

Council to the maximum 12 years. Dr Wood was acknowledged for his efforts in reaching this outcome.

Council then discussed the matter of Ms McCormack's term as Chancellor, which at the time of her election was only possible to the end of her then current term. Following a request, it was agreed that this matter would be dealt with by secret ballot and Mr Field announced that as a result of the ballot Ms McCormack's term as Chancellor would be extended to 31 May 2021.

Council Work Plan 2019

An updated copy of the Work Plan was tabled and Mr Field advised Council of the changes that had been made. It was agreed that the workshop with incoming Vice-Chancellor Prof de la Rey would include the Lincoln University partnership proposal and the agreement with Ngai Tūhuriri.

The Council suggested a further workshop opportunity to determine what Council's expectations would be from the partnership with Ngai Tūhuriri to inform the development of the terms of reference. The agreement itself was to be signed ahead of the terms of reference being drafted, with that possibly being on 2 March at the welcome for the new VC and Chancellor. It was important that the drafting was undertaken by the joint working party as per the agreement and that Ngai Tūhuriri was made aware of the possible need for advice from the Academic Board as part of a realistic timeframe for completion. The Chancellor undertook to discuss expectations with Ngai Tūhuriri ahead of the event on 2 March.

Election of Pro-Chancellor

This item was delayed until 4.30pm to allow Mr Shayne Te Aika to join the meeting by teleconference. Council agreed that the candidates be given the pepea 1 216.4 9-2(216.4 4 of d(n)-9ss16.4 810(p)-9(TJE]

		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	
8	General Business	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)

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 will be of assistance in relation to the matters discussed, and is relevant because of their involvement in the development of the reports to Council on these matters.

Carried

RETURN TO PUBLIC MEETING

Council returned to public meeting at 5.15pm

Council confirmed the election of Mr Steven Wakefield as Pro-Chancellor for a term to 31 January 2020.

GENERAL BUSINESS

Vice-Chancellor's Report

Dr Carr updated Council on enrolments:

In receiving the Vice-Chancellor's final report to Council the