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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 Reception Lounge, Auckland Town Hall 301-305 Queen Street Auckland on Tuesday, 21 June 2022 at 10.01am. A recording of the meeting is 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>

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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	via electronic link
	Cr Pippa Coom	
	Cr Angela Dalton	via electronic link
	Cr Chris Darby	via electronic link
	Cr Alf Filipaina, MNZM	
	Cr Richard Hills	via electronic link
	IMSB Chair David Taipari	via electronic link
<b>Ex officio</b>		From 10.03am, Item 2
	Deputy Mayor Cr Bill Cashmore	via electronic link From 10.09am, Item 8

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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

There were no apologies.

### 2 Declaration of Interest

There were no declarations of interest.

*IMSB Chair D Taipari entered the meeting at 10.03 am.*

### 3 Confirmation of Minutes

Resolution number APR/2022/27

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 Tuesday, 3 May 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 FY2022-2024 Chief Executive's Performance Objectives: Review for FY2022/2023

*Deputy Mayor BC Cashmore entered the meeting at 10.09 am.*

Resolution number APR/2022/28

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

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

- a) **endorse the approach to reviewing the FY2022-2024 Chief Executive's Performance Objectives for FY2022/2023 with a focus on:**
  - i) **the chief executive's strategic leadership objectives**
  - ii) **alignment with the Auckland Council Group and Auckland Council Parent Quarterly Performance Report presented to the Finance and Performance Committee.**
- b) **delegate to the chair and deputy chair of the Appointments and Performance Review Committee and the deputy mayor authority to approve any minor amendments to the FY2022-2024 Chief Executive's Performance Objectives**
- c) **note that officers will present the provisional update on the FY2022-2024 Chief Executive's Performance Objectives for FY2021/2022 at the August 2022 meeting of the Appointments and Performance Review Committee and the final report once the final Annual Report is released on 30 September 2022.**
- d) **note that the final decisions and amendments beyond 2022/2023 rest with the Governing Body elected in October 2022.**

**CARRIED**

## 9 Process for making board appointments to council organisations

Resolution number APR/2022/29

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

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

- a) **note the information about the recruitment processes contained in this report**
- b) **note that reports in the confidential section of the agenda seek decisions regarding:**
  - i) **appointments of candidates to the City Rail Link Limited and Community Education Trust boards**
  - ii) **candidates shortlisted for interview for Auckland Regional Amenities Funding Board and Tātaki Auckland Unlimited boards positions**
- c) **note that these reports are confidential due to the personal information that they contain.**

**CARRIED**

**10 Appointments and Performance Review Committee Forward Work Programme - 21 June 2022**

Resolution number APR/2022/30

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**

**11 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**12 Procedural motion to exclude the public**

Resolution number APR/2022/31

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: Approval of shortlist candidates for Tātaki 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 information regarding candidates for board positions	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: Approval of shortlisted candidates for the Auckland Regional Amenities Funding Board**

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 information regarding candidates for board positions	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: Appointment of trustees to Community Education Trust**

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 information regarding candidates for appointment to the board of COMET	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.

**C4 CONFIDENTIAL: Appointments to City Rail Link Limited**

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 information about candidates for board positions	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**

11.11am 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.

11.31 am The public was re-admitted.

## **RESTATEMENTS**

It was resolved while the public was excluded:

### **C1 CONFIDENTIAL: Approval of shortlist candidates for Tātaki Auckland Unlimited**

Resolution number APR/2022/32

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

That the Appointments and Performance Review Committee:

- 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: Approval of shortlisted candidates for the Auckland Regional Amenities Funding Board**

Resolution number APR/2022/33

MOVED by Cr A Filipaina, seconded by Cr A Dalton:

That the Appointments and Performance Review Committee:

- 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.

### **C3 CONFIDENTIAL: Appointment of trustees to Community Education Trust**

Resolution number APR/2022/34

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

That the Appointments and Performance Review Committee:

- 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.

### **C4 CONFIDENTIAL: Appointments to City Rail Link Limited**

Resolution number APR/2022/35

MOVED by Deputy Mayor BC Cashmore, seconded by Mayor P Goff:

That the Appointments and Performance Review Committee:

- 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.

11.31 am

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:**.....