

Council Agenda Part A (Open Agenda) Special meeting 20.02.2026 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	None	The Chancellor moves that the apologies, if any, be noted .	
2. DISCLOSURES OF INTEREST BY MEMBERS	2.1 Council Interest Register for 2026 – members are asked to advise Wendy (w.verschaeren@auckland.ac.nz), as soon as possible when changes are required. 2.2 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 2025 be received and the additional disclosures, if any, be noted and the action taken be endorsed .	

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:

Item No. 1.1 General Business

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 Andrew Phipps, and Clare Litten 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.

The University of Auckland

Interests Register for Members of UoA Council 2026

Name of Member	Interests	Updated
Gemma Skipper	employee of the University and having friends/family who work at UoA	29.01.2025
Julia Pahina	Fibre Fale Limited - CEO & Co-Founder	29.01.2025 Chat during Council meeting 15.10.2025
Dawn Freshwater	Chair Research Committee UNZ (2021) Member UNZ Board Director APRU (2021), Vice-Chair since 2022 Board Director World Universities Network (2021) Deputy Chair Research Australia Board	03.02.2025
Tom Irvive		
Sunisha Dugar	<ul style="list-style-type: none"> • International student at the University of Auckland • Employee at Auckland Council as swim instructor • Involved in student leadership across university contexts through clubs. Currently, Co-President of Amnesty International on campus and academic support co-ordinator for Auckland University Psychology Association. • Scholarship recipient for Summer Research (finishes by March 2026) and Short-term exchange (12th to 25th January, 2026). • Strongly connected with UN Youth New Zealand since 2023 across multiple capacities but currently for the short term as a co-ordinator (finishes by April 2026). 	01.12.2025
Julia Tolmie	Employed by the University of Auckland Has family enrolled at the University of Auckland	07.12.2025
Cathy Quinn	i) is on the board of Fletcher Building ii) is a trustee of the Kintyre Trust with a corporate trustee Pin Twenty Limited iii) is a consultant to MERW iv) chair of Fertility Associates v) is a director of Fonterra	26.05.2025
Rob McDonald	Chair Contact Energy Limited 2015- present FleetPartners Group Joined boards of the Suncorp NZ group of companies. Effective 01.03.25	16.02.2025 and 26.02.2025
Jonathan Mason	Companies (Director or Major Shareholder): Zespri. NZ US Council (Chair) Chair of the Auckland Branch of the Institute of Directors and Trustee for Beloit College in Wisconsin, USA. Charitable Trusts / Public Bodies / Incorporated Societies (governance role unless otherwise noted): World Wildlife Fund for Nature (NZ), Dilworth Trust Board. Advisors to the Foundations: Cambridge Associates (via Dilworth Trust Board) Beneficiaries of the Foundations: UoA Faculty of Business & Economics (Honorary Adjunct Professor of Management).	29.01.2025

Cecilia Tarrant	Director/Officer/Shareholder	Company/Organisation/Business Entity	29.01.2025 12.06.2025
	i	Seeka Limited	
	ii	Payments NZ Limited	
	iii	The University of Auckland Council	
	iv	Javan Cream Company Limited	
	v	The Seriously Good Chocolate Company Limited	
	vi	Tere Waitomo Community Trust	
	vii	Southern Pioneers Food Hub	
	viii	At UABS	
	ix	Diocesan Administration Council for the Catholic Diocese of Auckland and of the Investment Committee	
Candace Kinser	President of Cancer Society Auckland Northland (donor to UofA) Chair of Helius Therapeutics (steps down on 30.06.2025) Committee Member for Return on Science, Auckland UniServices Director and Shareholder, Sagitas Consulting Ltd Director and Shareholder, Vester Ltd Director for Plant and Food Research (steps down on 30.06.2025) BioEconomy Science Institute (as of 01.07.2025) Kiwifruit Breeding Centre (joint venture between Zespri and the Bioeconomy Science Institute) (Director from September 2025) Callaghan Innovation (from September 2025)		29.01.2025 11.06.2025 14.10.2025
Sam Ricketts	<ul style="list-style-type: none"> • Co-Head of Investment Banking & Co-Head of Investment Bank, NZ - Jarden • Director – Jarden Investments Limited • Director – Jarden Principal Investments Limited • Director – Jarden Structured Investment Limited • Director – Jarden Principal Investments Picasso GP Limited • Director – Jarden Nominees GP Limited • Director – Jarden Nominees Limited • Director – Jarden Partners Limited • Director – Jarden Securities Limited • Director – Jarden Management Limited • Director – Jarden Private Partners Limited • Director – Jarden Principal Investments Picasso PIE Limited • Director – Jarden Principal Investments Red Limited • Director – Jarden Custodial Services Limited • Director – Jarden Finance Limited • Director – Jarden PT Limited • Director – Jarden Scientific Trading Limited • Director – Jarden Scientific Trading Trustee Limited • Director – Jarden Limited • Director – Jarden Nominees No2 Limited • Director – Jarden Scrip Limited • Director – OMF Nominees Limited • Director – Jarden Wealth and Asset Management Holdings Limited • Director – Jarden Wealth and Asset Management Limited • Director – Oceania and Eastern Securities Limited • Director – Oceania and Eastern Finance Limited • Director – Oceania and Securities Limited • Director – Janmac Capital Limited • Director – Quartet Equities Limited • Director – Maisemore Enterprises Limited • Director – O & E Group Services Limited • Director – Oceania and Eastern Limited • Director – Oceania and Eastern Group Funds Limited • Director – Oceania and Eastern Holdings Limited 		24.09.2025

	<ul style="list-style-type: none"> • Director – Onepoto Trustee Limited • Director – Oceania North Limited • Director – Onepoto Investments Holdings Limited • Trustee of the Samuel Thomas Ricketts Trust • Trustee of the ST & MFDP Ricketts Family Trust • Trustee of the Ricketts Family Trust • Trustee of the Ipipiri Nature Conservancy Trust • Chair of the Sacred Heart College Development Foundation Trust • Shareholder – Jarden Group Limited 	
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Excerpts from Council Minutes 2026		
Date of Council Meeting	Name of Member and Interest Disclosed	Action Taken