

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

**Council: 5 December 2023**

**Agenda**

There will be a meeting of the Council of the University of Waikato on Tuesday 5 December 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 22 September 2023 (document C23/101).

**4. MINUTES OF THE COUNCIL MEETING HELD ON 10 OCTOBER 2023 (PART 1)**

**To consider**

Approval of the minutes of the Council meeting held on 10 October 2023 (Part 1) set out in document C23/102 as a true and accurate record of that meeting.

**5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 10 OCTOBER 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 C23/103).

**7. APPOINTMENT TO COUNCIL**

**To consider**

The appointment of the 2024 President-elect of the Waikato Students' Union, Mr George Liu, as a member of the University of Waikato Council with effect from 1 January 2024.

## 8. 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 C23/104.

## 9. NEXT MEETING

### To report

That the next meeting of Council will be held on 27 February 2024.

## 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 10 October 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.	
13. Matters arising from the minutes of the Council meeting held on 10 October 2023(Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
14. 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. Committee Membership Review		
17. Health, Safety and Wellness Report		
18. Minutes of the Health & Safet, Risk and Assurance Committee		
19. University of Waikato Financial Summary		
20. Minutes of the Capital and Finance Committee		
21. 2024 University of Waikato Budget		
22. University of Waikato Borrowing Consent		
23. Portfolio Update from the DVC Academic		
24. Portfolio Update from the DVC Māori		
25. Portfolio Update from the Acting DVC Research		
26. Portfolio Update from the Chief Operating Officer		
27. Draft Minutes of the Academic Board		
28. Progress on the Wind-Up of WaikatoLink Limited		
29. Proposed Establishment of a Division of Health		
30. Financial Authority Policy		
31. Financial Ethics Policy		
32. Interests (Conflicts of Interest) Policy		
33. Report of the People and Culture Committee	s.9(2)(a)	To protect the privacy of natural persons

34. General	
35. 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**