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 an extraordinary meeting of the Appointments, Performance Review and Value for Money Committee held in Room 1, Level 26, 135 Albert Street, Auckland on Thursday, 26 September 2019 at 8.46am.

PRESENT

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Hon Phil Goff, CNZM, JP</th>
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<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Cr Hon Christine Fletcher, QSO</td>
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<tr>
<td>Members</td>
<td>Cr Josephine Bartley</td>
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<td></td>
<td>Cr Chris Darby</td>
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<td>Cr Richard Hills</td>
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<td>Cr Desley Simpson, JP</td>
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| Ex-officio        | Deputy Mayor Cr Bill Cashmore |

ABSENT

<table>
<thead>
<tr>
<th>Members</th>
<th>Cr Ross Clow</th>
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<td>Cr Penny Hulse</td>
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<td>IMSB Chair David Taipari</td>
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1 **Apologies**

Resolution number APP/2019/79

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

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

a) accept the apologies from Cr R Clow, Cr P Hulse and IMSB Chair D Taipari for absence.

CARRIED

2 **Declaration of Interest**

There were no declarations of interest.

3 **Petitions**

There were no petitions.

4 **Public Input**

There was no public input.

5 **Local Board Input**

There was no local board input.

6 **Extraordinary Business**

There was no extraordinary business.

7 **Process for the appointment of directors to Auckland’s council-controlled organisations**

Resolution number APP/2019/80

MOVED by Deputy Chairperson C Fletcher, seconded by Deputy Mayor BC Cashmore:

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

a) note there is a confidential report on this meeting agenda requesting the committee make decisions regarding the appointment of a director and chair to the Auckland Transport board

b) note that these reports are confidential due to the personal information contained in them and the final appointment decisions will be made publicly available at the conclusion of the appointment process.

CARRIED
8 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9 Procedural motion to exclude the public

Resolution number APP/2019/81

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:

<table>
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<tr>
<th>C1</th>
<th>CONFIDENTIAL : Board appointments to Auckland Transport</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reason for passing this resolution in relation to each matter</td>
<td>Particular interest(s) protected (where applicable)</td>
</tr>
<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)(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 individuals who have applied for vacancies on Auckland’s council-controlled organisations.</td>
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</tbody>
</table>

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

8.47am 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.

8.49am The public was re-admitted.
RESTATMENTS

It was resolved while the public was excluded:

C1  CONFIDENTIAL : Board appointments to Auckland Transport

Resolution number APP/2019/82

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

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

c) agree that the report and attachments will always remain confidential due to the private information relating to individuals contained in the report

d) note that at the conclusion of the appointment process the decisions will be made publicly available.

8.49am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD BY THE CHAIRPERSON AND CHIEF EXECUTIVE UNDER STANDING ORDER 8.1.4 ON

DATE:.................................................................

CHAIRPERSON:..................................................

CHIEF EXECUTIVE OR NOMINEE:........................................