

Appointments and Performance Review Committee

OPEN MINUTES

Minutes of a meeting of the Appointments and Performance Review Committee held in Room 1, Level 26, 135 Albert St, Auckland on Wednesday, 29 March 2017 at 9.31am.

PRESENT

Chairperson	Hon Phil Goff, JP	
Deputy Chairperson	Hon Christine Fletcher, QSO	
Members	Cr Chris Darby	
	Cr Richard Hills	
	Cr Penny Hulse	From 10.19am, Item C1
	Cr Desley Simpson, JP	
Ex-officio	Deputy Mayor Bill Cashmore	

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number APP/2017/14

MOVED by Mayor P Goff, seconded by Deputy Mayor B Cashmore:

That the Appointments and Performance Review Committee:

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 2 March 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 Progress on the appointments process for Auckland Transport and the Auckland Regional Amenities Funding Board and process for appointments to the board of the Tamaki Redevelopment Company Limited

Resolution number APP/2017/15

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

That the Appointments and Performance Review Committee:

- a) **note that there are two confidential reports on this meeting agenda providing recommendations:**
 - i) **from the Auckland Regional Amenities Funding Board nomination panel regarding the short-listing of eight candidates for interview**
 - ii) **from the Auckland Transport interview panel providing recommendations regarding the appointment of three candidates to the Auckland Transport board.**
- b) **note the appointment process for the jointly appointed board members for the Tāmaki Redevelopment Company Limited.**
- c) **note that the final appointment decisions will be made publicly available at the conclusion of the appointment process.**

CARRIED

10 Process for board appointments to Auckland Council's Council Controlled Organisations

Note: Clause b) iii) was incorporated with the agreement of the meeting.

The motion was taken in parts.

Resolution number APP/2017/16

MOVED by Deputy Chairperson C Fletcher, seconded by Cr C Darby:

That the Appointments and Performance Review Committee:

- a) **agree that the number of directors on each of the following boards be reduced from 1 November 2017, being:**
 - i) **Regional Facilities Auckland from nine to eight directors**

The motion was put to the vote by a show of hands and was declared CARRIED by 4 votes to 2.

CARRIED

Resolution number APP/2017/17

MOVED by Deputy Chairperson C Fletcher, seconded by Cr C Darby:

That the Appointments and Performance Review Committee:

- a) **agree that the number of directors on each of the following boards be reduced from 1 November 2017, being:**
 - ii) **Watercare Services Limited from eight to seven directors**
 - iii) **Development Auckland Limited from eight to seven directors.**

CARRIED

Resolution number APP/2017/18

MOVED by Deputy Chairperson C Fletcher, seconded by Cr C Darby:

That the Appointments and Performance Review Committee:

- b) note that the following criteria should be considered when staff advertise and evaluate proposals from recruitment advisers to assist with director appointment processes:**
- (i) a track record of:**
 - successful recruitment into the public and private sector
 - being involved in the appointment of a diverse range of candidates
 - demonstrated networks of high quality and diverse candidates.
 - (ii) key personnel who:**
 - can provide holistic advice to council, having understood its goals and drivers
 - have experience with high quality and diverse appointments and the use of innovative approaches to achieve a diverse candidate pool
 - have the ability to support the nomination and interview panel process, and present at council meetings.
 - iii) that the criteria be consistent with those used by the Institute of Directors, or similar type organisations.**

CARRIED

Resolution number APP/2017/19

MOVED by Deputy Chairperson C Fletcher, seconded by Cr C Darby:

That the Appointments and Performance Review Committee:

- c) note the process for appointing directors to the council-controlled organisations, and also note that further process reports will only be provided to the Appointments and Performance Review Committee if there is a need to deviate from the policy.**
- d) note that a confidential report is included within the agenda and provides information for the Appointments and Performance Review Committee to make its decision regarding the directors on Auckland's council-controlled organisations who are due to retire on 31 October 2017, and any consequential skill requirements, for vacancies created.**
- e) 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

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12 Procedural motion to exclude the public

Resolution number APP/2017/20

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

That the Appointments and Performance Review Committee:

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

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 2017 Board Appointment programme for council-controlled organisations

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 directors on Auckland Council's CCOs and their potential reappointment or retirement.	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 council-controlled organisations - Auckland Transport director appointments

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 about candidates interviewed for director vacancies on the board of Auckland Transport.	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.

C3 Board appointments to the Auckland Regional Amenities Funding Board: Short-listing candidates for interview

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 candidates who have applied to be board members on the Auckland Regional Amenities Funding Board	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.

C4 Board Appointments to the Tāmaki Redevelopment Company 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 about the jointly appointed board members on the Tamaki Redevelopment Company 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.

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

10.12am 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.

11.53am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 2017 Board Appointment programme for council-controlled organisations

Resolution number APP/2017/21

MOVED by Cr C Darby, seconded by Cr R Hills:

That the Appointments and Performance Review Committee:

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

C2 Board appointments to council-controlled organisations - Auckland Transport director appointments

Resolution number APP/2017/22

MOVED by Deputy Chairperson C Fletcher, seconded by Cr C Darby:

That the Appointments and Performance Review Committee:

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

C3 Board appointments to the Auckland Regional Amenities Funding Board: Short-listing candidates for interview

Resolution number APP/2017/23

MOVED by Deputy Chairperson C Fletcher, seconded by Cr D Simpson:

That the Appointments and Performance Review Committee:

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

C4 Board Appointments to the Tāmaki Redevelopment Company Limited

Resolution number APP/2017/24

MOVED by Mayor P Goff, seconded by Cr D Simpson:

That the Appointments and Performance Review Committee:

- a) defer Item C4 - Board Appointments to the Tāmaki Redevelopment Company Limited, to the 4 May 2017 Appointments and Performance Review Committee meeting.

11.53am

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:.....