



MINUTES OF MASSEY UNIVERSITY COUNCIL SPECIAL MEETING

HELD IN CONFERENCE ROOM 1, MANAWATU GOLF CLUB, CENTENNIAL DRIVE, PALMERSTON NORTH

on
TUESDAY 14 FEBRUARY 2012 AT 11.00am

PART I

PRESENT: Dr Russ Ballard (Chancellor), Ms Fiona Coote, Ms Kura Denness, Associate Professor Grant Duncan, Mr Chris Kelly, Hon Steve Maharey (Vice-Chancellor), Ms Tiri Porter, Mr Alastair Scott, Professor Tony Signal, Mr Ralph Springett, Mr Ben Thorpe, Mr Bruce Ullrich, Mr Ben Vanderkolk, Professor Cynthia White and Ms Lesley Whyte

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

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

The Chancellor opened the meeting at 11.00am welcoming those present.

1.2 APOLOGIES

Apologies were received and noted from Dr Alison Paterson (Pro Chancellor) and Professor Sir Ngatata Love.

1.3 DECLARATION OF INTEREST

There were no further declarations of interest.

1.4 MEETING AGENDA REVIEW

There were no late items.

2.0 MOVING INTO PART II

EXCLUSION OF THE PUBLIC

THE CHANCELLOR MOVED THAT, EXCLUDING

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

WHO HAVE, 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.

Item	Reason for Proposed Public Exclusion
Item 3.1 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)
Item 3.2 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)
Item 3.3 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)
Item 3.4 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 4.0

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

CHANCELLOR
Carried

Signature: _____

Date: _____