
Appointments, Performance Review and Value for Money Committee

OPEN MINUTES

Minutes of a meeting of the Appointments, Performance Review and Value for Money Committee held in the Room 1, Level 26, 135 Albert St, Auckland on Thursday, 3 May 2018 at 9.36am.

PRESENT

Chairperson	Hon Phil Goff, CNZM, JP	
Deputy Chairperson	Hon Christine Fletcher, QSO	
Members	Cr Josephine Bartley	
	Cr Ross Clow	From 9.37am, item 2
	Cr Chris Darby	From 10.34am, item C2 until 1.27pm, item C2
	Cr Richard Hills	
	Cr Desley Simpson, JP	
(Ex-officio)	Deputy Mayor Bill Cashmore	From 9.38am, item 2
	IMSB Member David Taipari	Until 10.20am, item C2

ABSENT

Cr Penny Hulse	Absence
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ALSO PRESENT

Cr Cathy Casey

1 Apologies

Resolution number APP/2018/22

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

That the Appointments, Performance Review and Value for Money Committee:

- a) **accept the apologies from Cr C Darby for lateness and Cr P Hulse for absence on council business.**

CARRIED

CR Clow entered to the meeting at 9.37 am.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number APP/2018/23

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

That the Appointments, Performance Review and Value for Money Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 4 April 2018, including the confidential section, as a true and correct record.**

CARRIED

Deputy Mayor BC Cashmore entered the meeting at 9.38 am.

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 Value for Money (s17A) Review programme

Resolution number APP/2018/24

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

That the Appointments, Performance Review and Value for Money Committee:

- a) **approve the terms of reference for the following two value for money reviews, so that they can be recommended to the Governing Body for final approval:**
 - **group Information, Communication and Technology**
 - **group Customer Services reviews for commencement in May 2018**
- b) **note that an indicative and revised value for money review programme together with a detailed evaluation of review priorities will be presented to the next Appointments, Performance Review and Value for Money Committee.**

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11 Procedural motion to exclude the public

Resolution number APP/2018/25

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

That the Appointments, Performance Review and Value for Money Committee:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **note that the confidential report contains personal information about the candidates.**

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 Shortlist candidates for three director vacancies on the Auckland Regional Amenities Funding Board

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 private information about the candidates that have applied for the three vacancies on the Auckland Regional Amenities Funding Board.	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 Chief Executive's Employment Review: Part One

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, during this item, the committee will discuss the performance of the Chief Executive, including discussion about the meeting of objectives, terms of employment and general performance. The agenda item also includes information supplied by external parties which has been supplied on the basis of confidentiality.	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

9.57am 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.

2.06pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Shortlist candidates for three director vacancies on the Auckland Regional Amenities Funding Board

Resolution number APP/2018/26

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

That the Appointments, Performance Review and Value for Money Committee:

- b) agree that the report and attachments will remain confidential until the conclusion of the appointment process after which the decisions will be made publicly available.
- c) note that the report must remain confidential due to the private information relating to individuals contained in the report.

C2 Chief Executive's Employment Review: Part One

Resolution number APP/2018/27

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

That the Appointments, Performance Review and Value for Money Committee:

- b) agree that the report and attachments will remain confidential, until after the Governing Body has considered the Chief Executive's employment review from late June 2018, and that advice will be provided by staff on which documents can be made publicly available.

2.07 pm

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,
PERFORMANCE REVIEW AND VALUE FOR
MONEY COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....