



<p>Present: Cecilia Tarrant (Chair), Cathy Quinn, Jonathan Mason, Rob McDonald and Professor Dawn Freshwater</p> <p>In Attendance: Adrienne Cleland, Tim Bluett, Simon Neale, Andrew Phipps, Cameron Thomas and Ruwani Dharmawardana</p>		
<p>1. Apologies</p>	<p>None</p>	
<p>2. Disclosures of Interest</p>	<p>The attention of Members was 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>No further disclosures were made.</p>	
<p>3. Minutes of Capital Expenditure Committee of 16.08.2024</p>	<p>Item No 3.1: Minutes, Part A 16.08.2024</p> <p>Item No 3.2: Matters Arising from the Minutes, Part A, not elsewhere on the agenda.</p> <p>No matters were discussed that needed further attention, as part of the follow-up from the previous meeting.</p>	<p>RESOLVED (Chair Jonathan Mason) that the Minutes, Part A, of the Capital Expenditure Committee held on 16.08.2024 be taken as read and confirmed.</p>
<p>4. Other Matters for Decision or Noting</p>	<p>None.</p>	
<p>5. Leave of Absence</p>	<p>No leave of absence was requested for the meeting scheduled 12.05.2025. The Committee noted that while the next meeting is scheduled for 12.05.2025, management may call for an earlier meeting depending on the business cases.</p>	
<p>6. Public Exclusions</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:</p> <p>General subject of each matter to be considered:</p> <p>Item No 7.1: Capital Expenditure Committee Meeting 16 August 2024, Minutes Part B</p> <p>Item No 7.2: Capital Expenditure Meeting 16 August 2024, Matters Arising from Minutes, Part B</p>	<p>RESOLVED (Chair Professor Dawn Freshwater) that the public be excluded from Part B of this meeting AND THAT Ms 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>This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those</p>

	<p>Item No 8.0: Hono Human Connections Programme Update</p> <p>Item No 9.0: LTFP Capital Programme Update</p> <p>Item No 10.0: Presentation on B230 / Law and Performing Arts project</p> <p>Item No 11.0: Use of Vice-Chancellor Delegated Authority</p> <p>Reason for passing this resolution in relation to each matter: The protection of the interests mentioned below.</p> <p>Grounds under section 48(1) for the passing of this resolution: Those in Section 9 of the Official Information Act 1982 namely:</p> <ul style="list-style-type: none"> i) To protect the privacy of the persons referred to in the recommendations and to maintain the confidentiality of those recommendations; and ii) To enable the University to carry on without prejudice or disadvantage negotiations; and iii) To prevent the disclosure or use of Official Information for improper gain or advantage. 	<p>matters because they relate to aspects of the administration of the University of Auckland for which those persons are responsible.</p>
<p>The meeting moved into a Public Excluded session at 08.40 am.</p> <p>The meeting closed at 09.20 am.</p> <p>Approved as a true and correct record.</p> <p>Cecilia Tarrant, Chair</p> <p>Date:</p>		