



LINCOLN
UNIVERSITY
TE WHARE WĀNAKA O AORAKI

LINCOLN UNIVERSITY COUNCIL

Minutes of a meeting held on Tuesday 4 July 2023 at 9am in Council Chambers and online via MS Teams

Meeting Minutes

Present: Mr B Gemmell (Chancellor), Professor G Edwards (Vice-Chancellor), Ms A Wells, Mr D Jensen, Mrs M Ash, Mr James Parsons, Mrs G Thompson, Mrs Liz Hill-Taiaroa, Mrs J Fredric, (each a Council Member),

Via MS Teams: Prof Derrick Moot (Council Member)

In attendance: Mrs S Roulston (Chief Operating Officer)
Mr D Lodge (Deputy Vice-Chancellor, Student Life) *via MS Teams*
Mr N Heslop (Strategy & Governance Officer, as Council Secretary)
Dr C Hewitt (Provost)
Mr B Greer-Atkins (Te Awhioraki Tumuaki)
Mrs T Nelson (Health, Safety, & Bio-Compliance Manager) – Item 10

Meeting started at 9.00am.

1. Welcome/Karakia/Apologies

The meeting began with a karakia by Mrs Liz Hill-Taiaroa.

Council RESOLVED:

1. To receive apologies from Professor Emeritus James McWha and Mrs Marjan van den Belt for absence, Professor Derrick Moot for partial absence, and Mr David Jensen for lateness.

Resolution

MOTION CARRIED

2. Disclosures of interests

The interest register was NOTED. Mr James Parsons informed Council of an interest to Halter Inc that will be added to the Interests Register.

3. Confirmation of the Previous Meeting Minutes

Council RESOLVED:

To confirm the minutes from the Council meeting held 26 April 2023 with minor amendments.

Resolution

MOTION CARRIED

4. Matters arising from the Minutes

The action register was NOTED.

Items

517 item is due in August 2023

541 item is due in November 2023

Mr David Jensen arrives 9.03am

5. Notice of items of General Business

There were no items of general business.

6. Chancellors Report

No verbal or written report was submitted.

7. Vice Chancellors Report

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

- The Government recently announced an additional 4% SAC funding to the 5% baseline in 2024 and 2025 for the University. This will be approximately an additional \$1m based on current EFTS.
- During 2024 & 2025 a Government initiated review of University sector funding (including PBRF) will also occur.
- Current white paper on existing science funding is also a live issue that may affect research funding.
- This situation is advancing conversations between universities to be more open to exploring collaboration between institutions. Lincoln currently offers joint papers with other institutions.
- HZAU Joint Institute continues to progress for delivery of four offshore programmes. Currently waiting for confirmation from the Chinese Ministry of Education on the four programmes. This confirmation has not eventuated. Staff who visited China were extremely complimentary about HZAU, its staff and resources, and confirms this can be a substantial partnership.
- Lincoln students achieved second place in the Student Case Competition at 33rd International Food and Agribusiness Conference hosted by Lincoln University.

Council noted that 2024 was already going to be a challenging year to return an operating profit, it endorsed a continuation of living within budgeted fiscal envelopes and requested some financial modelling for scenarios of domestic student EFTS were to soften.

Resolution

Council RESOLVED:

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

MOTION CARRIED

8. Academic Board Report

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

- The Academic Board examined the Academic Integrity Policy and Procedures.
- Seeks approval to submit two Science majors in animal science (new programme) and food innovation to CUAP round two proposals.
- Recent Capex round resulted in twenty four applications being submitted to SLT for approval with an overall value of \$549,510

Council RESOLVED:

1. To delegate authority to the Executive Committee to make decisions on proposals to introduce two new majors in the Bachelor of Science, and to submit those proposals to CUAP for Round 2 before 1 August 2023.
2. RECEIVE the information in the Academic Board report.

Resolution

MOTION CARRIED

10. Health & Safety Compliance Report

The report was taken as read.

Council requested the H&S Manager review vehicular entrances to campus and consider introducing speed mitigation measures.

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.

The public In-Committee session started at 9.52am

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:

Insert table from reports

General Subject Matter	Reason for passing this resolution in relation to each matter	Grounds under section
1. LUSA Report 2. Monthly Financials 3. Monthly Recruitment Report	To enable free and frank expression of opinions by or between or to members or officers or employees of the University 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)(f)(i) 7(2)(h) 7(2)(j)
3+9 Capex Reforecast	To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(h)
Waimarie Governance Structure	To enable free and frank expression of opinions by or between or to members or officers or employees of the University	7(2)(f)(i)
Forbes Stage 3 Preliminary Design Approval	To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(h)
Burns Demolition Investment Case and Tender Award	To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(h)
Forbes North Gate 1 traffic flow	To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(h)
Capital Asset Committee Terms of Reference Review	To enable free and frank expression of opinions by or between or to members or officers or employees of the University	7(2)(f)(i)
Capital Asset Committee 1. Report 2. Minutes from meeting on 30 May 2023 3. IT Replacement Business Case	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 1. Report 2. Minutes from meeting on 30 May 2023 3. Strategic Risk Register	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)
Ahumairaki 1. Report 2. Minutes from meeting on 12 June 2023 3. Disability Action Plan 4. Manaaki Taura PSR	To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(j)
Farms Committee 1. Report 2. Minutes from meeting on 16 June 2023		
LAL Annual Report	To enable free and frank expression of opinions by or between or to members or officers or employees of the University To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(a) 7(2)(h)

I move also that: Professor Grant Edwards (Vice-Chancellor), Professor Chad Hewitt (Provost), Ms K McEwan (Executive Director People Culture and Wellbeing), Mrs Sheree Jahnke-Waitoa (Director, Māori and Pasifika), Mrs Susie Roulston (Chief Operating Officer), Mr D Lodge (Deputy Vice-Chancellor, Student Life), Mr T Osborne (Director of Finance), Mr T O'Boyle and Mr B Greer-Atkins (Tumuaki-Takirua Te Awhioraki), Ms A Wells (LUSA President), Mr A Pearson (Property Director), Mr J Greenhalgh (Project Manager), Mr Peter Barrowclough (Lincoln Agritech Limited), and Mr N Heslop (Council Secretary), be permitted to remain at this 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.

MOTION CARRIED

The public were readmitted to the meeting at 12.14pm

20. Closure and next Meeting

The meeting closed at 12.15pm.

The next meeting is scheduled for Tuesday, 29 August 2023 at 9am and will be held at Lincoln Campus.

CONFIRMED THIS 29th DAY OF August 2023

A handwritten signature in black ink, consisting of a stylized 'B' followed by a horizontal line and a circular flourish.

BRUCE GEMMELL

CHANCELLOR