

Appointments and Performance Review Committee

OPEN MINUTES

Minutes of a meeting of the Appointments and Performance Review Committee held in the Room 1, Level 26, 135 Albert St, Auckland on Thursday, 2 March 2017 at 9.30am.

PRESENT

Chairperson	Hon Phil Goff, JP	
Deputy Chairperson	Hon Christine Fletcher, QSO	
Members	Cr Chris Darby	
	Cr Richard Hills	
	Cr Penny Hulse	From 9.44am, Item C2
	Cr Desley Simpson, JP	
Ex-officio	Deputy Mayor Bill Cashmore	

ABSENT

ALSO PRESENT

Cr Cathy Casey

1 Apologies

There were no apologies.

Note: Cr P Hulse tendered an apology for lateness prior to the meeting, but this was not received in time to be considered.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number APP/2017/9

MOVED by Mayor P Goff, seconded by Deputy Chairperson C Fletcher:

That the Appointments and Performance Review Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 1 February 2017, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Process for appointments to the Auckland Council/Selwyn Foundation joint venture company and Panuku Development Auckland Limited.

Resolution number APP/2017/10

MOVED by Mayor P Goff, seconded by Deputy Chairperson C Fletcher:

That the Appointments and Performance Review Committee:

- a) **note that a confidential report providing recommendations from the nomination panel to the Appointment and Performance Review committee regarding the appointment of two candidates to the Auckland Council/Selwyn Foundation joint venture company board is included within the agenda and provides the necessary information for the committee to make its decision regarding the appointment.**
- b) **note that a confidential report regarding the appointment of a deputy chair to the board of Panuku Development Auckland Limited is included within the agenda and provides the necessary information for the committee to make its decision regarding the appointment.**
- c) **note that the final appointment decisions will be made publicly available at the conclusion of the appointment process but that the reports and their attachments will remain confidential.**

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11 Procedural motion to exclude the public

Resolution number APP/2017/11

MOVED by Mayor P Goff, seconded by Deputy Chairperson C Fletcher:

That the Appointments and Performance Review Committee:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**

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 follows.

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 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Appointment of a Deputy Chairperson to the board of Development Auckland Limited

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains information regarding the potential directors being considered for appointment in the role of deputy chair on the board of Panuku Development Auckland Limited.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

C2 Board appointments to Auckland Council's/Selwyn Foundation Joint Venture Company

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains private information about the appointment of directors to the Auckland Council/Selwyn Foundation Joint Venture Company	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

9.32am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

9.50am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Appointment of a Deputy Chairperson to the board of Development Auckland Limited

Resolution number APP/2017/12

MOVED by Mayor P Goff, seconded by Cr C Darby:

That the Appointments and Performance Review Committee:

- b) note that the decision will be made publicly available after the conclusion of the appointment process, but that the report and attachments will remain confidential.

C2 Board appointments to Auckland Council's/Selwyn Foundation Joint Venture Company

Resolution number APP/2017/13

MOVED by Deputy Chairperson C Fletcher, seconded by Mayor P Goff:

That the Appointments and Performance Review Committee:

- d) note that the confirmed appointments will be made publicly available after the conclusion of the appointment process, but that the report and attachments will remain confidential.

9.50am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE APPOINTMENTS AND
PERFORMANCE REVIEW COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....