

COUNCIL

Public Meeting Minutes

Te Kaunihera o Te Whare
Wānanga o Waitaha

DATE	Wednesday 8 November 2023
TIME	10:00am
VENUE	Council Chamber, Level 6, Matariki Building
PRESENT	Ms Amy Adams (Chancellor), Professor Cheryl de la Rey (Vice-Chancellor), Mr Peter Ballantyne, Mr Pierce Crowley, Mr Roger Gray, Mr Jack Heinemann, Ms Keiran Horne, Ms Rachel Robilliard, Ms Gillian Simpson, Mr Warren Poh, Ms Lisa Tumahai, Ms Catherine Woods.
IN ATTENDANCE	Ms Adela Kardos, General Counsel & Registrar; Mr Keith Longden, Executive Director Planning, Finance & Digital Services; Professor Catherine Moran, Deputy Vice-Chancellor (Academic); Mr Paul [redacted], Executive Director People, Culture and Campus Life; Ms Alison Griffith, Associate Professor; Mr Grantley Judge, Governance and Compliance Manager.

- 8.0 **Business Cases & Related Items** To enable the University to carry out, without prejudice or
- 8.1 Student Accommodation
- 8.1.1 Summary of Procurement & Probity Arrangements
- 8.1.2 Student Accommodation Programme Options
- 8.2 Enterprise Business Capability Business Case
- 8.3 Digital Screen Package 2 Indicative Business Case & Design Funding

and that staff identified by the Chancellor and Vice-Chancellor as having knowledge relevant to particular matters to be discussed be permitted to remain at this meeting. This knowledge would be of assistance in relation to the matters discussed and was relevant because of their involvement in the development of the reports to Council on these matters.

Carried

GENERAL BUSINESS There were no items of general business.

NEXT MEETING The next Council meeting will be held on Monday 19 February 2023 at 9:00am in the Council Chamber.

MEETING CLOSED The public meeting closed at 3:43pm.

SIGNED AS A CORRECT RECORD: _____

DATE: _____