



## COUNCIL MEETING AGENDA

Tuesday 28 March 2017  
11.00am  
Room L233, City Campus

	10.30am	Morning Tea/Mihi for Melanie Taite-Pitama	Attached
<b>1) Meeting Business</b>	11.00	<b>1.1. Karakia/Mihi</b>	
		<b>1.2. Apologies</b>	
		<b>1.3. Disclosure of Conflicts of Interest</b>	Attached
		<b>1.4. Meeting held Tuesday 28 February 2017</b> <ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Matters arising</li> <li>• Action List</li> </ul>	Attached
<b>2) For Decision</b>			
<b>3) For Discussion</b>	11.20 11.30	<b>MONTHLY REPORTS</b> <b>3.1. Chief Executive</b> <b>3.2. Health and Safety</b> – Health and Safety Manager, Dave Currie in attendance (H & S Walkabout – visit to Hospitality)	Attached
<b>4) For Information</b>	12.00	<b>MONTHLY REPORTS</b> <b>4.1 Chair Report</b> <b>4.2 Trustees</b> <b>4.3 Sub-Committee Reports</b> <b>a Academic Board</b> <b>b Council Audit and Risk Committee</b> <b>c Council Campus Redevelopment Committee</b> <b>d Staff and Council Advisory Group</b>	Attached  Attached
		<b>OTHER</b> <b>4.4 2017 Council Work Programme</b>	Attached
		<i>Note: March media report – pdf attached with URL links embedded.</i>	Attached
<b>5) General Business</b>	12.30	<b>Key Messages</b>	Verbal

<b>PUBLIC EXCLUDED: It will be moved that the public be excluded from the remainder of the meeting. The general subject of the matters to be considered while the public is excluded is:</b>				
<b>6) Meeting Business</b>	12.40	<b>6.1 Meeting held Tuesday 28 February 2017 (Public Excluded)</b> <ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Matters arising</li> <li>• Action List</li> </ul>	[s9(2) (f), (i), (j)] [s9(2) (f), (i), (j)]	Attached
<b>7) For Decision</b>	12.45	<b>7.1 Trust Membership</b> <b>7.2 Annual Report 2016 (Draft)</b>	[s9(2) (f), (i), (j)]	Attached Attached
<b>8) For Discussion</b>	1.15	<b>MONTHLY REPORTS</b> <b>8.1. Chief Executive – Public Excluded</b>  <b>MONTHLY UPDATES</b> <b>8.2. Insurance</b> <b>8.3. Health Precinct</b>  <b>OTHER</b> <b>8.4. Ara Security Review</b>	[s9(2) (i), (j)]  [s9(2) (i), (j)]  [s9(2) (i), (j)]	Attached  Verbal Verbal  Attached
<b>9) For Information</b>	1.45	<b>MONTHLY REPORTS</b> <b>9.1 Council Audit and Risk Committee - Public Excluded</b>  <b>9.2 Council Campus Redevelopment Committee – Public Excluded</b> a) Meeting Minutes b) Programme Dashboard c) Health and Safety Report	[s9(2)(i), (j)]  [s9(2)(i), (j)]	Attached
<b>10) STRATEGIC TOPIC</b>	2.00	<b>10.1 CE Recruitment Process</b> <b>10.2 Council Succession Planning</b> <b>10.3 Strategic Plan Implementation Update</b>	[s9(2) (i), (j)] [s9(2) (i), (j)] [s9(2) (i), (j)]	Attached
<b>11) General Business</b>	2.50pm			
<p>This resolution will be made in reliance on s48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by s9 of the Official Information Act 1982 which would be prejudiced by the holding of the proceedings of the meeting in public. The section of the Official Information Act which applies is shown beside each item to be considered while the public is excluded:</p> <ul style="list-style-type: none"> <li>• <i>Matters involving confidential information about an identifiable person</i> s9(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons</li> <li>• <i>Submissions to Parliament and other formal advice</i> s9(2)(f) – Maintain confidential conventions which protect political neutrality, and the confidentiality of communications and advice tendered by officials</li> <li>• <i>Commercially sensitive financial data</i> s9(2)(i) – The Crown or any Department or organisation holding the information to carry out, without prejudice or disadvantage, commercial activities</li> <li>• <i>Negotiations in progress with other organisations</i> s9(2)(j) – Enable a Minister of the Crown or any Department or organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>				
<b>11)</b>	3.00pm	<b>Poroporoaki</b>		

**Tracey McGill**  
**Council Secretary**