

## Capital Expenditure Committee MINUTES | PART A

04 October 2023

HYBRID | Council Meeting Room and via Zoom

8 am to 10 am



**Present:** Cecilia Tarrant (Chair), Cathy Quinn, Rob McDonald and Professor Dawn Freshwater

**In Attendance:** Adrienne Cleland, Simon Neale, Brendan Mosely, Cameron Thomas and Jacqui Metcalf

1. Apologies	Jonathan Mason was noted as an apology.	
2. Disclosures of Interest	No further disclosures were made.	
3. Minutes of Capital Expenditure Committee of 29 May 2023	<p><b>Item No 3.1: Minutes, Part A</b></p> <p><b>Item No 3.2: Matters Arising</b> from the Minutes, Part A, not elsewhere on the agenda.</p>	<p><b>RESOLVED (Chair   Cathy Quinn)</b> that the Minutes, Part A, of the Capital Expenditure Committee held on 29 May 2023 be taken as read and confirmed.</p>
4. Other Matters for Decision or Noting	<p><b>4.1 Committee Terms of Reference</b></p> <p>Noted and approved with one small typographical error corrected</p>	<p><b>RESOLVED (Chair   Rob McDonald)</b> that</p> <ul style="list-style-type: none"> <li>i) The report be received and noted.</li> <li>ii) Capital Expenditure Committee recommend to Council that the amended Committee Terms of Reference be adopted.</li> </ul>
5. Leave of Absence	No leave of absence was requested for the next meeting.	
6. Public Exclusions	<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><b>Item No 7.1: Capital Expenditure Committee Meeting 29 May 2023, Minutes Part B</b></p>	<p><b>RESOLVED (Chair   Rob McDonald)</b> that the public be excluded from Part B of this meeting AND THAT Mrs Cleland, Mr Neale, Mr Mosely, Mr Thomas and Mrs Metcalf 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>

CHAIR APPROVED BUT NOT CONFIRMED BY THE COMMITTEE

	<p><b>Item No 7.2: Capital Expenditure Committee Meeting 29 May 2023, Matters Arising from Minutes, Part B</b></p> <p><b>Item No 8.0: Hono   Human Connections Programme Update</b></p> <p><b>Item No 9.0: LTFP Programme Update</b></p> <p><b>Item No 10.0: LTFP Programme Capital Priorities</b></p> <p><b>Item No 11.0: B436 Business Case</b></p> <p><b>Item No 12.0: Accommodation Development Plans</b></p> <p><b>Item No 12.0: Vice-Chancellor Delegation Report</b></p> <p>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:</p> <ul style="list-style-type: none"><li>i) To protect the privacy of the persons referred to in the recommendations and to maintain the confidentiality of those recommendations; and</li><li>ii) To enable the University to carry on without prejudice or disadvantage negotiations; and</li><li>iii) To prevent the disclosure or use of Official Information for improper gain or advantage.</li></ul>	<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>
<p><b>The meeting moved into a Public Excluded session at 08.04 am.</b></p> <p><b>The meeting closed at 09.56 am.</b></p> <p><b>Approved as a true and correct record.</b></p> <p><b>Cecilia Tarrant, Chair</b></p> <p><b>Date:</b></p>		