

THE UNIVERSITY OF WAIKATO
Te Whare Wānanga o Waikato

Council: 9 August 2022

Agenda (Part 1)

There will be a meeting of the Council of the University of Waikato on Tuesday 9 August 2022 from 2.00pm in Room TT.1.08, first floor, Tower block, Division of Education, Gate 4 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 10 June 2022 (document C22/70).

4. MINUTES OF THE COUNCIL MEETING HELD ON 14 JUNE 2022 (PART 1)

To consider

Approval of the minutes of the Council meeting held on 14 June 2022 (Part 1) set out in document C22/71 as a true and accurate record of that meeting.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 14 JUNE 2022 (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 C22/72).

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 C22/73.

8. 2021 ANNUAL REPORT OF THE HONOURS COMMITTEE

To receive

The 2021 Annual Report of the Honours Committee (document C22/74).

9. NEXT MEETING

To report

That the next meeting of Council will be held on 11 October 2022.

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 14 June 2022 (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 14 June 2022(Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
14. 2022 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. Draft Capital and Finance Committee minutes		
17. Educational Performance Indicators		
18. Executive Approval by the Chancellor		
19. Te Rautaki Māori mo te Whare Wānanga o Waikato – University of Waikato Māori Advancement Plan		
20. University of Waikato Financial Summary		
21. Health, Safety and Wellness Report		
22. Pā Project Progress Report		
23. Draft Minutes of the Academic Board		
24. Report of the Honours Committee		
25. Vice-Chancellor's Contract		
26. General		
27. 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