

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

Council: 5 April 2022

Agenda (Part 1)

There will be a meeting of the Council of the University of Waikato on Tuesday 5 April 2022 from 2.00pm held via Zoom (meeting link available on request from the Secretary)

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 15 February 2022 (document C22/27).

4. MINUTES OF THE COUNCIL MEETING HELD ON 15 FEBRUARY 2022 (PART 1)

To consider

Approval of the minutes of the Council meeting held on 15 February 2022 (Part 1) set out in document C22/28 as a true and accurate record of that meeting.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 15 FEBRUARY 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 C22/29).

7. APPOINTMENT TO COUNCIL

To report

1. That the University Council currently had one vacancy; this appointment is to be made directly by the University Council in accordance with Section 11 of the [University of Waikato Council Appointments Statute](#).
2. That the University Council had contracted a search agency to undertake a person search and had identified the following preferred attributes that it would be looking for in terms of potential candidates:
 - diversity – gender, ethnicity, age, etc
 - experience in governance or in a senior leadership role

- qualifications and/or experience in one or more of finance, IT and Technology, infrastructure and capital projects,
 - links to the Auckland business community or, and most likely preferably, established links in the Bay of Plenty.
3. That the People and Culture Committee had shortlisted candidates and undertaken interviews taking account of the Council's preferred attributes.

To consider

A recommendation from the People and Culture Committee that Ms Mary-Anne Macleod be appointed to Council for a four year term commencing 5 April 2022.

8. CONSTITUTION AND MEMBERSHIP OF THE CAPITAL AND FINANCE COMMITTEE

To report

1. That the constitution of the Capital and Finance Committee currently provided for appointment of up to five members appointed by Council from the membership of Council on the basis of skills and experience; Council had previously appointed four members to that Committee (Ms Meleane Burgess, Mr Simon Graafhuis, Mrs Susan Hassall, and Mr Graeme Milne).
2. That the Vice-Chancellor attended this meeting as a member of the University management.

To consider

1. Amendment of the constitution of the Capital and Finance Committee to include the Vice-Chancellor as an ex-officio member of that Committee.
2. To appoint Ms Mary-Anne Macleod as a member of the Capital and Finance Committee with effect from 5 April 2022.

9. 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 C22/30.

10. NEXT MEETING

To report

That the next meeting of Council will be held on 14 June 2022.

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 15 February 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.	

14. Matters arising from the minutes of the Council meeting held on 15 February 2022(Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
15. 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)
16. Report of the Vice-Chancellor (Part 2)		
17. Draft Capital and Finance Committee minutes		
18. Draft Health & Safety, Risk and Assurance Committee minutes		
19. 2021 University of Waikato Annual Report		
20. Seismic Strengthening Programme Update		
21. University of Waikato Financial Summary		
22. University of Waikato Borrowing Case		
23. Progress Against the University of Waikato Strategy 2017-2021		
24. Report of the Student Discipline Appeals Committee		
25. Health, Safety and Wellness Report		
26. Pā Project Progress Report		
27. Draft Minutes of the Academic Board		
28. Vice-Chancellor's 2022 Performance Objectives		
29. General		
30. Report of the Chancellor	s.9(2)(a)	To protect the privacy of natural persons
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