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

## OPEN MINUTES

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Minutes of a meeting of the Appointments and Performance Review Committee held in the Room 1, Level 26, 135 Albert St, Auckland on Tuesday, 4 May 2021 at 10.03am.

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### PRESENT

<b>Chairperson</b>	Hon Phil Goff, CNZM, JP	
<b>Deputy Chairperson</b>	Cr Christine Fletcher, QSO	
<b>Members</b>	Cr Josephine Bartley	
	Cr Pippa Coom	
	Cr Chris Darby	
	Cr Richard Hills	From 10.04am, Item 8
	Cr Desley Simpson, JP	
	IMSB Chair David Taipari	
<b>Ex-officio</b>	Deputy Mayor Cr Bill Cashmore	From 10.06am, Item 11

### ABSENT

Cr Alf Filipaina

### ALSO PRESENT

Cr Angela Dalton

### IN ATTENDANCE

Tim Scanlan	Kerridge and Partners
Renissa Peterson	Kerridge and Partners

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## 1 Apologies

Resolution number APR/2021/29

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

**That the Appointments and Performance Review Committee:**

- a) **accept the apologies from Cr A Filipaina for absence and Deputy Mayor Cr B Cashmore for lateness on council business.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number APR/2021/30

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

**That the Appointments and Performance Review Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 30 March 2021, 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 CCO Board Appointments: Panuku Development Auckland**

*Cr R Hills joined the meeting at 10.04am*

Resolution number APR/2021/31

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

**That the Appointments and Performance Review Committee:**

- a) **note the confidential report on today's committee agenda that provides information to make decisions regarding the appointment of four directors to Auckland Council's council-controlled organisation, Panuku Development Auckland**
- b) **note that the confidential report on today's committee agenda is confidential due to the personal information contained in it.**

**CARRIED**

**9 2021 Board appointments - Auckland Unlimited**

Resolution number APR/2021/32

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

**That the Appointments and Performance Review Committee:**

- a) **note the confidential report on today's committee agenda which provides information to make decisions approving shortlisted candidates for interview by the selection panel, for up to two vacancies on the board of Auckland Council's council-controlled organisation, Auckland Unlimited.**
- b) **note that the confidential report on today's committee agenda is confidential due to the personal information contained in it.**

**CARRIED**

**10 Update on process for Auckland Regional Amenities Funding Board appointments**

Resolution number APR/2021/33

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

**That the Appointments and Performance Review Committee:**

- a) **note the process for appointments to be made to the Auckland Regional Amenities Funding Board and that a shortlist is presented for approval by the committee in the confidential section of its meeting.**

**CARRIED**

**11 Appointments and Performance Review Committee Forward Work Programme - 4 May 2021**

*Deputy Mayor B Cashmore joined the meeting at 10.06am*

Resolution number APR/2021/34

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

**That the Appointments and Performance Review Committee:**

- a) note the progress on the forward work programme appended as Attachment A of the agenda report.

**CARRIED**

**12 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**13 Procedural motion to exclude the public**

Resolution number APR/2021/35

MOVED by Mayor P Goff, 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 Tim Scanlan and Renissa Peterson, Kerridge and Partners be permitted to remain for Confidential Item C1 CONFIDENTIAL: Board Appointments: Panuku Development Auckland and C2 CONFIDENTIAL: 2021 Board appointments - Auckland Unlimited 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:

**C1 CONFIDENTIAL: Board Appointments: Panuku Development Auckland**

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 the candidates being recommended as directors on Auckland Council's council-controlled organisation, Panuku Development Auckland	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.

**C2 CONFIDENTIAL: 2021 Board appointments - Auckland Unlimited**

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 for potential appointment to Auckland Unlimited board of directors.	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.

**C3 CONFIDENTIAL: Approval of shortlist for Auckland Regional Amenities Funding Board appointments**

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 personal information about candidates being considered for appointment.	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**

10.10am 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.

10.55am The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 CONFIDENTIAL: Board Appointments: Panuku Development Auckland**

Resolution number APR/2021/36

MOVED by Cr J Bartley, seconded by Cr P Coom:

- b) agree that the report, attachments and memo (to be forwarded) will always remain confidential due to the private information relating to individuals contained in the report.
- c) note that at the conclusion of the appointment process the decisions will be made publicly available.

**C2 CONFIDENTIAL: 2021 Board appointments - Auckland Unlimited**

Resolution number APR/2021/37

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

- c) agree that the report and attachments 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.

**C3 CONFIDENTIAL: Approval of shortlist for Auckland Regional Amenities Funding Board appointments**

Resolution number APR/2021/38

MOVED by Cr J Bartley, seconded by Cr D Simpson:

- d) agree that the report and attachments will always remain confidential due to the private information relating to individuals contained in the report
- e) note that at the conclusion of the appointment process the decisions will be made publicly available.

10.55am

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:**.....