

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

**Council: 7 December 2021**

**Agenda (Part 1)**

There will be a meeting of the Council of the University of Waikato on Tuesday 7 December 2021 from 2.00pm in the Council Room, B.1.20, first floor B Block, Gate 5, 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 12 October 2021 (document C21/121).

**4. MINUTES OF THE COUNCIL MEETING HELD ON 12 OCTOBER 2021 (PART 1)**

**To consider**

Approval of the minutes of the Council meeting held on 12 October 2021 (Part 1) set out in document C21/122 as a true and accurate record of that meeting.

**5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 12 OCTOBER 2021 (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 C21/123).

**7. APPOINTMENT TO COUNCIL – ONE STUDENT MEMBER ELECTED BY THE STUDENTS**

**To report**

1. That the membership of Council, as set out in [the University of Waikato Council Appointments Statute](#), provides for one student member appointed by Council following an election by the students.
2. That the term of the current student member of Council, Ms Kyla Campbell-Kamariera, ends on 31 December 2021.
3. That the election for the 2022 Waikato Students' Union President had met the requirements set out under section 10 (1) (a) of the University of Waikato Council Appointments Statute 2019, namely that:

- a. all University of Waikato students had been eligible to be elected and to vote in the election of the President of the Waikato Students' Union, and
  - b. the term of office for which the person was elected as the President of the Waikato Students' Union coincided with the timing of the associated vacancy on Council and Council's timeframe for the appointment of a student member to fill the vacancy.
4. That Ms Lushomo Thebe had been elected as President of the Waikato Students' Union for 2022.

**To consider**

The appointment of Ms Lushomo Thebe as the student member to Council for the term 1 January 2022 to 31 December 2022.

**8. APPOINTMENT TO COUNCIL – ONE MEMBER APPOINTED BY THE COUNCIL AFTER CONSULTATION WITH TE RŌPŪ MANUKURA**

**To report**

1. That the membership of Council, as set out in [the University of Waikato Council Appointments Statute](#), provides for one member appointed by Council after consultation with Te Rōpū Manukura.
2. That the term of the current member of Council appointed following consultation with Te Rōpū Manukura, Ms Ngareta Timutimu, ended on 31 December 2019.
3. That under section 12 of the Council Appointments Statute 2019, Ngareta Timutimu has continued as a member of Council until her successor's appointment takes effect.
4. That in the absence of a formal meeting of Te Rōpū Manukura being held since 2019, the Chancellor had approached Ms Parekawhia McLean with respect to being appointed as the Chairperson of Te Rōpū Manukura; Ms McLean had accepted the appointment.
5. The appointment of Ms Parekawhia McLean is endorsed by the current Chair of Te Rōpū Manukura, Ms Ngareta Timutimu.

**To consider**

The appointment of Ms Parekawhia McLean as a member of Council under Provision 7 of the University of Waikato Council Appointments Statute 2019 for the term 7 December 2021 to 6 December 2025.

**9. 2021 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 2022 Student Services Fee has been undertaken with students through the Waikato Students' Union.

**To consider**

Setting the per credit/point fee for the Student Services Fee for 2022 as set out in document C21/124.

**10. 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 C21/125.

**11. NEXT MEETING**

**To report**

That the next meeting of Council will be held in Tauranga on 15 February 2022.

**12. GENERAL**

### 13. 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
14. Minutes of the Council meeting held on 12 October 2021 (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.
15. Matters arising from the minutes of the Council meeting held on 12 October 2021 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
16. Draft 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)
17. Report of the Vice-Chancellor (Part 2)		
18. Minutes of the Capital and Finance Committee meeting held on 10 November 2021		
19. Minutes of the Special Meeting of the Health & Safety, Risk and Assurance Committee meeting held on 24 November 2021		
20. Report of the Student Discipline Appeals Committee		
21. Membership of Committees of Council		
22. Health, Safety and Wellness Report		
23. University of Waikato Financial Summary		
24. 2022 Insurance Renewal		
25. 2022 University of Waikato Annual Management Plan and Budget		
26. University of Waikato Campus Land Lease		
27. Responding to the Report of the Taskforce		
28. University of Waikato Strategy 2022-2024 – Draft Metrics		
29. Legal Obligations under the Code of Pastoral Care		
30. University of Waikato Pulse Survey of Staff		
31. Report of the Deputy Vice-Chancellor Academic	s.9(2)(a)	To protect the privacy of natural persons
32. Report of the Deputy Vice-Chancellor Māori		
33. Report of the Deputy Vice-Chancellor Research		
34. Pā Project Progress Report		
35. Report of the Chancellor		
36. General		
37. 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