

Capital Expenditure Committee MINUTES | PART A

22 May 2020

Zoom Meeting

10.00am to 11.30am



<p>Present: Scott St John (Chair), Cecilia Tarrant, Michael Daniell and Professor Dawn Freshwater</p> <p>In Attendance: Adrienne Cleland, Peter Gudsell, Simon Neale, Lee Johnson, Professor Robert Greenberg, Professor Simon Holdaway, Associate Professor Mark Barrow, Jacqui Metcalf and Matt Browne</p>		
1. Apologies	Jan Dawson was noted as an apology.	
2. Disclosures of Interest	No further disclosures of interest were noted.	
3. Minutes of Capital Expenditure Committee of 25 September 2019	<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 (Chair Cecilia Tarrant) that the Minutes, Part A, of the Finance Committee held on 25 September 2019 be taken as read and confirmed.</p>
4. Other Matters for Decision or Noting	No other matters for decision were noted.	
5. Leave of Absence	No leave of absence was noted for the next meeting.	
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 25 September and 4 October 2019, Minutes Part B</p> <p>Item No 7.2: Capital Expenditure Committee Meeting 25 September and 4 October 2019, Matters Arising from Minutes, Part B</p> <p>Item No 8.0: Relocation Proposal and Building Upgrade</p> <p>Item No 9.0: Report on use of Vice-Chancellor Capex Delegation</p>	<p>RESOLVED (Chair Michael Daniell) that the public be excluded from Part B of this meeting AND THAT Mrs Cleland, Mr Gudsell, Mr Neale, Mr Johnson, Professor Greenberg, Professor Holdaway, Associate Professor Barrow, Mrs Metcalf and Mr Browne 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>

Item No 10.0: KEIC Upgrade Change Request

Item No 11.0: Newmarket Post Implementation Review

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.

The meeting moved into a Public Excluded Sessions at 10.03am.

The meeting closed at 11.32am.

Approved as a true and correct record.

Scott St John, Chair

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