

**Council Minutes Part A  
(Open Minutes)  
18 August 2022  
Council Room – Level 2 ClockTower, Princes Street 22, Auckland  
4:00pm**



<b>PRESENT:</b>	Ms Tarrant (Chair), Professor Freshwater (Vice-Chancellor), Professor Curtin, Dr Prasad, Mrs Dunphy, Mr Wang, Ms Quinn, Mr McDonald, Mr Paitai, Ms Dawson (virtually via Zoom)	
<b>IN ATTENDANCE:</b>	<ul style="list-style-type: none"> <li>• Mrs Cleland, Mr Bluett, Mr Brandon, and Ms Verschaeren</li> <li>• The participants of the Women in leadership Programme</li> <li>• via Zoom: Professors Linton, Metson; Dr Lithander Ms Moss</li> </ul>	
<b>KARAKIA</b>	A karakia had been offered by Ms Dunphy at the beginning of the Briefings so an additional karakia was not required. The meeting was opened with a mihi by the Chancellor	
<b>1. APOLOGIES</b>	Mr Mason and Ms Newsome	<b>RESOLVED</b> that the apologies be <b>noted</b> .
<b>2. DISCLOSURES OF INTEREST BY MEMBERS</b>	<p>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.</p> <p>No further disclosures were made.</p>	
<b>3. COUNCIL MEETINGS</b>	<p>3.1. <b>Council, Draft Minutes (Part A), 13.06.2022</b></p> <p>Council asked to correct the second bulled point at the bottom on p.2 of the minutes and replace the word "exited" by "expected".</p>	<b>RESOLVED</b> (Chancellor/Ms Dawson): that the Minutes (Part A), 13.06.2022 be taken as <b>read</b> and <b>confirmed</b> , subject to the required change.
	3.2 <b>Matters arising from the Minutes (Part A), 13.06.2022 not elsewhere on the Agenda...</b>	
<b>4. VICE-CHANCELLOR'S REPORT</b>	The report was taken as read.	<b>RESOLVED</b> (Chancellor/Professor Curtin): that the Vice-Chancellor's Report be <b>noted</b> .

	<p>The Vice-Chancellor, Professor Freshwater, added the following supplementary information:</p> <ul style="list-style-type: none"> <li>• The launch of the Government international Strategy took place earlier in the week. Since 10.08.2022, most applications received by Immigration New Zealand for 2022 were from China. It was still early days for the applications for 2023 but these would be considered in the next few months.</li> <li>• With regard to the changes to the <a href="#">Education and Training Amendment Act (No 2) 2022</a>, the Vice-Chancellor advised that she would be happy to provide a link to the summary of these changes.</li> <li>• Earlier this year, the University committed to a series of Vice-Chancellor’s Lectures and a Mātauranga Māori symposium. These would commence in September 2022. Details about these were currently being finalised.</li> </ul> <p>Next year, in celebration of the University’s 140-year anniversary, the Vice-Chancellor’s Lecture Series would include topics related to the history and the future of the University.</p> <ul style="list-style-type: none"> <li>• This evening, Bruce McLaren was being inducted into the New Zealand Hall of Fame and this also tied in with the work undertaken with the McLaren Innovation Institute at the Newmarket Campus.</li> <li>• The University was currently considering its space utilisation including its working practices as well as detailing its size, shape and composition.</li> <li>• Universities New Zealand - Te Pōkai Tara had published its protective security requirements around trusted research.</li> <li>• The University was currently leading a disinformation-misinformation project and the modelling for this was being considered as a possibility for presentation at the APEC CEO summit in November 2022.</li> <li>• With regard to the media, the Vice-Chancellor commented that the University had been associated with a fake doctor who was currently in court and accused of faking documents. This person had been on campus about a decade ago and this student had then been removed from the University for similar reasons.</li> <li>• The collective bargaining process at the University had started and would continue until November to ensure we get the best results for the University, staff and University community.</li> </ul>	
<p><b>5. REPORTS OF COUNCIL COMMITTEES</b></p>	<p>5.1 <b>CAPITAL EXPENDITURE COMMITTEE</b></p> <p>5.1.1 <b>Minutes, (Part A), 27.07.2022</b></p>	<p><b>RESOLVED</b> (Chancellor/Mr McDonald): that the Audit and Risk Committee Minutes (Part A) 27.07.2022 be <b>received</b>.</p>

	<p>5.2 <b>FINANCE COMMITTEE</b></p> <p>5.2.1 <b>Minutes, (Part A), 27.07.2022</b></p>	<p><b>RESOLVED</b> (Mr McDonald/Ms Quinn): that the Finance Committee Minutes (Part A) 27.07.2022 be <b>received</b>.</p>
<p><b>6. SENATE MATTERS</b></p>	<p>6.1 <b>REPORT OF SENATE, 25.07.2022</b></p> <p>Part A1,1-7: Policy and other matters requiring to be received by Council  Part A2 1-7: Policy and other matters requiring Council <b>approval</b>  Part C, 1-3: Matters handled under Delegated Authority</p> <p>The Vice-Chancellor drew Council’s attention to the fact that an extraordinary Senate meeting had taken place to allow for deeper discussion of the Graduate Profile and the Curriculum Framework Transformation.</p> <p>Following this meeting, a Senate Working Group, chaired by the Provost, Professor Linton, and comprising nominated members of Senate, had convened to further discuss the Curriculum Framework Transformation. This had provided a robust level of discussion which helped shaping the final Curriculum framework Transformation documents that had been submitted for approval to Council.</p>	<p><b>RESOLVED</b> (Chancellor/Dr Prasad): that the recommendations in Part A of the Report of Senate, 25.07.2022 be <b>adopted</b> and Part C be <b>noted</b></p>
<p><b>7. CORRESPONDENCE REFERRED BY THE CHANCELLOR</b></p>	<p>No items received</p>	
<p><b>8. OTHER MATTERS FOR DECISION OR NOTING</b></p>	<p>8.1 <b>DELEGATION OF POWERS UNDER SECTION 285 OF THE EDUCATION AND TRAINING ACT - Course Limitations and Selection Criteria.</b></p> <p>8.1.1 Memorandum 31.05.2022 from the Provost, Professor Valerie Linton.</p>	<p><b>RESOLVED</b> (Chancellor/Mr Wang): that, pursuant to Section 285 of the Education and Training Act 2020, Council hereby <b>DELEGATES to the Vice-Chancellor</b> its function and power to approve Course Limitations and Selection Criteria.</p>
	<p>8.2 <b>WAIPAPA TAUMATA RAU/THE UNIVERSITY OF AUCKLAND INVESTMENT PLAN 2023-2025</b></p>	<p><b>RESOLVED</b> (Chancellor/Ms Dunphy): that:  (i) The Investment Plan 2023-2025 be <b>approved</b> for submission to the Tertiary Education Commission; and  (ii) The <b>Vice-Chancellor be delegated</b> the authority to vary the document as required to take account of issues arising from discussions</p>

		with TEC on the funding available for 2023 to 2025
<b>11. GENERAL BUSINESS</b>		
<b>12. LEAVE OF ABSENCE</b>	Dr Rajen Prasad would most likely not be able to attend the meeting of 03.10.2022	

## **PUBLIC EXCLUSIONS**

**RESOLVED** (Chancellor/Mr Paitai): 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), 13.06.2022
Item No. 2.1.1	Capital Expenditure Committee Minutes Part B 27.07.2022
Item No. 2.1.2	Old Choral Hall budget
Item No. 2.2.1	Finance Committee Minutes Part B, 27.07.2022
Item No. 2.2.2	Financial Performance and Forecast for 2022-2024
Item no. 2.2.3	University Honours Committee

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, Tim Bluett, Pamela Moss, Anthony Brandon 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 6pm**

**The meeting went into Public Excluded session at 4.45pm**

**Approved as a true and correct record.**

**Cecilia Tarrant, Chancellor**

**Date**