

<b>PRESENT:</b>	Ms Tarrant (Chair), Professor Tolmie, Dr Prasad, Mr McDonald, Mr Paitai, Ms Quinn, Ms Barakat, Ms Arnott-Neenee and Ms Skipper Via Zoom: Professor Freshwater (Vice-Chancellor)	
<b>IN ATTENDANCE:</b>	Mrs Cleland, Professors Linton, Kool, and Bloomfield F, Drs Ten Eyck and Lithander, Mr Bluett, Ms Moss, Mr Brandon and Ms Verschaeren	
<b>COUNCIL BRIEFINGS</b>	The briefings took place prior to the meeting	
<b>COUNCIL ONLY SESSION</b>	Council held a short Council only session before the start of the meeting	
<b>KARAKIA</b>	The meeting started with a karakia led by Mr Paitai.	
<b>1. APOLOGIES</b>	Mr Jonathan Mason	
<b>2. DISCLOSURES OF INTEREST BY MEMBERS</b>	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.  No further disclosures were made.	
<b>3. COUNCIL MEETINGS</b>	3.1 <b>Council, Draft Minutes (Part A), 11.03.2024</b>	<b>RESOLVED</b> (Chancellor/Ms Barakat): that the Minutes (Part A), 11.03.2024 be taken as <b>read</b> and <b>confirmed</b> .
	3.2 <b>Matters arising from the Minutes (Part A), 11.03.2024</b>	

<p><b>4. VICE-CHANCELLOR'S REPORT</b></p>	<p>The Report was taken as read.</p> <p>The Vice-Chancellor, Professor Freshwater, presented this item. Council noted the following: The Vice-Chancellor had met with Professor, Sir Peter Gluckman who was chairing the two Sector Advisory Groups: The Science System Advisory group and the University Advisory Group. The University would be putting in submissions to both these groups. The Vice-Chancellor spoke to the media interest for the designated Māori and Pacific spaces at the University. It should be noted that there are a lot of prioritised spaces for different student cohorts and student activities.</p> <p>There had been a protest on campus related to the Gaza conflict and the University was looking into its responses to these to ensure that Health and Safety was maintained, security was provided, and appropriate communications were made. The University was also collaborating with its student body to ensure peaceful protest. The consultation period regarding the strategic initiative for the faculty redesign bringing together the Faculties of Arts, Creative Arts and Industries and Education and Social Work, had now closed. There had been 450 submissions, including 200 from students. These submissions had been overall very supportive of the initiative. The U21 meeting last week and various alumni events in south-east Asia had been productive, and the University would be continuing to engage with its donors and alumni to get them involved in the strategy refresh.</p> <p>In the subsequent discussion, Council noted that:</p> <ul style="list-style-type: none"> <li>• With regard to the Immigration NZ backlog some progress had been made but the problem persisted.</li> <li>• The new Global Research Engagement Fund (GREF) on p.5 of the report was an internal University of Auckland fund. It provided a platform for its researchers to access international funding.</li> </ul>	<p><b>RESOLVED</b> (Chancellor/Mr Paitai): that the Vice-Chancellor's Report be <b>noted</b>.</p>
<p><b>5. REPORTS OF COUNCIL COMMITTEES</b></p>	<p>None</p>	
<p><b>6. SENATE MATTERS</b></p>	<p>6.1 <b>REPORT OF SENATE, 08.04.2024</b></p> <p>Part A1 Policy and other matters requiring to be <b>considered/received</b> by Council</p> <p>Part A2 1-2: Policy and other matters requiring Council <b>approval</b></p> <p>Part B 1 No matters for noting</p> <p>Part C 1-4: Matters handled under Delegated Authority</p>	<p><b>RESOLVED</b> (Chancellor/Dr Prasad): that the recommendations in Part A of the Report of Senate, 08.04.2024 be <b>adopted</b> and C be <b>noted</b></p>

<b>7. CORRESPONDENCE REFERRED BY THE CHANCELLOR</b>	No items received	
<b>8. OTHER MATTERS FOR DECISION OR NOTING</b>	<p>8.1 <b>SEAL</b></p> <p>Since the Council meeting on 11.03.2024 the seal had been applied to the following documents in accordance with the Council resolution of 18.02.1991:</p> <ul style="list-style-type: none"> <li>• Deed of Rent Review – 6 Osterley Way, Manukau – Takahe Properties Ltd (the Landlord) &amp; the University of Auckland (the Tenant)</li> <li>• Deed of Renewal and Variation of Lease – Liggins Research Facility – Ngapouri Station Farm, Reporoa – Graeme David Hathaway, Yvonne Therese Hathaway and Steven James Bignell (Trustees of the Hathaway and Dekker Family Trusts) (The Landlord) and the University of Auckland (the Tenant)</li> <li>• Deed of Lease – Early Childhood Centre, Ground Floor, B.6ED, Epsom Campus, 74 Epsom Avenue- the University of Auckland (the Landlord) and Te Puna Kohungahunga Trust (the Tenant)</li> </ul>	<p><b>RESOLVED</b> (Chancellor/Professor Tolmie): that the affixing of the seal to the listed document be <b>noted</b>.</p>
	<p>8.2 <b>CHARITABLE TRUSTS AND FOUNDATIONS POLICY</b></p> <p>The attached Council policy was approved in 2013 and was now due for review. Management has reviewed the policy and recommended it was renewed largely in its current form noting that the relevant legislation section had been updated as attached.</p> <p>Council asked to check whether clause 1 of the Policy regarding the use in full or in part of the name 'Waipapa Taumata Rau University of Auckland' also applied to the student associations if the latter were charitable trusts. In addition, Council also asked whether the Medical School Foundation was separate from the University of Auckland Foundation.</p>	<p><b>RESOLVED</b> (Chancellor/Ms Skipper): that the Charitable Trusts and Foundations Policy be <b>approved</b> as amended with a future review date of 2029.</p>
<b>9. ELECTIONS - APPOINTMENTS</b>	There were no elections – appointments	

<b>10. GENERAL BUSINESS</b>	None
<b>11. LEAVE OF ABSENCE</b>	(for the meeting of 12.06.2024) Mr Paitai and Ms Arnott-Neenee requested absence for that meeting.

## **PUBLIC EXCLUSIONS**

**RESOLVED** (Chancellor/Mr McDonald): 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 11.03.2024)
Item No. 2.1.1	Auckland Health research Ethics Committee - Membership
Item No. 2.2.1	University of Auckland Human Participants Ethics Committee – Membership
Item No. 2.3	Honours Committee – Professor Emeritus proposals
Item no. 4.1	Student Enrolments – Early Outlook 2024
Item No. 5.1	Resignation/vacancy

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, Professors Linton and Bloomfield F, Andrew Phipps, Tim Bluett, Brian Ten Eyck, Pamela Moss, Helen Cattanach, Anthony Brandon, and Wendy Verschaeren 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.

**The meeting closed at 5.15**

**The meeting went into Public Excluded session at 4.40pm**

**Approved as a true and correct record.**

**Cecilia Tarrant, Chancellor**

**Date**