

**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

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, 1 November 2018 at 10.32am.

PRESENT

Chairperson	Hon Phil Goff, CNZM, JP	
Deputy Chairperson	Hon Christine Fletcher, QSO	
Members	Cr Josephine Bartley	
	Cr Ross Clow	From 10.34am, Item 3
	Cr Richard Hills	
	Cr Penny Hulse	
	Cr Desley Simpson, JP	
Ex-officio	Deputy Mayor Bill Cashmore	
	IMSB Chair David Taipari	From 10.44am, Item 8 until 10.49am, Item 11

ABSENT

Cr Chris Darby

1 Apologies

Resolution number APP/2018/77

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

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

- a) **accept the apology from Cr Darby for absence on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number APP/2018/78

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

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

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 3 October 2018, including the confidential section, as a true and correct record.**

CARRIED

Cr R Clow entered the meeting at 10.34 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 Value for Money (s17A) Review - Legal and Risk Management services

IMSB Chair D Taipari entered the meeting at 10.44 am.

Resolution number APP/2018/79

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 Legal and Risk Management services value for money review, so that it can be recommended to the Governing Body for final approval.**

CARRIED

9 Chief executive's performance objectives

Resolution number APP/2018/80

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

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

- a) **agree the set of performance objectives for the Auckland Council chief executive for the calendar years 2019-2020.**
- b) **recommend the set of performance objectives to Governing Body at its meeting on 22 November 2018.**
- c) **note that these reports are confidential due to the personal information contained in them.**

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11 Procedural motion to exclude the public

Resolution number APP/2018/81

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

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 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
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>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, the report contains that relates to the setting of performance objectives that have yet to be agreed between the Governing Body and the chief executive, and the committee may discuss matters relating to the performance of the chief executive.</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

IMSB Chair D Taipari left the meeting at 10.49 am.

10.49 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.

11.46 am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Chief executive's performance objectives

Resolution number APP/2018/82

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

Restatement

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

11.47 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,
PERFORMANCE REVIEW AND VALUE FOR MONEY
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....