
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 remotely on Tuesday, 1 March 2022 at 2.01pm. A recording of the meeting will be available on the Auckland Council website: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-aucklandcouncilworks/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 Angela Dalton
	Cr Chris Darby
	Cr Richard Hills
	Member David Taipari

ABSENT

Ex-officio	Cr Alf Filipaina, MNZM
	Deputy Mayor Cr Bill Cashmore

Note: a roll-call was conducted that ascertained the following members were in attendance at the commencement of the meeting:

Hon Phil Goff, CNZM, JP	✓	Cr Angela Dalton	✓
Cr Christine Fletcher, QSO	✓	Cr Chris Darby	✓
Cr Josephine Bartley	✓	Cr Alf Filipaina	
Deputy Mayor Cr Bill Cashmore		Cr Richard Hills	✓
Cr Pippa Coom	✓	IMSB Chair David Taipari	✓

1 Apologies

Resolution number APR/2022/1

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

That the Appointments and Performance Review Committee:

a) **accept the apologies from:**

Absence

**Deputy Mayor Cr Bill Cashmore
Cr A Filipaina - bereavement.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number APR/2022/2

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, 2 November 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 Review of the Forward Work Programme - Appointments and Performance Review Committee

Resolution number APR/2022/3

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

That the Appointments and Performance Review Committee:

- a) **riro / receive and arotake / review the progress on the 2022 forward work programme as appended in Attachment A of the agenda report**
- b) **whakaae / approve the forward work programme as agreed to at the meeting to October 2022.**

CARRIED

9 Appointment to the board of Te Motu a Hiaroa Management Trust

Resolution number APR/2022/4

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

That the Appointments and Performance Review Committee:

- a) **appoint Rachel Kelleher, General Manager Environmental Services to the board of Te Motu a Hiaroa Management Trust from 1 February 2022 to 31 January 2025.**

CARRIED

10 Reappointment of directors of substantive Council-controlled Organisations 2022

Resolution number APR/2022/5

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

That the Appointments and Performance Review Committee:

- a) **note the information about appointments to substantive CCOs in 2022 contained in this report**
- b) **note that the report in the confidential section of the agenda seeks decisions regarding the reappointment of directors of council-controlled organisations**
- c) **note that that report is confidential due to the personal information that they contain.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12 Procedural motion to exclude the public

Resolution number APR/2022/6

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.**

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 - Reappointments of directors to 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 personal information about directors being considered for reappointment.	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

2.23pm 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.

2.31pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL - Reappointments of directors to council-controlled organisations

Resolution number APR/2022/7

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

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

2.31 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:.....