

THE UNIVERSITY OF WAIKATO
Te Whare Wānanga o Waikato

Council: 15 August 2023

Agenda

There will be a meeting of the Council of the University of Waikato on Tuesday 27 June 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 3 May 2023 (document C23/61).

4. MINUTES OF THE COUNCIL MEETING HELD ON 27 JUNE 2023 (PART 1)

To consider

Approval of the minutes of the Council meeting held on 27 June 2023 (Part 1) set out in document C23/62 as a true and accurate record of that meeting.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 27 JUNE 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 C23/63).

7. APPOINTMENT TO COUNCIL

To report

1. That the University of Waikato Council Appointments Statute provides for one member appointed by Council after consultation with Te Arikinui.
2. That the current member under this provision was Mr Paki Rawiri; Mr Rawiri's current term on Council would end on 30 September 2023.
3. That King Tūheitia had nominated Te Puhī Ariki, Nga wai hono i te po Paki for appointment to Council for a four-year term commencing 1 October 2023.

To consider

The appointment of the Te Puhī Ariki, Nga wai hono i te po Paki to Council for the term 1 October 2023 to 30 September 2027.

8. APPOINTMENT TO THE HEALTH & SAFETY, RISK AND ASSURANCE COMMITTEE

To report

1. That the membership of the Health & Safety, Risk and Assurance Committee, a sub-committee of Council, consists of five members appointed by Council from its membership.
2. That the current members under this provision are Dr Joan Forret (Chair), Mr Simon Graafhuis, Mr Paki Rawiri and Ms Lushomo Thebe; up until 31 July 2023 Professor Eva Collins and been a member of this Committee.

To consider

The appointment of Ms Michelle Blake as a member of the Health & Safety, Risk and Assurance Committee.

9. APPOINTMENT TO THE STUDENT DISCIPLINE APPEALS COMMITTEE

To report

1. That the membership of the Student Discipline Appeals Committee, a sub-committee of Council, consists of three members appointed by Council from its membership.
2. That the Current members under this provision are Dr Joan Forret (Chair) and Ms Lushomo Thebe; up until 31 July 2023 Professor Eva Collins had been a member of this Committee.

To consider

The appointment of Ms Michelle Blake as a member of the Student Discipline Appeals Committee.

10. ANNUAL REPORT OF THE HONOURS COMMITTEE

To receive

The 2022 Annual Report of the Honours Committee (document C23/64).

11. 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 C23/65.

12. 2024 MEETING DATES COUNCIL AND ITS COMMITTEES

To report

Following consultation with Council members the 2024 meeting dates for Council and its Committees set out in document C23/66 have now been confirmed.

13. NEXT MEETING

To report

That the next meeting of Council will be held on 10 October 2023 and will be preceded by a workshop for Council members.

14. GENERAL

15. 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
16. 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.	
17. 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		
18. 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)
19. Report of the Vice-Chancellor (Part 2)		
20. Health, Safety and Wellness Report		
21. Health & Safety Major Event: Gas Cylinder Fire		
22. University of Waikato Financial Summary		
23. Minutes of the Capital and Finance Committee		
24. Educational Performance Indicators		
25. Investment Plan Mid-Year Progress Report		
26. International Student Tuition Fees		
27. Report of the Deputy Vice-Chancellor Māori		
28. Report of the Deputy Vice-Chancellor Research		
29. Report of the Chief Operating Officer		
30. Update on Trusted Research Protective Security Requirements		
31. Draft Minutes of the Academic Board	s.9(2)(a)	To protect the privacy of natural persons
32. Report of the Honours Committee		
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

