

THE UNIVERSITY OF WAIKATO
Te Whare Wānanga o Waikato

Council: 1 December 2020

Agenda

There will be a meeting of the Council on Tuesday 1 December 2020 from 2pm in TCBD.1.07,
Te Manawaroa, first floor, Tauranga CBD Campus building

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 awhi 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 2 October 2020 (document C20/160).

4. MINUTES OF THE COUNCIL MEETING HELD ON 20 OCTOBER 2020 (PART 1)

To consider

Approval of the minutes of the Council meeting held on 20 October 2020 (Part 1) set out in document C20/161 as a true and accurate record of that meeting.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 20 OCTOBER 2020 (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 C20/162).

7. TREASURY MANAGEMENT POLICY

To consider

A recommendation from the Audit and Risk Committee that the University's proposed Treasury Management Policy be approved as set out in document C20/163.

8. CONSTITUTION OF THE HONOURS COMMITTEE

To consider

A recommendation from the Honours Committee that the constitution of that committee be changed as set out in document C20/164.

9. NEXT MEETING

To report

That the next meeting of Council will be held on Tuesday 16 February 2021.

10. GENERAL

11. 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
12. Minutes of the Council meeting held on 20 October 2020 (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.	
13. Matters arising from the minutes of the Council meeting held on 20 October 2020 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
14. 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)
15. Report of the Vice-Chancellor (Part 2)		
16. Report of the Audit and Risk Committee		
17. Report of the Campus Development Committee		
18. 2020 Audit Arrangements		
19. 2021 University of Waikato Annual Management Plan and Budget		
20. Network Remediation Project		
21. University of Waikato Financial Summary		
22. Tertiary Education Strategy		
23. Disposal of University Asset - Opoutere		
24. Staff Survey Actions		
25. Honorary Awards Criteria		
26. Report on the Taskforce		
27. Report on Health, Safety and Wellness		
28. Report on Cybersecurity		
29. Report of the Deputy Vice-Chancellor Academic		
30. Report of the Deputy Vice-Chancellor Māori		
31. Report of the Deputy Vice-Chancellor Research		
32. Report of the Chief Operating Officer		
33. WaikatoLink Statement of Corporate Intent		
34. Pā Project Progress Report		
35. General		
36. 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