

**Kōmiti Mō Te Kopou Me Te Arotake
Whakatutukitanga / Appointments and
Performance Review Committee**

OPEN MINUTES

Minutes of a meeting of the Appointments and Performance Review Committee held in the Room 1, Level 26, 135 Albert St, Auckland on Tuesday, 2 February 2021 at 11.35am.

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

IN ATTENDANCE

Claire Denison	Kerridge and Partners
Renisa Paterson	Kerridge and Partners

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number APR/2021/1

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

That the Appointments and Performance Review Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 1 December 2020, 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 Board Appointments for Auckland Council's Council Controlled Organisations

Resolution number APR/2021/2

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

That the Appointments and Performance Review Committee:

- a) **note there is a confidential report on this meeting agenda requesting the committee make decisions regarding the appointment of a candidate for a vacancy on the board of Watercare Services Limited, and approving briefs for director vacancies**
- b) **note that the report is confidential due to the personal information contained within, and that the final appointment decisions will be made publicly available at the conclusion of the appointment process.**

CARRIED

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10 Procedural motion to exclude the public

Resolution number APR/2021/3

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

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 and Renisa Paterson from Kerridge and Partners be permitted to remain for Confidential Item C1: **CONFIDENTIAL: Appointments to Auckland Council's Council-Controlled Organisations** after the public has been excluded, because of their knowledge of the subject, 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:

C1 **CONFIDENTIAL: Appointments to Auckland Council's Council-Controlled Organisations**

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 candidates making application to Auckland Council's CCOs director vacancies	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

11.40 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.

12.15pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Appointments to Auckland Council's Council-Controlled Organisations

Resolution number APR/2021/4

MOVED by Mayor P Goff, seconded IMSB Chair D Taipari:

- 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.

12.15 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:.....