

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

**Council: 10 October 2023**

**Agenda**

There will be a meeting of the Council of the University of Waikato on Tuesday 10 October 2023 from 1.00pm in the Council Room, Pā.1.51, first floor, The Pā, Gate 8, 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 28 September 2023 (document C23/83).

**4. MINUTES OF THE COUNCIL MEETING HELD ON 15 AUGUST 2023 (PART 1)**

**To consider**

Approval of the minutes of the Council meeting held on 15 August 2023 (Part 1) set out in document C23/84 as a true and accurate record of that meeting.

**5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 15 AUGUST 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 C23/85).

**7. 2024 DOMESTIC STUDENT TUITION FEES**

**To report**

1. That Domestic Student Tuition Fee increases are limited by Government's Annual Maximum Fee Movement Policy.
2. That the Minister for Education had set the Annual Maximum Fee Movement for 2023 at 2.8%.

**To consider**

Approval of the proposed increase to domestic student tuition fees as set out in document C23/86.

## 8. 2024 COMPULSORY STUDENT SERVICES FEE

### To report

1. That the Compulsory Student Services fee is a fee that is charged to fund a range of services so that they are available to all students.
2. That the University and the Waikato Students' Union has a combined Student Services Governance Committee that provides oversight of the Services provided by both the University and under contract by the Waikato Students' Union that are funded through the Student Services Fee.
3. That consultation on the proposed 2024 Student Services Fee has been undertaken with students through the Waikato Students' Union.

### To consider

Approval of a recommendation from the Student Services Governance Committee with respect the per credit/point fee for the Compulsory Student Services Fee for 2024 as set out in document C23/87.

## 9. 2023 DEGREES, DIPLOMAS AND CERTIFICATES STATUTE

### To report

1. That the University's degrees, diplomas and certificates statute lists all qualifications the Council has authority to confer and award to students.
2. That at its meeting on 28 September 2023, the Academic Board recommended amendments to the current statute to reflect those qualifications that have been added by the University throughout 2023.

### To consider

A recommendation from the Academic Board that the 2023 Degrees, Diplomas and Certificates Statute be approved as set out in document C23/88.

## 10. NEXT MEETING

### To report

That the next meeting of Council will be held on 5 December 2023.

## 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 27 June 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 27 June 2023(Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		

15. 2023 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. Health, Safety and Wellness Report		
18. Health & Safety Major Event: Gas Cylinder Fire		
19. Minutes of the Health & Safet, Risk and Assurance Committee		
20. University of Waikato Financial Summary		
21. Minutes of the Capital and Finance Committee		
22. HIKO Hub		
23. Ōritetanga Programme Progress Report		
24. Capital Planning Alignment with the Hillcrest Campus Strategic Master Plan		
25. Draft Minutes of the Academic Board		
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**