

THE UNIVERSITY OF WAIKATO
Te Whare Wānanga o Waikato

Council: 27 February 2024

Agenda

There will be a meeting of the Council of the University of Waikato on Tuesday 27 February 2024 from 1.00pm in Te Manawaroa, first floor, Tauranga CBD Campus, Durham Street Tauranga

1. KARAKIA

Kia tau te rangimarie	Let the peace
O te rangi e tu iho nei,	Of the Heavens above,
O Papatūanuku e tokoto nei,	Of Mother-earth below,
O te Taiao e awahi nei,	Of the all embracing Universe,
Ki runga i a tātou katoa.	Rest on us all.
Tihei! Mauriora!	Behold! 'Tis Life!

2. APOLOGIES

3. REGISTER OF INTERESTS

Members are referred to the information about conflicts of interests in the Rules of Procedure for Council and its Committees. Any member who wishes to declare an interest in any matter included in this agenda should, at this point in the agenda, declare that interest.

To confirm

The Register of Interests dated 23 January 2024 (document C24/1).

4. MINUTES OF THE COUNCIL MEETING HELD ON 5 DECEMBER 2023 (PART 1)

To consider

Approval of the minutes of the Council meeting held on 5 December 2023 (Part 1) set out in document C24/2 as a true and accurate record of that meeting.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 5 DECEMBER 2023 (PART 1) AND NOT OTHERWISE INCLUDED IN THIS AGENDA

6. REPORT OF THE VICE-CHANCELLOR (PART 1)

To receive

The report of the Vice-Chancellor (Part 1) (document C24/3).

7. APPOINTMENT TO COUNCIL

To report

1. That the constitution of Council provides for three members that are appointed directly by the Council.
2. That the members under this provision were: Rt Hon Sir Anand Satyanand, Ms Mary-Anne Macleod, and Mrs Susan Hassall.
3. That Mrs Hassall's current term on Council was due to end on 15 March 2024.
4. That Mrs Hassall had indicated her willingness to be reappointed to Council for a further term.

To consider

The reappointment of Mrs Susan Hassall to Council for a further four-year term ending 15 March 2028.

8. APPOINTMENT TO COMMITTEES

To consider

The appointment of Mr George Liu to the Student Discipline Appeals Committee and the Health & Safety, Risk and Assurance Committee to fill the vacancies left by Ms Lushomo Thebe.

9. CONFERMENT OF DEGREES AND AWARD OF DIPLOMAS AND CERTIFICATES

To consider

The in-absentia conferment of the degrees and award of the diplomas and certificates set out in document C24/4.

10. NEXT MEETING

To report

That the next meeting of Council will be held on 15 April 2024.

11. GENERAL

12. PROCEEDINGS WITH THE PUBLIC EXCLUDED

Exclusion motion

The Chancellor will move:

1. I move that the public be excluded from the following parts of the proceedings of this meeting under section 48(1) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of the relevant matters would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item(s) to be considered	Ground(s) under the Official Information Act 1982 for the passing of this resolution	Reason for passing this resolution in relation to each item
13. Minutes of the Council meeting held on 5 December 2023 (Part 2): Proceedings with the Public Excluded		These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.
14. Matters arising from the minutes of the Council meeting held on 5 December 2023(Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
15. Council Work Plan	s.9(2)(i) and (j)	To enable the University to carry out, without prejudice or disadvantage, commercial activities, and/or to enable the University to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
16. Report of the Vice-Chancellor (Part 2)		
17. Council Workshop		
18. University of Waikato Financial Summary		
19. University of Waikato Hillcrest Campus Sub-Lease		
20. Climate Change Scenarios for the NZ Tertiary Education Sector		
21. Update on Te Aurei Work Programme		
22. Report of the Student Discipline Appeals Committee		
23. Report of the Honours Committee	s.9(2)(a)	To protect the privacy of natural persons
24. General		
25. Poroporoaki		

2. The Chancellor will also move that staff identified by the Chancellor and Vice-Chancellor as having knowledge relevant to particular matters to be discussed be permitted to remain at this meeting

after the public has been excluded because their knowledge associated with their roles and responsibilities at the University will be of assistance in relation to those matters.

Brandon McGibbon
Secretary to Council