

# COUNCIL

## Public Meeting Minutes

Te Kaunihera o Te Whare  
Wānanga o Waitaha

<b>DATE</b>	Wednesday 13 September 2023
<b>TIME</b>	11:00am
<b>VENUE</b>	Council Chamber, Level 6, Matariki
<b>PRESENT</b>	Ms Amy Adams (Chancellor), Mr Shayne Te Aika (Pro-Chancellor) (via Zoom), Professor Cheryl de la Rey (Vice-Chancellor), Mr Peter Ballantyne, Mr Pierce Crowley, Mr Roger Gray, Mr Jack Heinemann (via Zoom), Ms Keiran Horne, Ms Rachel Robilliard (via Zoom), Ms Gillian Simpson, Mr Warren Poh, Ms Catherine Woods
<b>IN ATTENDANCE</b>	<b>Span M</b>

**MATTERS ARISING**

**Action Schedule**

It was noted that all three action items would be discussed later in the meeting.

**FROM THE  
CHANCELLOR**

**Degrees Conferred in Absentia**

Moved:

*That Council approves the degrees to be amended and awarded in absentia for the public record.*

Carried

**HEALTH & SAFETY**

**Monthly Health & Safety Report**

presented the Monthly Health & Safety Report.

In discussion the following was noted:

the incident reporting included everyone on campus;  
a review of the Faculty of Science was in progress; and  
that a drone policy was in place.

Moved:

*That Council notes the progress, understundemanagpnt ~~un~~ademanagpn*

Moved:

*That Council notes:*

- 1. the Academic Board report; and*
- 2. the following new curricula developments, which had been*



*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 Wednesday 11 October 2023 at 11.00am in the Council Chamber.

**MEETING CLOSED**        The public meeting closed at 3:59pm.

SIGNED AS A CORRECT RECORD: \_\_\_\_\_

DATE: \_\_\_\_\_