

**THE UNIVERSITY OF WAIKATO  
Te Whare Wānanga o Waikato**

**Council: 30 March 2021**

**Agenda (Part 1)**

There will be a meeting of the Council of the University of Waikato on Tuesday 16 February 2021 from 2:00pm in the Council Room, first floor, B Block, Hillcrest Road, Hamilton

**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 December 2020 (document C21/21).

**4. MINUTES OF THE COUNCIL MEETING HELD ON 16 FEBRUARY 2021 (PART 1)**

**To consider**

Approval of the minutes of the Council meeting held on 16 February 2021 (Part 1) set out in document C21/22 as a true and accurate record of that meeting.

**5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 16 FEBRUARY 2021 (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 C21/23).

**7. 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 C21/24.

**8. NEXT MEETING**

**To report**

That the next meeting of Council will be held on 15 June 2021.

**9. GENERAL**

## 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 16 February 2021 (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 16 February 2021 (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. Report of the Campus Development Committee		
16. Report of the Audit and Risk Committee		
17. ACC Accredited Employer Audit Report		
18. Health, Safety and Wellbeing Report		
19. University of Waikato 2021 Internal Audit Programme		
20. 2020 University of Waikato Annual Report		
21. University of Waikato Financial Summary		
22. 2021 Staff Survey		
23. Report Against the University of Waikato Strategy 2017-2021		
24. Draft Māori Advancement Plan		
25. Committees of Council		
26. Changes to the Constitution of the Student Discipline Appeals Committee		
27. Report of the Student Discipline Appeals Committee		
28. Pā Project Progress Report		
29. Report of the Taskforce		
30. Vice-Chancellor's 2021/22 Performance Objectives		
31. Draft Minutes of the Academic Board meeting held on 24 February 2021		
32. General		
33. 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