Agenda (Part 1)

There will be a meeting of the Council on Tuesday 16 October 2018 from 1.00pm in the Washington Room, Hotel Armitage, Willow Street, Tauranga

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. **REGISTER OF INTERESTS**

   Members are referred to the information about conflicts of interests 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 September 2018 (document C18/127).

4. **MINUTES OF THE COUNCIL MEETING HELD ON 28 AUGUST 2018 (PART 1)**

   **To confirm**
   
   The minutes of the Council meeting (Part 1) held on 28 August 2018 (Part 1) (document C18/128).

5. **MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 28 AUGUST 2018 (PART 1) AND NOT OTHERWISE INCLUDED IN THIS AGENDA**

6. **APPOINTMENT TO COUNCIL**

   **To report**
   
   1. That the Council membership currently has one vacancy among the members appointed directly, chosen by the Council ([https://www.waikato.ac.nz/official-info/index/docs/council-appointments-statute](https://www.waikato.ac.nz/official-info/index/docs/council-appointments-statute)).
   2. That Council had asked Mr Graeme Milne and Dr Alison Campbell to meet with Scott Bartlett with a view to considering him for appointment to Council; that following this meeting Mr Bartlett had been recommended for appointment to the Council.

   **To consider**
   
   The appointment of Mr Scott Bartlett to Council for a four year term commencing 16 October 2018.

7. **REPORT OF THE VICE-CHANCELLOR (PART 1)**

   **To receive**
   
   The report of the Vice-Chancellor (Part 1) (document C18/129).
8. **2019 STUDENT SERVICES LEVY**

To report
1. That at its meeting on 6 December 2018 Council resolved to approve, subject to appropriate consultation being undertaken with students in 2018, an increase in the 2019 compulsory student services levy to $700 per EFTS (minute 17.209).
2. That the President of the Waikato Students’ Union had reported to the Student Services Governance Committee meeting on 21 August 2018 that
   - comprehensive consultation had been undertaken with students
   - there had been increased awareness of the Student Services Levy and the services provided under this levy
   - given the wide range of student views there had been general support for a broad programme of investment from the Student Services Levy, rather than the targeting of funds to one specific initiative.
   - students had been generally supportive of the increase in the Levy for 2019 provided that increased services were delivered
   - concern had been expressed about the level and type of services that would be provided to Tauranga students
   - consideration was being given to partnering with providers in the Tauranga region with a view to discounting services for Tauranga students; this could possibly include childcare services.
3. That arrangements were currently being finalised for an expanded suite of services funded under the Levy in 2019.

9. **2019 DOMESTIC STUDENT TUITION FEES**

To report

To consider
1. The attached paper with respect to 2019 Domestic Student tuition Fees (document C18/130).
2. A recommendation from the Audit and Risk Committee that 2019 Domestic Student Tuition Fees be increased by the maximum allowable under the AMFM, 2%.

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

To consider
The in-absentia conferment of the degrees and award of the diplomas and certificates set out in document C18/131.

11. **WAIKATO STUDENTS’ UNION PRESIDENCY**

To report
1. That Candra Pullon’s term as President of the Waikato Students’ Union would end on 31 December 2018.
2. That Nathan Rahui, 2018 WSU Vice-President Māori, had been elected as President of the Waikato Students’ Union for a one-year term commencing 1 January 2019.
3. That the 2019 President-elect would be invited to attend the Council meeting on 4 December 2018 alongside the current WSU President.

12. **NEXT MEETING**

To report
That the next meeting of Council will be held on Tuesday 4 December 2018.
**14. 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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</thead>
<tbody>
<tr>
<td>15. Minutes of the Council Meeting held on 28 August 2018 (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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<tr>
<td>16. Matters arising from the Minutes of the Council Meeting held on 28 August (Part 2) and not otherwise included in this agenda</td>
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<td>17. Minutes of the Council Strategy Session held on 28 August 2018</td>
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<td>18. Matters arising from the Minutes of the Council Strategy Session held on 28 August 2018 and not otherwise included in this agenda</td>
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<td>19. Notes of the Council Workshop held on 27 August 2018</td>
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<td>20. 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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<tr>
<td>21. University of Waikato Financial Summary to 31 August 2018</td>
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<td>22. Report of the Campus Development Committee</td>
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<td>23. Report of the Audit and Risk Committee</td>
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<td>24. Health and Safety Report</td>
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<td>25. Divisional Structure Proposal</td>
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<td>26. Relationship with Waikato Tainui</td>
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<td>27. Update on the University’s 2019 Planning and Budgeting Round</td>
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<td>28. 2019 University Budget</td>
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<td>29. Audit NZ Audit Plan for the University of Waikato</td>
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<td>30. Treasury Management Policy</td>
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<td>31. Tauranga CBD Campus Project Progress Report</td>
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<td>32. Te Aka Mānea – SLMS Project Progress Report</td>
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<td>33. General</td>
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Brandon McGibbon  
*Secretary to Council*