

---

# Council Open Agenda



---

**Meeting to be held: 9.15am Friday 26 November, 2010  
Puna Kawa, Otago Polytechnic,  
Forth Street, Dunedin**

---

	<b>Paper</b>	<b>Page</b>
1. Apologies		
2. Conflict of interest	C95/10	1
3. Minutes of the open section of the meeting held on 29 October 2010	<b>For approval</b> C96/10	5
4. Matters arising not referred to in the agenda		
5. Chair's Report (verbal)		
6. Chief Executive's report	C97/10	11
7. Update on Legal Compliance/Risk Presentation – Stuart Walker		
8. Creative and Applied Technologies Presentation by Group Manager		
9. Sensitive Expenditure Policy	<b>For approval</b> C98/10	
10. Manual of Committee Structure and Delegations	<b>For approval</b> C99/10	
11. Matters for Noting	C100/10	
11.1. Council calendar		
11.2. Academic Board report		
11.3. Minutes of the Komiti Kawanataka meeting held on 16 September 2010		
11.4. Minutes of the Staff Sub Committee meeting held on 17 November 2010		
12. Additional agenda items		

---

# Council Closed Agenda



---

**Meeting to be held: 9.15am Friday 26 November, 2010  
Puna Kawa, Otago Polytechnic,  
Forth Street, Dunedin**

---

## **RESOLUTION TO EXCLUDE THE PUBLIC**

***Section 48, Local Government Official Information and Meetings Act 1987***  
**Move that the public be excluded from the following parts of the proceedings of  
this meeting, namely,-**

		Paper	Page
13. Conflict of interest			
14. Minutes of the closed section of the meeting held on 29 October 2010	<b>For approval</b>	C101/10	57
15. Matters arising			
16. Chair's report (verbal)			
17. Chief Executive's report		C102/10	63
18. Finance and Audit Committee Chair's report (verbal)			
19. Finance reports		C103/10	66
20. Matters for noting		C104/10	73
20.1. Disaster Recovery Plan			
20.2. Correspondence			
20.3. Contracts Register			
21. Use of the Common Seal	<b>For ratification</b>	C105/10	75
22. Building Adaptions Tenders	<b>For endorsement</b>	C106/10	
23. Additional agenda items			

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48 for the passing of this resolution
Minutes of the closed section of the Council meeting held on 29 October 2010 (Reason (i))	(i) OI Act Section 9(2) 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 9(2)(j))	48 (a) (
Matters arising not referred to in the agenda (Reason (i))		
Chief Executive's Report (Reason (i))		
Finance and Audit Committee Chair's Report (Reason (i))	(ii) OI Act Section 9 (2) (ba) Protect information which is subject to our obligation of confidence	
Finance Reports (Reason (i))		
Matters for Noting (Reason (i))		
Use of the Common Seal (Reason (i))		
Building Adaptions Tenders (Reason (i))		
Additional Agenda Items (Reason (i))		

