

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, 1 February 2018 at 9.49am.

PRESENT

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

Ex-officio Deputy Mayor Bill Cashmore
IMSB Chair David Taipari

From 9.51am, Item 9

1 Apologies

Resolution number APP/2018/1

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

That the Appointments and Performance Review Committee:

- a) accept the apology from IMSB Chair D Taipari for lateness.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number APP/2018/2

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

That the Appointments and Performance Review Committee:

- a) confirm the ordinary minutes of its meeting, held on Friday, 17 November 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 board appointment to Community Education Trust Auckland - COMET

IMSB Chair D Taipari entered the meeting at 9.51 am.

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

Resolution number APP/2018/3

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

That the Appointments and Performance Review Committee:

- a) note that there is a confidential report on this meeting agenda providing a recommendation regarding the appointment of a trustee to the board of Community Education Trust Auckland.
- b) note that the confidential report contains personal information about the candidates.

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11 Procedural motion to exclude the public

Resolution number APP/2018/4

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 appointment to Community Education Trust Auckland - COMET

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 the 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

9.55am 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.

10.02am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Board appointment to Community Education Trust Auckland - COMET

Resolution number APP/2018/5

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

That the Appointments and Performance Review Committee:

- b) note that the decision in a) above will be made publicly available after the conclusion of the appointment process, but the agenda report and attachments will remain confidential.

10.02 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:.....