



LINCOLN UNIVERSITY COUNCIL

Minutes of a meeting held on Tuesday 24 November 2020 at 10.00am
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 S Blackmore, Dr C Smith, Mr A Macfarlane, Dr M van den Belt, Mrs G Thompson, Ms P Morrison, Mrs P Parata-Goodall.

In attendance: Professor G Edwards (Deputy Vice-Chancellor)
Mr P O'Callaghan (Chief Operating Officer)
Mr S Reilly (Executive Director, Campus Life)
Dr L Petelo (Assistant Vice-Chancellor Learning and Teaching)
Dr D Payne (Assistant Vice-Chancellor Māori and Pasifika)
Mrs K McEwan (Executive Director, People, Culture and Wellbeing)
Mr G Fleming (Incoming LUSA President)
Ms T Nelson (Health, Safety and Compliance Manager) Item 7.1
Ms A Cradock (Director Governance and Legal)

1. Welcome/Karakia/Apologies

No apologies for absence were received.

The Chancellor welcomed the incoming LUSA President, Mr Fleming, and thanked the outgoing LUSA President, Mr Blackmore, for his service to LUSA and the University.

2. Disclosures of interests

The interest register was NOTED. Mr Blackmore noted he has been appointed a director of Student Job Search.

3. Confirmation of the Previous Meeting Minutes

Council RESOLVED:

Resolution

That the minutes of the Council meeting held on 27 October 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

Dr van den Belt notified she attended the Nuffield awards on behalf of Lincoln University.

6. Chancellor's Report

The report was noted.

6.1 Committee Membership

Council RESOLVED:

Resolution

To APPROVE the membership of the Council Committees as follows:

1. Audit and Risk Committee: Mrs Fredric, Emeritus Professor McWha, Dr Smith, Mr Hewett
2. Capital Asset Committee: Mrs Fredric, Mrs Parata-Goodall
3. Awards Committee: Dr Smith
4. He Toki Tārai: Emeritus Professor McWha, Dr van den Belt
5. Farms Committee: Mr Hewett, Mrs Thompson
6. Appointment and Remuneration Committee: Mr Hewett, Mrs Parata Goodall
7. Human Ethics Committee: Ms Morrison

MOTION CARRIED

7. Vice-Chancellor's Report

The report was taken as read and NOTED.

The passing of Former Register Gilbert Hay, 2017 PhD graduate Dr Bernard Simmonds and former Diploma in Agriculture student Harry de Latour were noted.

The Chancellor, on behalf of Council, formally noted appreciation of those staff members that chose to take voluntary cessation or retirement.

7.1 Monthly Health and Safety Report

The report was taken as read and NOTED.

The Deputy Vice-Chancellor gave an update on *Mycoplasma bovis*. Ashley Dene has had a second positive blood test and is now under a Restricted Place Notice. Management is working with MPI to figure out timing for depopulation.

The other two Lincoln University farms have been put under a Notice of Direction. The first blood test from the Demonstration Farm was negative. The blood test from the Research Dairy Farm was at 1% positive. A result of 3% or more would lead to depopulation. Due to a large number of animal movements between the properties, testing of trace animals will be performed and it is likely that the Demonstration Farm will receive a Restricted Place Notice.

8. Academic Board Report

The report was taken as read and NOTED.

On behalf of Council, the Chancellor requested Council's thanks be conveyed to the Academic Board members for their hard work during a particularly difficult year.

Council requested data on student's results for online learning versus traditional learning.

*Action –
Assistant
Vice-
Chancellor
Teaching and
Learning*

9. Lincoln University Students Association Report

The report was taken as read and NOTED.

Council requested information on how hardship funding was distributed at

*Action –
Executive*

Lincoln University in comparison to the other Universities.

*Director,
Campus Life*

10. 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:

<i>General Subject Matter</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Grounds under section 48(1)</i>
Chancellor's In-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-Chancellor's Report 1. Monthly Financials 2. Monthly Recruitment Report 3. Research Site Demonstration 4. Living Lab Update	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)
Executive 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)
Audit and Risk Committee Report 1. 2021 Budget	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)
Capital Asset Committee Report 1. Programme Dashboard	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)
General Business	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)
Council and Committees Workplan	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)

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), Dr D Payne (Assistant Vice-Chancellor Māori and Pasifika), Mr S Reilly (Executive Director, Campus Life), Mrs K McEwan (Executive Director, People, Culture and Wellbeing) Ms K Flower (Director, Student and Stakeholder Engagement), Mr H Gant (Finance Director), Mr G Milburn (Chief Financial Officer), Ms J McKubre (IT Project Manager), Dr R Kerr (Dean FESD), Mr K Hurren (Director Research Management Office) Mr P Harris (Campus Development Programme Lead) and Ms A Cradock (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

<i>General Subject Matter</i>	<i>Reason for passing this resolution in relation to each matter</i>
Chancellor's In-Committee Report	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.
Vice-Chancellor's Report	The reports were received. The discussion and any decision shall remain confidential at this time for the reasons noted above.
Executive Committee Report	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.
Audit and Risk Committee Report	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 31 October which will be released as and when the Acting Vice-Chancellor determines.
Capital Asset Committee Report	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above, other than information about the Campus Development Programme, which will be released as and when the Acting Vice-Chancellor determines.
General Business	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.

13. Closure and next Meeting

The meeting closed at 12.40pm. The next meeting is scheduled for 1.00pm Tuesday 15 December 2020, Council Chambers, Lincoln University and by Zoom.

Signed: _____ (Chair)

Date: _____