UNIVERSITY OF WAIKATO
ENVIRONMENTAL POLICY COMMITTEE

MINUTES OF MEETING HELD AT 9.30 AM ON 2 DECEMBER 2011
AT FMD MEETING ROOM

1. ATTENDEES AND APOLOGIES
Attendees: Rachael Goddard (RG), Chris Eames (CE), Eva Collins (EC), Priya Kurian (PK), Mark Thompson (MT), and Hine-iti Greensill (HG)
Apologies: John Cameron (JC), David Hamilton (DH), Jeff Hawkes (JH), Sarah Knox (SK)
Absent: Brennan Allen

2. MINUTES OF PREVIOUS MEETINGS
Minutes of the meetings of 21 November were accepted.

3. MATTERS ARISING
RG to submit survey to University ethics committee administrator, Carol Robinson, by next week.

4.1 REPORT FROM THE ENVIRONMENTAL & SUSTAINABILITY COORDINATOR (RACHAEL GODDARD):
• ORANGA LAKE UPDATE:
  • Hine to talk to Tom Road about the tagging of native fish and iwi involvement in the process

• ENVIRONMENTAL STOCKTAKE REPORT
  • Long report: discussed the possibility of launching the report at a university event in 2012.
  • RG to create a shorter report to circulate
  • RG to works with Comms to write a media advisory on the report

• UPDATE AND DISCUSSION ON SUSTAINABILITY PLAN

4.2 TDU WORKSHOP ON TEACHING SUSTAINABILITY (EVA COLLINS)
• EC reported that she had spoken to Dorothy Spiller/TDU. They were enthusiastic about organizing a workshop on teaching sustainability.
• Date fixed for 14 February 2012 at 10 am.
• Contributors to the workshop: EC and Professor Juliet Roper would make a joint presentation, along with CE and RG.

5. ANY OTHER BUSINESS
1. RG was commended on the excellent work being done on sustainability initiatives.
2. It was decided that EPC members would selectively respond to RG’s different projects: EC and PK to respond to the stocktake report; CE and HG on the survey; and DH on the lakes.
3. In 2012 meetings would be scheduled once every quarter instead of the current monthly meetings.

7. **NEXT MEETING**

   RG to schedule a meeting with the VC and SK in February, and an EPC planning meeting prior to that.

*Meeting closed 11.00 am.*