
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, 3 August 2017 at 9.32am.

PRESENT

Chairperson	Hon Phil Goff, CNZM, JP
Deputy Chairperson	Hon Christine Fletcher, QSO
Members	Cr Chris Darby Cr Richard Hills Cr Penny Hulse Cr Desley Simpson, JP

Ex-officio	Deputy Mayor Bill Cashmore
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ALSO PRESENT

Cr Dr Cathy Casey	
Cr Ross Clow	Until 10.22am, Item C2
Cr Dick Quax	From 10.02am, Item C1

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number APP/2017/45

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, 8 June 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 for the Tāmaki Redevelopment Company Limited

Resolution number APP/2017/46

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

That the Appointments and Performance Review Committee:

- a) **note the confidential report on this meeting agenda which provides recommendations from the joint appointment panel regarding the shortlisting of five candidates for interview.**
- b) **note the final appointment decisions will be made publicly available at the conclusion of the appointment process.**

CARRIED

10 Auckland Council Organisational Strategy (Performance Plan)

Resolution number APP/2017/47

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

That the Appointments and Performance Review Committee:

- a) **note the content of this report.**

CARRIED

11 Appointments and Performance Review Committee Information Report - 18 July 2017

Resolution number APP/2017/48

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

That the Appointments and Performance Review Committee:

- a) **receive the information report – 18 July 2017.**

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

13 Procedural motion to exclude the public

Resolution number APP/2017/49

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 Board Appointments - 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 individuals who have applied for the board vacancies 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.

C2 Auckland Council Organisational Strategy (Performance Plan)

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 and subsequent committee discussion relates to the Chief Executive's performance review.	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

9.37am 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.

10.58am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Board Appointments - Tāmaki Redevelopment Company Limited

Resolution number APP/2017/50

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

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.

C2 Auckland Council Organisational Strategy (Performance Plan)

Resolution number APP/2017/51

MOVED by Mayor P Goff, seconded by Cr P Hulse:

That the Appointments and Performance Review Committee:

- b) agree that the report, attachments and decisions remain confidential until the council's Annual Report 2016/2017 is publicly released.

10.58 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:.....