

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

**Council: 27 June 2023**

**Agenda**

There will be a meeting of the Council of the University of Waikato on Tuesday 27 June 2023 from 1.00pm in MSB.4.02, fourth floor, Management School Building, 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 3 May 2023 (document C23/39).

**4. MINUTES OF THE COUNCIL MEETING HELD ON 2 MAY 2023 (PART 1)**

**To consider**

Approval of the minutes of the Council meeting held on 2 May 2023 (Part 1) set out in document C23/40 as a true and accurate record of that meeting.

**5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 2 MAY 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 C23/41).

**7. ELECTION OF STAFF MEMBER TO COUNCIL**

**To report**

1. That the University of Waikato council Appointments statute provides for one member of Council to be appointed by and from the permanent staff of the University.
2. That the current member under this provision is Professor Eva Collins whose term on Council ends on 31 July 2023.
3. That an election was held over the period 6 – 16 June 2023.
4. That Michelle Blake, University Librarian, was elected to council for a four year term commencing 1 August 2023.

## 8. APPOINTMENT TO COUNCIL

### To report

1. that the University of Waikato Council Appointments Statute provides for three members appointed directly by the Council.
2. That the current members under this provision were Mrs Susan Hassall, Ms Mary-Anne Macleod, and the Rt Hon Sir Anand Satyanand; that Sir Anand Satyanand's current term on Council would end on 30 June 2023 and he was eligible for reappointment.
3. That the Rt Hon Sir Anand Satyanand has indicated his willingness to be reappointed to Council for a further two year term.

### To consider

The appointment of the Rt Hon Sir Anand Satyanand for a further term on Council for the term 1 July 2023 to 30 June 2025.

## 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 C23/42.

## 10. NEXT MEETING

### To report

That the next meeting of Council will be held on 15 August 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 2 May 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 2 May 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. Election of a Chancellor		
18. Health, Safety and Wellness Report		
19. Health & Safety Major Event: Gas Cylinder Fire		
20. Minutes of the Health & Safety, Risk and Assurance Committee		
21. University of Waikato Financial Summary		
22. Minutes of the Capital and Finance Committee		

23. University of Waikato 2022 Annual Report		
24. Collaboration and Co-location Precinct		
25. Possible Capital Asset Acquisition		
26. University of Waikato Strategy 2022-2024 Progress Report		
27. Risk Appetite		
28. Report of the Deputy Vice-Chancellor Academic		
29. Report of the Student Discipline Appeals Committee		
30. Council Remuneration		
31. Pā Project Progress Report		
32. Draft Minutes of the Academic Board		
33. General		
34. Poroporoaki		

- 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**