

COUNCIL

Minutes

Date	Wednesday 25 October 2017
Time	4.20pm
Venue	Council Chamber, Level 6 Matariki
Present	Dr John Wood (Chancellor), Ms Sue McCormack (Pro-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Apologies	One apology was withdrawn
In Attendance	Mr Jeff Field, Registrar and University Council Secretary Professor Ian Wright, DVC Ms Alex Hanlon, Executive Director, Learning Resources Mr Darryn Twu Ms Robyn Nuthall, UC Futures Programme Manager Mr Bruce White, Deputy Registrar Mr Joa

Above all, by the time I leave and a new Vice-Chancellor is in

**PUBLIC EXCLUDED
MEETING**

Moved

That: the public be excluded from the following parts of the proceedings of this meeting, namely:

