

UTAS Council decisions (motions) relating to delegations or the CBD move - 2015-2023

Notes

This document is derived entirely from UTAS Council Minutes, published in a variety of documents/sources.¹ Variations in style/format derive from the published Minutes.

Dates refer to UTAS Council meetings or circular decisions made between meetings. Council decisions/resolutions are generally in the order recorded in the Minutes.

I have called the UTAS' decisions 'motions' throughout this document for the sake of consistency, although UTAS has - particularly lately - used the term 'resolutions'.

I have referred to the years 2015-2023 in the title, as the Minutes released for 2014 represent a fragment only. The Minutes published for the period 1 January 2015 to the end of 2022 are redacted (heavily in some cases), but are otherwise substantially complete.

UTAS began publishing the UTAS Council Minutes in 2023, but sensitive items are scantily reported.

The Minutes for 1 March 2024 have been published, but included no delegations of authority to management.

2014

9 May 2014

Item 6.2 Report from the Built Environment and Infrastructure Committee – Motions:

14/3/224

Council, noting the Built Environment and Infrastructure Committee's support of the purchase of the Websters site as a potentially strategic acquisition –

- **authorised negotiations** around the acquisition of the Websters site, subject to the purchase achieving a weighted average yield no less than 7.5% and subject to due diligence on the site to justify investment

¹ Sources: UTAS Council Minutes 2015-2018

at: https://www.utas.edu.au/_data/assets/pdf_file/0005/1634243/University-Council-Minutes-2015-2018-Redacted.pdf;

UTAS Council Minutes 2019 – 4 April 2022

at: https://www.utas.edu.au/_data/assets/pdf_file/0006/1634244/University-Council-Minutes-2019-2022-Redacted.pdf;

UTAS Council Minutes - for meetings between 4 April 2022 and February 2023 at:

- https://www.utas.edu.au/_data/assets/pdf_file/0005/1698674/University-Council-minutes-2022.pdf; UTAS

Council Minutes from February 2023 on can be found at:

<https://www.utas.edu.au/about/governance-leadership-and-strategy/governance/university-council>;

UTAS Council Minutes 2014-24 March 2022 at:

<https://theutaspapers.com/wp-content/uploads/2024/02/Reissued-22-page-set-of-Minutes-with-some-redactions-removed-Letter-to-Robert-Hogan-19.06.2023-1.pdf> (NB: this has some of the redactions in the first two listed documents removed as well as providing some entries for 2014).

- **delegated authority to the Vice-Chancellor** to sign (subject to appropriate legal advice) any relevant documentation for purchase of the Websters site at a negotiated price up to a maximum of \$9M, and if possible with payment over a number of years.

14/3/227 Council –

- approved funding of \$8 Million in 2014 for Stage 1 Southern Campuses Revitalisation and Activation Project (SCRAP) Projects
- **delegated authority to the Vice-Chancellor** to sign (subject to appropriate legal advice and budget considerations) the relevant documentation for the work associated with Stage 1 SCRAP projects.

2015

13 February 2015

Item 5.1 Report from Chair of Audit and Risk Committee – Motion 15/1/369

Council approved the financial statements for the University and its controlled entities for year ended 31 December 2014 and **authorised-**

- the Chancellor, Vice-Chancellor and Chief Operating Officer to sign the 2014 financial statements
- the Vice-Chancellor and Chief Operating Officer to sign the management representation letter to the Auditor-General for the year ended 31 December 2014
- the Chief Operating Officer to sign the internal control, fraud and compliance letter to the Auditor-General for the year ended 31 December 2014.

8 May 2015

Item 2.2 The New University - Learnings from the US Mission – Motion 15/3/401

Council authorised the Chancellor and the Chairs of Finance, Audit & Risk and Built Environment & Infrastructure Committees, with advice from the Vice-Chancellor, to finalise the Partnership Agreement and the 2 Memoranda of Understanding and **to authorise the Vice-Chancellor** to sign them.

Item 5.5 Mt St Vincent Nursing Home sublease – Motion 15/3/410

Council delegated authority to the Vice-Chancellor to sign the Mt St Vincent sublease [redacted] to facilitate construction of a Professional Development Centre, funded by the Department of Health and Ageing, noting advice that this project was at no cost to the University.

Item 6.1 Report from the Chair of the Finance Committee – Motion 15/3/412

Council, in line with the Council approved 3-year capital plan, approved funding of \$9.8 million over 2015-16 for the Southern Campus Revitalisation and Activation Project (SCRAP) Stage 2, including:

Relocation of Pharmacy and the expansion of the Faculty of Health (\$5.4 million).

Relocation of the Education faculty and the English Learning Centre (ELC) to the old IMAS building (\$4.0 million), including student hub and learning spaces (\$0.4 million)

26 June 2015

Item 4.3: IMOS Contract Extension - Motion 15/4/430

Council delegated authority to the Vice-Chancellor to sign (subject to appropriate legal and financial advice) the [redacted] National Collaborative Research Infrastructure Strategy (NCRIS) Funding Agreement Variation 2015-2016 for the Integrated Marine Observing System (IMOS).

Item 4.5.1 Proposed sale and purchase of property – Motion 15/4/433

Council -

- authorised the acquisition of the Websters site with a purchase price up to \$9.8 million, which would provide an estimated yield of 6.9%
- authorised negotiations around the subdivision and sale of the UniPrint site and associated carpark on Churchill Avenue with a sale price no less than \$1.7 million less disposal costs
- delegated authority to the Vice-Chancellor to sign (subject to appropriate legal advice) any relevant documentation for the purchase of the Websters site up to \$9.8 million and for the sale of the UniPrint site and associated carpark with a sale price no less than \$1.7 million less disposal costs.

Item 4.5.2: Novation of an existing funding agreement – clinical redesign of Tasmania’s health and hospitals System – Motion 15/4/434

Council delegated authority to the Vice-Chancellor to sign (subject to appropriate legal advice) the Deed of Novation and Variation to the [redacted] million funding agreement with the Commonwealth Government for the clinical redesign laboratory to transfer the agreement to the Tasmanian Government.

31 July 2015

Item 4.8 Other Business - NESP Hub – Motion 15/5/452

Council delegated to the Vice-Chancellor authority to sign the Hub Agreement for the National Environmental Science Programme – Threatened Species Recovery Hub, noting that a review of the Vice-Chancellor’s delegations may be timely particularly in relation to standard research funding contracts that may exceed 5 years.

11 September 2015

Item 4.2 Towards a New Australian University – Motion 15/6/473

Council-

- gave authority for the development of a Tasmanian University System
- approved the governance for the Integrated Transformation Program to support the realisation of the system
- approved the initial Transformation Program budget as recommended by Finance Committee, an average of [redacted] million per annum over the next four financial periods (total of [redacted] million), to be funded through [redacted] and delegated to the Vice-Chancellor authority to draw down the [????]
- noted that a further request will be required to fund the faculty and academic related costs of the program, which are estimated to be a similar quantum over the same period.

Item 4.3 North West MoU – Motion 15/6/474

Council delegated authority to the Vice-Chancellor to sign the North West Memorandum of Understanding, subject to final approval from the State Government, noting that the Built Environment and Infrastructure Committee would meet to consider infrastructure implications in mid-November, at a meeting to which Council members would be invited

Item 4.4 ACIPA/Southern MoU – Motion 15/6/476

Council -

- noted advice that the Vice-Chancellor had executed the Southern MOU, as authorised by Council in resolution 15/3/401 of 8 May 2015
- approved the commencement of the early works on the ACIPA site at a cost of \$998,898 plus GST to Fairbrother Pty Ltd, and **authorised the Vice-Chancellor** to sign the relevant documentation.
- received the attached tabled slides of the ACIPA project
- **requested** the Vice-Chancellor to bring an updated business case for the ACIPA project back through Finance Committee to Council, noting advice that the costs of the building project had changed over time and that the Transformation Program would also have implications for the business case.

11 December 2015

Item 4.4 Academy for Creative Industries and Performing Arts – Motion 15/8/528

Council-

- received the presentation on the design for the Academy for Creative Industries and Performing Arts (ACIPA) project
- endorsed the concept of a 99-year lease to the State Government (Theatre Royal) for the new Studio Theatre in accordance with the Development Agreement for the Creative Industries and Performing Arts project
- **resolved to delegate authority to the Vice-Chancellor** to sign the Studio Theatre lease on behalf of the University, following finalisation of the Development Agreement and subject to appropriate legal advice
- received the oral update on the value management exercise for the ACIPA project
- noted that a revised and updated business case for the ACIPA project will be presented to Finance Committee at its first meeting in 2016.

Item 6.3 Report from Chair of Finance Committee – Motions:

15/8/537

Council resolved to delegate authority to the Vice-Chancellor to sign the Sporting Facilities lease with the Tasmania University Union (TUU), subject to appropriate legal advice.

15/8/538

Council resolved to delegate authority to the Vice-Chancellor to sign the [redacted] lease extension with Australian Pome Fruit, subject to appropriate legal advice.

15/8/539

Council resolved to delegate authority to the Vice-Chancellor to sign the lease for the UniPrint Building and adjoining carpark to [redacted], subject to appropriate legal advice.

2016

January (by circulation)

Southern Property Project Update – Motion 16/circ/1/1

Council –

- noted that at the Cabinet meeting of 22 December 2015 the State Government altered the Southern property project proposal to meet the State's \$30m required contribution to the ACIPA development
- noted that Finance Committee has endorsed this revised approach on the basis that it allows the ACIPA project to proceed and the \$30m State contribution is confirmed

- endorsed the revised approach to the \$14.7m value gap on the ACIPA project by which \$9.9m cash and the Taroona site are transferred to the University.

10 February (by circulation)

Proposed purchase of Hobart property – Motion 16/circ2/1

Council authorised the Vice-Chancellor to submit (subject to appropriate legal advice) a bid for the purchase of the Theatre Royal Hotel and its assets with a price of \$1.65 million.

12 February 2016

Item 2.3 Minutes – Motion 16/1/546

Council confirmed the minutes of the meeting held on 11 December 2015, and the minutes of the meeting held by circular in January 2016 as amended to state [redacted] M instead of [redacted], on advice from the Chancellor that he had authorised the increase late on Thursday 11 February.

Item 4.1 2015 Draft Annual Financial Statements – Motion 16/1/550

Council approved the 2015 Annual Financial Statements for the University and its consolidated entities and authorised the Chancellor and Vice-Chancellor to sign the financial statements on behalf of the University.

Item 5.2 CRC for Optimising Research Extraction II – Participants Agreement – Motion 16/1/552

Council delegated authority to the Vice-Chancellor to sign the Cooperative Research Centre for Optimising Resource Extraction II – Participants Agreement, subject to appropriate legal advice.

Item 5.3 Multi-Project Funding Deed of variation – Motion 16/1/553

Council delegated authority to the Vice-Chancellor to sign (subject to appropriate legal advice) the Deed of Variation in order to extend the term of the Deed for Multi-Project Funding until 30 June 2019, including the provision of a new Project Schedule which provides funding for the activities of the Rural Clinical School and Centre for Rural Health from 1 January 2016 until 31 December 2018.

Item 8.1 Governance Review of AMC Search – Motion 16/1/556

Council

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delegated to the VC authority to implement any of recommendations 2.1 to 2.10 that would otherwise require Council approval.

18 March 2016

Item 3.3 Other Business:

ACIPA delegation – Motion 16/2/569

Council received the attached tabled paper and delegated authority to the Vice-Chancellor to sign, subject to appropriate legal advice, contracts for the construction and fitout of the Academy of Creative Industries and Performing Arts (ACIPA) project up to a combined value of [redacted] plus any money received for the project through fundraising activities.

Theatre Royal Hotel – Motion 16/2/578

Council received the oral report from the Vice-Chancellor that the University's bid for the Theatre Royal Hotel had been successful, and the Vice-Chancellor thanked Council members for their flexibility and confidence in authorising the purchase so quickly.

1 April 2016 (by circulation)

IMOS Funding Extension – Motion 16/circ3/1

Council delegated authority to the Vice-Chancellor to sign, subject to appropriate legal and financial advice, the [redacted] National Collaborative Research Infrastructure Strategy (NCRIS) Funding Agreement Variation 2016-2017 for the Integrated Marine Observing System (IMOS).

2 May 2016 (by circular)

Rural Health Multidisciplinary Training Program 2016-2018 – Motion 16/circ4/1

Council delegated authority to the Vice-Chancellor to sign, subject to appropriate legal and financial advice, the Deed of Variation to amend the Deed for Multi-Project Funding.

20 May 2016

Item 4.1 Vice-Chancellor's Portfolio Report – Motions:

16/3/594

Council delegated authority to the Vice-Chancellor, subject to appropriate legal and financial advice, to sign two Deeds of Variation of the Commonwealth Agreement in relation to the Antarctic Climate and Ecosystems Cooperative Research Centre (ACE CRC).

16/3/595

Council delegated authority to the Vice-Chancellor to sign a Letter of Variation to the National Collaborative Research Infrastructure Strategy (NCRIS) Funding Agreement for the Integrated Marine Observing System (IMOS) of no more than [redacted], subject to appropriate legal and financial advice.

24 June 2016

Item 4.2 Other Business - Request for approval to secure new equity in Alzhyme Pty Ltd to secure new equity in Alzhyme Pty Ltd – Motion 16/4/620

Council-

- approved that UTAS Holdings holds and manages the allocation of equity in [redacted], noting that separate notifications will be provided for subsequent milestone-dependent allocations at the appropriate times
- authorised the Vice-Chancellor to sign any necessary documents, subject to appropriate legal advice.

July 2016

Request to approve securing equity in a new aquaculture company – Motion

16/circ5/1

Council-

- approved the formation of UTAS Nexus Aquasciences NewCo.
- delegated authority to the Vice-Chancellor to sign the necessary documentation, subject to appropriate legal and financial advice.

19 August 2016

3.5 Requests for delegation of authority

16/5/639

Council delegated authority to the Vice-Chancellor to sign (subject to appropriate legal and financial advice) a lease for The Media School to occupy premises in Salamanca Square, adjoining The Mercury premises. The lease will be for a term of up to [redacted]

16/5/640

Council-

- approved the University becoming a member of a not-for-profit company (NFPCo) to manage and operate a network of entrepreneurship and innovation hubs
- delegated authority to the Vice-Chancellor to sign the necessary documentation, subject to appropriate legal and finance advice.

16/5/641

Council delegated authority to the Vice-Chancellor to sign (subject to appropriate legal and financial advice) a Deed of Standing Offer for the Supply of Research and Evaluation Services as part of a Refreshable Panel of Suppliers subject to appropriate legal advice.

16/5/642

Council delegated authority to the Vice-Chancellor to sign the Deed of Variation for the National Environmental Science Program (NESP) - Threatened Species Recovery Hub, subject to appropriate legal advice.

16/5/643

Council delegated authority to the Vice-Chancellor to sign the nil-value electricity supply contracts, subject to appropriate legal advice.

23 September 2016

Item 3.3 Proposed purchase of the Philip Smith Centre – Motion 16/6/662

Council-

- approved the purchase of the Philip Smith Centre
- approved funding for the purchase by way of draw down from the Investment Portfolio
- delegated authority to the Vice-Chancellor to sign (subject to appropriate legal and financial advice) a contract for the purchase of the Philip Smith Centre from Hobart Discovery Inc. for \$2.0m
- delegated authority to the Vice-Chancellor to sign (subject to appropriate legal advice) an agreement to license the area of the rose garden in Aberdeen Street to Hobart Discovery Inc.
- delegated authority to the Vice-Chancellor to sign (subject to appropriate legal advice) any associated tenant agreements or leases.

Item 5.3 * Report from Chair of Finance Committee – Motions:

16/6/674

Council-

- approved the submission of a Hobart STEM Precinct Business Case to Infrastructure Australia at the end of September 2016, based on the paper included in the agenda papers

16/6/676

Council-

- approved the strategy to monetise a number of the University's purpose-built student accommodation assets

- noted that the details of the final transaction will form part of an Information Memorandum (with the contents as set out in the proposed contents list) and delegated authority to the Vice-Chancellor to finalise the Information Memorandum, subject to appropriate advice.

9 December 2016

Item 4.6 IMAS Taroona lease delegation – Motion 16/8/713

Council delegated to the Vice-Chancellor authority to sign (subject to satisfactory legal advice) a Crown Land Lease for the University to occupy Crown land adjoining the IMAS site at Taroona. The lease will be for a term of [redacted].

Item 6.3 Report from Chair of Finance Committee – Motions:

16/8/729

Council agreed to consider the master planning for the Sandy Bay campus in the context of the STEM funding proposal.

16/8/730

Council received the business case, as submitted to Infrastructure Australia, for a Hobart Science and Technology Precinct, noting that no funding commitment has been given.

2017

31 March 2017

Item 4.2 The Hedberg - Request for delegation

There was clarification requested in respect to ownership of unit entitlements and the 'black box' within the Hedberg development. Management provided clarification to the satisfaction of members.

Motion 17/2/753

Council delegated to the Vice-Chancellor, authority to execute (subject to appropriate legal and financial advice) the:

- Additional Crown Contributions Agreement, formalising the agreed approach to managing the State's [redacted]p and committing the State to a [redacted] million financial contribution to the project
- Preliminary strata plan for the Hedberg development, which determines the owners' unit entitlements and establishes a set of by-laws to govern the operation of the development.

Item 4.5 Sale of the University's property at Bagot Street, Beauty Point – Motion 17/2/756

Council-

- received the update on the sale of the University's property at Bagot Street, Beauty Point
- delegated authority to the Vice-Chancellor to sign the necessary papers (subject to appropriate legal advice) to progress the sale of the Bagot Street property, Beauty Point.

Item 6.2 Report from Chair of Built Environment and Infrastructure Committee - 17/2/764

Council-

- received the presentation on Southern Campus Development Scenarios
- noted that Management will develop key guiding principles to inform decision making in respect to the simplified scenarios
- noted that the Chair will meet with the Chancellor to agree a process to progress southern campus development options.

28 April 2017 (by circular)

Item 2 Proposal for the establishment of a maritime study centre at Darling Harbour - Motion 17/circ1/1

Council-

- approved the proposal for the establishment of a University of Tasmania study centre at the Australian National Maritime Museum, Darling Harbour, Sydney for the Australian Maritime College to deliver postgraduate maritime degrees.
- **delegated authority to the Acting Vice-Chancellor** to sign (subject to appropriate legal and financial advice) the licences to secure the leasehold for the necessary commercial space to operate. The leasehold arrangements are for an initial term of four years with options to renew for two further three-year terms.

19 May 2017

Item 6.1 Report from Chair of Built Environment and Infrastructure Committee – Motions:

17/3/808

Council approved the guiding principles, as amended, and the proposed process for developing a strategy and master plan for Southern Campus Infrastructure.

17/3/825

Council-

- approved the proposal to purchase the Red Cross site at 40-42 Melville Street, Hobart, for a proposed purchase price of \$8 million from the University investment portfolio
- **delegates authority to the Vice-Chancellor** to sign, subject to appropriate legal advice, the contract for the purchase of the Red Cross site and any associated leaseback arrangements with Red Cross.

June 2017 (by circular)

Item 1 IMOS Funding Extension – Motion 17/circ2/1

Council delegated authority to the Vice-Chancellor to sign, subject to appropriate legal and financial advice, the National Collaborative Research Infrastructure Strategy (NCRIS) Funding Agreement Variation for the Integrated Marine Observing System (IMOS)

Item 2 ARC Centre of Excellence for Australian Biodiversity and Heritage – Motion 17/circ2/2

Council delegated authority to the Vice-Chancellor to sign the Australian Research Council Centre of Excellence for Australian Biodiversity and Heritage Collaboration Agreement, subject to appropriate legal and financial advice.

23 June 2017 (by circular)

Item 1 Collaborating Organisation Agreement – Australian Research Council Centre of Excellence for Climate Extremes – Motion 17/circ3/1

Council delegated authority to the Vice-Chancellor to sign the Australian Research Council Centre of Excellence for Climate Extremes Collaborating Organisation Agreement, subject to appropriate legal and financial advice.

Item 2 Australian Synchrotron Bright Funding Agreement – Motion 17/circ3/2

Council delegated authority to the Vice-Chancellor to sign the Australian Synchrotron Bright Funding Agreement subject to appropriate legal and financial advice.

Item 3 Northern Transformation funding agreement from State Government – Motion 17/circ3/3
Council delegated authority to the Vice-Chancellor to sign the proposed funding agreement from the State Government for the first [redacted] Grant Deed for their contribution [redacted] to the Northern Transformation project.

30 June 2017

Item 4.5 University Co-operative Bookshop tenancy, Elizabeth St, Hobart – Motion 30-06-2017_UC_1686-946

Council delegates to the Vice-Chancellor, authority to sign (subject to appropriate legal and financial advice) a lease for the University Co-operative Bookshop to occupy premises in the University's Hobart Apartments Complex, corner Melville and Elizabeth Streets, [redacted].

11 August 2017 [NB – out of order]

Item 3.3 Acquisition of land at Inveresk – Motions 11-08-2017_UC_

Council delegated to the Vice-Chancellor (subject to appropriate financial and legal advice), the authority to acquire the land at Inveresk necessary to support the Northern Transformation project, up to an amount not to exceed his delegation [redacted]).

Item 7.1 Other Business – STEM Presentation – Motion 11-08-2017_UC_0699-8309

Council supports the STEM Centre proposal as the University's infrastructure project. Accordingly, Council endorses the Vice-Chancellor to negotiate with Federal, State and Local Government to secure funding support.

29 August 2017 (by circular)

Student Accommodation Transaction – Motion 17/circ4/1

Council delegated authority to the Vice-Chancellor to negotiate and sign the final agreement, including the negotiation and execution of the PBSA Agreement and all related agreements, documents and approvals.

22 September 2017

4.5 High Performance Soils CRC – Major Partners Agreement – Motion 22-09-2017_UC_8800-1750
Council-

1. delegated authority to the Vice-Chancellor to sign, subject to appropriate legal and financial advice, the High Performance Soils Cooperative Research Centre (CRC) Major Partners Agreement.
2. delegated authority to the Vice-Chancellor to approve and sign any future minor and administrative amendments in relation to this contract, subject to appropriate advice.

27 October 2017 (by circular)

North West campus funding agreement from the State Government – Motion 17/circ6/1

Council delegated authority to the Acting Vice-Chancellor to sign the proposed funding agreement from the State Government for the [redacted] Grant Deed for their contribution to the West Park campus as part of the \$75m commitment to the Northern Transformation project.

10 November 2017

Items 5.1 & 5.2 Southern Infrastructure Strategy – Motions:

22-09-2017_UC_7198-2082

Council approved the development of a masterplan business case for a Hobart CBD campus and the future use of the Sandy Bay campus, so an informed decision can be made about the future of the southern campus.

10-11-2017_UC_3493-2084

Council approved the development of a detailed financial and socio-economic analysis as part of the masterplan business case for a Hobart CBD campus and the future use of the Sandy Bay campus, with the analysis to include a comparison against a realistic alternative.

8 December 2017

Item 6.1 Chief Operating Officer's Report – Motion 08-12-2017_UC_3529-2336

1. (i) Council approved the purchase of selected sites for the purpose of a new student accommodation development up to cumulative limit of [redacted] from the University investment portfolio:

- 44 Melville Street
- 131 Elizabeth Street
- 141-143 Elizabeth Street
- 129 Elizabeth Street
- 139 Elizabeth Street
- 127 Elizabeth Street
- 135-137A Elizabeth Street
- 125 Elizabeth Street
- 133 Elizabeth Street
- 121 – 123 Elizabeth Street

(ii) Council delegated the authority to the Vice Chancellor to sign, subject to appropriate legal and financial advice, any relevant documentation for the purchase of the sites and any associated leaseback arrangements.

(iii) Final settlement is subject to Council approval.

2. (i) Council approved the acquisition of options to purchase selected sites to retain flexibility around the Science Technology Engineering Mathematics (STEM) development:

- 45-71 Bathurst Street
- 73 Bathurst Street (Suite 1)
- 74 Bathurst Street (Suite 2).

(ii) Council delegated the authority to the Vice Chancellor to sign, subject to appropriate legal and financial advice, any relevant documentation for the purchase of options over these sites.

December 2017

Item 1 Premier of Tasmania Education Inspiration Fund – Undergraduate Scholarships – Motion 17/circ7/1

Council delegated authority to the Vice-Chancellor to sign, subject to appropriate legal and financial advice, the Premier of Tasmania Education Inspiration Scholarship Grant Deed.

2018

18 January 2018 (by circular)

Grant Deed: Relocation and Expansion of the Launceston Campus at Inveresk – Motion 18/circ1/1
Council delegated authority to the Acting Vice-Chancellor to sign the proposed Grant Deed from the State Government for \$50m, for their contribution to the Inveresk development as part of the \$75m commitment to the Northern Transformation project. Inherent in this deed is surrender of part of the land at the Newnham campus to the Crown.

15 May 2018 (by circular)

Hobart Midcity Hotel Refurbishment – Motion 18/circ4/1

Council endorsed and delegated to the Vice Chancellor the authority to:

- purchase the Midcity Hotel in the Hobart CBD for [redacted] million;
- make available [redacted]n to fund the Stage 1a and 1b refurbishments of the Midcity Hotel to enable the occupation by residents in Semester 2, 2018;
- make available [redacted] to fund stage 2 to refurbish level 7, and
- complete stage 1a works by contracting with a managing contractor, under a sole supplier arrangement.

3 July 2018 (by circular)

Principal consultant for Northern Transformation Program – Motion 18/circ5/1

Council:

- Noted the outcome in relation to the Tender Evaluation process to engage a principal consultant for the Northern Transformation Program.
- Delegated to the Vice-Chancellor the authority to sign, up to a value of [redacted] relevant documentation to engage [redacted] Architects as the principal consultant for the West Park and Inveresk campuses, subject to appropriate legal and financial advice and terms and conditions by negotiation.

21 September 2018

Item 5.8 Purchase of 79-83 Melville Street (ex-Forestry building) – Motions:

21-09-2018_UC_ 3472-4248

Management provided an overview of the property acquisition opportunity noting that:

- It was unexpected and presents increased optionality for the University for future use.
- The site:
 - o Is significant in its size
 - o Is one that would enable nearly all space requirements to be met should Council resolve a decision to relocate from the Sandy Bay campus to the Hobart central business district.
 - o Has significant car parking capacity
- Only the façade to the existing structure is heritage listed.

21-09-2018_UC_ 3472-4247

Council approved the purchase of 79-83 Melville Street (ex- Forestry buildings) of up to \$15.0m (plus GST) by way of draw down from the Investment Portfolio

21-09-2018_UC_ 3472-4248

Council delegated authority to the Vice-Chancellor to sign the contract for sale for the purchase of 79-83 Melville Street, for an amount of up to \$15.0m (plus GST), subject to due diligence and appropriate legal and financial advice.

9 November 2018 [I had to do this manually as it didn't search/copy]

Item 4.2 Purpose Built Student Accommodation (PBSA) 2 – Motion 09- 11-2018_UC_ 2518-4585

Council:

- notes the update in relation to the financial contribution the University will make to the Purpose-Built Student Accommodation 2 (PBSA2) development.
- delegates authority to the Vice-Chancellor, subject to appropriate financial and legal advice, to sign financial agreement with [redacted] for PBSA2 up to a maximum contribution of [redacted] M noting that the university is attempting to complete the transaction with a final contribution of [redacted] M.

Item 4.3 Northern Transformations Project – West Park – Motion 09-11-2018_UC_ 4199-4595

That Council:

1. Approved the schematic design for the West Park campus and recommends that Council delegates authority to the Vice-Chancellor to refine the design to remain within the approved budget.
2. Approved the West Park campus construction budget of up to [redacted] M.

Item 4.5 IMOS Marine Facility Contract – Motion 09-11-2018_UC_ 2670-4561

Council delegates authority...[????]

Item – 4.6 Contract for cleaning services – Motion 09-11-2018_UC_ 2580-4562

That Council delegates authority to the Vice-Chancellor to sign a contract, subject to satisfactory legal advice, for cleaning services to the University for a period of five years.

14 December 2018

Item 4.5 Extension of the Construction Contract for MidCity Accommodation – Motion 14-12-2018_UC_ 2904-4769

Council approved the increase in delegation for the Vice-Chancellor to sign the Project Contract Variation, bringing the total project value to [redacted]

Item 4.8 Hobart Hotel Acquisition and Refurbishments – Motion 14-12-2018_UC_ 6623-4773

Council approved and delegated to the Vice-Chancellor the authority to:

- purchase the Fountainside Hotel in the Hobart CBD for \$18M subject to satisfactory due diligence and an independent valuation that determines any differential between the appraised value and the agreed purchase price to be within his delegated limit
- make available \$0.8M to fund the refurbishments of the Fountainside Hotel to enable the occupation by residents in Semester 1 2019
- make available \$1.0M to fund the refurbishments of accommodation in the Theatre Royal Hotel.

2019

February 2019 (by circular)

Delegation for execution of Purpose-Built Student Accommodation 2 (PBSA2) development – Motion19/circ1/1

Council delegated authority to the Chief Operating Officer, subject to appropriate financial and legal advice, to execute the Agreements set out in the Schedule, up to a maximum contribution of [redacted] .

27 March 2019 (by circulation)

Acquisition of a Hobart Central Business District Site – Motions:

19/circ3/1

Council approved the lodgement of a non-binding expression of interest for the acquisition of the K&D site comprised of 103 Melville Street & 156-163 Harrington Street, subject to appropriate financial and legal advice.

19/circ3/2 Council delegated authority to the Vice-Chancellor or Chief Operating Officer to lodge a non-binding expression of interest either directly or via a third-party agent with appropriate indemnities

19/circ3/3 Council noted that, Council approval will be sought prior to submitting a binding offer for the acquisition of the K&D site, comprised of 103 Melville Street & 156-163 Harrington Street, subject to Council approving the 'City-Centric Campus' model as a basis for the future development of the University's southern campuses

5 April 2019

Item 2.2 Chancellor Succession Planning 05-04-2019_UC_0329-5255

Council:

- Noted that advice has been received from the Chancellor that he will not be standing for another term as Chancellor. Mr Field's term ends on 31 December 2020.
- Appointed the Deputy Chancellor as Chair of the Extended Nomination Committee / Chancellor Selection Committee
- Authorised the Deputy Chancellor to engage a suitable recruitment agency to assist with the selection process.

Item 6.1 Future of the Southern Campuses – Motion 05-04-2019_UC_9467-5202

Council approved the business case which supports the 'City-Centric Campus' model as a basis for the future development of the University's Southern Campuses.

Professor Kirkpatrick requested that his objection to the motion be recorded in the minutes.

Management provided an outline of the communication plan in relation to the decision, with communication to staff and students to commence later in the afternoon.

Item 6.2 Framework for managing surplus University property – Motions:

05-04-2019_UC_7135-5203

Council approved

- The proposed approach for managing the University's surplus property assets.
- The establishment of a new entity (wholly-owned by the University) for managing the University's surplus property assets.

05-04-2019_UC_7135-5204

Council noted the intention that future Council approval will be sought in respect to the new entity's constitution, appointment of Directors and the transfers of specific land holdings to the new entity.

6.3 * Sequence of transitioning into the Hobart Central Business District (CBD)

Discussion included:

- The establishment of a student hub with study spaces in the Hobart CBD is considered a priority, noting that the construction of the Purpose-Built Student Accommodation (PBSA) on the old Red Cross site will include considerable ground floor space for student facilities.
- Potential opportunities to utilise the former Forestry Building early in the transition process, as well as the optimal transition timing for specific disciplines to minimise student disruption, will be considered as part of the development of the master plan.

Motion 05-04-2019_UC_8136-5205

Council approved the proposed sequencing of relocation to the Hobart Central Business District.

Item 6.4 Southern Infrastructure Funding Strategy – Motion 05-04-2019_UC_7051-5206

Council approved

- proceeding to the planning phase of the proposed funding strategy 1(a), which comprises: sale and leaseback for the Science, Technology, Engineering and Mathematics (STEM) building and central library; establishment of debt facilities; partial utilisation of the University's investment portfolio and partial value realisation of surplus property.
- **delegation of authority to the Vice-Chancellor** to engage Flagstaff as advisers for the sale and leaseback transaction via direct negotiation, subject to undertaking independent market testing.

Item 6.5 Binding offer - Acquisition of Kemp & Denning (K&D) site – Motion 05-04-2019_UC_0793-5357

Council:

- Approved the lodgement of a binding offer for the acquisition of the K&D site comprised of 103 Melville Street & 156-163 Harrington Street
- **Delegated authority to the Vice-Chancellor** to sign the Agreement for Sale up to the value of \$30M for the purchase of the property.

Item 6.6 Strategic Property Purchases - 31-33, 35-37 Bathurst Street and 65 Argyle Street Hobart – Motion 05-04-2019_UC_8379-5358

Council:

- Approved the acquisition of three contiguous titles known as 31-33, 35-37 Bathurst Street and 65 Argyle Street, Hobart for an amount up to \$6.6M
- **Delegated authority to the Vice-Chancellor or the Chief Operating Officer** to sign the Agreement for Sale up to the value of \$6.6M for the purchase of the properties.

3 May 2019

Item 4.2 * Blue Economy Cooperative Research Centre – Motion 03-05-2019_UC_3196-5525

Council:

- Approved the University's participation in the Blue Economy Cooperative Research Centre (CRC) through the establishment of a company (limited by guarantee) that will contract with the Commonwealth Government by 1 July 2019 in relation to the provision of funding for the Blue Economy CRC.
- **Delegated authority to the Vice-Chancellor** to sign (subject to satisfactory legal advice) the relevant documents necessary to establish the company and admit the University of Tasmania as a member of that company.

Item 5.5 Northern Transformation – Inveresk Master Plan – Motions:

03-05-2019_UC_1638-5527

Council:

- Approves the purchase of the [redacted] property up to a value of [redacted]M, subject to satisfactory due diligence
- **Delegates authority to the Vice-Chancellor** to sign an agreement to purchase the [redacted] property up to a value of [redacted] M, subject to satisfactory due diligence.

03-05-2019_UC_1638-5528

Council:

- Noted the proposed agreement between the University and the City of Launceston for the provision of future student accommodation.
- **Delegated authority to the Vice-Chancellor** to sign the relevant agreement with the City of Launceston to develop future student accommodation for a value of up to [redacted]M, subject to satisfactory legal advice.

30 August 2019

Item 4.4 The Hedberg – funding & status report – Motions:

30-08-2019_UC_5803-6239

Council approved an increase to the Hedberg funding envelope of up to \$13.1M to meet increased project scope for building design and fit out (\$8.5M) and project overruns (\$6M), less interest earned on unspent grant funding.

30-08-2019_UC_5803-6240

Council delegated authority to the Vice-Chancellor to approve expenditure within the proposed revised project envelope of \$111.1M.

Item 4.8 Southern Transformation – Finance Committee Report – Motions:

30-08-2019_UC_8818-6236

Council notes the proposed approach to develop the Science, Technology, Engineering & Mathematics (STEM) & Library Design Brief and the subsequent development of the Hobart City Campus Master Plan.

30-08-2019_UC_8818-6237

Council delegates authority to the Vice-Chancellor to engage advisers for the Southern Transformation program (subject to financial and legal advice), including:

- the development of the STEM & Library Design Brief (for both the Hobart City Campus and Inveresk) for up to \$750,000 [good example]
- the development of the Hobart City Campus Master Plan for up to \$1 million
- the sole-source engagement of North Projects Pty Ltd (North) as advisers for the scope, contractual terms, contract structure and management of the planning, design and construction process for up to \$1 million for the remainder of the 2019 calendar year (subject to verification that the appointment achieves value for money).

Item 4.9 Student Accommodation Update – Motion 30-08-2019_UC_6678-6241

Council:

- approved the proposed model and approach for the addition and replacement of student accommodation in Launceston, Hobart and Burnie, including the provision of an additional budget for University spaces in the developments capped at an overall contribution of [redacted] across an additional development in Burnie, two developments linked to Inveresk and the West End development in Hobart.
- **delegated authority to the Vice-Chancellor** to enter into contracts for architecture design services

for the West End student accommodation development in Hobart (up to [redacted]) and two student accommodation developments in Launceston (up to [redacted]), subject to financial and legal advice.

Item 4.10 PropertyCo update and property transfers – Motion 30-08-2019_UC_3463-6243

Council:

- delegated authority to the Vice-Chancellor to name the new entity established for managing surplus University property prior to incorporation.
- approved the transfer of 301 Sandy Bay Road, Sandy Bay and 6 Grace Street, Sandy Bay to the new entity established for managing surplus University property.

Item 4.15 Establishment of a tropical lobster hatchery at IMAS, Tarooma – Motion 30-08-2019_UC_1367-6221

Council delegated authority to the Vice-Chancellor to sign legal documentation, including a lease, to enable construction and operation of a pilot lobster hatchery at IMAS, Tarooma.

Item 4.16 Eastern Fibre Amended Agreement - Motion 30-08-2019_UC_4719-6229

Council delegated authority to the Vice-Chancellor to sign the Amended Eastern Fibre Agreement to accept the substitution of Fortytwo 24 for TasNetworks, to perform telecommunications services under the terms of the pre-existing Eastern Fibre Agreement (dated 1 July 2006).

1 October 2019 (by circular)

UTAS Properties Pty Ltd – Motion 19/circ6/1

Council:

- delegated authority to the Vice-Chancellor to take the necessary steps, including signature of legal documents to establish the new entity UTAS Properties Pty Ltd, subject to appropriate legal and financial advice.

18 October 2019

Item 6.1 Consultancy services for Hobart City campus master planning – Motion 18-10-2019_UC_2734-6679

Council noted the intended procurement approach to engage consultancy services to undertake Hobart City campus master planning and landscaping development.

6 December 2019

Item 4.9 Jobs and Growth in Tasmania - Commonwealth Government Deed variation – Motion 06-12-2019_UC_10528-7001

Council delegated to the Vice-Chancellor authority to:

- acknowledge the receipt of the Deed variation for the Jobs and Growth in Tasmania: The Education and Research Driven Economic Revitalisation of Northern Tasmania (dated November 18, 2019) and
- to agree to its conditions contained within and
- approve future variations to the Deed that do not have a material impact on the program or University.

Item 4.11 Sustainable Onshore Lobster Aquaculture – Motion 06-12-2019_UC_5172-6996

Council delegated authority to the Vice-Chancellor to sign the Collaborative Research Agreement for the ARC Industrial Transformation Research Hub for Sustainable Onshore Lobster Aquaculture, subject to appropriate Legal, Financial and Business Development and Technology Transfer advice.

Item 4.12 Australian Antarctic Partnership Program – 2nd Gateway – Motion 06-12-2019_UC_13523-7004

Council delegated authority to the Vice-Chancellor to sign the 'Project Agreement – Oceanography' for the Australian Antarctic Program Partnership, subject to appropriate Legal and Financial advice.

Item 4.13 ARC Special Research Initiative – Antarctic Science – Motion 06-12-2019_UC_12796-7003

Council delegated authority to the Vice-Chancellor to sign the Head Agreement and all subsequent agreements for the ARC Special Research Initiative in Excellence in Antarctic Science (SRIEAS), subject to appropriate Legal, Financial and Business Development and Technology Transfer advice.

2020

14 February 2020

Item 4.3 Inveresk Library and Student Services Building Construction – Motion 14-02-2020_UC_15075-7163

Council:

- **delegated authority to the Vice-Chancellor** to sign relevant documentation with a commitment of up to \$ [redacted]M (including a [redacted] contingency provision) to engage the Head Contractor to construct the Inveresk Library and Student Services building, subject to appropriate legal and financial advice, with terms and conditions by negotiation; and
- noted that the tendered project cost will be verified against an independent Quantity Surveyor estimate and will be managed within the allocated project budget.

26 March 2020 (by circular)

Item Further liquidation of the investment portfolio – Motion 26-03-2020_UC_10231-7542

Council approved immediate realisation of up to an additional [redacted] M of the University's investment portfolio to further reduce its exposure to equities and **delegates authority to the Vice-Chancellor and/or Chief Operating Officer** to execute required documentation.

22 May 2020

Item 2.2 External Review of Council Operations

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In considering the report, discussion was focussed principally on the nature of the relationship and roles of Council and management. Within this context, key matters highlighted in discussions included:

- Highlighting that the nature and identity of the University, with its collegial values that govern its organisation, predate the contemporary legislative and regulatory requirements. It was recognised that the application of modern instruments of governance may at times challenge these deeper university values.
- Disagreeing with the more minimalist interpretation of governance that was presented in the report.
- Noting that the core principles of governance recognise that the University's authority resides with Council and that Council is responsible for establishing and maintaining a framework to ensure that strategic objectives, as well as externally mandated requirements, are being met.

- Noting that Council:
 - o Is responsible for the strategic direction of the University and establishing a framework to facilitate monitoring of the implementation of strategy through regular and transparent reporting.
 - o Distributes the authority to pursue that strategy through the delegation framework.
 - o Provides the parameters for people to act within their delegated authority through the risk frameworks and policy instruments it establishes.
 - o Is responsible for the election of the Chancellor to govern the Council and the appointment of the Vice-Chancellor to manage the University according to the parameters established by the Council.

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Item 3.3 UTAS Properties Matters – Motion 22-05-2020_UC_10832-7987

Council:

- approved the Membership Rules to be executed between the University of Tasmania and UTAS Properties Pty Ltd (UTAS Properties), subject to the version for execution being circulated and reviewed by Council members.
- **delegated to the Vice-Chancellor** the authority to sign the Membership Rules on behalf of the University of Tasmania.
- Noted the update on the appointment and remuneration of Directors of UTAS Properties.

Item 4.6 Hedberg Project Budget Status [great example] [fix redactions] – Motion 22-05-2020_UC_19510-7838

Council

- Approved an increase of \$2.7M in funding for:
 - COVID-19 related delay impacts (\$600K);
 - Scope changes related to additional Fixtures, Furniture, and Audio Visual and IT equipment to increase the functionality of the building (\$700K);
 - Scope change related to the City of Hobart and State Growth's requirement to include screening of the rooftop mechanical plant for the building (\$300K);
- Approved scope items that were under-estimated in terms of budget allocation;
 - o Construction costs associated with the redesign of levels 4, 5 and 6 \$200K
 - o Installation of the Recital Hall Lantern (\$100K)
 - o Acoustic ceiling treatment for the Studio Theatre (\$200K)
 - o Extension of time costs associated with the delay in design for performance space seating and value of agreed contract variation claims made by the construction contractor (\$300K)
- Approved a contingency allowance of \$300K to cover possible market increases for the COVID related deferred scope items are undertaken in 2021; and
- **Delegated authority to the Vice-Chancellor** to approve expenditure within the proposed revised project envelope of up to \$2.7M (including \$300 K contingency) to a total of \$111.1M.

28 August 2020

Item 5.1 Governance Instruments Review Project overview

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5.1. Key matters raised for discussion included:

- Agenda Item 5.2 University Council Ordinance. It was suggested that the Ordinance should be amended to:
 - o Recognise Council as the University's governing authority.
 - o Recognise Council's role in reviewing and well as approving the strategic mission and planning of the University and that clause 4.1(a) be amended to reflect this role.
 - o Replace 'oversighting' to 'overseeing' in clause 4.1(i).

Item 5.2 University Council Ordinance – Motion 28-08-2020_UC_15991-8471

Council:

1. approved the University Council Ordinance, subject to the suggested amendments to:
 - Recognise Council as the University’s governing authority.
 - Recognise Council’s iterative role in the strategic mission and planning of the University and that clause 4.1(a) be amended to reflect this role.
 - Replace ‘oversighting’ to ‘overseeing’ in clause 4.1(i).
 2. revoked the University of Tasmania Council Charter
 3. revoked Ordinance 84: Council Elections
 4. revokes Rule 107: Council Elections
- with all changes to commence on 25 September 2020.

29 October 2020

Item 4.3 Return to Campus – Motions

30-10-2020_UC_16610-8778

Council noted the intention to secure leasehold space in the Hobart CBD for the delivery of 2021 Learning and Teaching space in response to continued COVID19 restrictions on space utilization.

30-10-2020_UC_16610-8778

Council delegated authority to the Vice-Chancellor to execute contracts (subject to appropriate legal and financial advice) for the refurbishment of:

- the Forestry building (estimated value \$[redacted])
- Philip Smith Centre, Graphics & LARC buildings (estimated value[redacted]).

Item 4.6 December 2020 Graduation Ceremonies – Motion 30-10-2020_UC_14879-8685

Council authorised other Council Members, in addition to the Chancellor and Deputy Chancellor, to confer degrees at any of the December 2020 University of Tasmania graduation ceremonies.

4 December 2020

Item 4.3 Southern Campus Funding – Motion 04-12-2020_UC_17552-8949

Council approved the following to deliver the southern campus strategy:

- a \$200m increase in term debt with Tascorp
- Management taking the necessary steps to obtain a formal credit rating from a credit rating agency
- Council delegate authority to the Vice-Chancellor to execute the variation to the Master Loan Agreement with Tascorp
- Council delegate authority to the Vice-Chancellor to approve the drawdown of new debt and the refinance of existing debt with a weighted average cost of debt and tenor as defined in attachment 1, to be updated and presented at the meeting.
- early termination and refinance of \$125m in existing term debt with Tascorp to secure low interest rate and long tenor
- a change to *Treasury and Investment Policy* principle 2.1 to increase the University’s consolidated debt to equity ratio from 25 per cent to 30 per cent.

2021

30 April 2021

Item 4.4.1 Southern Transformation Update - Motion 30-04-2021_UC_11461-9389

Council noted the updated Urban Design Framework for the Southern Campus move to Hobart CBD.

Item 4.4.2 Southern Transformation Budget – Motion 30-04-2021_UC_19293-9395

Council approved the proposed 2021 Financial Budget for Southern Transformation master planning and works commencement .

Item 4.4.4 Update on Acquisition of 80 Brisbane Street – Motion 30-04-2021_UC_17392-9432

Council noted the intended acquisition of 80 Brisbane Street, Hobart (Freedom Furniture site) for \$8.990 million subject to contractual documentation and completion of the usual due diligence procedures.

Item 4.8 Delegation of Tasmanian Drought Resilience adoption and Innovation Hub Funding Agreement – Motion 30-04-2021_UC_19572-9406

Council approved delegation of authority to the Vice-Chancellor to sign a Research Funding Agreement for the Tasmanian Drought Resilience Adoption and Innovation Hub, with appropriate Legal, Financial and Business Development and Technology Transfer advice.

Item 4.9 Delegation of National Environmental Science Program 2 Marine and Coastal Hub Funding Agreement Motion - 30-04-2021_UC_18291-9407

Council approved delegation of authority to the Vice-Chancellor to sign a Research Funding Agreement for the Marine and Coastal Hub (under the National Environmental Science Program (NESP2), with appropriate Legal, Financial and Business Development and Technology Transfer advice.

Item 5.1 UTAS Holdings Constitution - Motion 30-04-2021_UC_16611-9583

Council delegated to the Vice-Chancellor authority to take the necessary steps, including signature of legal documents to re-establish the entity UTAS Holdings Pty Ltd, subject to appropriate legal and financial advice.

25 June 2021

Item 4.3 * Report on Forestry Building Works - Motion 25-06-2021_UC_10575-9707

Council noted the preliminary design status for the Forestry and Freedom Building sites in Hobart CBD.

Item 4.5 Sandy Bay Masterplan Update and Presentation - Motion 25-06-2021_UC_16481-9758

Council noted:

- the appointment of Clarke Hopkins Clarke (CHC) to perform the role of Architect, including their secondary consultants for Stages 2-5 of the Sandy Bay Masterplan (to achieve a completed masterplan by November 2021);
- the Project Methodology and Timeline for the Planning Scheme Amendment (PSA) Stage 2-5 of the Masterplan Concept; and
- that a simplified version of the Masterplan is intended to be shared with the relevant planning authorities prior to release to stakeholders including staff.

30 July 2021

Item 5.1 Sandy Bay Masterplan - Motion 30-07-2021_UC_10700-9904

Council noted the presentation on the Sandy Bay Masterplan.

Item 5.2 Southern Transformation Update - Motion 30-07-2021_UC_14439-9911

Council noted the Southern Transformation Update.

10 September 2021

Item 3.3 Sandy Bay Masterplan - Motion 10-09-2021_UC_10951-10086

Council noted the update on the Sandy Bay Master Plan and endorsed the proposal to follow option 1, as set out in the report presentation, which best aligns with the Project's vision and guiding principles.

Item 4.1 Contract for the refurbishment of the Forestry Building – Motions:

10-09-2021_UC_15827-10076

Council delegated its authority to the Vice-Chancellor, subject to appropriate financial and legal advice, to negotiate and execute a construction contract of up to \$90M for the redevelopment of the former Forestry and Freedom buildings in Hobart ('Forestry Project), with oversight of the 2-part process (through to the appointment of the contractor for the main construction works) to be provided by a sub-committee of Council comprising two Council members (Chancellor and Chair of the Strategic Resourcing Committee).

10-09-2021_UC_15827-10077

Council delegated its authority to the Chief Operating Officer to approve variations to the contract that do not materially alter the original contract.

5 October 2021 (by circular)

Item 1.2 Integrated Marine Observing System (IMOS) Funding Agreement Variation – Motion 05-10-2021_UC_19034-10215

University Council delegates authority to the Vice-Chancellor to sign the Deed of Variation for increased funding of \$[redacted] for the Integrated Marine Observing System (IMOS) under the National Collaborative Research Infrastructure Strategy (NCRIS), subject to appropriate legal advice.

28 October 2021

Item 3.3 Update on the first concept Sandy Bay Masterplan - Motion 28-10-2021_UC_18045-10296

Council noted the proposed Concept Masterplan for the Sandy Bay Campus and the next steps to finalise the Planning Scheme Amendments submission ready for final consideration by Council at its meeting on 3 December 2021.

3 December 2021

Item 4.3 *Sandy Bay Masterplan – Submission of PSA – Motions:

03-12-2021_UC_14347-10446

Council approved the lodgement of the Planning Scheme Amendment (PSA) submission to the City of Hobart on 6 December 2021 for the removal of the education overlay on the UTAS Sandy Bay site.

03-12-2021_UC_14347-10447

Council approved the delegation of authority to the Vice Chancellor to provide 'owner consent' as owner of the land to which the Planning Scheme Amendment Application relates noting this is a technical requirement of the PSA submission.

Item 5.2 Update on Master Planning – Motions:

03-12-2021_UC_10686-10436

Council noted the evolution of the Masterplan for the Southern Campus and the projected capital spend.

Item 5.3 * Forestry Project Status Update – Motions:

03-12-2021_UC_16399-10437

Council noted that the construction cost estimate for the Forestry and Timber Yard's Project (former Forestry and Freedom buildings) remains within the Vice Chancellor's delegation to execute a construction contract of up to \$90M.

03-12-2021_UC_16399-10438

Council noted that the Development Application for the Forestry and Timber Yard's Project was proposed to be submitted to the City of Hobart on 17 December 2021.

2022

23 February 2022

Item 3.4 Funding Update – Motions:

23-02-2022_UC_15052-10692

Council delegated authority to the Vice-Chancellor to execute a corporate debt facility for working capital purposes for [redacted]m at a margin rate [redacted]% plus floating fo[redacted] years.

23-02-2022_UC_15052-10707

Council established a sub-committee of Council comprised of the Chancellor and two Deputy-Chancellors and delegated to it the authority to approve the recommendation of the Vice-Chancellor for the Vice Chancellor to execute a Green Bond up to [redacted]m (detailing tenor, amount, and rate), subject to appropriate financial and legal advice, reflecting market outcomes.

Resolution 23-02-2022_UC_15052-10709

Council delegated authority to the Vice Chancellor to execute a range of documents in accordance with standard commercial terms, [redacted].

Item 4.2 Delegation of Core Partner Agreement – Marine Bioproducts Cooperative Research Centre - Motion 23-02-2022_UC_14064-10666

Council approved delegation of authority to the Vice-Chancellor to sign a Core Partner Agreement (CPA) between the University of Tasmania (UTAS) and Marine Bioproducts Cooperative Research Centre Ltd (MBCRC), with appropriate Legal, Financial and UTAS Holdings advice.

23-02-2022_UC_14064-10667

Council approved delegation of the execution of immaterial variations to this contract in accordance with section 6.2 of the General Delegations Ordinance to the Vice-Chancellor.

Item 4.3 Membership of Derwent Estuary Program Limited - Motion 23-02-2022_UC_14121-10670

Council delegated to the Vice-Chancellor the authority to execute any documentation required to effect University membership of the Derwent Estuary Program Limited.

6 June 2022 (by circular)

Item 2.1 Deed of variation for the integrated marine observing system (IMOS) national collaborative research infrastructure strategy (NCRIS) funding Agreement for funding – Motions

06-06-2022_UC_11020-11214

University Council delegates authority to the Vice-Chancellor to sign the Deed of Variation for increased funding of [redacted] for the Integrated Marine Observing System (IMOS) under the National Collaborative Research Infrastructure Strategy (NCRIS), subject to appropriate legal advice.

06-06-2022_UC_11020-11215

University Council delegates authority to the Vice-Chancellor to sign future, immaterial variations to the IMOS NCRIS Funding Agreement dated 2 August 2013.

8 December 2022

Item 3.8 * Tasmanian Carbon Offset Generation Project - Motion 08-12-2022-UC-3.8(2)

University Council that following the feasibility analysis, the University Council will be informed on the outcomes, and if appropriate, a delegation to the Vice Chancellor to purchase land for reforestation will be sought.

Item 4.3 Delegation of Funding Agreement – Sustainable Marine Research Collaboration Agreement – Motions:

08-12-2022-UC-4.3(1)

University Council delegated authority to the Vice-Chancellor, subject to appropriate Legal, Financial and UTAS Innovation Ventures (UTAS InVent) advice, to sign the funding agreement between the University of Tasmania (UTAS) and the Tasmanian Government represented by the Department of Natural Resources and Environment (NRE).

08-12-2022-UC-4.3(2)

University Council delegated the execution of immaterial variations to this contract in accordance with section 6.2 of the General Delegations Ordinance to the Vice-Chancellor

Item 4.4 Delegation of Funding Agreement – National Institute for Forest Products Innovation – Motions:

08-12-2022-UC-4.4(1)

University Council delegated authority to the Vice-Chancellor, subject to appropriate Legal, Financial, Audit & Risk and UTAS Innovation Ventures (UTAS InVent) advice, to sign the overarching National Institute for Forest Products Innovation (NIFPI) funding agreement between the University of Tasmania (UTAS) and Commonwealth of Australia, represented by Department of Agriculture, Fisheries and Forestry (DAFF).

08-12-2022-UC-4.4(2)

University Council delegated the execution of immaterial variations to this contract in accordance with section 6.2 of the General Delegations Ordinance to the Vice-Chancellor.

2023

24 February 2023

Item 7.2 Philip Smith Centre Construction Contract

Members confirmed that the total budget for the capital works of the Philip Smith Centre required approval by Council as per the *General Delegations Ordinance*.

27 April 2023

Item 5.1 Tasmanian Institute of Agriculture (TIA) Newnham Campus – Motions:

27-04-2023-UC-5.1(1)

University Council approved the Stage 1 development and total project budget of \$18.8m.

27-04-2023-UC-5.1(2)

University Council delegated authority to the Vice-Chancellor to negotiate and execute a construction contract of up to \$18.8m for Stage 1 of the development of the TIA Newnham colocation, subject to appropriate financial and legal advice.

27-04-2023-UC-5.1(3)

University Council noted that a Stage 2 development may be required that is expected to cost more than \$10m, which will form part of the updated funding profile to be shared with Council at the August meeting.

Item 8.2 IMOS Contract – Motions

27-04-2023-UC-8.2(1)

University Council, as per clause 1.2 of the General Delegations Ordinance, delegated authority to the Vice-Chancellor, subject to appropriate Legal, Financial, Audit & Risk and UTAS Innovation Ventures (UTAS InVent) advice, to sign the overarching IMOS grant agreements between the University of Tasmania (UTAS) and Commonwealth of Australia, represented by the Department of Education (DoE).

27-04-2023-UC-8.2(2)

University Council delegated the execution of a variation to the overarching IMOS grant agreement, if needed, for any increase of funding awarded as a result of the IMOS Step Change proposal in accordance with section

27-04-2023-UC-8.2(3)

University Council delegated the execution of immaterial variations to this IMOS grant agreement in accordance with section 6.2 of the General Delegations Ordinance to the Vice-Chancellor.

30 August 2023

Item 10.1 Northern Campus Developments Budget Update - Motion 30-08-2023-UC- 10.1

University Council noted the cost pressures on the northern campus developments and the approval by the Vice-Chancellor of an increase to the purchase order relating to variations of \$2.75m for the West Park campus, to be funded from the Council approved \$363.5m budget.

17 October 2023

Item 5.3 Leasehold on the Theatre Royal Hotel – Motions:

17-10-2023-UC-5.3(1)

University Council approved leasing the Theatre Royal Hotel to be used as a Cancer Wellness Centre.

Resolution 17-10-2023-UC-5.3(2)

University Council authorised the Vice-Chancellor to negotiate and approve an agreement that reflects the strategic value of the arrangement in the commercial outcomes, for a period of up to 20 years, subject to appropriate legal and financial advice

Item 5.4 Tasmanian Institute of Agriculture (TIA) Agreement – Motion 17-10-2023-UC-5.4(3):

University Council delegated authority to the Vice-Chancellor to sign the letter of correspondence,

which would extend the [TIA] agreement for 5 years and amend the clauses listed as per attachment 2 subject to appropriate and supportive Legal, Financial, UTAS InVent advice, and advice from any other such area of the institution as identified as necessary during consultation.