Council Agenda Part A (Open Agenda) **24.08.2026** **Council Room – Level 2 ClockTower, Princes Street 22, Auckland** **4:00pm**		Waipapa Taumata Rau **University of Auckland**	Page #
KARAKIA	The meeting will be opened with the following karakia:		
	Te Reo: Tukua te wairua kia rere ki ngā taumata Hei ārahi i ā tātou mahi Me tā tātou whai i ngā tikanga ā rātou mā Kia mau, kia ita Kia kore ai e ngaro Kia pupuri Kia whakamaua Kia tina! TINA! Hui e! TĀIKI E!	English Translation: Allow one's spirit to exercise its potential To guide us in our work As well as in our pursuit of our ancestral traditions Take hold and preserve it Ensure it is never lost Hold fast Secure it Draw together - Affirm	
1. APOLOGIES	Ms Kinser – leave of absence for the meeting on 24.08.2026	**The Chancellor moves** that the apologies, if any, be **noted**.	
2. WELCOME	The Chancellor welcomes Professor David Lloyd and Professor Nic Smith to their first Council meeting.		
3. DISCLOSURES OF INTEREST BY MEMBERS	3.1 Council Interest Register for 2026 – members are asked to advise Ruwani (ruwani.dharmawardana@auckland.ac.nz), as soon as possible when changes are required. 3.2 In addition to the requirement for Council to complete an annual Interest Register the attention of Members is 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.	**The Chancellor moves** Council Interest Register for 2026 be **received** and the additional disclosures, if any, be noted and the action taken be **endorsed**.	

4. CONFERMENT OF DEGREES	In accordance with the provisions of the Conferment of Academic Qualifications and Academic Dress Statute 1992 the Chancellor will confer the degrees listed (as attached) by stating: *By the authority vested in me by resolution of The University of Auckland Council I, CECILIA TARRANT, Chancellor, confer the degrees stated upon those who, within their several faculties, have satisfied the requirements of this University.*		
5. AWARD OF DIPLOMAS	In accordance with the provisions of the Conferment of Academic Qualifications and Academic Dress Statute 1992 the Chancellor will award the diplomas listed (as attached) by stating: *By the authority vested in me by resolution of The University of Auckland Council I, CECILIA TARRANT, Chancellor, award the diplomas stated to those who, within their several faculties, have satisfied the requirements of this University.*		
6. COUNCIL MEETINGS	6.1 **Council, Draft Minutes (Part A), 10.06.2026**	**The Chancellor moves** that the Minutes (Part A), 10.06.2026 be taken as **read** and **confirmed**.	
	6.2 **Matters arising from the Minutes (Part A), 10.06.2026 not elsewhere on the agenda**		
7. VICE-CHANCELLOR'S REPORT		**The Chancellor moves** that the Vice-Chancellor's Report be **noted.**	
8. REPORTS OF COUNCIL COMMITTEES	8.1 **FINANCE COMMITTEE** 8.1.1 **Minutes, (Part A), 11.08.2026**	**The Chancellor moves** that the Finance Committee Minutes (Part A) 11.08.2026 be **received**.	
	8.2 **CAPITAL EXPENDITURE COMMITTEE** 8.2.1 **Minutes, (Part A), 04.08.2026**	**The Chancellor moves** that the Capital Expenditure Committee Minutes (Part A) 04.08.2026 be **received**.	

9. SENATE MATTERS	9.1 **REPORT OF SENATE MEETING 27.07.2026** Part A1, a-b: Policy and other matters requiring to be considered/received by Council Part A2,1-3: Matters requiring Council approval Part B, 1: Item to note by Council Part C, 1-3: Matters handled under Delegated Authority	**The Chancellor moves** that the recommendations in Part A of the Report of Senate, 27.07.2026 be **adopted** and Part B and C be **noted.**	
10. CORRESPONDENCE REFERRED BY THE CHANCELLOR	None		
11. OTHER MATTERS FOR DECISION OR NOTING	11.1 **SEAL** Since the Council meeting on 10.06.2026 the seal has been applied to the following document in accordance with the Council resolution of 18.02.1991: • Deed of Variation – Griffith University & the University of Auckland – Variation to the Membership Deed dated 12.08.2001 • Deed of Novation – Transfer of contractual responsibility from Callaghan Innovation to New Zealand Institute for Advanced Technology Limited – Callaghan Innovation (Outgoing Party), New Zealand Institute for Advanced Technology Limited (Incoming Party) & University of Auckland (Continuing Party) • Deed of Renewal of Lease and Rent Review – Level 5, 67 Symonds Street – Sipka Properties Symonds St Limited (The Lessor) & University of Auckland (The Lessee) • Deed of Renewal of Lease and Rent Review – Level 9, 67 Symonds Street – Sipka Properties Symonds St Limited (The Lessor) & University of Auckland (The Lessee) • Deed of Renewal of Lease and Rent Review – Level 11, 67 Symonds Street – Sipka Properties Symonds St Limited (The Lessor) & University of Auckland (The Lessee)	**The Chancellor moves** that the affixing of the seal to the listed document be **noted**.	

	11.2 **RESCINDMENT** **11.2.1 Memorandum, 07.08.2026 from the Graduation Office** regarding the rescindment of a degree and re-award with Distinction, as per the memorandum	**The Chancellor moves** that **Council rescind** the Postgraduate Diploma in Health Sciences previously conferred on Sharon Shalini Verna and **re-award it** With Distinction, as per the memorandum	
12. GENERAL BUSINESS	None		
13. FAREWELL	The Chancellor farewells, Jonathan Mason	**The Chancellor moves** that Council thank Jonathan Mason, for his contribution to the work of Council.	
14. LEAVE OF ABSENCE	(for the meeting of 19.10.2026)		

PUBLIC EXCLUSIONS

The Chancellor moves that the public be excluded from Part B of this meeting.

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:

General subject of each matter to be considered:

Item No. 1.1 Council Minutes Part B 10.06.2026
Item No. 2.1.1 Finance Committee – Minutes Part B 11.08.2026
Item No. 2.1.2 Financial Performance and 5+7 Forecast 2026 to 2028
Item No. 2.2.1 Capital Expenditure Committee – Minutes Part B 04.08.2026
Item No. 2.3.1 Honours Committee – Professores Emeriti
Item No. 2.4.1 University of Auckland Animal Ethics Committee (AEC)- 2025 Annual Report
Item No.5.1 Update on EOI process for alumni member appointment to Council
Item No. 6 University Human Participants Ethics Committees: Principal Chair Fees

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;
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.

AND THAT Mark Gregory, Professors Young, and Bloomfield F, Tim Bluett, Helen Cattanach, Gavin Scott, Anthony Brandon, and Ruwani Dharmawardana be permitted to remain for this part of the meeting, after the public has been excluded, because of their knowledge of, or need to be briefed about, 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.