

Capital Expenditure Committee MINUTES | PART A

10 November 2022

HYBRID | Council Meeting Room and via Zoom

8 am to 10 am



Present: Cecilia Tarrant (Chair), Cathy Quinn (exited at 9.30am), Jan Dawson, Rob McDonald

In Attendance: Jonathan Mason, Adrienne Cleland, Tim Bluett, Simon Neale, Jacqui Metcalf, Will Charles and Andrew Phipps

1. Apologies	Professor Dawn Freshwater was noted as an apology.	
2. Disclosures of Interest	No further disclosures were made.	
3. Minutes of Capital Expenditure Committee of 27 July 2022	<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>	RESOLVED (Cecilia Tarrant Rob McDonald) that the Minutes, Part A, of the Capital Expenditure Committee held on 27 July 2022 be taken as read and confirmed.
4. Other Matters for Decision or Noting	<p>4.1 Committee Terms of Reference</p> <p>The Committee requested that the following amendments be made to the Terms of Reference.</p> <p>Item 3.1 Business Cases</p> <ul style="list-style-type: none"> the strategic case for the proposed expenditure, which must be based on the Strategic Plan and outline how, directly or indirectly, the proposal will enhance the achievement of the Strategic Plan objectives, including the impact on: <ul style="list-style-type: none"> teaching quality postgraduate completions research activity and external research income student and staff experience environment, climate change and all other aspects of sustainability the University's standing <p>Item 10.0 Authority</p> <p>The Committee has delegated authority to approve capital expenditure proposals greater than \$10 million and less than up to \$25 million.</p>	<p>RESOLVED (Jan Dawson Cathy Quinn) that</p> <ul style="list-style-type: none"> i) The report be received and noted. ii) Capital Expenditure Committee recommend to Council that the amended Committee Terms of Reference be adopted.

5. Leave of Absence	No leave of absence was requested for the next meeting on 29 May 2023.	
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 27 July 2022, Minutes Part B</p> <p>Item No 7.2: Capital Expenditure Committee Meeting 27 July 2022, Matters Arising from Minutes, Part B</p> <p>Item No 8.0: University of Auckland Inventors Fund Growth Plan</p> <p>Item No 9.0: Recreation & Wellness Centre Budget Revision</p> <p>Item No 10.0: LTFP Capital Programme Update</p> <p>Item No 11.0: Construction Market Update</p> <p>Item No 12.0: HR Ecosystem Programme Update</p> <p>Item No 13.0: Vice-Chancellor Delegated Authority Report</p> <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; 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. 	<p>RESOLVED (Cecilia Tarrant Jan Dawson) that the public be excluded from Part B of this meeting AND THAT Mrs Cleland, Mr Bluett, Mr Neale, Mr Charles, Mr Phipps 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> <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>

The meeting moved into a Public Excluded Session at 08.13 am.

The meeting closed at 10.00 am.

Approved as a true and correct record.

Cecilia Tarrant, Chair

Date: