
**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, 14 February 2019 at 2.34pm.

PRESENT

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

ABSENT

Deputy Mayor Cr Bill Cashmore

1 Apologies

Resolution number APP/2019/1

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

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

- a) **accept the apology from Deputy Mayor Cashmore for absence on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number APP/2019/2

MOVED by Cr D Simpson, seconded by Deputy Chairperson C Fletcher:

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

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 6 December 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 2019 board appointment programme for Auckland Council's substantive council-controlled organisation

Resolution number APP/2019/3

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

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

- a) **note that a confidential report is included on today's committee agenda that provides**
 - i) **information to make decisions on the directors on Auckland's council-controlled organisations whose terms of appointment is due to end on 31 October 2019**
 - ii) **the skill requirements for any vacancies created.**
- b) **note the report is confidential due to the personal information contained in it.**

CARRIED

9 Forward Work Programme

Resolution number APP/2019/4

MOVED by Cr D Simpson, seconded by Deputy Chairperson C Fletcher:

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

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

CARRIED

10 Appointments and Performance Review Committee Information Report - 14 February 2019

Resolution number APP/2019/5

MOVED by Cr D Simpson, seconded by Cr R Clow:

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

- a) **receive the information report – 14 February 2019.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12 Procedural motion to exclude the public

Resolution number APP/2019/6

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 CONFIDENTIAL: Appointments to Auckland's council-controlled organisations for 2019

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 potential candidates and directors for Auckland's council-controlled organisations	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

2.40pm 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.

4.04pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Appointments to Auckland's council-controlled organisations for 2019

Resolution number APP/2019/7

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

Restatement

- a) 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.
- b) agree that the report must remain confidential due to the private information relating to individuals contained in the report.

4.05 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:.....