

COUNCIL

Public Meeting Minutes

Te Kaunihera o Te Whare Wānanga o Waitaha



DATE	Wednesday 24 June 2026
TIME	9:00am
VENUE	Council Chamber, Level 6, Matariki Building
PRESENT	Hon. Amy Adams (Chancellor), Dr Sina Cotter Tait, Professor Jack Heinemann, Mr Bruce Irvine, Ms Tumarū Mataio, Ms Rachel Robilliard, Ms Gillian Simpson, Mr Steve Wakefield, Ms Catherine Woods.
IN ATTENDANCE	Ms Heather Couch, Academic Quality & Records Team Leader, Associate Professor Alison Griffith, Mr Grantley Judge, Governance & Compliance Manager, Ms Adela Kardos, General Counsel & Registrar, Professor Catherine Moran, Deputy Vice-Chancellor (Academic), Ms Lucy Johnston, Deputy Vice-Chancellor (Research & Innovation), Ms Evangeline Rong, Ms Cathleen Wang.
APOLOGIES	Professor Cheryl de la Rey (Vice-Chancellor), Ms Lisa Tumahai, Hon. Poto Williams (Pro-Chancellor).
WELCOME	The Chancellor opened the meeting with a Karakia.
REGISTER OF INTERESTS	The Chancellor requested that the Registrar be advised of any amendments to the Register of Interests.
CONFLICTS OF INTEREST	No conflicts of interest were advised for the public meeting.
MINUTES OF THE PREVIOUS MEETING	Confirming Minutes of the Previous Meeting <u>Moved:</u> <i>That the minutes of the meeting held on 26 May 2026 were confirmed as a true and correct record.</i> Carried
MATTERS ARISING	There were no matters arising.

**FROM THE
CHANCELLOR**

Degrees Conferred in Absentia

Moved:

That Council approved the June list of degrees to be conferred and diplomas and certificates to be awarded in absentia for the public record.

Carried

**FROM THE VICE-
CHANCELLOR**

Vice-Chancellor's Monthly Report

Professor Catherine Moran, Deputy Vice-Chancellor (Academic), presented the report, which included an update on health and safety matters, and responded to questions.

Moved:

That Council noted the Vice-Chancellor's monthly report.

Carried

Academic Board Report

Associate Professor Alison Griffith presented the Academic Board Report and responded to questions.

Moved:

That Council:

- 1. noted the 12 June 2026 Academic Board Report.*
- 2. approved the semester dates for 2028 and curricula proposals that were to be reported to the Committee on University Academic Programmes (CUAP) on 1 August 2026.*

Carried

**PUBLIC EXCLUDED
MEETING**

Moved:

That the public be excluded from the following parts of this meeting, pursuant to section 48 of the Local Government Official Information and Meetings Act 1987:

Item on Public Excluded Agenda	General Subject Matter	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
4.0 4.1	Minutes Confirm public excluded minutes of 26 May 2026	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	Refer to previous minutes
5.0 5.1 5.2	Matters Arising Action Schedule Information Papers	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(2)(f)(i)
6.0	Council-Only Time	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To protect the privacy of natural persons.	7(2)(h) 7(2)(f)(i) 7(2)(a)
7.0 7.1	Health & Safety Monthly Health & Safety Report	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(2)(f)(i)

		To protect the privacy of natural persons.	7(2)(a)
8.0 8.1 8.2	Audit & Risk Committee ARC Meeting (8 June 2026) Verbal Update Fraud and Corruption Control Policy & Control Plan	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(2)(h) 7(2)(f)(i)
9.0 9.1 9.2 9.2.1 9.2.2 9.2.3	Capital & Investment Committee CIC Meeting (8 June 2026) Verbal Update CIC Recommendations to Council (Summary List) Meremere Building Works Decision Business Case Campus Heating Solutions Recommendation Updated Ilam Road Student Accommodation Safety & Enabling Works Decision Business Case	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(2)(h) 7(2)(f)(i)
10.0 10.1 10.2	Finance 31 March 2026 Summary Consolidated Financial Statements Monthly Financial Update (May 2026)	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(2)(h) 7(2)(f)(i)
11.0 11.1 11.2 11.3 11.4 11.5 11.6 11.7	Other Workday Delegations of Authority Changes Ilam Accommodation Development Agreement Verbal Update Arbitration Matter Update Trust Amalgamation Verbal Update Freedom of Expression Processes Revised Honorary Awards Policy Revised Council & Committee Meeting Dates 2027	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(2)(h) 7(2)(f)(i)
12.0 12.1 12.2 12.3 12.4	From The Chancellor Final July Strategy Day Agenda Honorary Doctorates 2027 – Request for Candidate Names Chancellor Meetings & Correspondence Verbal Update Council Workplan Update	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To protect the privacy of natural persons.	7(2)(h) 7(2)(f)(i) 7(2)(a)
13.0 13.1 13.2 13.3	From The Vice-Chancellor Vice-Chancellor's Monthly Report Emeritus Professor Nomination Academic Board Minutes (10 April 2026)	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To protect the privacy of natural persons.	7(2)(h) 7(2)(f)(i) 7(2)(a)
15.0	Council-Only Time	To enable the free and frank expression of opinions by or between members of Council. To enable the University to carry out, without prejudice or disadvantage, its activities. To protect the privacy of natural persons.	7(2)(h) 7(2)(f)(i) 7(2)(a)

and 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.

Carried

GENERAL BUSINESS There were no items of general business.

NEXT MEETING The next Council meeting will be held on Wednesday 24 June 2026 at 9:00am in the Council Chamber.

MEETING CLOSED The public meeting closed with a Karakia at 1.27pm.

SIGNED AS A CORRECT RECORD: _____

DATE: _____

COUNCIL ACTION SCHEDULE
from the meeting held on 24 June 2026

	Action	By Whom	Due Date	Expected
1.	No actions			