

COUNCIL

Minutes

Date	Wednesday 30 August 2017
Time	4.00pm
Venue	Council Chamber, Level 6 Matariki
Present	Dr John Wood (Chancellor), Dr Rod Carr (Vice-Chancellor), Mr James Addington, Mr Peter Ballantyne, Dr Rosemary Banks, Ms Catherine Drayton, Professor Roger Nokes, Mr Warren Poh, Mr Malcolm Peterson Scott, Mr Shayne Te Aika, Mr Steve Wakefield.
Apologies	Ms Sue McCormack (Pro-Chancellor)
In Attendance	Mr Jeff Field, Registrar and University Council Secretary Professor Ian Wright, DVC (Research and Innovation) Dr Hamish Cochrane, DVC (Academic) Ms Alex Hanlon, Executive Director, Learning Resources Mr Keith Longden, Chief Financial Officer Dr Andrew Bainbridge-Smith, Academic Registrar Mr Adrian Hayes, Financial Controller Mr Bruce White, Deputy Registrar

Executive Committee Minute

As had been foreshadowed, the Executive Committee had passed the resolutions in respect of the six-monthly accounts.

Election of Student Representative

The student election had been held and Mr Josh Proctor elected

Questioning raised several points:

Moved

That: Council note the Health and Safety Report.

Carried

Appeals, Discipline and Grievances Report 2016

Mr Ballantyne noted the various components of the report and invited the Registrar Mr Jeff Field, to comment:

The emphasis was on resolution of issues at the lowest level and this had resulted in no appeals coming to the Council Appeals Committee once again.

An increase in harassment cases had been noted recently and steps were being taken to address this growing issue:

- Support through Student Health and counselling services
- Student Services and Communications Division were active in this area
- Council itself had been proactive
- Orientation of new students included behaviour expectations, the student code of conduct and awareness of various policies.

Moved

That: Council note the Appeals, Discipline and Grievances Report 2016.

Carried

The meeting closed at 6.06pm

NEXT MEETING