
Item No. 2.1.2	Animal Ethics Committee Membership Report
Item No. 2.2.1	University of Auckland Human Participants Ethics Committee, Membership Report
Item No. 2.3.1	Capital Expenditure Committee, Minutes (Part B), 04.04.19
Item No. 2.4.1	University Honours Committee Report
Item No. 3.1	Council Committee Membership for 2019 - update
Item No. 4.1	Financial Performance to 28 February and Interim Forecast for 2019
Item No. 4.2	University Debt Limit – Request for Council Approval
Item No. 4.3	Auckland UniServices Ltd Board

Reason for passing this resolution in relation to each matter:

The protection of the interests mentioned below.

Grounds under section 48(1) for the passing of this resolution:

Those in Section 9 of the Official Information Act 1982 namely:

- i) To protect the privacy of the persons referred to in the recommendations and to maintain the confidentiality of those recommendations;
- ii) To enable the University to carry on without prejudice or disadvantage negotiations; and
- iii) To prevent the disclosure or use of Official Information for improper gain or advantage.

AND THAT Adrienne Cleland, Professor Jim Metson, Peter Gudsell, Peter Fehl, Brendan Mosely, Micheal Rengers, Pamela Moss, Todd Somerville, Lisa Finucane, Andrew Phipps, Clare Litten, Peter Kiely, Mudasir Matto, Bridget Fitzpatrick and Wendy Verschaeren be permitted to remain for this part of the meeting, after the public has been excluded, because of their knowledge of, or need to be briefed about, the matters to be discussed. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because they relate to aspects of the administration of The University of Auckland for which those persons are responsible.

**The meeting closed at 6.20pm**

**The meeting went into Public Excluded session 4.55pm**

**Approved as a true and correct record.**

**Scott St John, Chancellor**

**Date**