

Finance Committee MINUTES | PART A

22 November 2023

HYBRID | Council Meeting Room and via Zoom

08.00am to 10.00am



Present: Rob McDonald (Chair), Cecilia Tarrant, Professor Dawn Freshwater, John Paitai, Julia Arnott-Neenee, Cathy Quinn and Hala Barakat

In Attendance: Adrienne Cleland, Tim Bluett, Mudasir Matto, Helen Cattanach, Cameron Thomas, David Jordan and Jacqui Metcalf

<p>1. Apologies</p>	<p>Catherine Dunphy was noted as an apology.</p>	
<p>2. Disclosures of Interest</p>	<p>No further disclosures were made.</p>	
<p>3. Minutes of Finance Committee of 20 September 2023</p>	<p>Item No 3.1: Minutes, Part A Item No 3.2: Matters Arising from the Minutes, Part A, not elsewhere on the agenda.</p>	<p>RESOLVED (Chair John Paitai) that the Minutes, Part A, of the Finance Committee held on 20 September 2023 be taken as read and confirmed.</p>
<p>4. Other Matters for Decision or Noting</p>	<p>There were no other matters for decision or noting.</p>	
<p>5. Leave of Absence</p>	<p>Cathy Quinn was noted as a tentative attendee for the next meeting.</p>	
<p>6. Public Exclusions</p>	<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: General subject of each matter to be considered: Item No 7.1: Finance Committee Meeting 20 September 2023, Minutes Part B Item No 7.2: Finance Committee Meeting 20 September 2023, Matters Arising from Minutes, Part B</p>	<p>RESOLVED (Chair Hala Barakat) that the public be excluded from Part B of this meeting AND THAT Mrs Cleland, Mr Bluett, Mr Matto, Mrs Cattanach, Mr Cameron, Mr Jordan 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>Item No 8.0: Treasury Report</p> <p>Item No 9.0: Budget Report 2024</p> <p>Reason for passing this resolution in relation to each matter: The protection of the interests mentioned below.</p> <p>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">i) To protect the privacy of the persons referred to in the recommendations and to maintain the confidentiality of those recommendations; andii) To enable the University to carry on without prejudice or disadvantage negotiations; andiii) To prevent the disclosure or use of Official Information for improper gain or advantage.	<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>The meeting moved into a Public Excluded session at 08.04 am.</p> <p>The meeting closed at 09.47 am.</p> <p>Approved as a true and correct record.</p> <p>Rob McDonald, Chair</p> <p>Date:</p>		