



# LINCOLN UNIVERSITY COUNCIL

Minutes of a meeting held on Tuesday 3 May 2022 at 9am in Council Chambers and by Zoom

## Meeting Minutes

Present: Mr B Gemmell (Chancellor), Emeritus Professor J McWha (Pro-Chancellor), Professor G Edwards (Vice-Chancellor) Mr R Hewett, Mr

Mrs S Roulston (Chief Operating Officer)  
Ms T Nelson (Health, Safety and Bio-Compliance Manager) ±Item 7.1  
Mr T Glare (Director, Research Management Office) ±Items 1 - 7.3  
Ms A Cradock (Director Governance and Legal)

### 1. Welcome/ Karaki a/Apologies

An apology for absence was received from Mrs Fredric

Dr Jeff Heyl, Associate Dean ±Academic in Faculty of Agribusiness and Commerce and Mr Harris Moana, Tumuaki of Te Awhioraki, attended as observers.

### 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 29 March 2022 be taken as read and APPROVED subject to the amendments discussed relating to item 7.

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 notified for discussion.

### 6. & KDQFH OORU ¶ V 5 HSRUW

The report was NOTED.



#### 7.4 LU Mental Health, Mental Fitness and Wellbeing Strategy

The paper was taken as read.

The Mental Health, Mental Fitness and Wellbeing Strategy is a KPI from the University Health and Wellbeing Strategy that was released in 2021. Management is currently working on an action plan for the strategy.

The Strategy is intended to relate to staff not students. Council considered this needed to be made clear as the draft does not currently read that way.

Council considered the strategy is very comprehensive and prescriptive and expressed concern that it requires a lot of resource to implement that may pull staff away from their core roles.

Management should also consider prevention strategies such as adequate human resourcing which would help to maintain staff wellbeing. This is particular relevant now due to COVID adding a lot of additionally to the workforce.

Council supported the strategy but requested Management consider how to prioritise the work.

7KHUH ZDV D GLVFXVLRQ DERXW WKH 8QLYH wellbeing in its aligned industries.

#### 8. Conferment of Degrees, Diploma and Certificates

Council RESOLVED to:

APPROVE the awards listed at Schedule 1.

Resolution

MOTION CARRIED

#### 9. Lincoln University Students Association Report

The report was taken as read and NOTED.

Some students are coming back to campus but appreciate the option of online learning still being available.

Te Awhioraki has started a buddy system to support younger students.

#### 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:

General Subject Matter	Reason for passing this resolution in relation to each matter	Grounds under section 48(1)
& KDQFHOC 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- & KDQFHORU V 5 HS 1. Monthly Financials 2. Monthly Recruitment 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	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)

