

Capital Expenditure Committee MINUTES | PART A

02 March 2022

Via Zoom

8 am to 9.30 am



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

In Attendance: Adrienne Cleland, Tim Bluett, Simon Neal, Andrew Phipps, Stephen Whiteside 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 19 November 2021	<p>Item No 3.1: Minutes, Part A</p> <p>Item No 3.2: Matters Arising from the Minutes, Part A, not elsewhere on the agenda.</p>	<p>RESOLVED (Jan Dawson Rob McDonald) that the Minutes, Part A, of the Capital Expenditure Committee held on 19 November 2021 be taken as read and confirmed.</p>
4. Other Matters for Decision or Noting	<p>4.1 Committee Responsibilities and Processes</p> <p>This paper was noted.</p>	
5. Leave of Absence	No leave of absence was noted as the next meeting has not been scheduled.	
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>Item No 7.1: Capital Expenditure Committee Meeting 19 November 2021 and 14 December 2021, Minutes Part B</p> <p>Item No 7.2: Capital Expenditure Committee Meeting 19 November 2021 and 14 December 2021, Matters Arising from Minutes, Part B</p> <p>Item No 8.0: LTFP Capital Programme Update</p> <p>Item No 9.0: Old Choral Hall Change Request</p> <p>Item No 10.0: HR Ecosystem Business Case</p> <p>Item No 11.0: Vice-Chancellor Capex Delegation Report</p>	<p>RESOLVED (Cecilia Tarrant Rob McDonald) that the public be excluded from Part B of this meeting AND THAT Mrs Cleland, Mr Bluett, Mr Neale, Mr Phipps, Mr Whiteside 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.</p>

Chair Approved but not confirmed by the Committee

	<p>Reason for passing this resolution in relation to each matter:</p> <p>The protection of the interests mentioned below.</p> <p>Grounds under section 48(1) for the passing of this resolution:</p> <p>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;ii) 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>The meeting moved into a Public Excluded Session at 08.04 am.</p> <p>The meeting closed at 09.28 am.</p> <p>Approved as a true and correct record.</p> <hr/> <p>Cecilia Tarrant, Chair</p> <p>Date</p>		