



LINCOLN UNIVERSITY COUNCIL

Minutes of a meeting ARRIEt-6Wa2unciT8 1 Tfay 01iAps0 M/daE0 119.4T6995T6

Meeting Minutes

Present: Mr B Gemmell (Chancellor), Mr D Jensen (Council Member), Professor D Moot (Council Member), Ms A Wells (President, LUSA), Mr B Greer-Atkins, Mrs M Ash (Council Member), Mrs Sheree Jahnke-Waitoa (Director, Māori & Pasifika)

Via MS Teams: Professor G Edwards (Vice-Chancellor), Mr C Hewitt (Provost), Emeritus Professor J McWha (Pro-Chancellor), and Mrs G Thompson, Mrs J Fredric, Mr James Parsons, Mrs Liz Hill-Taiaroa, Dr Marjan van den Belt (each a Council Member)
Mrs T Nelson (Health, Safety, & Bio-Compliance Manager) – Item 10

In attendance: Mrs S Roulston (Chief Operating Officer)
Mr D Lodge (Deputy Vice-Chancellor, Student Life)
Mr N Heslop (Strategy & Governance Officer, as Council Secretary)
Mrs K McEwan (Executive Director People, Culture, & Wellbeing)
Dr C Hewitt (Provost)

Meeting started at 9.00am.

1. Welcome/Karakia/Apologies

The meeting began with a karakia.
There were no apologies.

2. Disclosures of interests

The interest register was NOTED.

3. Confirmation of the Previous Meeting Minutes

Council RESOLVED:

To confirm the minutes from the Council meeting held 28 March 2023.

MOTION CARRIED

Resolution

4. Matters arising from the Minutes

The action register was NOTED.

Items

517 item is due in August 2023

5. Notice of items of General Business

There were no items of general business.

6. Chancellors Report

The report was taken as read.

Council RESOLVED:

1. To receive the information in the Chancellor's Report.

Resolution

MOTION CARRIED

7. Vice Chancellors Report

The report was taken as read. The Vice Chancellor highlighted the following:

Currently tracking ahead of EFTS targets and 8% ahead of 2022 domestic enrolments.

A fee waiver for post-graduates in 2024 is now being marketed.

Council RESOLVED:

1. To receive the information in the Lincoln University Students Association Report

Resolution

MOTION CARRIED

Secretarial Note: the Chancellor welcomed two new Council members, Mrs Liz Hill-Taiaroa (Ng i Tahu representative) and Mrs Michelle Ash (general staff representative) to Lincoln University Council.

9. Academic Board Report

The Vice Chancellor spoke to the report

Future reports from the Academic Board will include commentary connecting the introduction of a new program(s) to advancement of strategy and resource implications.

Council RESOLVED:

1. **Note** the Academic Board Report.
2. **APPROVE** the proposal to introduce a Bachelor of Sustainable Tourism, and a Master of Parks Management
3. **APPROVE** the proposal to delete the Bachelor of Environment and Society, and the Introduction to Primary Industries Certificate (Level 2).

Resolution

MOTION CARRIED

10. Health & Safety Compliance Report

The report was taken as read. The Health, Safety, & Biocompliance Manager informed Council:

A notifiable injury to a staff member (injury to ankle resulting in overnight hospitalisation). A report has been provided to WorkSafe, they are comfortable with the incident and the file is now closed.

Staff have been encouraged to report safety observations and this has resulted in a lift of requests to property services and reduction in near misses being recorded.

Council Resolved

That Council note the:

1. Trends in the health and safety performance of the university and the measures being taken to improve the robustness of the data.
2. Actions being taken to improve the culture of health and safety across the university.

Resolution

MOTION CARRIED

11. General Business

There were no items of general business.

12. Motion by the Chancellor for Resolution to Exclude the Public Pursuant to s48 of the Local Government Official Information and Meetings Act 1987

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

General Subject Matter

Reason for passing

at Lincoln Campus.

CONFIRMED THIS 4th DAY OF July 2023

BRUCE GEMMELL

CHANCELLOR