



**MASSEY UNIVERSITY**

**SPECIAL MEETING OF COUNCIL**

**TUESDAY 14 FEBRUARY 2012**

**commencing at 11.00am**

**to be held in**

**CONFERENCE ROOM I  
MANAWATU GOLF CLUB  
CENTENNIAL DRIVE  
PALMERSTON NORTH**



**MASSEY UNIVERSITY**

## **MASSEY UNIVERSITY COUNCIL**

**A special meeting of Massey University Council was held in the  
Conference Room 1, Manawatu Golf Club, Centennial Drive, Palmerston  
North**

**on**

**Tuesday 14 February 2012**

**commencing at 11.00am**

### **AGENDA- PART I**

Official Information Act 1982 and Local Government Official Information and Meetings Act 1987

Massey University (including its Council) is subject to the Official Information Act 1982. This means that if a specific request for disclosure is made, information that it holds must be disclosed unless non-disclosure can be justified in the terms of the Official Information Act 1982.

Matters that are included in Part II and most matters in the Finance Section of Council (or Committee) meetings are protected from disclosure under the Official Information Act 1982. That is, non-disclosure of information relating to such matters can usually be justified in terms of the Official Information Act 1982. Therefore, care should be taken to ensure that papers relating to Part II or Finance Section matters are not seen outside Council (or its relevant Committee) and that such matters are not mentioned outside Council (or its relevant Committee).

All requests (whether written or oral) by any person who is not a Council member for information included under Part II or the Finance Section of Council (or Committee) meetings and requests for the minutes of those parts of Council (or Committee) meetings must be referred immediately to the Registrar for decision on disclosure or otherwise. Individual members are advised not to disclose Part II or Finance Section matters.

#### **Interest: Declaration and Disqualification**

In accordance with the Education Act 1989 members are reminded that if they have any direct or indirect pecuniary interest (including their conditions of service as the Chief Executive or as a member of the staff of the institution) in a matter being considered or about to be considered by the Council (or Committee) then as soon as possible after the relevant facts have come to their knowledge they:

- (a) must disclose the nature of the interest at a meeting of the Council (or Committee);
- (b) must not be present during any deliberation or take part in any decision of the Council (or Committee) with respect to that matter unless the Council decides otherwise.

**1.0 INTRODUCTION**

- 1.1 Welcome
- 1.2 Apologies
- 1.3 Declaration of Interest/ Register of Interest
- 1.4 Meeting Agenda Review

**2.0 MOVING INTO PART II**

- 2.1 Exclusion of the Public

**THE CHANCELLOR WILL MOVE THAT, EXCLUDING**

- Mr Stuart Morriss, Assistant Vice-Chancellor and University Registrar
- Ms Rose Anne MacLeod, Assistant Vice-Chancellor – Finance, Strategy and Information Technology
- Professor Ingrid Day, Assistant Vice-Chancellor Academic and International
- Mr Kerry Jaques, Director, Strategy
- Ms Dale Parkes, Senior Analyst to the Vice-Chancellor
- Ms Paddy Nicol, Executive Secretary

**WHO HAD, IN THE OPINION OF COUNCIL, KNOWLEDGE THAT COULD BE OF ASSISTANCE, MEMBERS OF THE PRESS AND PUBLIC BE NOW EXCLUDED FROM THE MEETING SO THAT FOR THE UNDERNOTED REASONS THE FOLLOWING MATTERS MAY BE DISCUSSED WITHOUT PUBLIC DISCLOSURE; THE COMMITTEE BEING SATISFIED, WHERE APPROPRIATE, THAT THERE ARE CONSIDERATIONS WHICH OUTWEIGH THE PUBLIC INTEREST OF DISCLOSURE.**

**Reference: Section 48 (1) of the Local Government and Information and Meetings Act 1987.  
Reference: Section 9 as detailed hereunder of the Official Information Act 1982.**

<b>Item</b>	<b>Reason for Proposed Public Exclusion</b>
<b>Item 3.1</b> C12/01 Road to 2020	To prevent the disclosure or use of official information for improper gain or improper advantage Reference: section 9 2 (k)
<b>Item 3.2</b> C12/02 Overview of Capital Developments including Seismic Strengthening, Heritage Restoration and College of Education Relocation	To prevent the disclosure or use of official information for improper gain or improper advantage Reference: section 9 2 (k)
<b>Item 3.3</b> C12/03 Academic Reform - College of Health	To prevent the disclosure or use of official information for improper gain or improper advantage Reference: section 9 2 (k)

<b>Item</b>	<b>Reason for Proposed Public Exclusion</b>
<b>Item 3.4</b> C12/04 Academic Reform - College of Education	To prevent the disclosure or use of official information for improper gain or improper advantage Reference: section 9 2 (k)

**AND**

**Item 11.0**

Such matters as members of Council declare their intention to raise under Late Items in the privileged part of the meeting.