
Komiti mō ngā Kopounga me Te Kounga o ngā Mahi / Performance and Appointments Committee

OPEN MINUTES

Minutes of a meeting of the Performance and Appointments Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 21 March 2023 at 2.04pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr Daniel Newman, JP	
Deputy Chairperson	Cr Chris Darby	From 2.08pm, Item C1
Members	Mayor Wayne Brown	
	Cr Christine Fletcher, QSO	
	Cr Lotu Fuli	
	Cr Greg Sayers	
	IMSB Chair David Taipari	
	Cr John Watson	Via electronic link

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Cr Richard Hills
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Cr Andy Baker

1 Ngā Tamōtanga | Apologies

Resolution number PACCC/2023/9

MOVED by Chairperson D Newman, seconded by Cr G Sayers:

That the Performance and Appointments Committee:

a) **accept the apologies from the following members:**

Absence

Cr R Hills

Early departure

Cr L Fuli

Cr C Fletcher

CARRIED

Note: Subsequently, Cr L Fuli and Cr C Fletcher did not depart early.

Electronic Attendance

Resolution number PACCC/2023/10

MOVED by Chairperson D Newman, seconded by Cr C Fletcher:

That the Performance and Appointments Committee:

a) **whakaae / approve the electronic attendance of the following members:**

- **Cr J Watson (SO 3.3.3 a))**

CARRIED

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number PACCC/2023/11

MOVED by Chairperson D Newman, seconded by Cr L Fuli:

That the Performance and Appointments Committee:

a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, [14 February 2023](#), including the confidential section, as a true and correct record.**

CARRIED

4 Ngā Petihana | Petitions

There were no petitions.

5 Ngā Kōrero a te Marea | Public Input

There was no public input.

6 Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input

There was no local board input.

7 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

8 Process for appointing the Tātaki Auckland Unlimited chair

Resolution number PACCC/2023/12

MOVED by Chairperson D Newman, seconded by IMSB Chair D Taipari:

That the Performance and Appointments Committee:

- a) tuhi ā-taipitopito / note the information about recruitment processes contained in this report
- b) tuhi ā-taipitopito / note that a report on the confidential section of the agenda seeks decisions regarding the appointment of a chair to the board of Tātaki Auckland Unlimited
- c) tuhi ā-taipitopito / note that this report is confidential due to the personal information regarding candidates that they contain.

CARRIED

9 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10 Procedural motion to exclude the public

Resolution number PACCC/2023/13

MOVED by Chairperson D Newman, seconded by IMSB Chair D Taipari:

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 the Tātaki Auckland Unlimited chair

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 chair of Tātaki Auckland Unlimited	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.

2.51pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Appointment of the Tātaki Auckland Unlimited chair

Resolution number PACCC/2023/14

MOVED by Chairperson D Newman, seconded by IMSB Chair D Taipari:

- c) whakaae / agree that the report will always remain confidential due to the private information relating to individuals contained in the report
- d) tuhi ā-taipitopito / note that at the conclusion of the appointment process, the decisions on candidates appointed will be made publicly available.

2.51pm

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 PERFORMANCE AND
APPOINTMENTS COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....