Capital Expenditure Committee MINUTES | PART A
4 August 2026
HYBRID | Council Meeting Room and via Zoom
08:00 am to 10:00am

Waipapa Taumata Rau University of Auckland

Present: Cecilia Tarrant (Chair), Rob McDonald, Cathy Quinn, Sam Ricketts and Professor Nic Smith **In Attendance:** Mark Gregory, Tim Bluett, Simon Neale, Andrew Phipps, Cameron Thomas, Gavin Scott, and Ruwani Dharmawardana		
1. Apologies	None.	
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 05.03.2026	**Item No 3.1: Minutes, Part A 05.03.2026** **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 | Sam Ricketts)** that the Minutes, Part A, of the Capital Expenditure Committee held on 05.03.2026 be taken as read and confirmed.
4. Other Matters for Decision or Noting	None.	
5. Leave of Absence	No leave of absence was requested for the meeting scheduled for 1 October 2026. The Chair advised that the meeting would be rescheduled to November 2026, with the revised meeting date to be confirmed and communicated 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 5 March 2026, Minutes Part B** **Item No 7.2: Capital Expenditure Meeting 5 March 2026 Matters**	**RESOLVED (Chair | Nic Smith)** that the public be excluded from Part B of this meeting AND THAT Mr Gregory, Mr Bluett, Mr Neale, Mr Phipps, Mr Thomas, Mr Scott, 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

	Arising from Minutes, Part B **Item No 8.0: Hono | Human Connections Programme– Final Report** **Item No 9.0: LTFP Capital Programme Update** **Item No 10.0: Use of Vice-Chancellor Delegated Authority** **Item No 11.0: B102 Old Government House Exterior Replacement/Reinstatement Programme** **Item No 12.0: B315 – B311 Enabling Works Business Case** **Item No 13.0: Construction Market Overview** 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.	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 08:15am.

The meeting closed at 9.50am.

Approved as a true and correct record.

Cecilia Tarrant, Chair

Date: