



PRESENT:	Ms Tarrant (Chair), Professor Freshwater (Vice-Chancellor), Professor Curtin, Dr Prasad, Ms Dunphy, Ms Barakat, Ms Quinn, Mr McDonald, Mr Paitai, Ms Dawson, Mr Mason and Ms Newsome	
IN ATTENDANCE:	Mrs Cleland, Professors Linton, Metson, Kool; Dr Lithander, Dr Ten Eyck, Ms Moss, Mr Phipps, Mr Bluett, Ms Cattnach, and Ms Verschaeren	
COUNCIL BRIEFINGS	These took place prior to the meeting and included a Council only session.	
KARAKIA	The briefings were opened with a Karakia by Mr Paitai.	
1. APOLOGIES	None	
2. WELCOME	The Chancellor welcomed Ms Hala Barakat to her first meeting as member of Council.	
3. DISCLOSURES OF INTEREST BY MEMBERS	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.	
4. COUNCIL MEETINGS	4.1. Council, Draft Minutes (Part A), 10.03.2022	RESOLVED (Chancellor/Mr Paitai): that the Minutes (Part A), 10.03.2022 be taken as read and confirmed .
	4.2 Matters arising from the Minutes (Part A), 10.03.2022 not elsewhere on the Agenda...	

<p>5. VICE-CHANCELLOR'S REPORT</p>	<p>The Report was taken as read.</p> <p>The Vice-Chancellor, Professor Freshwater, presented this item. Council noted that:</p> <ul style="list-style-type: none"> • 2022 had been a challenging and busy year but it had also been productive. The Vice-Chancellor acknowledged the staff and student success and the continuing support given by the University's alumni. • The external engagement had increased in the last six months and included Government engagement, external activities and events. • Semester Two had been the first COVID restriction free semester in three years and it was great to see the campus coming back to life. • The Mātauranga Māori Symposium took place at the end of November in the Whare Nui. Next year, a public lecture series would be bringing people together on panels to engage in critical conversations around various matters of concern. • A very productive constitutional korero took place in the Faculty of Law in November • The Vice-Chancellor also acknowledged the significant effort made to remain in the top-10 of the Times Higher Education Innovation and Impact Rankings and the work undertaken for the Learner Success Plan which had been highly commended by the TEC. <p>Council asked to make typographical corrections on p.1 and 6 of the report.</p>	<p>RESOLVED (Chancellor/Ms Newsome): that the Vice-Chancellor's Report be noted.</p> <p>RESOLVED (Chancellor/Ms Quinn): that the Vice-Chancellor, her team, and all staff of the University be thanked for all the work they undertook in 2022.</p>
<p>6. REPORTS OF COUNCIL COMMITTEES</p>	<p>6.1 AUDIT AND RISK COMMITTEE</p> <p>6.1.1 Minutes, (Part A), 22.11.2022</p>	<p>RESOLVED (Chancellor/Ms Dawson): that the Audit and Risk Committee Minutes (Part A) 22.11.2022 be received.</p>
	<p>6.2 CAPITAL EXPENDITURE COMMITTEE</p> <p>6.2.1 Minutes, (Part A), 10.11.2022</p> <p>6.2.2 Terms of reference – updated</p> <p>Council noted that the inclusion of a Māori member in the Capital Expenditure Committee membership could be considered at a later date.</p>	<p>RESOLVED (Chancellor/Ms Barakat): that the Capital Expenditure Committee Minutes (Part A) 10.11.2022 be received.</p> <p>RESOLVED (Chancellor/Dr Prasad): that the amended terms of reference be adopted</p>
	<p>6.3 FINANCE COMMITTEE</p> <p>6.3.1 Minutes, (Part A), 24.11.2022</p>	<p>RESOLVED (Chancellor/Mr McDonald): that the Finance Committee Minutes (Part A) 24.11.2022 be received.</p>

	<p>6.4 UNIVERSITY EQUITY LEADERSHIP COMMITTEE (UELC)</p> <p>6.4.1 December 2022 Report The Vice-Chancellor reminded Council that it had been a year since the reframing of this Committee and significant progress had been made under the leadership of the Pro Vice-Chancellor Equity, Professor Cathy Stinear. She had collaborated with the Pro Vice-Chancellor Māori, Professor Te Kawehau Hoskins, the Pro Vice-Chancellor Pacific, Associate Professor Jemaima Tiatia, and with the Deputy Vice-Chancellor Strategic Engagement, Dr Erik Lithander. The Vice-Chancellor congratulated the Pro Vice-Chancellor Equity on her outstanding leadership in pulling together Te Ara Tautika - Equity Policy and building a Community of Practice to engage in strategic priorities for the University.</p>	<p>RESOLVED (Chancellor/Ms Dunphy): that the Equity leadership Report – December 2022 be received.</p>
<p>7. SENATE MATTERS</p>	<p>7.1 REPORT OF SENATE, 28.11.2022</p> <p>Part A1, a-c: Policy and other matters requiring to be received by Council Part A2 1-7: Policy and other matters requiring Council approval Part C, 1-5: Matters handled under Delegated Authority</p> <p>The Pro Vice-Chancellor Education, Professor Bridget Kool drew Council’s attention to the 2023 Omnibus Amendment. She explained that in January of this year, an Omnibus Amendment Statute was introduced to make interim changes to a number of Teaching & Learning related Regulations & Policies in order to preserve the highest standards of excellence in education and to prevent undue hardship to students and staff in the context of the ongoing impacts of the emergency created by the COVID-19 pandemic. The University would like to retain the majority of the changes made for 2022 as business as usual for 2023. Some of the changes would be continued for another year and then reviewed to assess their impact. In addition, some new changes had been identified that would be required for 2023. Therefore, a new Omnibus Amendment Statute 2023 had been developed to capture all changes. The new statute, replacing the current Omnibus Amendment Statute, would be in force from 1 January 2023 until 31 December 2023. The 2023 Statute would be reviewed prior to the end of next year and the changes made for 2023 either made permanent (through a further amending statute) or discontinued.</p>	<p>RESOLVED (Chancellor/Professor Curtin): that the recommendations in Part A of the Report of Senate, 28.11.2022 be adopted and Part C be noted</p>

<p>8. CORRESPONDENCE REFERRED BY THE CHANCELLOR</p>	<p>No items received</p>	
<p>9. OTHER MATTERS FOR DECISION OR NOTING</p>	<p>9.1 SEAL</p> <p>Since the Council meeting on 13.06.2022 the seal had been applied to the following documents in accordance with the Council resolution of 18.02.1991:</p> <ul style="list-style-type: none"> • Deed relating to Extension and Variation of Lease for Level 5, 67 Symonds Street – SIPKA Properties Symonds St Ltd (The Lessor) and The University of Auckland (The Lessee) • Deed relating to Extension and Variation of Lease for Level 9, 67 Symonds Street – SIPKA Properties Symonds St Ltd (The Lessor) and The University of Auckland (The Lessee) • Deed relating to Extension and Variation of Lease for Level 11, 67 Symonds Street – SIPKA Properties Symonds St Ltd (The Lessor) and The University of Auckland (The Lessee) • Deed of Partial Surrender and Variation of Commercial Areas Lease 2021 – B311 – Rooms 117, 117A, 124, 166, 167 & 143 – The University of Auckland (Landlord) and Auckland University Students Association Inc (Tenant) • Deed of Partial Surrender and Variation of Commercial Areas Lease 2021 – B311 – Rooms 406 & 408 – The University of Auckland (Landlord) and Auckland University Students Association Inc (Tenant) • Deed of Partial Surrender and Variation of Non-Commercial Areas Lease 2021 – B311 – Rooms 412, 412A-F, 402 & 404 – The University of Auckland (Landlord) and Auckland University Students Association Inc (Tenant) 	<p>RESOLVED (Chancellor/Vice-Chancellor): that the affixing of the seal to the listed document be noted.</p>
	<p>9.2 DELEGATION OF POWERS UNDER SECTION 285 OF THE EDUCATION AND TRAINING ACT – CUAP and Graduating Year reviews</p> <p>9.2.1 Memorandum, 30.11.2022 from Professor Bridget Kool, Pro Vice-Chancellor (Education)</p> <p>Council agreed with the delegation but asked Senate to report back to Council about the matters approved under this delegation.</p>	<p>RESOLVED (Chancellor/Mr Paitai): that Pursuant to section 285(1) of the Education and Training Act 2020 (Act), Council DELEGATES to Senate its function and power to approve CUAP proposals and Graduating Year Reviews for submission.</p>

	<p>9.3 PHILANTROPIC GIFT ACCEPTANCE POLICY</p> <p>9.3.1 Memorandum, 08.11.2022 from Mark Bentley, Director Alumni relations & Development (including the updated policy in the appendix)</p> <p>Council suggested rephrasing the third bullet point under clause 20 to clarify that the ARD prospect research team was satisfied that no new concerns had been identified.</p> <p>Council also asked if the Deputy Vice-Chancellor Strategic Engagement could ask the Foundation to review the wording of clauses 31, 32 and 33 (Gifts of Stock).</p> <p>Council noted that clarification regarding the ethics and standards of the University which could be found in the Philanthropic Gift Acceptance Guidelines and asked if this document could be loaded onto the Diligent Resource Centre.</p>	<p>RESOLVED (Chancellor/Ms Quinn): that the updated policy be approved subject to the approval of the changes by the Chancellor, the Chair of the Audit and Risk Committee and the Foundation Manager.</p>
	<p>9.4 STATUTES AND PROCEDURES UPDATE</p> <p>9.4.1 Memorandum, 17.10.2022 from the Deputy Vice-Chancellor (Operations) and Registrar, Mrs Adrienne Cleland</p> <p>9.4.2 Council Appointments Statute</p> <p>9.4.3 Council Appointments Procedure</p> <p>9.4.4 Court of Convocation Statute</p> <p>9.4.5 Election Procedures</p> <p>Council asked if the possibility of increasing the length of the term of office for students on Council to two years could be investigated, taking care not to disadvantage other students who might want to stand for election and only might have one year left before completing their degree.</p> <p>The Returning Officer, Mrs Adrienne Cleland would report back on this at the next meeting under matters arising.</p>	<p>RESOLVED (Chancellor/Ms Barakat): that Council approve the renewal of the mentioned Statutes and Procedures for a further 5 years until December 2027.</p>
<p>10. ELECTIONS - APPOINTMENTS</p>	<p>None</p>	

<p>11. GENERAL BUSINESS</p>	<p>11.1 MEETING AND GRADUATION DATES 2023</p> <p>Council meeting dates: 13.03.2023, 27.04.2023, 12.06.2023, 21.08.2023 16.10.2023 & 11.12.2023</p> <p>Finance Committee dates: 01.03.2023, 24.05.2023, 02.08.2023, 20.09.2023 & 22.11.2023</p> <p>Audit and Risk Committee dates: 02.03.2023, 19.05.2023, 27.09.2023 & 16.11.2023</p> <p>Capital Expenditure: 29.05.2023, 31.07.2023 & 27.11.2023</p> <p>Graduation: Autumn: 02, 03 & 04.05.2023 Spring: 18 & 19.09.2023 FMHS: 14.12.2023 Tai Tokerau: TBC</p>	<p>RESOLVED (Chancellor/Ms Dunphy): that Council note the meeting and Graduation dates for 2023</p>
<p>12. LEAVE OF ABSENCE</p>	<p>for the meeting of 13.03.2022 No leave was requested at this time.</p>	

PUBLIC EXCLUSIONS

RESOLVED (Chancellor/Vice-Chancellor): 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	Council Minutes (Part B), 03.10.2022
Item No. 2.1.1	University of Auckland Animal Ethics Committee
Item No. 2.2.1	University of Auckland Human Participants Ethics Committee
Item No. 2.3.1	Audit and Risk Committee Minutes Part B 21.11.2022
Item No. 2.4.1	Capital Expenditure Committee Minutes, Part B 10.11.2022
Item No. 2.4.2	RWC budget revision
Item No. 2.5.1	Finance Committee Minutes Part B, 24.11.2022
Item No. 2.5.2	Budget Report 2023
Item No 4	2023 KPIs

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 Adrienne Cleland, Professors Linton and Metson, Brian Ten Eyck, Andrew Phipps, Tim Bluett, Simon Neale, Pamela Moss, Helen Cattanach, and Wendy Verschaeren 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 meeting closed at 6.20pm

The meeting went into Public Excluded session at 5.10pm

Approved as a true and correct record.

Cecilia Tarrant, Chancellor

Date