
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, 7 September 2017 at 9.33am.

PRESENT

Chairperson Mayor Hon Phil Goff, CNZM, JP
Members Cr Chris Darby From 10.07am, Item C2
Cr Richard Hills
Cr Penny Hulse
Cr Desley Simpson, JP

Ex-officio Deputy Mayor Bill Cashmore

ABSENT

Deputy Chairperson Cr Hon Christine Fletcher, QSO

ALSO PRESENT

Cr Cathy Casey

1 Apologies

Resolution number APP/2017/52

MOVED by Mayor P Goff, seconded by Cr R Hills:

That the Appointments and Performance Review Committee:

- a) **accept the apologies from Cr C Darby for lateness and Deputy Chairperson C Fletcher for absence.**

CARRIED

2 Declaration of Interest

Mayor P Goff declared an interest in Item C1 – Appointments to the boards of Auckland War Memorial Museum and Museum of Transport and Technology, and Item C2 – Appointments to the boards of Watercare Services Limited and Auckland Tourism, Events and Economic Development Limited - shortlisted candidates for interview.

3 Confirmation of Minutes

Resolution number APP/2017/53

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, 3 August 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 the appointment of new directors to Auckland War Memorial Museum and Museum of Transport and Technology

Resolution number APP/2017/54

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

That the Appointments and Performance Review Committee:

- a) note there is a confidential report on this meeting agenda providing recommendations regarding the appointment and/or reappointment of directors to the Auckland War Memorial Museum and Museum of Transport and Technology boards.
- b) note that Regional Facilities Auckland undertakes the board appointment process and makes recommendations to Auckland Council.
- c) note that the final appointment decisions will be made publically available at the conclusion of the appointment process
- d) thank the directors whose tenure has ended for their service.

CARRIED

10 Process for the appointment of new directors to Watercare Services Limited and Auckland Tourism, Events and Economic Development Limited

Resolution number APP/2017/55

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

That the Appointments and Performance Review Committee:

- a) note the appointment process for the two director appointments to Auckland Tourism, Events and Economic Development Limited, and the one director appointment to Watercare Services Limited
- b) note that recommendations about the shortlists for these appointments are included in a confidential report on this meeting agenda.

CARRIED

11 Appointments and Performance Review Committee Information Report - 23 August 2017

Resolution number APP/2017/56

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

That the Appointments and Performance Review Committee:

- a) receive the information report – 23 August 2017.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

13 Procedural motion to exclude the public

Resolution number APP/2017/57

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

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 Appointments to the boards of Auckland War Memorial Museum and Museum of Transport and Technology

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 about 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.

C2 Appointments to the boards of Watercare Services Limited and Auckland Tourism, Events and Economic Development Limited - shortlisted 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 information regarding the candidates who have applied to be directors on Auckland Council's council-controlled organisations	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

9.38am 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.

10.38am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Appointments to the boards of Auckland War Memorial Museum and Museum of Transport and Technology

Resolution number APP/2017/58

MOVED by Deputy Mayor B Cashmore, seconded by Cr P Hulse:

That the Appointments and Performance Review Committee:

- f) request that resolutions a) to d) be made publically available once the appointees have been notified, noting that the agenda report and attachments are to remain confidential.

C2 Appointments to the boards of Watercare Services Limited and Auckland Tourism, Events and Economic Development Limited - shortlisted candidates for interview.

Resolution number APP/2017/59

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

That the Appointments and Performance Review Committee:

- c) note that the report and attachments will remain confidential, but that after the appointment process is concluded, decisions about the successful candidates will be made publicly available.

10.38 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:.....