

Council Agenda Part A (Open Agenda)

09.12.2024

Eden Park – South Suite 540 | Kia Mau!

4:00pm



Page #

COUNCIL BRIEFINGS	These will take place prior to the meeting		02
KARAKIA	The meeting will be opened with the following karakia at the beginning of the briefings:		
	<p>Te Reo: Tūkua te wairua kia rere ki ngā taumata Hei ārahi i ā tātou mahi Me tā tātou whai i ngā tikanga ā rātou mā Kia mau, kia ita Kia kore ai e ngaro Kia pupuri Kia whakamaua Kia tina! TINA! Hui e! TĀIKI E!</p>	<p>English Translation: Allow one’s spirit to exercise its potential To guide us in our work As well as in our pursuit of our ancestral traditions Take hold and preserve it Ensure it is never lost Hold fast Secure it Draw together - Affirm</p>	
1. APOLOGIES	Apologies have been received from Professor Tolmie.	The Chancellor moves that the apologies, be noted .	
2. WELCOME	The Chancellor welcomes Mr Fa Afuhia Fia to his first meeting of Council.		
3. DISCLOSURES OF INTEREST BY MEMBERS	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.	The Chancellor moves that the disclosures, if any, be noted and the action taken be endorsed .	
4. COUNCIL MEETINGS	4.1 Council, Draft Minutes (Part A), 09.10.2024	The Chancellor moves that the Minutes (Part A),09.10.2024 be taken as read and confirmed .	09

	4.2 Council, Draft Minutes (Part A), November e-meeting via email	The Chancellor moves that the Minutes (Part A), November 2024 e-meeting be taken as read and confirmed .	18
	4.3 Matters arising from the Minutes (Part A), 09.10.2024 or the Minutes of the November e-meeting not elsewhere on the Agenda		
5. VICE-CHANCELLOR'S REPORT	5.1 Vice-Chancellor's Report to Council 9 December 2024	The Chancellor moves that the Vice-Chancellor's Report be noted .	20
6. REPORTS OF COUNCIL COMMITTEES	6.1 FINANCE COMMITTEE 6.1.1 Minutes, (Part A), 20.11.2024	The Chancellor moves that the Finance Committee Minutes (Part A) 20.11.2024 be received .	34
	6.2 AUDIT AND RISK COMMITTEE 6.2.1 Minutes, (Part A), 15.11.2024	The Chancellor moves that the Audit and Risk Committee Minutes (Part A) 15.11.2024 be received .	37
	6.3 CAPITAL EXPENDITURE COMMITTEE 6.3.1 Minutes (Part A), 06.11.2024	The Chancellor moves that the Capital Expenditure Committee Minutes (Part A) 06.11.2024 be received .	39
	6.4 UNIVERSITY EQUITY LEADERSHIP COMMITTEE 6.4.1 December 2024 Report	The Chancellor moves that the Equity leadership Report – December 2024 be received .	41

<p>7. SENATE MATTERS</p>	<p>7.1 REPORT OF SENATE MEETING 11.11.2024 Part A1: Policy and other matters requiring to be considered/received by Council Part A2, 1-5: Policy and other matters requiring Council approval Part B, 1-5: Items to note by Council Part C, 1-6: Matters handled under Delegated Authority</p>	<p>The Chancellor moves that the recommendations in Part A of the Report of Senate, 11.11.2024 be adopted and Parts B and C be noted.</p>	<p>46</p>
<p>8. DELEGATIONS TO THE PVC GLOBAL AND GRADUATE RESEARCH</p>	<p>8.1 DELEGATIONS TO THE PVC GLOBAL AND GRADUATE RESEARCH 8.1.1 Memorandum, 27.11.2024 from the Vice-Chancellor</p>	<p>The Chancellor moves that, with effect from 1 January 2025:</p> <ul style="list-style-type: none"> i. All powers vested in the Dean of Graduate Studies (Dean) as of 31 December 2024 in statutes and regulations made by Council, and in policies, procedures, and standards approved by Council, will be vested in the Pro-Vice Chancellor Global and Graduate Research (PVC GGR). Council delegates to the Vice-Chancellor the power to approve the amendment of all such statutes, regulations, policies, procedures, and standards to give effect to this resolution; and ii. The subdelegation by the Board of Graduate Studies (Board) to the PVC GGR of all powers delegated by Council to the Board and subdelegated by the Board to the Dean on 31 December 2024, be approved. 	<p>51</p>
<p>9. CORRESPONDENCE REFERRED BY THE CHANCELLOR</p>	<p>None</p>		
<p>10. OTHER MATTERS FOR DECISION OR NOTING</p>	<p>10.1 SEAL</p>	<p>The Chancellor moves that the affixing of the seal to the listed document be noted.</p>	

	<p>Since the Council meeting on 09.10.2024 the seal has been applied to the following documents in accordance with the Council resolution of 18.02.1991:</p> <ul style="list-style-type: none"> • Deed of Variation and Novation, ARC Research Hub for Sustainable Lobster Aquaculture, University of Tasmania, Ornatas Pty Ltd, University of Auckland, University of Sunshine Coast, Ornatas Research & Development Pty Ltd & PFG Group Pty Ltd • Deed of Renewal and Variation of Lease, B617 – L12 – 7 City Road, Grafton, Auckland, Sipka Properties Symonds St Ltd (Landlord) & The University of Auckland (Tenant) • Deed of Lease, L3, 93 Grafton Rd, Auckland, Littleton Ltd (Landlord) & University of Auckland (Tenant) • Deed of Novation, The Evolution of Complex Vocalisations in Male and Female Songbirds: The Effect of Morphology, Ecology and Life-History Traits on Vocal Complexity, HSFT Pty Ltd, Massey University & The University of Auckland 		
11. ELECTIONS - APPOINTMENTS	<p>11.1 ELECTION OF THE STUDENT REPRESENTATIVE ON COUNCIL</p> <p>11.1.1 Memorandum, 14.11.2024 from the Returning Officer, Mrs Adrienne Cleland</p>	The Chancellor moves that Mr FaAfuhia Fia be appointed as the student representative on Council for a one-year term (1 November 2024 – 31 October 2025).	52
12. GENERAL BUSINESS	<p>12.1 MEETING AND GRADUATION DATES 2025</p> <p>Council meeting dates: 17.03.2025, 28.04.2025, 11.06.2025, 27.08.2025, 15.10.2025 & 10.12.2025</p> <p>Finance Committee meeting dates: 26.02.2025, 19.05.2025, 11.08.2025, 19.09.2025 & 19.11.2025</p> <p>Audit and Risk Committee meeting dates: 03.03.2025, 30.04.2025, 17.09.2025 & 10.11.2025</p> <p>Capital Expenditure Committee meeting dates: 12.05.2025, 14.08.2025 & 04.11.2025</p> <p>Graduation: Autumn: 12, 13, 14, 15.05.2025 Spark Arena</p>		

	Spring: 08, 09, 10.09.2025 Auckland Town Hall FMHS: TBC Tai Tokerau: 26.03.2025		
13. LEAVE OF ABSENCE	(for the meeting of 17.03.2025)		
14. PART B ACCESS TO REPRESENTATIVES FROM PROPERO CONSULTING LIMITED	<p>The Chancellor moves that:</p> <ul style="list-style-type: none"> i. Due to the role of Propero Consulting Limited in providing independent advice to the Council, Matt Stanley and Sarah Naudé, representatives from Propero Consulting Limited be permitted to remain in Part B of the meeting. 		
15. PUBLIC EXCLUSIONS			

PUBLIC EXCLUSIONS

The Chancellor moves that the public be excluded from Part B of this meeting.

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:

Item No. 1.1	Council Minutes Part B 09.10.2024
Item No. 2.1.1	Membership of Human Participants Ethics Committee (UAHPEC) and Biological Safety Committee (BSC)
Item No. 2.2.1	Finance Committee – Minutes Part B, 20.11.2024
Item No. 2.2.2	Budget Report 2025
Item No. 2.3.1	Audit and Risk Committee Minutes Part B 15.11.2024
Item No. 2.3.2	Compliance with new Charities Act requirements and review of governance documents
Item No. 2.4.1	Capital Expenditure Committee Minutes Part B 06.11.2024
Item No. 2.4.2	Hono Human Connections Programme Update
Item No. 2.5.1	Honours Committee – Professor Emeritus proposal
Item No. 3.1.1	Correspondence related to the case of Siouxsie Wiles v. The Vice Chancellor of the University of Auckland
Item No. 4.2.1	Memorandum Young Scholars Programme Fees
Item No. 4.2.2	Memorandum Fees Proposals for the University of Auckland Certificate in Foundation Studies taught by UP Education
Item No. 4.3.1	Pacific Strategy
Item No.4.4.1	Payment of Fees to Lay and Student Council Members
Item No. 4.5.1	Council Committee Membership for 2025

Reason for passing this resolution in relation to each matter:

The protection of the interests mentioned below.

Grounds under section 48(1) for the passing of this resolution:

Those in Section 9 of the Official Information Act 1982 namely:

- i) To protect the privacy of the persons referred to in the recommendations and to maintain the confidentiality of those recommendations;
- 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.

AND THAT Adrienne Cleland, Professor Valerie Linton, Professor Frank Bloomfield, Professor Jemaima Tiatia-Siau, Tim Bluett, Andrew Phipps, Pamela Moss, Helen Cattanach, Matt Stanley, Sarah Naudé, Anthony Brandon, and Ruwani Dharmawardana be permitted to remain for this part of the meeting, after the public has been excluded, because of their knowledge of, or need to be briefed about, the matters to be discussed. 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.