

Campus Development Committee | Part One

Committee Room North, First Floor, Clocktower Building



29 June 2026 10:00 AM - 12:00 PM

Agenda Topic	Presenter	Page
Part 1 - Open Committee		
1. Minutes To confirm Part 1 of the Minutes of a meeting of the Campus Development Committee held on 2 March 2026.	Decision	2
2. Projects Summary To receive a verbal summary of ongoing projects from the Chief Operating Officer.	Information	4
3. Exclusion of the Public To approve a motion under Section 48 of the Local Government Official Information and Meeting Act 1987, that the public be excluded from the specified parts of the proceedings of this meeting.	Decision	5



CAMPUS DEVELOPMENT COMMITTEE

Minutes of a meeting of the Campus Development Committee

2 March 2026

- Present** Mr A H Dawson (Convener), the Vice-Chancellor, Mr R D Jackson, Mr B Boyle (by video conference), Ms S L Ellison, Professor P Bremer, Ms H Roberts, and Mr S Willis (Chief Operating Officer).
- Apologies** The Chancellor, the PVC Health Sciences.
- In attendance** Mr B Trott (Chief Financial Officer), Mr G Roy (Acting Director of Property and Campus Development), Mr P Wyffels (Head of Enterprise Project Management Office), Mr W Jenkins (Head of Capital Works), Hon Dr D Clark (Registrar and Secretary to the Council) and Ms L Ross (Acting Deputy Secretary to the Council).

Part 1: Open Committee

- 1. Minutes** Part 1 of the Minutes of the meeting of the Capital Development Committee held on 23 October 2025 were confirmed.
- 2. Project Summary**

The Committee received a Project Summary for the period ending 12 February 2026. The Chief Operating Officer spoke to the summary.

The Committee requested photographs of the Cumberland College project and enquired about reflections on completed projects. It was decided that reflections will be held over to a later date.

3. Exclusion of public.

The Convener moves that the public be excluded from the whole of the proceeding of this meeting/the following parts of the proceedings of this meeting, namely, —

- | | |
|--------|---|
| Item 4 | Part 2 of the Minutes of the Meeting of the Capital Development Committee held on 23 October 2025 |
| Item 5 | Terms of Reference 2026 |

Item 6	2026 Work Plan and Action Register
Item 7	Campus Development – Executive Summary and Project Reports
Item 8	Accommodation Strategy
Item 9	National Historic Landmark
Item 10	Demolition Programme Update
Item 11	Papers for Committee
Item 12	Convener's Business

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows: -

General Subject	Reason for passing this resolution	Ground under Section 48(1)(a) for the passing of this resolution
Items 4-12 Confidential Minutes and Reports	Good reason for withholding information under the Official Information Act	Section 48(1)(a)(ii)

This resolution is made in reliance on Section 48(1)(a)(ii) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Sections 6,7 and/or 9 of the Official Information Act 1982 (except Section 9(2)(g)(i)) as the case may require. The interests which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows (all references are to Section 9 of the Official Information Act):

Item 4	Pt 2 of the Minutes of the meeting of the Campus Development Committee on 23 October 2025	s9(2)(a), (b)(ii), (i), (j), and (k)
Item 5	Terms of Reference 2026	s9(2)(i) and (k)
Item 6	2026 Work Plan and Action Register	s9(2)(i) and (k)
Item 7	Campus Development – Executive Summary and Project Reports	s9(2)(i) (j) and (k)
Item 8	Accommodation Strategy	s9(2)(i) (j) and (k)
Item 9	National Historic Landmark	s9(2)(i) (j) and (k)
Item 10	Demolition Programme Update	s9(2)(i) (j) and (k)
Item 11	Papers for Committee	s9(2)(a), (i) and (k)
Item 12	Convener's Business	s9(2)(a), (i) and (k)

AND THAT Mr B N Trott, Mr J Hayes, Mr G Roy, Mr P Wyffels, Mr S Turnbull, Mr W Jenkins, be permitted to remain at this meeting after the public has been excluded because of their knowledge of the University capital programme and/or specific capital projects. This knowledge is relevant to the matters to be discussed as these are concerned with the University capital programme and specific capital projects. The Registrar and Secretary to the Council, and the Deputy Secretary to the Council are also permitted to remain at the meeting for Items 4-12 so as to provide secretarial support and advice.

2026 Otago University Construction Portfolio 11/06/2026

ID	Fund Source	Project Name	Current Stage	Portfolio Category	Current Overall Status Flag	Last Month Overall Status Flag	Business Case Approved	Practical Completion	All Years Revised Approved Budget	All Years Actuals	All Years EAC - Actuals plus Forecast
In Flight									\$379,862	\$341,955	\$376,756
196	CDC Projects - Construction	CapSc Building	Adopt	Health & Safety / Compliance	Green - As Planned	Green - As Planned	Actual 13/10/20	Actual 28/08/25	\$22,918	\$23,150	\$23,150
177	CDC Projects - Construction	Arana Seismic / Fire	Adopt	Health & Safety / Compliance	Green - As Planned	Green - As Planned	Actual 14/03/22	Actual 20/12/24	\$14,850	\$13,294	\$13,295
381	CDC Projects - Construction	Strategic Space Project - University Plaza and Otago Business School	Adopt	Asset Preservation	Green - As Planned	Green - As Planned	Actual 29/11/22	Actual 01/07/24	\$10,368	\$9,993	\$9,993
457	CDC Projects - Construction	310 Castle Street Phase 1	Adopt	Construction Other	Green - As Planned	Green - As Planned	Actual 13/08/25	Actual 08/12/25	\$948	\$789	\$789
426	CDC Projects - Construction	Sciences Space Strategy: Marine Sciences	Adopt	Construction Other	Green - As Planned	Green - As Planned	Actual 16/05/25	Actual 17/12/25	\$875	\$625	\$658
430	CDC Projects - Construction	Sensor Technology	Adopt	Health & Safety / Compliance	Green - As Planned	Green - As Planned	Actual 17/12/24	Actual 07/10/25	\$301	\$282	\$282
162	CDC Projects - Construction	UOC Wai-ora Building Project	Deliver	Service / Asset Expansion	Green - As Planned	Green - As Planned	Actual 11/09/18	Forecast 18/08/26	\$292,500	\$276,737	\$292,504
433	CDC Projects - Construction	Cumberland College Compliance and Refresh	Deliver	Health & Safety / Compliance	Green - As Planned	Green - As Planned	Actual 12/08/25	Forecast 16/02/28	\$17,658	\$7,937	\$18,295
166	CDC Projects - Construction	Hākitekura	Deliver	Service / Asset Expansion	Green - As Planned	Green - As Planned	Actual 12/11/19	Forecast 04/12/26	\$13,271	\$5,539	\$12,909
402	CDC Projects - Construction	Maximising the Owheo Building	Deliver	Service / Asset Expansion	Green - As Planned	Green - As Planned	Actual 16/04/24	Actual 31/01/26	\$2,483	\$1,925	\$2,225
427	CDC Projects - Construction	Richardson Seismic Phase 1	Deliver	Asset Preservation	Green - As Planned	Green - As Planned	Actual 18/10/24	Actual 13/02/26	\$1,689	\$981	\$991
470	CDC Projects - Construction	George Street Foul Sewer Compliance Works	Plan	Health & Safety / Compliance	Green - As Planned		Actual 05/06/2026	TBD	\$569		\$569
467	CDC Projects - Construction	St David II Space Optimisation Project	Plan	Asset Preservation	Green - As Planned		TBD	TBD	\$379		
445	CDC Projects - Construction	Campus Masterplan	Plans / Reports /	Service / Asset Expansion	Green - As Planned	Green - As Planned		Forecast 07/08/26	\$588	\$346	\$588
413	CDC Projects - Construction	Signage and Wayfinding	Plans / Reports /	Construction Other	Green - As Planned	Green - As Planned		Actual 29/05/26	\$285	\$132	\$285
Assessment									\$13,389	\$1,811	\$2,997
436	CDC Projects - Construction	Sciences Space Strategy: Food Science and Botany	Evaluate	Service / Asset Expansion	Green - As Planned	Green - As Planned	Forecast 10/03/27	TBD	\$544	\$116	\$578
396	CDC Projects - Construction	UOW Academic Block Re-strengthening	Evaluate	Service / Asset Expansion	Amber - Managed	Amber - Managed	Actual 10/03/24	TBD	\$400	\$518	\$518
463	CDC Projects - Construction	Queenstown Frankton Fitout	Evaluate	Service / Asset Expansion	Amber - Managed	Green - As Planned	TBD	TBD	\$487	\$55	\$127
464	CDC Projects - Construction	Fitout SIT for Humanities Invercargill Department	Evaluate	Service / Asset Expansion	Amber - Managed	Amber - Managed	Forecast 15/06/26	Forecast 27/11/26	\$108	\$17	\$109
465	CDC Projects - Construction	310 Castle Street Phase 2	Evaluate	Construction Other	Green - As Planned	Green - As Planned	Forecast 14/08/26	Forecast 28/05/27	\$78	\$24	\$78
447	CDC Projects - Construction	Cumberland Court Accommodation Fire Upgrade	Evaluate	Health & Safety / Compliance	Green - As Planned		TBD	TBD	\$64	\$37	\$68
450	CDC Projects - Construction	Richardson Façade	Evaluate	Asset Preservation	Green - As Planned	Green - As Planned	TBD	TBD	\$48	\$2	\$2
469	CDC Projects - Construction	Ground Floor Dental - Flat Floor Teaching Space	Evaluate	Service / Asset Expansion	Green - As Planned	Green - As Planned	TBD	TBD	\$23	\$2	\$2
466	CDC Projects - Construction	Research Vessel Fleet - Polaris II Replacement	Evaluate	Asset Preservation	Green - As Planned		TBD	TBD	\$10		
459	CDC Projects - Construction	Exit Scott / Hercus Adaptions	Concept	Construction Other			TBD		\$200	\$13	\$490
217	CDC Projects - Construction	Science 2 Façade	Concept	Asset Preservation					\$200	\$197	\$197
428	CDC Projects - Construction	Teaching & Learning Renewals Programme	Concept	Construction Other							
431	CDC Projects - Construction	Library Upgrades	Concept	Service / Asset Expansion							
TOTAL: CDC Projects - Construction									\$393,251	\$343,765	\$379,753

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Item 9	Appendices
Item 10	Late papers

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