

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

**Council: 10 February 2026**

**Agenda**

There will be a meeting of the Council of the University of Waikato on Tuesday 10 February 2026 from 12:45pm in TCBD.2.13, second floor, University of Waikato Tauranga Campus, Durham Street, Tauranga

The meeting will be preceded by Council only time from 12:30-12:45pm

**1. KARAKIA**

**To report**

That the meeting will be opened with karakia.

Hōnore ki te Arikinui	Honour the Arikinui
Te whare ariki o Pōtatau	The house of Pōtatau
Rau Rangatira mā, tukua mai te mana te ihi,	Esteemed Leaders that came before, bestow
te wehi te tapu	upon us the prestige, the power, the awe,
	the sacredness
E tau mai te wairua o Tāwhaki	Set upon us the essence of Tāwhaki
Ki Te Kohinga Marama, Huatau	Through the gathering of understanding,
	fruitful ideas will emerge
Toitū Ko Te Tangata hei Āhurutanga	So that we may uphold Ko te Tangata,
	forming this sheltering space of growth
O te Whare Wānanga o Waikato	For the University of Waikato
Tūturu, ō whiti whakamaua kia Tina, Tina	Let it be firm, let it be established, hold fast
Haumi e, hui e, Tāiki e	Join together and unite as one

**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 10 December 2025 (document C26/1).

**4. MINUTES OF THE COUNCIL MEETING HELD ON 9 DECEMBER 2025 (PART 1)**

**To consider**

Approval of the minutes of the Council meeting held on 9 December 2025 (Part 1) set out in document C26/2 as a true and accurate record of that meeting.

**5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 9 DECEMBER 2025 (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 C26/3).

## 7. COUNCIL MEMBERSHIP

### To report

1. That the constitution of Council provided for three members appointed directly by Council.
2. That members appointed under this category included The Hon Te Ururoa Flavell, Mrs Susan Hassall, and Ms Mary-Anne Macleod.
3. That Ms Mary-Anne Macleod's term on Council was due to end on 4 April 2026.
4. That Ms Mary-Anne Macleod had signalled her willingness to be reappointed to Council for a further four-year term.

### To consider

The appointment of the Ms Mary-Anne MacLeod for a further four-year term on Council ending 4 April 2030.

## 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 C26/4.

## 9. 2025 ANNUAL REPORT OF THE HONOURS COMMITTEE

### To receive

The 2025 Annual Report of the Honours Committee (document C26/5).

## 10. NEXT MEETING

### To report

That the next meeting of Council will be held on Tuesday 31 March 2026.

## 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 9 December 2025 (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 9 December 2025 (Part 2):		

Proceedings with the Public Excluded and not otherwise included in this agenda		
15. 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. Safety and Wellbeing Report		
18. Update on the University of Waikato 2025 Financial Result		
19. NZGSM Establishment Programme Update		
20. Draft 2026-2030 Tauranga Plan		
21. Strategic Partnership Agreement with Tauranga City Council		
22. Report of the University of Waikato Foundation Board		
23. Report of the Staff Member to Council	s.9(2)(a)	To protect the privacy of natural persons
24. Report of the Honours Committee		
25. General		
26. 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**