
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, 3 May 2022 at 2.00pm. A recording of the meeting will be available on the Auckland Council website: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

PRESENT

Deputy Chairperson	Cr Christine Fletcher, QSO (Presiding)
Members	Cr Josephine Bartley Cr Pippa Coom Cr Angela Dalton Cr Chris Darby Cr Richard Hills
Ex-officio	IMSB Chair David Taipari Deputy Mayor Cr Bill Cashmore

ABSENT

Chairperson	Hon Phil Goff, CNZM, JP
Member	Cr Alf Filipaina, MNZM

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

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

1 Apologies

Resolution number APR/2022/19

MOVED by Cr C Fletcher, seconded by Cr A Dalton:

That the Appointments and Performance Review Committee:

a) **accept the apologies from:**

Absence

**Mayor P Goff
Councillor A Filipaina**

Early Departure

**Deputy Mayor BC Cashmore
Councillor C Darby**

CARRIED

Note Subsequently, Deputy Mayor BC Cashmore and Councillor C Darby did not depart early.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number APR/2022/20

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, 5 April 2022, 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 - 03 May 2022

Resolution number APR/2022/21

MOVED by Cr C Fletcher, seconded by Cr R Hills:

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

9 Process for reappointments to council appointed boards and update on Tāmaki Redevelopment Company appointments

Resolution number APR/2022/22

MOVED by Cr C Fletcher, seconded by Cr J Bartley:

That the Appointments and Performance Review Committee:

- a) **note the information contained in this report**
- b) **note that the reports in the confidential section of the agenda seek decisions regarding the reappointment of board members of council organisations**
- c) **note that these reports are confidential due to the personal information that they contain.**

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11 Procedural motion to exclude the public

Resolution number APR/2022/23

MOVED by Cr C Fletcher, 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.**

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: Auckland War Memorial Museum appointments 2022**

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 regarding candidates 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.

C2 **CONFIDENTIAL: Criteria for appointing directors to Tāmaki Redevelopment Company**

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 regarding board members of Tāmaki Redevelopment Company	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: Reappointments to non-substantive Council-controlled organisations 2022

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 regarding board members of council-controlled organisations	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

2.06pm 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.

2.30pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Auckland War Memorial Museum appointments 2022

Resolution number APR/2022/24

MOVED by Cr C Fletcher, seconded by Cr P Coom:

- b) agree that the report 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 on candidates appointed will be made publicly available.

C2 CONFIDENTIAL: Criteria for appointing directors to Tāmaki Redevelopment Company

Resolution number APR/2022/25

MOVED by Cr C Fletcher, seconded by Member D Taipari:

- e) agree that the report will always 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 on candidates appointed will be made publicly available.

C3 CONFIDENTIAL: Reappointments to non-substantive Council-controlled organisations 2022

Resolution number APR/2022/26

MOVED by Cr C Fletcher, seconded by Cr P Coom:

- c) agree that the report 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 on candidates appointed will be made publicly available.

2.30 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:.....