

Capital Expenditure Committee MINUTES | PART A

29 May 2023

HYBRID | Council Meeting Room and via Zoom

8 am to 10 am



Present: Cecilia Tarrant (Chair), Cathy Quinn, Jonathan Mason (exited meeting at 9am), Rob McDonald and Professor Dawn Freshwater

In Attendance: Adrienne Cleland, Tim Bluett, Simon Neale, and Jacqui Metcalf

1. Apologies

No apologies were noted.

2. Disclosures of Interest

No further disclosures were made.

3. Minutes of Capital Expenditure Committee of 10 November 2022

Item No 3.1: Minutes, Part A
Item No 3.2: Matters Arising from the Minutes, Part A, not elsewhere on the agenda.

RESOLVED (Chair | Rob McDonald) that the Minutes, Part A, of the Capital Expenditure Committee held on 10 November 2022 be taken as read and confirmed.

4. Other Matters for Decision or Noting

There were no other matters for decision or noting.

5. Leave of Absence

Rob McDonald and Cathy Quinn requested a Leave of Absence for the next meeting scheduled 10 August 2023. It was noted that the meeting of 10 August 2023 would be rescheduled to a new date in September 2023.

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 Meeting 10 November 2022 and 31 January 2023, Minutes Part B

Item No 7.2: Capital Expenditure Committee Meeting 10 November 2022, Matters Arising from Minutes, Part B

Item No 8.0: Hono | Human Connections Programme Update

Item No 9.0: LTFP Programme Update

RESOLVED (Chair | Cathy Quinn) that the public be excluded from Part B of this meeting AND THAT Mrs Cleland, Mr Bluett, Mr Neale 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.

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.

Item No 10.0: B614: O’Rorke Hall Stage 2 Business Case

Item No 11.0: Newmarket Landscape Business Case

Item No 12.0: Vice-Chancellor Delegation Report

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.

The meeting moved into a Public Excluded Session at 08.07 am.

The meeting closed at 09.29 am.

Approved as a true and correct record.

Cecilia Tarrant, Chair

Date: