Agenda

There will be a meeting of Council on Tuesday 22 August 2017 at 10.30am in the Council Room, first floor, B Block

1. **KARAKIA**
   
   Kia tau te rangimarie Let the peace  
   O te rangi e tu iho nei, Of the Heavens above,  
   O Papatūanuku e tokoto 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. **ITEMS FOR FORMAL BUSINESS OR FOR INFORMATION ONLY**
   
   The items that have been starred (*) are items for formal business, items for information, or items that are not expected to lead to discussion. Any member who wishes to have any starred item discussed should at this point in the agenda request that the item be un-starred. In the event that an item remains starred, any recommendation included under that item will be deemed to have been carried.

4. **REGISTER OF INTERESTS**
   
   Members are referred to the information about conflicts of interest in the Rules of Procedure for Council and its Committee. 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 August 2017 (document C17/87).

5. **MINUTES OF THE MEETING HELD ON 27 JUNE 2017 (PART 1)**
   
   To confirm
   
   The minutes of the meeting held on 27 June 2017 (Part 1) (document C17/88).

6. **MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 27 JUNE 2017 (PART 1) AND NOT OTHERWISE INCLUDED IN THIS AGENDA**

7. **REPORT OF THE VICE-CHANCELLOR (PART 1)**
   
   To receive
   
   The report of the Vice-Chancellor (Part 1) (document C17/89).

8. **2018 COUNCIL MEETING DATES**
   
   To receive
   
   The 2018 meeting dates for Council and its committees (document C17/90).
9. **2018 STUDENT SERVICES LEVY – DEVELOPMENT OF A STUDENT SERVICES GOVERNANCE COMMITTEE**

To report
1. That under the Education Act 1989 (section 227.1B) the Council of an institution may fix, or specify a means for calculating or ascertaining, a fee for the provision of student services that are provided by the institution or by another person or body on behalf of the institution.
2. That the Minister has authority to direct an institution with respect to a number of aspects in relation to the collection, use and reporting of compulsory student services fees (Education Act 1989 section 227A).
3. That advice from the TEC suggests that good practice would include the establishment of a committee with student representation that has advisory or decision-making powers over how levies are set, the services to be delivered, and how these services should be purchased.

To receive
A paper from the Chief Financial Officer, Mr Andrew McKinnon, with respect to the development of a Student Services Governance Committee (document C17/91).

10. **APPOINTMENT TO THE AUDIT AND RISK COMMITTEE**

To report
1. That the constitution of the Audit and Risk Committee in addition to the Vice-Chancellor includes at least three, but up to four, other members appointed by Council, at least three of whom must be Council members, chosen on the basis of their financial and risk management competencies.
2. That current membership of the Audit and Risk Committee comprised the Vice-Chancellor, Mr Simon Graafhuis (chair), Ms Margaret Devlin and Mr Ian Fitzgerald.
3. That Mr Merv Dallas had been a member of the committee up until his resignation from Council with effect from 31 December 2016.

To consider
The appointment of Mr Graeme Milne to the Audit and Risk Committee for a four year term from 23 August 2017.

11. **REPORT OF TE RÕPŪ MANUKURA**

To receive
The report of the Te Ropū Manukura meeting held on 27 July 2017 (document C17/92).

12. **CONFERMENT OF DEGREES AND AWARD OF DIPLOMAS AND CERTIFICATES**

To consider
The in-absentia conferment of degrees and award of diplomas and certificates set out in document C17/93.

13. **DATE OF THE NEXT MEETING**

To report
1. That a Council Strategy session will be held on Monday 9 October 2017 from 1.00pm in the Vice-Chancellor’s Lounge in the Gallagher Academy of Performing Arts.
2. That the next meeting of Council will be held on Tuesday 10 October 2017 from 9.00am in the Council Room, first floor, B Block.

14. **GENERAL**
15. PROCEEDINGS WITH THE PUBLIC EXCLUDED

Exclusion motion
The Chancellor will move:
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:

<table>
<thead>
<tr>
<th>Item(s) to be considered</th>
<th>Ground(s) under the Official Information Act 1982 for the passing of this resolution</th>
<th>Reason for passing this resolution in relation to each item</th>
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<tbody>
<tr>
<td>16. Minutes of the Meeting held on 27 June 2017 (Part 2)</td>
<td>These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.</td>
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<td>17. Matters arising from the Minutes of the Meeting held on 27 June 2017 (Part 2) and not otherwise included in this agenda</td>
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<td>18. Report of the Vice-Chancellor (Part 2)</td>
<td>s.9(2)(i) and (j)</td>
<td>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)</td>
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<td>19. Health and Safety Report</td>
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<td>20. Council Strategy Session</td>
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<td>22. 2018 University Budget Methodology</td>
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<td>23. Investment Plan KPI Reporting</td>
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<td>24. University of Waikato Ground Rental Review</td>
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<td>25. 2018 Student Accommodation Rate Review</td>
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<td>26. Nga Kete TEC Information Set</td>
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<td>27. Use of the Term ‘University’</td>
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<td>28. NZUSA Survey on Sexual Violence within Student Communities</td>
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<td>29. Tauranga CBD Campus Project Progress Report</td>
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<td>30. Te Aka Māeā - Student Learning and Management Systems Project Progress Report</td>
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<td>31. General</td>
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I 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