

# Appointments and Performance Review Committee

## OPEN MINUTES

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Minutes of a meeting of the Appointments and Performance Review Committee held in the Room 1, Level 26, 135 Albert St, Auckland on Thursday, 8 June 2017 at 9.35am.

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### PRESENT

**Chairperson** Mayor Hon Phil Goff, CNZM, JP  
**Deputy** Cr Hon Christine Fletcher, QSO  
**Chairperson**

**Members** Deputy Mayor Bill Cashmore  
(Ex-officio)  
Cr Chris Darby  
Cr Richard Hills  
Cr Penny Hulse

From 9.41am, Item C1  
Until 10.02am, Item C2

### ABSENT

Cr Desley Simpson, JP

### ALSO PRESENT

Cr C Casey

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**1 Apologies**

Resolution number APP/2017/38

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

**That the Appointments and Performance Review Committee:**

- a) **accept the apology from Cr D Simpson for absence.**

**CARRIED**

**2 Declaration of Interest**

Mayor P Goff declared an interest in Item 9 – Mount Albert Grammar School Community Swimming Pool Trust: Process for Appointment of Trustees and C2 – Mount Albert Grammar School Community Swimming Pool Trust: Appointment of Trustees.

**3 Confirmation of Minutes**

Resolution number APP/2017/39

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 Thursday, 4 May 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 Mount Albert Grammar School Community Swimming Pool Trust: Process for Appointment of Trustees**

Resolution number APP/2017/40

MOVED by Deputy Chairperson C Fletcher, seconded by Deputy Mayor B Cashmore:

**That the Appointments and Performance Review Committee:**

- a) **note that it will consider nominations to the Mount Albert Grammar School Community Swimming Pool Trust and make appointments for a three year period commencing 1 July 2017 in the confidential section of this meeting.**

**CARRIED**

**10 City Rail Link Board Appointments**

Resolution number APP/2017/41

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

**That the Appointments and Performance Review Committee:**

- a) **note there is a confidential report on this meeting agenda providing recommendations regarding the appointment of four candidates to the City Rail Link Limited Board**
- b) **note that the appointment process is jointly managed with the Crown and Cabinet will consider the appointments in late June 2017**
- c) **note the final appointment decisions will be made publicly available at the conclusion of the joint appointment process.**

**CARRIED**

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**12 Procedural motion to exclude the public**

Resolution number APP/2017/42

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 City Rail Link Limited Board 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 relating to director appointments.	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 Mount Albert Grammar School Community Swimming Pool Trust: Appointment of Trustees**

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 personal information relating to the trustee candidates.	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**

9.40am 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.

10.09 am The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 City Rail Link Limited Board Appointments**

Resolution number APP/2017/43

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

That the Appointments and Performance Review Committee:

- e) agree that decisions will remain confidential until the appointment process is complete and the agenda and report and attachments remain confidential.

**C2 Mount Albert Grammar School Community Swimming Pool Trust: Appointment of Trustees**

Resolution number APP/2017/44

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

That the Appointments and Performance Review Committee:

- a) appoint Christopher Casey as chair of the Mount Albert Grammar School Community Swimming Pool Trust for a three year period commencing 1 July 2017
- b) reappoint Glenda Fryer and Margi Watson as trustees of the Mount Albert Grammar School Community Swimming Pool Trust for a three year period commencing 1 July 2017
- c) thank retiring trustee Graham Easte and retiring chair Robin Arthur for their years of service to the Mount Albert Grammar School Community Swimming Pool Trust.

Restatement

- d) note that the decisions in a) to c) above will be made publicly available after the appointees have been notified, but the agenda report and attachments will remain confidential.

10.09 am

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:**.....