
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, 7 March 2019 at 10.07am.

PRESENT

Chairperson
Deputy Chairperson
Members

Mayor Hon Phil Goff, CNZM, JP
Cr Hon Christine Fletcher, QSO
Cr Josephine Bartley
Cr Chris Darby
Cr Richard Hills
Cr Penny Hulse
Cr Desley Simpson, JP

Until 11.03am, item 9

From 10.18am, item 8

Ex-officio

Deputy Mayor Cr Bill Cashmore
IMSB Chair David Taipari

ABSENT

Cr Ross Clow

1 Apologies

Resolution number APP/2019/8

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 Ross Clow for absence, Cr P Hulse for lateness and Cr Cr Darby for early departure on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number APP/2019/9

MOVED by Mayor P Goff, 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, 14 February 2019, 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 Value for Money (s17A) Review Programme

Cr P Hulse entered the meeting at 10.18 am.

Resolution number APP/2019/10

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

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

- a) **agree to recommend to the Governing Body that they approve the terms of reference for the Human Resource Management Services review.**

CARRIED

9 Auckland Council progress on savings up to 31 December 2018

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr C Darby left the meeting at 11.03 am.

Note: additional clause b) was added with the agreement of the meeting.

Resolution number APP/2019/11

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

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

- a) **receive the Auckland Council progress report on savings up to 31 December 2018.**
- b) **refer the Auckland Council progress report on savings up to 31 December 2018 to the Finance and Performance Committee for their consideration.**

CARRIED

Attachments

- A 7 March 2019, Appointments, Performance Review and Value for Money Committee:
Item 9 - Auckland Council progress on savings up to 31 December 2018, presentation

10 Forward Work Programme

Resolution number APP/2019/12

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

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

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

CARRIED

11 Appointments and Performance Review Committee Information Report - 7 March 2019

Resolution number APP/2019/13

MOVED by Mayor P Goff, seconded by Cr P Hulse:

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

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

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.18 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:.....