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# 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 Friday, 17 November 2017 at 8.05am.

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### PRESENT

<b>Chairperson</b>	Mayor Hon Phil Goff, CNZM, JP	
<b>Members</b>	Cr Chris Darby	
	Cr Richard Hills	Until 9.44am, Item C1
	Cr Desley Simpson, JP	
<b>Ex-officio</b>	Deputy Mayor Bill Cashmore	Until 8.48am, Item C1

### ABSENT

<b>Deputy Chairperson</b>	Cr Hon Christine Fletcher, QSO
	Cr Penny Hulse

### ALSO PRESENT

Cr Ross Clow	From 8.18am, Item C1
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**1 Apologies**

Resolution number APP/2017/82

MOVED by Cr D Simpson, seconded by Cr C Darby:

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

- a) **accept the apologies from Deputy Mayor B Cashmore for early departure on council business, Deputy Chairperson C Fletcher for absence and Cr P Hulse for absence on council business.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number APP/2017/83

MOVED by Deputy Mayor B Cashmore, seconded by Cr D Simpson:

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

- a) **confirm the ordinary minutes of its meeting, held on Friday, 27 October 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 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

## 10 Procedural motion to exclude the public

Resolution number APP/2017/84

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

**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 Setting the Chief Executive's Performance Objectives

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
<p>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.</p>	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, this report contains information that relates to the setting of performance objectives that have yet to be agreed with the Chief Executive, and the committee may discuss matters relating to the Chief Executive's current performance.</p>	<p>s48(1)(a)</p> <p>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.</p>

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**

8.08 am 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.

9.52 am        The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1     Setting the Chief Executive's Performance Objectives**

Resolution number APP/2017/85

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

That the Appointments and Performance Review Committee:

- b)    agree that there be no restatement of the resolutions, report and attachments.

9.52 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:**.....