Minutes of a meeting of the Appointments and Performance Review Committee held remotely on Tuesday, 25 August 2020 at 10.04am. A recording will be uploaded to the Auckland Council website at: https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx

**PRESENT**

**Chairperson**
Hon Phil Goff, CNZM, JP

**Deputy Chairperson**
Cr Christine Fletcher, QSO

**Members**
Cr Josephine Bartley
Cr Pippa Coom
Cr Chris Darby
Cr Alf Filipaina
Cr Richard Hills
Cr Desley Simpson, JP
IMSB Chair David Taipari

**Ex-officio**
Deputy Mayor Cr Bill Cashmore

**ALSO PRESENT**

Cr Tracey Mulholland

Until 11.16am

Note: All members attended the meeting via electronic link.
Note: a roll-call was conducted that ascertained the following councillors were in attendance by electronic link at the commencement of the meeting:

- Deputy Mayor BC Cashmore ✓
- Cr J Bartley ✓
- Cr P Coom ✓
- Cr A Filipaina ✓
- Cr C Darby ✓
- Cr C Fletcher ✓
- Cr R Hills ✓
- Cr D Simpson ✓
- IMSB Chair D Taipari ✓

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number APR/2020/1

MOVED by Cr C Fletcher, seconded by Mayor P Goff:

That the Appointments and Performance Review Committee:

a) confirm the ordinary minutes of its meeting, held on Thursday, 5 December 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 Appointments and Performance Review Committee Forward Work Programme

Resolution number APR/2020/2

MOVED by Mayor P Goff, seconded by Cr C Fletcher:

That the Appointments and Performance Review Committee:

a) approve the forward work programme for the Appointments and Performance Review Committee

b) agree that the Appointments and Performance Review Committee forward work programme be reported monthly for information and reviewed on a six-monthly basis.

c) note that the appointment to Auckland War Memorial Museum (AWMM) and Museum of Transport and Technology (MOTAT) will be brought before the committee in September 2020

CARRIED ON VOICES

9 2020 Board Appointment Programme for Auckland Council's Council Controlled Organisations and External Partnerships

Resolution number APR/2020/3

MOVED by Mayor P Goff, seconded by Cr C Fletcher:

That the Appointments and Performance Review Committee:

a) note that three confidential reports are included on today’s committee agenda that provide information to make decisions regarding:
   i) directors of Auckland Council’s substantive CCOs whose terms of appointment are due to end on 31 October 2020, and a chairperson role for Panuku Development Auckland
   ii) the skills and experience requirements for any vacancies created
   iii) the selection panel membership
   iv) trustees who are filling casual vacancies on a non-substantive CCO and now require formal approval from this committee
   v) recommendations received from Regional Facilities Auckland regarding the board members on the Auckland War Memorial Museum and the Museum of Transport and Technology boards

b) note that the three reports are confidential due to the personal information contained in them.

CARRIED ON VOICES

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.
11  Procedural motion to exclude the public
Resolution number APR/2020/4
MOVED by Mayor P Goff, seconded by Deputy Mayor BC Cashmore:
That the Appointments and Performance Review Committee:
a) exclude the public from the following part(s) of the proceedings of this meeting.
b) agree that Claire Denison from Kerridge & Partners be permitted to remain for item C3 CONFIDENTIAL: 2020 Board Appointment Programme after the public has been excluded because of their knowledge of matters which will help the Appointments and Performance Review Committee in its decision-making.

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>
<thead>
<tr>
<th>C1</th>
<th>CONFIDENTIAL Board Appointments to the Auckland War Memorial Museum and Museum of Transport and Technology</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 the candidates and board members who have been appointed to Auckland War Memorial Museum and Museum of Transport and Technology</td>
</tr>
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<thead>
<tr>
<th>C2</th>
<th>CONFIDENTIAL: Board appointments - Te Puru Community Charitable Trust</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 trustees (casual) on Te Puru Community Charitable Trust.</td>
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<tr>
<th>C3</th>
<th>CONFIDENTIAL: 2020 Board Appointment Programme</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)(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 current directors on Auckland Council’s council-controlled organisations (CCOs).</td>
</tr>
</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**

10.16am 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.

12.10pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 CONFIDENTIAL Board Appointments to the Auckland War Memorial Museum and Museum of Transport and Technology**

Resolution number APR/2020/5

MOVED by Cr C Fletcher, seconded by Mayor P Goff:

a) agree to defer this item to the committee’s meeting of 29 September 2020.

**C2 CONFIDENTIAL: Board appointments - Te Puru Community Charitable Trust**

Resolution number APR/2020/6

MOVED by Deputy Mayor BC Cashmore, seconded by Cr A Filipaina:

d) 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.

e) note that the report must remain confidential due to the private information relating to individuals contained in the report.
CONFIDENTIAL: 2020 Board Appointment Programme

Resolution number APR/2020/14

MOVED by Mayor P Goff, seconded by Cr C Fletcher:

i) agree that the report and attachments will remain confidential until the conclusion of the appointment process after which the appointment decisions will be made publicly available.

j) note that the report must remain confidential due to the private information relating to individuals contained in the report.

12.10 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 AND PERFORMANCE REVIEW COMMITTEE HELD ON

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

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