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
Cr Richard Hills
Cr Penny Hulse
Cr Desley Simpson, JP

**Ex-officio**
Deputy Mayor Bill Cashmore
IMSB Chair David Taipari

From 10.34am, Item 3

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

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
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<tr>
<td>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.</td>
<td>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). 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.</td>
<td>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.</td>
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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:...........................................................................................