

**Capital Expenditure Committee Agenda | PART A**  
**25 February 2025**  
**HYBRID | Council Meeting Room and via Zoom**  
**11:30am to 1:00pm**



**Page  
No**

<p><b>1. Apologies</b></p>	<p>Please send apologies to Ruwani.dharmawardana@auckland.ac.nz</p>	<p><b>The Chair moves</b> that the apologies, if any, be noted.</p>	
<p><b>2. Disclosures of Interest</b></p>	<p>The attention of Members is drawn to the Conflicts of Interest Policy and the need to disclose any interest in an item on the Agenda of the meeting as set out in Schedule 11, Clause 8 of the Education and Training Act 2020.</p>	<p><b>The Chair moves</b> that the disclosures, if any, be noted and the action taken be endorsed.</p>	
<p><b>3. Minutes of Capital Expenditure Committee of 06 November 2024</b></p>	<p><b>Item No 3.1: Minutes, Part A</b>  <b>Item No 3.2: Matters Arising</b> from the Minutes, Part A, not elsewhere on the agenda.</p>	<p><b>The Chair moves</b> that the Minutes, Part A, of the Capital Expenditure Committee held on 06 November 2024 be taken as read and confirmed.</p>	<p><b>p.4</b></p>
<p><b>4. Other Matters for Decision or Noting</b></p>			
<p><b>5. Leave of Absence</b></p>	<p>For 14 August 2025 meeting.  (NB the meeting previously scheduled for 12 May 2025 has been cancelled as no decision papers are anticipated. The programme updates will be circulated to members.)</p>		
<p><b>6. Public Exclusions</b></p>	<p>The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:   General subject of each matter to be considered:  <b>Item No 7.1: Capital Expenditure Committee 06 November 2024, Minutes Part B</b>  <b>Item No 7.2: Capital Expenditure Meeting 06 November 2024, Matters Arising from Minutes, Part B</b></p>	<p><b>The Chair moves that</b> the public be excluded from Part B of this meeting AND THAT Mrs Cleland, Mr. Bluett, Mr Neale, Mr Phipps, Mr Thomas and Ms Dharmawardana be permitted to remain for this part of the meeting, after the public be excluded, because of their knowledge of the matters to be discussed.</p>	

	<p><b>Item No 8.0: Hono   Human Connections Programme Update</b></p> <p><b>Item No 9.0: LTFP Capital Programme Update</b></p> <p><b>Item No 10.0: Project Business case: B230 Development Programme</b></p> <p><b>Item No 11.0: Project Business Case: Carlaw Park Student Village - Stage 4</b></p> <p><b>Item No 12.0: Use of Vice-Chancellor Delegated Authority</b></p> <p>Reason for passing this resolution in relation to each matter:</p> <p>The protection of the interests mentioned below.</p> <p>Grounds under section 48(1) for the passing of this resolution:</p> <p>Those in Section 9 of the Official Information Act 1982 namely:</p> <ul style="list-style-type: none"> <li>i) To protect the privacy of the persons referred to in the recommendations and to maintain the confidentiality of those recommendations; and</li> <li>ii) To enable the University to carry on without prejudice or disadvantage negotiations; and</li> <li>iii) To prevent the disclosure or use of Official Information for improper gain or advantage.</li> </ul>	<p>This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because they relate to aspects of the administration of the University of Auckland for which those persons are responsible.</p>	
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