

COUNCIL

Public Meeting Minutes

Te Kaunihera o Te Whare
Wānanga o Waitaha

DATE	Wednesday 10 May 2023
TIME	11:00am
VENUE	Council Chamber, Level 6, Matariki
PRESENT	Ms Amy Adams (Chancellor), Mr Shayne Te Aika (Pro

13.0	General Business	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
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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 would be of assistance in relation to the matters discussed and was relevant 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 14 June 2023 at 11.00am in the Council Chamber.

MEETING CLOSED The public meeting closed at 11.25 am.

SIGNED AS A CORRECT RECORD: _____

DATE: _____

COUNCIL ACTION SCHEDULE
from the meeting held on 10 May 2023

	Action	By Whom	Due Date
1.	Degrees conferred in absentia - process accuracy - verbal update.	Professor Moran	Completed