

**Komiti Tohu me te Arotake Tūranga Mahi, me te  
Rite o te Whiwhi ki Tā Tērā i Utu Ai /  
Appointments, Performance Review and Value  
for Money Committee**

**OPEN MINUTES**

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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 3/10/2018 at 2.44pm.

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**PRESENT**

<b>Chairperson</b>	Hon Phil Goff, CNZM, JP
<b>Deputy Chairperson</b>	Hon Christine Fletcher, QSO
<b>Members</b>	Cr Josephine Bartley Cr Ross Clow Cr Chris Darby Cr Richard Hills Cr Penny Hulse Cr Desley Simpson, JP
<b>Ex-officio</b>	Deputy Mayor Bill Cashmore Chair David Taipari

**ALSO PRESENT**

Cr Paul Young

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## 1 Apologies

There were no apologies.

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number APP/2018/65

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

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

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 6 September 2018, 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 Quarterly Savings Target Report

Resolution number APP/2018/66

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

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

- a) **receive this quarterly benefits realisation report.**

**CARRIED**

**9 Update report for appointments to Auckland Transport, Regional Facilities Auckland and Tamaki Redevelopment Company Limited**

Resolution number APP/2018/67

MOVED by Cr R Clow, seconded by Deputy Chairperson C Fletcher:

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

- a) **note that two confidential reports are included on today's committee agenda that provide information to:**
  - i) **make decisions on short-listing candidates for the directors of Auckland Transport and Regional Facilities Auckland**
  - ii) **make decisions on appointing directors to Tamaki Redevelopment Company Limited.**
- b) **note that the report is confidential due to the personal information contained in it.**

**CARRIED**

**10 Board appointments to non-substantive council-controlled organisations**

Resolution number APP/2018/68

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

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

- a) **note that three confidential reports are included on today's committee agenda that provide information to make decisions on appointing:**
  - i) **a trustee to the Arts Regional Trust**
  - ii) **a trustee to Mangere Mountain Education Trust**
  - iii) **trustees to Manukau Beautification Charitable Trust**
- b) **note that these reports are confidential due to the personal information contained in them.**

**CARRIED**

**11 Forward Work Programme**

Resolution number APP/2018/69

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

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

- a) **approve its forward work programme.**

**CARRIED**

**12 Appointments and Performance Review Committee Information Report - 3 October 2018**

Resolution number APP/2018/70

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

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

- a) receive the information report – 3 October 2018.

**CARRIED**

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**14 Procedural motion to exclude the public**

Resolution number APP/2018/71

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.

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 Reappointment of board members to Māngere Mountain Education Trust**

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 Appointment of trustees to Arts Regional Trust**

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	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.

**C3 Shortlist candidates for director vacancies on Auckland Transport and Regional Facilities Auckland**

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 who have applied for the director vacancies on Auckland Transport and Regional Facilities Auckland.	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.

**C4 Confidential: Tamaki Redevelopment Company Limited : Director appointments**

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 current directors on the board of 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.

**C5 Board Appointments: Manukau Beautification Charitable Trust (MBCT)**

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, report contains private information about the candidates for the positions of trustee in the Manukau Beautification Charitable Trust	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**

2.55pm 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.

4.22pm The public was re-admitted.

### **RESTATEMENTS**

It was resolved while the public was excluded:

#### **C1 Reappointment of board members to Māngere Mountain Education Trust**

Resolution number APP/2018/72

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

##### **Restatement**

- g) note that this report and its attachments will remain confidential, but that clauses a) to d) will be publicly restated once the candidates have been notified.

#### **C2 Appointment of trustees to Arts Regional Trust**

Resolution number APP/2018/73

MOVED by Deputy Chairperson C Fletcher, seconded by Cr R Hills:

##### **Restatement**

- c) note that this report and its attachments will remain confidential, but that clauses a) and b) will be made public once Arts Regional Trust has been notified.

#### **C3 Shortlist candidates for director vacancies on Auckland Transport and Regional Facilities Auckland**

Resolution number APP/2018/74

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

##### **Restatement**

- e) 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.
- f) note that the report must remain confidential due to the private information relating to individuals contained in the report.

**C4 Confidential: Tamaki Redevelopment Company Limited : Director appointments**

Resolution number APP/2018/75

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

Restatement

- 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.

**C5 Board Appointments: Manukau Beautification Charitable Trust (MBCT)**

Resolution number APP/2018/76

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

Restatement

- c) agree that the report and attachments will remain confidential, but clauses a) and b) can be made publicly available once candidates have been notified.

4.23 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:**.....