

THE UNIVERSITY OF WAIKATO
Te Whare Wānanga o Waikato

Council: 1 April 2025

Agenda

There will be a meeting of the Council of the University of Waikato on Tuesday 25 February 2025 from 1.30pm in the Council Room, Pā.1.51, first floor, The Pā, Gate 8, Hillcrest Road, Hamilton

1. KARAKIA

Kia tau te rangimarie	Let the peace
O te rangi e tu iho nei,	Of the Heavens above,
O Papatūanuku e takoto nei,	Of Mother-earth below,
O te Taiao e awhi nei,	Of the all embracing Universe,
Ki runga i a tātou katoa.	Rest on us all.
Tihei! Mauriora!	Behold! 'Tis Life!

2. APOLOGIES

3. REGISTER OF INTERESTS

Members are referred to the information about conflicts of interests in the Rules of Procedure for Council and its Committees. Any member who wishes to declare an interest in any matter included in this agenda should, at this point in the agenda, declare that interest.

To confirm

The Register of Interests dated 6 December 2024 (document C25/23).

4. MINUTES OF THE COUNCIL MEETING HELD ON 25 FEBRUARY 2025 (PART 1)

To consider

Approval of the minutes of the Council meeting held on 25 February 2025 (Part 1) set out in document C25/24 as a true and accurate record of that meeting.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 25 FEBRUARY 2025 (PART 1) AND NOT OTHERWISE INCLUDED IN THIS AGENDA

6. REPORT OF THE VICE-CHANCELLOR (PART 1)

To receive

The report of the Vice-Chancellor (Part 1) (document C25/25).

7. APRIL 2025 UOW GRADUATION CEREMONIES

To receive

A schedule for the University's graduation ceremonies that will be held in April 2025 in Hamilton and Tauranga (document C25/26).

8. NEXT MEETING

To report

That the next meeting of Council will be held on Tuesday 20 May 2025.

9. GENERAL

10. PROCEEDINGS WITH THE PUBLIC EXCLUDED

Exclusion motion

The Chancellor will move:

1. I move that the public be excluded from the following parts of the proceedings of this meeting under section 48(1) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of the relevant matters would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item(s) to be considered	Ground(s) under the Official Information Act 1982 for the passing of this resolution	Reason for passing this resolution in relation to each item
11. Minutes of the Council meeting held on 25 February 2025 (Part 2): Proceedings with the Public Excluded		These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.
12. Matters arising from the minutes of the Council meeting held on 25 February 2025 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
13. Council Work Plan	s.9(2)(i) and (j)	To enable the University to carry out, without prejudice or disadvantage, commercial activities, and/or to enable the University to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
14. Report of the Vice-Chancellor (Part 2)		
15. Health, Safety and Wellness Report		
16. Minutes of the Health & Safety, Risk and Assurance Committee		
17. UoW Financial Summary		
18. University of Waikato 2024 Annual Report		
19. Minutes of the Capital and Finance Committee		
20. Science Sector Advisory Group		
21. 2025-2029 University of Waikato Strategy		
22. Proposed Health Precinct Development		
23. Update from the Deputy Vice-Chancellor Academic		
24. Draft Minutes of the Academic Board		
25. General		
26. Poroporoaki		

2. The Chancellor will also move that staff identified by the Chancellor and Vice-Chancellor as having knowledge relevant to particular matters to be discussed be permitted to remain at this meeting after the public has been excluded because their knowledge associated with their roles and responsibilities at the University will be of assistance in relation to those matters.

Brandon McGibbon
Secretary to Council