

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

Council: 3 December 2024

Agenda

There will be a meeting of the Council of the University of Waikato on Tuesday 3 December 2024 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 takoto 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 1 November 2024 (document C24/100).

4. MINUTES OF THE COUNCIL MEETING HELD ON 8 OCTOBER 2024 (PART 1)

To consider

Approval of the minutes of the Council meeting held on 8 October 2024 (Part 1) set out in document C24/101 as a true and accurate record of that meeting.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 8 OCTOBER 2024 (PART 1) AND NOT OTHERWISE INCLUDED IN THIS AGENDA

6. COUNCIL MEMBERSHIP

To report

That Kuini Nga wai hon i te po had stepped down from Council due to her commitments as Queen; a nomination for a replacement appointment to Council would be forthcoming from the Kīngitanga.

To consider

The appointment of the 2025 President-elect of the Waikato Students' Union, Mr Temepara Smith, as a member of the University of Waikato Council with effect from 1 January 2025.

7. REPORT OF THE VICE-CHANCELLOR (PART 1)

To receive

The report of the Vice-Chancellor (Part 1) (document C24/102).

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 C24/103.

9. NEXT MEETING

To report

That the next meeting of Council will be held on 25 February 2025.

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 8 October 2024 (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 8 October 2024 (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. University of Waikato Vision and 2025-2029 Strategy		
17. Committee Membership Review		
18. Benchmarking the University's 2023 Financial Performance		
19. University of Waikato Financial Summary		
20. 2025 University of Waikato Budget		
21. Minutes of the Capital and Finance Committee		
22. Student Accommodation Proposal		
23. Renewal of Retail Lease		
24. Hillcrest Campus Sub-Lease		
25. Risk: Driving for Work		
26. Health, Safety and Wellness Report		
27. Enforceable Undertaking		
28. Minutes of the Health & Safety, Risk and Assurance Committee		
29. University of Waikato 2024 Pastoral Care Code Self-Review Report		
30. Marine Research and Education Centre		
31. Transnational Education Update		
32. Portfolio Update from the DVC		
33. Portfolio Update from the DVC Academic		
34. Portfolio Update from the DVC Māori		
35. Portfolio Update from the DVC Research		
36. Portfolio Update from the COO		
37. Report of the People and Culture Committee	s.9(2)(a)	To protect the privacy of natural persons
38. General		
39. 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