

THE UNIVERSITY OF WAIKATO
Te Whare Wānanga o Waikato

Council: 23 September 2025

Agenda

There will be a meeting of the Council of the University of Waikato on Tuesday 23 September 2025 from 1:15pm in the Council Room, Pā.1.51, first floor, The Pā, Gate 8, Hillcrest Road, Hamilton

The meeting will be preceded by Council only time from 1-1.15pm

1. KARAKIA

The meeting will be opened with karakia to be led by Mr Temepara Smith.

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 8 September 2025 (document C25/94).

4. MINUTES OF THE COUNCIL MEETING HELD ON 12 AUGUST 2025 (PART 1)

To consider

Approval of the minutes of the Council meeting held on 12 August 2025 (Part 1) set out in document C25/95 as a true and accurate record of that meeting.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 12 AUGUST 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 C25/96).

7. APPOINTMENTS TO THE CAPITAL AND FINANCE COMMITTEE

To report

1. That following the end of the Ms Meleane Burgess' and Mr Simon Graafhuis' terms on Council and its sub-committees, there were vacancies on the Capital and Finance Committee.
2. That Council was scheduled to undertake its annual review of Council sub-committee membership at its meeting in December.

To consider

1. The appointment of Mr Graeme Milne as Chairperson of the Capital and Finance Committee.
2. The appointment of Ms Erin Wansbrough as a member of the Capital and Finance Committee.

8. 2026 DOMESTIC STUDENT TUITION FEES

To report

1. That Domestic Student Tuition Fee increases are limited by Government's Annual Maximum Fee Movement Policy.
2. That the Minister for Education had set the Annual Maximum Fee Movement for 2026 at 6%.

To consider

Approval of the proposed increase to 2026 domestic student tuition fees as set out in document C25/97.

9. NEXT MEETING

To report

That the next meeting of Council will be held on Tuesday 28 October 2025.

10. GENERAL

11. 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
12. Minutes of the Council meeting held on 12 August 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.	
13. Matters arising from the minutes of the Council meeting held on 12 August 2025 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
14. 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)
15. Report of the Vice-Chancellor (Part 2)		
16. Safety and Wellbeing Report		
17. Minutes of the Health & Safety, Risk and Assurance Committee		
18. UoW Financial Summary		
19. NZGSM Programme Update		
20. Student Accommodation Opportunities		
21. Future Direction for Universities		
22. Report of the Student Discipline Appeals Committee		
23. Vice-Chancellor's 2025-2026 KPIs		
24. Audit Arrangements: University of Waikato		
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