## WHAT HAPPENED AT COUNCIL

**Meeting No. 6/2006: 11 December 2006**

<table>
<thead>
<tr>
<th>TITLE AND PAPER NO</th>
<th>DESCRIPTION</th>
<th>OUTCOME</th>
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| Council Membership 2007 | The election or appointment of members of Council was noted as follows:  
- Mr Chadi Sarieddine and Mr Dan Thomas appointed by Council.  
- Professor John Nieuwenhuysen, Mr Trevor Tappenden and Dr Rodney Wulff elected by Higher Education Academic Staff  
- Mr Neil Robinson.  | Noted    |
| RMIT Business Plan 2007-2009  
RMIT Budget 2007  
*Paper C-06-06-113* | Council received, considered and approved the 2007-2009 Business Plan and 2007 Budget.  | Approved |
*Paper C-06-06-114* | Council was asked to authorise the Vice-Chancellor to sign the 2006-2008 Victorian Learning and Employment Skills Commission (VLESC) Performance Agreement: 2007 Variation Agreement. | Authorised |
| Health Safety and Security Policy  
*Paper ARM-07-06-061* | Council was asked to approve Health Safety and Security Policy.  | Approved |
| Academic Plan  
*Paper C-06-06-115* | Council was asked to approve the Academic Plan.  | Approved |
| RMIT Union Reserves in Trust Fund | Council noted that a paper had been received from the RMIT Union proposing the establishment of a Trust Fund to administer the RMIT Union reserves and that it had been referred to the Planning and Finance Committee for consideration in 2007 prior to going to Council for consideration. | Noted    |
| Transfer of Childcare to The University | Council was asked to approve Ms Jane Stewart, and Dr Sergio Fabris, as the University’s representatives who would exercise control over the operation of the children services when the licence was transferred to the University. | Approved |
| Minimum Cash Balances  
*PF-09-06-059* | Council was asked to approve the minimum balance of cash assets.  | Approved |
| 2007 Committee and Board Memberships  
*Paper NG-07-06-039*  
Nominations and Governance Committee  
*Paper C-06-06-120* | Council was asked to approve the memberships for 2007, on the Council Committee and RMIT controlled entity board memberships for 2007.  | Approved |
| Appointment of the Deputy Chancellor 2007-2008 | Council was asked to approve the appointment of Dr Jane Gilmour as the Deputy Chancellor for 2007-2008.  | Approved |