

I hereby give notice that an ordinary meeting of the Performance and Appointments Committee will be held on:

**Date:** Tuesday, 14 February 2023  
**Time:** 10.00am  
**Meeting Room:** Reception Lounge  
**Venue:** Auckland Town Hall  
301-305 Queen Street  
Auckland

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Due to the State of Emergency in effect in Auckland, this meeting has been rescheduled to **Tuesday, 21 February 2023 at 2.00pm.**

## **Komiti mō ngā Kopounga me Te Kounga o ngā Mahi**

### **Performance and Appointments Committee**

# **OPEN AGENDA**

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#### **MEMBERSHIP**

<b>Chairperson</b>	Cr Daniel Newman, JP	
<b>Deputy Chairperson</b>	Cr Chris Darby	
<b>Members</b>	Mayor Wayne Brown	Cr Greg Sayers
	Cr Christine Fletcher, QSO	IMSB Chair David Taipari
	Cr Lotu Fuli	Cr John Watson
	Cr Richard Hills	
<b>(Ex-officio)</b>	Deputy Mayor Desley Simpson	

(Quorum 4 members)

**Maea Petherick**  
**Kaitohutohu Mana Whakahaere Matua / Senior Governance Advisor**

**8 February 2023**

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<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
1	Ngā Tamōtanga   Apologies	5
2	Te Whakapuaki i te Whai Pānga   Declaration of Interest	5
3	Te Whakaū i ngā Āmiki   Confirmation of Minutes	5
4	Ngā Petihana   Petitions	5
5	Ngā Kōrero a te Marea   Public Input	5
6	Ngā Kōrero a te Poari ā-Rohe Pātata   Local Board Input	5
7	Ngā Pakihi Autaia   Extraordinary Business	5
8	Summary of Performance and Appointments Committee information memoranda and briefings - 14 February 2023	7
9	Replacement member for the Tātaki Auckland Unlimited selection panel	9
10	Amendments to the Appointments and Remuneration Policy for Board Members of Council Organisations and the Director Appointment Process for Ports of Auckland Limited	11
11	Process for making appointments to the Tāmaki Redevelopment Company and Haumaru Housing	19
12	Te Whakaaro ki ngā Take Pūtea e Autaia ana   Consideration of Extraordinary Items	
<b>PUBLIC EXCLUDED</b>		
13	Te Mōtini ā-Tukanga hei Kaupare i te Marea   Procedural Motion to Exclude the Public	25
C1	CONFIDENTIAL: Appointment of directors for Tāmaki Redevelopment Company	25
C2	CONFIDENTIAL: Appointments to the Haumaru Housing board	25



- 1 **Ngā Tamōtanga | Apologies**
- 2 **Te Whakapuaki i te Whai Pānga | Declaration of Interest**
- 3 **Te Whakaū i ngā Āmiki | Confirmation of Minutes**

Click the meeting date below to access the minutes.

That the Performance and Appointments Committee:

  - a) confirm the ordinary minutes of its meeting, held on Tuesday, [13 December 2022](#), as a true and correct record.
- 4 **Ngā Petihana | Petitions**
- 5 **Ngā Kōrero a te Marea | Public Input**
- 6 **Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input**
- 7 **Ngā Pakihi Autaia | Extraordinary Business**



## Summary of Performance and Appointments Committee information memoranda and briefings - 14 February 2023

File No.: CP2022/17191

Item 8

### Te take mō te pūrongo Purpose of the report

1. To receive a summary and provide a public record of memoranda or briefing papers that may have been distributed to the Performance and Appointments Committee.

### Whakarāpopototanga matua Executive summary

2. This is a regular information-only report which aims to provide greater visibility and openness and transparency of information circulated to Performance and Appointments Committee members via memoranda/briefings or other means, where no decisions are required.
3. The following memos were circulated to members of the Performance and Appointments Committee.:

Date	Subject
3/2/2023	Board appointments for substantive council controlled organisations


4. This document can be found on the Auckland Council website, at the following link: <http://infocouncil.aucklandcouncil.govt.nz/>
5. Note that, unlike an agenda report, **staff will not be present to answer questions about the items referred to in this summary.** Transport and Infrastructure Committee. members should direct any questions to the authors.

### Ngā tūtohunga Recommendation/s

That the Performance and Appointments Committee:

- a) whiwhi / receive the Summary of the Performance and Appointments Committee information memoranda and briefings – 14 February 2023.

### Ngā tāpirihanga Attachments

No.	Title	Page
A 	MEMO: Board Appointments to Substantive CCO's ( <i>Under Separate Cover</i> )	

### Ngā kaihaina Signatories

Author	Maea Petherick - Kaitohutohu Mana Whakahaere Matua / Senior Governance Advisor
Authoriser	Phil Wilson - Director, Governance & CCO Partnerships

**Item 8**



## Replacement member for the Tātaki Auckland Unlimited selection panel

File No.: CP2023/00605

Item 9

### Te take mō te pūrongo

#### Purpose of the report

1. To appoint a replacement member to the selection panel for the recruitment of the Tātaki Auckland Unlimited chair.

### Whakarāpopototanga matua

#### Executive summary

2. Deputy Mayor Simpson and Cr Sayers were appointed to the selection panel for the Tātaki Auckland Unlimited chair vacancy on 13 December 2022 [[PACCC/2022/4](#)].
3. Deputy Mayor Simpson has notified staff that she is no longer able to participate on the selection panel due to her additional commitments following the Auckland floods.
4. The committee is asked to appoint Cr Newman as a replacement for Deputy Mayor Simpson as a member of the selection panel for the Tātaki Auckland Unlimited chair.

### Ngā tūtohunga

#### Recommendation/s

That the Performance and Appointments Committee:

- a) kopou / appoint Councillor Daniel Newman to represent the council on the selection panel for the Tātaki Auckland Unlimited chair vacancy as a replacement for Deputy Mayor Desley Simpson

### Ngā tāpirihanga

#### Attachments

There are no attachments for this report.

### Ngā kaihaina

#### Signatories

Author	James Stephens - Senior Advisor
Authorisers	Alastair Cameron - Manager - CCO Governance & External Partnerships Phil Wilson - Director, Governance & CCO Partnerships



# Amendments to the Appointments and Remuneration Policy for Board Members of Council Organisations and the Director Appointment Process for Ports of Auckland Limited

File No.: CP2023/00151

Item 10

## Te take mō te pūrongo Purpose of the report

1. To make amendments and recommendations to improve the decision-making processes relating to the Appointments and Remuneration Policy for Board Members of Council Organisations (the Policy) and Ports of Auckland Limited (POAL) director appointments.

## Whakarāpopototanga matua Executive summary

2. Elected members and staff have identified issues with aspects of the Policy. These issues were discussed with committee members at a meeting on 25 January 2023. This report includes proposals to address each of the identified issues.
3. The issues and recommended proposals are:
  - a) The approval by the committee of a short-list of candidates is a step which adds significant time delays to the director recruitment process. Previous workarounds have involved delegation to a sub-group of committee members. However, this is not explicitly provided for in the Policy and is not a long-term solution. It is recommended that the Policy is amended to allow for flexibility in delegating this decision and increasing the frequency of committee meetings.
  - b) Core competencies for substantive CCO directors are listed in the Policy as attributes sought from all new directors. Committee members have suggested changes to ensure directors are suitable for the role. To address this, the core competencies will be updated to require directors to have extensive and relevant experience.
  - c) On the disestablishment of Auckland Council Investments Limited the responsibility for appointing POAL board members was delegated to the Ports of Auckland Limited Appointments Panel (POALAP). The decisions made by the POALAP do not have the same democratic accountability and transparency as appointment to the substantive CCO boards which are made by the Performance and Appointments Committee. The recommendation is for the Performance and Appointments Committee to take responsibility for POAL appointments and mirror the appointment process for the substantive CCOs.
  - d) The POAL constitution has a director rotation clause that is unnecessarily complex which can lead to perverse outcomes. The recommendation is to simplify the term length to a three-year term as is the case for substantive CCOs.
  - e) Under the POAL constitution, directors elect the chair and deputy chair. To improve shareholder control of the company, the recommendation is for the shareholder to appoint the chair and deputy chair as is the case for substantive CCOs.
4. The proposals in paragraphs 3. c), d) and e) will require Governing Body decisions as Governing Body is responsible for delegating decision-making responsibility for POAL and making changes to the POAL constitution. This committee will therefore make recommendations for the Governing Body to consider. Changes to the POAL constitution will also require the approval of the Minister of Transport under the Port Companies Act 1988.

## Ngā tūtohunga Recommendation/s

That the Performance and Appointments Committee:

- a) whakaae / approve the following changes to the Appointments and Remuneration Policy for Board Members of Council Organisations:
  - i) in circumstances where an appointment must be made promptly, the committee may agree to delegate approval of a short-list of candidates to a panel comprised of the chair and deputy of the Performance and Appointments Committee and chair of the Independent Māori Statutory Board (or their nominees)
  - ii) add a new core competency for prospective directors of substantive council-controlled organisations requiring them to have “extensive and relevant experience of industries and customers relevant to the operations of the council-controlled organisation”
- b) whakaae / agree to recommend to the Governing Body that the frequency of Performance and Appointments committee meetings is increased to monthly
- c) whakaae / agree recommend to the Governing Body that it delegates responsibility for appointments to the Ports of Auckland board to the Performance and Appointments committee and revoke the delegation to the Ports of Auckland Appointments Panel
- d) whakaae / agree subject to the Governing Body delegating responsibility for Ports of Auckland Limited Board appointments to the Performance and Appointments Committee, amend the Appointments and Remuneration Policy for Board Members of Council Organisations so that the Ports of Auckland Limited section mirrors the section for substantive CCOs
- e) whakaae / agree to recommend to the Governing Body that the necessary steps are taken to amend the Ports of Auckland Limited constitution so that:
  - i) the term length for board members is up to three years. On expiry of the three-year term a director will be eligible for reappointment. No director will be appointed for more than three consecutive terms of three years
  - ii) the shareholder appoints the chair and deputy chair of the board.

## Horopaki Context

5. The Local Government Act 2002 requires that council adopt a policy that sets out an objective and transparent process for making appointments of directors of council organisations (s 57). The Policy is the council’s policy for the purposes of s 57 of the Local Government Act 2002.
6. The Performance and Appointments Committee has the delegated responsibility to make amendments to the Policy.
7. The Policy was last reviewed in 2017. Amendments were made in 2018 to include a process for making appointments to POAL [GB/2018/91] and in 2020 to update the core competencies of substantive CCO directors [APR/2020/10]. A full review of the Policy will take place in the second half of this year.
8. Staff have identified some aspects of the Policy that would benefit from immediate attention before a full review is conducted. This report includes proposals to address the identified issues with the Policy.
9. In addition, there are identified issues with the delegated responsibility to the POALAP and processes relating to POAL board appointments.

10. After Auckland Council Investments Limited was disestablished in 2018 the oversight and responsibility for managing the ownership of POAL shifted to the council. The responsibility for board appointments was delegated by the Governing Body to the POALAP. The members of the POALAP are the Mayor, the chair of the POAL board and the chief executive of Auckland Council. The Policy was also amended to include a bespoke process for appointing directors to the POAL board.

## Tātaritanga me ngā tohutohu Analysis and advice

### Approval of the short-list

11. The requirement in the Policy to seek committee approval of a short-list of candidates prior to interview adds time to the process in preparing advice and awaiting the next committee meeting. The committee is currently scheduled to meet quarterly which could mean that approval to interview the short-listed candidates is delayed by more than a month.
12. To deal with the delays this committee delegated the approval of the short-list to a panel consisting of the Mayor, chair and deputy chair of the committee and the Independent Māori Statutory Board chair for the appointment processes initiated in December 2022 [PACCC/2022/3]. This solution is not provided for in the Policy and is not a long-term solution.
13. The key benefit of the committee being required to approve the short-list is that it provides an opportunity for the committee to maintain oversight and provide input at the mid-point of the director recruitment process.
14. Options considered for amending the Policy are explained below:

- i. **Status quo**

*Description*

No change to the current policy.

*Discussion*

The status quo provides for full consideration of the short-list by the committee.

This does not shorten the time taken to complete an appointment.

- ii. **The short-list is approved by a panel**

*Description*

The short-list is approved by a panel consisting of the chair and deputy of the committee and IMSB chair or, if any of these are on the selection panel an alternate member of the committee may be nominated in their place.

The committee is informed of the short-list recommendations by a memorandum.

This option is similar to the delegation put in place for the current recruitment of appointments of Auckland Transport and Tātaki Auckland Unlimited directors.

*Discussion*

This option allows for quicker decision making as approval is not dependent on a committee meeting.

The committee has a reduced role in overseeing the candidate selection process but remain informed.

### iii. Flexible policy

#### *Description*

The Policy is amended to note that the committee may delegate approval of the short-list to a panel as described in option ii above where extraordinary circumstances mean that an appointment must be made as soon as possible.

Recommend to the Governing Body that the committee is scheduled monthly.

#### *Discussion*

This option provides flexibility for the committee to retain or delegate its role in approval of the short-list as appropriate to the circumstances. The current level of oversight is maintained in most circumstances.

Monthly meeting frequency will reduce delays caused by seeking committee approval.

This option is recommended because it maintains a high level of engagement with the committee but provides a clear mechanism to move more quickly when required.

### Core competencies

15. The Policy includes core competencies for directors of substantive CCOs. These competencies were updated by the Appointments and Performance Review Committee in August 2020 [APR/2020/10] and are as follows:
  - a) uphold the principles of the Treaty of Waitangi, readiness to promote improved outcomes for Māori and knowledge of Te Ao Māori and established Māori networks
  - b) demonstrate appropriate accountability and responsiveness to the Governing Body and the public and a commitment to public sector ethos
  - c) demonstrate financial accountability with close review of current and proposed activities to deliver value for money
  - d) commitment to integrate council's climate action plans into the strategies and operations of the council-controlled organisations
  - e) driving appropriate leadership and cultural response to deliver the required outcomes (and/or deliver on targets as identified)
  - f) commitment to collaborate across the council-controlled organisation family
  - g) demonstrate inclusive and adaptive leadership to harness the benefits of diversity.
16. Members of the committee have suggested that all candidates should have extensive experience in an industry that is relevant to the CCO and that candidates must have the time and capacity to give the CCO board the appropriate level of attention.
17. An additional competency is recommended as follows:

*Extensive and relevant experience of industries and customers relevant to the operations of the council-controlled organisation.*
18. The ability of a candidate to fulfil their role as a board member is the key consideration for the selection panel and this includes their ability to balance their commitments and give the necessary time and attention to the board. Staff consider that a separate competency that addresses this requirement is not needed.
19. The recommended amendments to the Policy regarding the approval of short-lists and core-competencies will apply to appointments to substantive CCOs boards and POAL.

## Ports of Auckland Limited

### **Decision-making Responsibility for Director Appointments**

20. Decision-making responsibility for appointing directors to the POAL board currently sits with the POALAP. The POALAP comprises:
  - The Mayor (acting as chair of the POALAP)
  - Chief executive of Auckland Council
  - Chair of the POAL board
21. The board appointments made by the POALAP do not have the same democratic accountability and transparency as appointments to substantive CCO boards made by the Performance and Appointments Committee.
22. Staff recommend that the Performance and Appointments Committee take over responsibility for appointments to the POAL board. Shifting responsibility will mean that the appointment decisions are transparent and are made by a committee specifically set up to consider director appointments.
23. The POAL section of the Policy assigns responsibility for recruitment, short-listing and interviewing candidates to the POAL board. This section should also be amended to mirror the appointment process for the substantive CCOs.
24. The Governing Body is responsible for delegating decision-making responsibility for POAL. The amendment to the POAL section of the Policy will only come into effect after the Governing Body has made the decision to delegate responsibility to the Performance and Appointments Committee. The process for these changes is set out below:

The Performance and Appointments Committee will:

  - a) amend the POAL section of the Policy to mirror the appointment process for the substantive CCOs (subject to the Governing Body delegating responsibility for POAL).
  - b) recommend that Governing Body revoke the delegation to the POALAP and delegate responsibility for appointments to the POAL board to the Performance and Appointments Committee.

The Governing Body will:

  - a) amend the Terms of Reference for the council committees, to revoke the delegation to POALAP and delegate responsibility to the Performance and Appointments Committee for appointments to the POAL board.
25. The Memorandum of Understanding between POAL and the council (MOU) notes that the council is required by the Local Government Act 2002 to have a policy for board appointments to council organisations. The Policy is annexed to the MOU. The MOU should be updated with the amended Policy and a copy provided to the POAL board.

### **POAL Constitution Changes**

26. Staff also recommend that the POAL constitution be amended to change the director rotation policy and the clause that sets out who is responsible for electing the chairperson and deputy chairperson of the POAL board.

### **Director Rotation Policy**

27. The POAL constitution includes a director rotation clause which requires one third of the longest serving directors (since their last appointment) to retire each year. The retiring directors are eligible to be reappointed. In practice this rotation clause is unnecessarily complicated and can lead to newly appointed directors having to retire if a longer serving director was reappointed just before the new director was appointed.



28. The constitution should be amended to simplify the term length by including a three-year term as is the case with the CCOs. On expiry of the three-year term a director will be eligible for reappointment. No director will be appointed for more than three consecutive terms of three years.
29. The POAL board and the POALAP have previously requested this change. It is appropriate to make this change now while other changes are made to director appointments.

#### ***Appointment of the chair and deputy chair***

30. Under clause 33.9 of the POAL constitution the directors may elect the chairperson and deputy chairperson of their meetings and determine the period for which they respectively are to hold office. Whereas under the constitution of the CCOs it is the council who appoints the chairperson and deputy chairperson of the board.
31. Staff recommend that the POAL constitution be amended so the council appoints the chairperson and deputy chairperson to improve shareholder control of the company.

#### ***Changes to the POAL constitution needs Governing Body decision***

32. The Governing Body has decision-making responsibility for making changes to the POAL constitution and under the Port Companies Act 1988, any change to the POAL constitution requires the approval of the Minister of Transport. Therefore, this committee will recommend the above changes to the POAL constitution to the Governing Body. A report will be presented to the Governing Body with the recommendations from this committee.
33. The amendments proposed in this report are not in conflict with the Port Companies Act 1988.

### **Tauākī whakaaweawe āhuarangi Climate impact statement**

34. This decision is unlikely to result in any identifiable changes to greenhouse gas emissions. The effects of climate change will not impact the decision's implementation.
35. The core competencies for directors of substantive CCOs include that directors are committed to implementing the council's climate plans and strategies such as Te Tāruke-ā-Tāwhiri into the operations of the CCO.

### **Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views**

36. The board of Ports of Auckland has been consulted via the chair and are not opposed to the proposed changes to the appointments process for POAL.

### **Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views**

37. Board appointments are the role of the Governing Body except where decision making has been delegated to a Local Board. Local boards can participate in the nomination process for each director vacancies.

### **Tauākī whakaaweawe Māori Māori impact statement**

38. Kia ora Tāmaki Makaurau sets as a mahi objective that: "Mana whenua and Māori are active partners and participants at all levels of the council group's decision making".
39. The recommendations in this report mean that the IMSB would have a greater role in making appointments to the board of POAL as members of this committee and as members of the selection panel.



40. Amendments to the appointments process and core competencies maintain the representation of the IMSB as part of decision making.

### Ngā ritenga ā-pūtea Financial implications

41. There are no material financial implications from the recommendations of this report.

### Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

42. There are no identified risks associated with the recommended amendments to the Policy regarding core competencies or approval of short-lists.
43. The recommendations regarding POAL appointments require amendments to the Terms of Reference and will not be implemented unless the Governing Body approves these changes.
44. Recommendations regarding the POAL constitution are subject to approval by the Governing Body and the Minister of Transport. If either of these approvals are not granted, these changes will not be implemented.

### Ngā koringa ā-muri Next steps

45. The Policy will be amended to reflect the decisions made by the committee.
46. The MOU between the council and POAL will be updated with the amended Policy and a copy provided to the POAL board.
47. A report will be taken to the Governing Body asking to consider the recommendations made in this report.
48. Subject to the decision of the Governing Body, approval will be sought from the Minister of Transport to amend the POAL constitution.
49. Staff will review the Policy as a whole and make recommendations for any further amendments in the second half of this year.

### Ngā tāpirihanga Attachments

There are no attachments for this report.

### Ngā kaihaina Signatories

Authors	James Stephens - Senior Advisor Chris Levet - Principal Advisor
Authorisers	Alastair Cameron – Manager, CCO Governance & External Partnerships Phil Wilson - Director, Governance & CCO Partnerships



## Process for making appointments to the Tāmaki Redevelopment Company and Haumaru Housing

File No.: CP2022/16386

### Te take mō te pūrongo

#### Purpose of the report

1. To provide transparency about the process to appoint directors to the board of the Tāmaki Redevelopment Company (TRC) and Haumaru Housing.

### Whakarāpopototanga matua

#### Executive summary

2. Confidential reports on this agenda seek decisions to appoint directors to the board of TRC and to make decisions regarding the board of Haumaru Housing.
3. Appointments to TRC are made jointly with the Crown and are subject to approval by the Crown shareholders (Minister of Housing and Minister of Finance).

### Ngā tūtohunga

#### Recommendation/s

That the Performance and Appointments Committee:

- a) tuhi ā-taipitopito / note the information about appointments to the boards of Tāmaki Redevelopment Company and Haumaru Housing
- b) tuhi ā-taipitopito / note that two reports in the confidential section of the agenda seek decisions regarding the appointment of directors of council-controlled organisations
- c) tuhi ā-taipitopito /note that these reports are confidential due to the personal information they contain.

### Horopaki

#### Context

##### Tāmaki Redevelopment Company

4. The Tāmaki Redevelopment Company (TRC) is a Crown Entity established in 2012 to transform Tāmaki (Glen Innes, Point England and Panmure), focusing on the renewal of housing resources, social transformation, economic development and placemaking.
5. The council has a 41% shareholding in TRC and the Crown (Ministry of Housing and Urban Development) holds 59%. Council does not fund the activities of TRC.

##### Haumaru Housing

6. Haumaru Housing is a limited partnership between Auckland Council and the Selwyn Foundation which was established in 2016 to provide housing for older people within 62 village locations across Auckland.

## Tātaritanga me ngā tohutohu Analysis and advice

### Tāmaki Redevelopment Company

7. The TRC board is comprised of a minimum of five directors and a maximum of nine. One director is appointed by the Crown, and one is appointed by council. The remaining directors, including the chair, are jointly appointed by the Crown shareholders and council.
8. The appointments recommended on the confidential agenda item are joint appointments.
9. The Appointments and Performance Review Committee approved a brief for the recruitment of two positions in May 2022 [APR/2022/32] and a shortlist of candidates was approved for interview in August 2022 [APR/2022/45].
10. Council was represented on the selection panel by Councillor Josephine Bartley and Independent Māori Statutory Board Member Tony Kake.

### Haumarū Housing

11. Council appoints two of the five Haumarū Housing board members with the remainder appointed by the Selwyn Foundation. The current terms of council's two appointees end on 30 March 2023 and decisions are sought regarding reappointment or recruitment for these positions.

### Tauākī whakaaweawe āhuarangi Climate impact statement

12. As a crown entity, council cannot require directors of TRC to commit to specific actions set by Council policies including Te Tāruke-ā-Tāwhiri, however an understanding of the impacts of climate change and commitment to integrate climate action into the activities of TRC was included in the brief as one of the criteria to assess candidates.

### Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera Council group impacts and views

13. The appointment of the best possible directors to governance positions has a positive impact on the group.

### Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

14. Appointments of directors is the role of the Governing Body. Local Boards may participate in the nomination process for each director vacancy.

### Tauākī whakaaweawe Māori Māori impact statement

15. Kia ora Tāmaki Makaurau sets a mahi objective that: "Mana whenua and Māori are active partners and participants at all levels of the council group's decision making". This objective is considered as part of the decision making in the confidential part of the agenda.

### Ngā ritenga ā-pūtea Financial implications

16. Costs associated with board appointments are met from existing budgets.

## Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

17. There are risks common to all board appointments including:
- The reputational risk of appointing candidates without appropriate skills or governance expertise. To mitigate this risk, a due diligence process is in place
  - The governance risk of creating an unbalanced board without an appropriate diversity of thought and experience amongst its members. This risk is mitigated by consideration of the range of skills and experiences represented on a board when setting the brief and staggering appointments to balance the retention of institutional knowledge with the introduction of new ideas.

## Ngā koringa ā-muri Next steps

18. Next steps are detailed in the confidential item.

## Ngā tāpirihanga Attachments

There are no attachments for this report.

## Ngā kaihaina Signatories

Author	James Stephens - Senior Advisor
Authorisers	Alastair Cameron – Manager, CCO Governance & External Partnerships Phil Wilson - Director, Governance & CCO Partnerships









## Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the **Performance and Appointments 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: Appointment of directors for 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 director candidates	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: Appointments to the Haumaru Housing 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 personal information about Haumaru Housing Board members	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.