

Present: Cecilia Tarrant (Chair), Cathy Quinn, Rob McDonald and Jonathan Mason

In Attendance: Adrienne Cleland, Tim Bluett, Simon Neale, Brendan Mosely, Andrew Phipps, Cameron Thomas and Ruwani Dharmawardana

1. Apologies	Apology for absence was received from Professor Dawn Freshwater.	
2. Disclosures of Interest	<p>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.</p> <p>No further disclosures were made.</p>	
3. Minutes of Capital Expenditure Committee of 06.11.2024	<p>Item No 3.1: Minutes, Part A 06.11.2024</p> <p>Item No 3.2: Matters Arising from the Minutes, Part A, not elsewhere on the agenda.</p> <p>No matters were discussed that needed further attention, as part of the follow-up from the previous meeting.</p>	<p>RESOLVED (Chair Rob McDonald) that the Minutes, Part A, of the Capital Expenditure Committee held on 06.11.2024 be taken as read and confirmed.</p>
4. Other Matters for Decision or Noting	None	
5. Leave of Absence	<p>No leave of absence was requested for the meeting scheduled 14.08.2025.</p> <p>(The Committee noted that the meeting previously scheduled for 12 May 2025 has been cancelled as no decision papers are anticipated. The programme updates will be circulated to members.)</p>	

<p>6. Public Exclusions</p>	<p>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:</p> <p>General subject of each matter to be considered:</p> <p>Item No 7.1: Capital Expenditure Committee 06 November 2024, Minutes Part B</p> <p>Item No 7.2: Capital Expenditure Meeting 06 November 2024, Matters Arising from Minutes, Part B</p> <p>Item No 8.0: Hono Human Connections Programme Update</p> <p>Item No 9.0: LTFP Capital Programme Update</p> <p>Item No 10.0: Project Business case: B230 Development Programme</p> <p>Item No 11.0: Project Business Case: Carlaw Park Student Village - Stage 4</p> <p>Item No 12.0: Use of Vice-Chancellor Delegated Authority</p> <p>Reason for passing this resolution in relation to each matter: The protection of the interests mentioned below.</p> <p>Grounds under section 48(1) for the passing of this resolution: Those in Section 9 of the Official Information Act 1982 namely:</p> <ul style="list-style-type: none"> 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. <p>RESOLVED (Chair Cathy Quinn) that the public be excluded from Part B of this meeting AND THAT Mrs Cleland, Mr Neale, Mr. Mosely, Mr Phipps, Mr Thomas 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.</p> <p>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.</p>

The meeting moved into a Public Excluded session at 11.35 am.

The meeting closed at 12.20pm.

Approved as a true and correct record.

Cecilia Tarrant, Chair

Date: