16.123 KARAKIA
The meeting was opened with a karakia by Mr Mervyn Dallas.

16.124 REGISTER OF INTERESTS
Confirmed
The Register of Interests, document C16/95.

16.125 MINUTES OF THE MEETING HELD ON 24 AUGUST 2016 (PART 1)
Confirmed
The minutes of the meeting held on 24 August 2016 (Part 1), document C16/96.

16.126 REPORT OF THE VICE-CHANCELLOR (PART 1)
Received
The report of the Vice-Chancellor (Part 1), document C16/97.
Noted in Discussion
1. That the concept of imposing minimum staff:student ratios as part of the University’s budget model had been raised with the Academic Board at its last two meetings; the discussion had been constructive and members appeared to understand the need to move in that direction.
2. That staff feedback on the new draft Strategy had been largely positive.
3. That students’ response to the decision to hold a graduation ceremony in December had been extremely positive; three ceremonies would be held at the Claudelands Event Centre on 14 December, as well as the marae ceremony on 13 December.

16.127 APPOINTMENT TO UNIVERSITY RESEARCH TRUST
Resolved
As recommended in document C16/98, to appoint Professor Allison Kirkman to the University of Waikato Research Trust for a three-year term commencing 12 October 2016.
16.128 GOVERNANCE AND MANAGEMENT GUIDELINES
Resolved
To approve the revised Governance and Management Guidelines as set out in document C16/99.

16.129 AUDIT FOR THE YEAR ENDED 31 DECEMBER 2015
Received
The letter from the Office of the Auditor-General regarding the University of Waikato audit for the year ended 31 December 2015, document 16/100.

16.130 CONFERMENT OF DEGREES AND AWARD OF DIPLOMAS AND CERTIFICATES
Resolved
To confer degrees and award diplomas and certificates as set out in document C16/101.

16.131 ACADEMIC BOARD MINUTES (PART 1)
Received
The minutes of the Academic Board meeting held on 7 June 2016 (Part 1), document C16/102.

16.132 DATE OF NEXT MEETING
Reported
That the next meeting of Council would be held at 10.30am on Wednesday 7 December 2016.

16.133 PROCEEDINGS WITH THE PUBLIC EXCLUDED
Resolved
1. 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>
</tr>
</thead>
<tbody>
<tr>
<td>16. Minutes of the Meeting held on 24 August 2016 (Part 2)</td>
<td></td>
<td>These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.</td>
</tr>
<tr>
<td>17. Matters arising from the Minutes of the Meeting held on 24 August 2016 (Part 2) and not otherwise included in this agenda</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2. 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.

Helen Pridmore
Council Secretary