



## **REPORT OF COUNCIL**

The following is a report of the Council meeting held on 20 October 2020

### **KARAKIA**

The meeting was opened with a karakia led by Sir Anand Satyanand.

### **REGISTER OF INTERESTS**

Council confirmed a register of its members' declared interests.

### **MINUTES OF THE MEETING HELD ON 1 SEPTEMBER 2020 (PART 1)**

Council confirmed the minutes of the Council meeting (Part 1) held on 1 September 2020.

### **REPORT OF THE VICE-CHANCELLOR (PART 1)**

Council received a written report from the Vice-Chancellor.

### **2021 DOMESTIC STUDENT TUITION FEES**

Council noted that Domestic Student Tuition Fee increases were limited by Government's Annual Maximum Fee Movement policy which had been set for 2021 at 1.1%.

Council resolved to approve an increase to the University's domestic student tuition fees of 1.1% for 2021.

### **2021 STUDENT SERVICES FEE**

Council noted that the Compulsory Student Services Fee was charged to fund a range of services so that they are available to all students.

Council noted that the University and the Waikato Students' Union had a combined Student Services Governance Committee that provided oversight of the services provided by both the University and under contract by the Waikato Students' Union that were funded through the Compulsory Student Services Fee.

Council resolved to approve a change in the basis of charging the Compulsory Students Services Fee to a credit/point basis rather than the current per EFTS charging model to enhance equitability for those students studying less than full-time.

Council resolved to set the per credit/point Compulsory Student Services Fee for 2021 at \$6.60 (incl. GST).

### **CONFERMENT OF DEGREES AND AWARD OF DIPLOMAS AND CERTIFICATES**

Council resolved to confer a number of degrees and award a number of diplomas and certificates. The conferments and awards related to those students who had applied to have their qualifications conferred or awarded in absentia.

## **2020 DEGREES, DIPLOMAS AND CERTIFICATES STATUTE**

Council resolved to approve the 2020 Degrees, Diplomas and Certificates Statute in accordance with a recommendation from the Academic Board.

## **DATE OF NEXT MEETING**

Council confirmed that its next meeting would be held on Tuesday 1 December 2020.

Council noted that this meeting would be held at the University's Tauranga CBD Campus.

## **PUBLIC EXCLUSION**

Council resolved to exclude the public from the meeting from this point.

*The following items were considered following the exclusion of the public from the meeting:*

## ***COUNCIL MEETING – PART 2***

### **MINUTES OF THE COUNCIL MEETING HELD ON 1 SEPTEMBER 2020 (PART 2)**

Council confirmed the minutes of the Council meeting held on 1 September 2020 (Part 2).

### **MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 22 SEPTEMBER 2020 (PART 2)**

Council confirmed the minutes of the special meeting of Council held on 22 September 2020.

### **2020 COUNCIL WORK PLAN**

Council received an updated version of its 2020 Work Plan.

### **REPORT OF THE VICE-CHANCELLOR (PART 2)**

Council received a written report from the Vice-Chancellor.

Council received a further oral report from the Vice-Chancellor with respect to:

- 2021 applications
- Enhanced retirement and voluntary redundancy processes

### **REPORT OF THE AUDIT AND RISK COMMITTEE**

Council received a report of the Audit and Risk Committee meeting held on 29 September 2020.

### **REPORT ON HEALTH, SAFETY AND WELLNESS**

Council received a report on health, safety and wellness matters.

## **INTERESTS (CONFLICTS OF INTEREST) POLICY**

Subject to revision of the definition of 'conflict of interest' within the policy, Council resolved to approve the Interests (Conflicts of Interest) Policy in accordance with a recommendation from the Audit and Risk Committee.

## **FINANCIAL SUMMARY**

Council received the University of Waikato Financial Summary for the period ended 30 September 2020.

## **UNIVERSITY 2021/2022 BUDGET AND MANAGEMENT PLAN PROCESS AND TIMELINE**

Council received an update with respect to the University's 2021/22 Budget and Management Plan process and timeline.

## **REPORT OF THE STUDENT DISCIPLINE APPEALS COMMITTEE**

Council received a report from the Student Discipline Appeals Committee and endorsed the recommendations contained in that report.

## **PARATA GARDINER REVIEW**

Council received copies of feedback received from the Tertiary Education Union and the Secretary for Education with respect to the Parata Gardiner review, together with a response from the Chancellor in response to the feedback received from the Tertiary Education Union.

## **REPORT ON THE TASKFORCE**

Council received a progress report on the University Taskforce that had been formed as an outcome of the Parata Gardiner review.

## **PĀ PROJECT PROGRESS REPORT**

Council received a progress report on the University's Pā Project.

## **PROPOSED PROPERTY SALE**

Council resolved to approve a proposal to put up for sale the University's property at Opoutere.

## **TAURANGA STUDENT ACCOMMODATION UPDATE**

Council received an update on a planned student accommodation development in Tauranga.

Council delegated authority to the Vice-Chancellor to enter into a lease with the company undertaking the development, this lease would be transferrable if the development was on-sold.

## **PROPOSED REVIEW OF COMMITTEES OF COUNCIL**

Council resolved to request the People and Culture Committee to undertake a review of the current committees of Council and make recommendations to a future meeting of Council.

## **MINUTES OF THE ACADEMIC BOARD**

Council received the minutes of the Academic Board meetings held on 28 July 2020 and 6 October 2020.

**POROPOROAKI**

The meeting was closed with a poroporoaki by Ms Ngareta Timutimu.

Brandon McGibbon  
**Secretary to Council**