## WHAT HAPPENED AT COUNCIL

**Meeting No. 1/2009: Monday 23 March 2009**

<table>
<thead>
<tr>
<th>TITLE AND PAPER</th>
<th>DESCRIPTION</th>
<th>OUTCOME</th>
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</thead>
</table>
| Draft Financial Statements 2008  
*Paper C-01-09-005* | Council was asked to adopt the Financial Statements for 2008 and approve their signing. | Approved |
| Annual Report 2008  
*Paper C-01-09-006* | Council received and was asked to approve the Annual Report for 2008 (excluding Financial Statements). | Approved |
| Council Work Plan 2009  
*Paper C-01-09-007* | Council received and was asked to approve the Council Work Plan for 2009. | Approved |
| RMIT as a Fair-Trade University  
*Paper C-06-09-008* | Council received and considered a paper on RMIT as a Fair Trade University. | Supported in-principle |
| New Program  
*Paper C-01-09-009* | Council was asked to approve the Graduate Certificate in Professional Lactation Consultancy paper as a new program to commence from Semester Two 2009. | Approved |
| Audit and Risk Management Committee Annual Report 2008  
*Paper C-01-09-010* | Council received and was asked to note the Committee’s Annual Report for 2008. | Noted |
| Schedule of Delegations  
*Paper C-01-09-011* | Council received and was asked to ratify the Financial and Legal delegations approved at Council 1/07 (March 2007) and approve the revised Staffing delegations schedule. | Approved |
| Infrastructure Plan – Property 2009-2013  
*Paper C-01-09-012*  
*Paper C-01-09-012a – separate cover* | Council received and was asked to approve the Infrastructure Plan - Property. | Approved |
| Campbell Walk  
*Paper C-01-09-013* | Council considered and was asked to approve the proposal. | Approved |
<table>
<thead>
<tr>
<th>Topic</th>
<th>Description</th>
<th>Outcome</th>
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<tbody>
<tr>
<td>Council Professional Development Program</td>
<td>Council received and considered the Council Professional Development Program for 2009, and was asked to approve the Program.</td>
<td>Approved</td>
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<tr>
<td>January 2009 Financial Update</td>
<td>Council received and was asked to note the Update.</td>
<td>Noted</td>
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<tr>
<td>Capital Development Program 2009</td>
<td>Council received, considered and was asked to approve the program.</td>
<td>Approved</td>
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<tr>
<td>Capital Program Funding Options</td>
<td>Council received, considered and re-affirmed support for the Capital Funding Plan.</td>
<td>Supported</td>
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<tr>
<td>Adjustment to Project Budgets for Buildings 1 and 13</td>
<td>Council received the paper and was asked to approve the recommendations.</td>
<td>Approved</td>
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<tr>
<td>RMIT Design Hub</td>
<td>Council received the paper and noted the recommendations were approved on behalf of the Council by way of a Chancellor’s Determination.</td>
<td>Noted</td>
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<tr>
<td>Voluntary Deregistration of Meltech Services Ltd</td>
<td>Council received the paper and was asked to approve the proposal.</td>
<td>Approved</td>
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