Waipapa Taumata Rau University of Auckland

Present: Cecilia Tarrant (Chair), Cathy Quinn, Rob McDonald, and Professor Dawn Freshwater

In Attendance: Mark Gregory, Tim Bluett, Simon Neale, Andrew Phipps, Cameron Thomas, Richard Clarke, Mark Bentley and Ruwani Dharmawardana

1. Apologies	Apology for absence was received from Jonathan Mason.	
2. Disclosures of Interest	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.	
3. Minutes of Capital Expenditure Committee of 4.11.2025	**Item No 3.1: Minutes, Part A 4.11.2025** **Item No 3.2:** Matters Arising from the Minutes, Part A, not elsewhere on the agenda. No matters were discussed that needed further attention, as part of the follow-up from the previous meeting.	**RESOLVED (Chair | Rob McDonald)** that the Minutes, Part A, of the Capital Expenditure Committee held on 4.11.2025 be taken as read and confirmed.
4. Other Matters for Decision or Noting	**Item No 4.1: Committee Terms of Reference**	**RESOLVED (Chair | Cathy Quinn)** that i) The report be received and noted. **FURTHER RESOLVED (Chair | Cathy Quinn)** that the Capital Expenditure Committee recommends to the Council that: i) The amended Committee Terms of Reference be adopted.
5. Leave of Absence	No leave of absence was requested for the meeting scheduled for 29 July 2026. The Chair recommended that moving the meeting date to the following week be considered and will advise in due course.	

6. Public Exclusions	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 7.1: Capital Expenditure Committee 4 November 2025, Minutes Part B** **Item No 7.2: Capital Expenditure Meeting 4 November 2025 Matters Arising from Minutes, Part B** **Item No 8.0: Hono | Human Connections Programme Update** **Item No 9.0: LTFP Capital Programme Update** **Item No 10.0: Use of Vice-Chancellor Delegated Authority** **Item No 11.0: Business Case Bruce McLaren Centre for High Performance Engineering** **Item No 12.0: Rolling Programme – 2026-2030 Pipeline** 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; and 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.	**RESOLVED (Chair | Professor Freshwater)** that the public be excluded from Part B of this meeting AND THAT Mr Gregory, Mr Bluett, Mr Neale, Mr Phipps, Mr Thomas, Mr Clarke, Mr Bentley and Ms Dharmawardana be permitted to remain for this part of the meeting, after the public be excluded, because of their knowledge of 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 moved into a Public Excluded session at 08:07am.

The meeting closed at 9:45 am.

Approved as a true and correct record.

Cecilia Tarrant, Chair

Date: