



## 10. 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
11. Minutes of the Council meeting held on 1 December 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.	
12. Matters arising from the minutes of the Council meeting held on 1 December 2020 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
13. 2021 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)
14. Report of the Vice-Chancellor (Part 2)		
15. Development of a new University Strategy		
16. ACC Audit Report and Actions		
17. Health, Safety and Wellness Report		
18. University of Waikato Financial Summary		
19. Taskforce Progress Report		
20. Committees of Council		
21. Chairpersonship of the Student Discipline Appeals Committee		
22. Assessment of the Online Teaching During COVID-19		
23. University of Waikato Library		
24. Pā Project Progress Report	s.9(2)(a)	To protect the privacy of natural persons
25. Minutes of the Academic Board		
26. Report of the Honours Committee		
27. Report of the Chancellor		
28. General		
29. Vice-Chancellor's Annual Performance Review	s.9(2)(a)	To protect the privacy of natural persons
30. Vice-Chancellor's Annual Remuneration Review		
31. 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