

Date: 18 Apr 2023
Time: 2.00pm
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

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

OPEN ATTACHMENTS

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**Performance and Appointments Committee / Komiti mō ngā Kopounga me Te Kounga o ngā Mahi
Forward Work Programme 2023**

This committee has the oversight to make appointments to Council-Controlled Organisations (CCOs), Council Organisations (COs), Ports of Auckland Limited and exempt CCOs and COs and other entities, with the exception of Auckland International Airport Limited (for the avoidance of doubt, the authority to make appointments also includes the power to remove appointees).

The full terms of reference can be found here: [Auckland Council Governing Body Terms of Reference](#)

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2023											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Appointments and Remuneration Policy Review CCO Governance and External Partnerships	In accordance with Auckland Council's Appointment and Remuneration Policy for Board Members of Council Organisations (the policy – which is a requirement as per, Section 57(1) of the Local Government Act 2002 (LGA)). The committee are to make appointments and approve policies related to Council-Controlled Organisations.	To approve policies related to appointments and remuneration policy. Progress to date 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 - 21 February 2023 Link to released report and minutes												
Auckland Regional Amenities Funding Board CCO Governance and External Partnerships	The Auckland Regional Amenities Funding Act 2008 (the Act) established a model for funding ten specified regional amenities. The Act established two administrative bodies, the Funding Board and the Amenities Board. Council appoints 6 members of the ARAFA Board.	To approve appointments												
Auckland War Memorial Museum CCO Governance and External Partnerships	Auckland Council makes 5 appointments to the AWMM Board and 6 appointments to the MOTAT Board. The appointments are to replace or renew directors whose terms are expiring.	To approve appointments												
Board Interns CCO Governance and External Partnerships	In 2013, Auckland Council approved a director intern programme known as the board intern programme. 1 per substantive CCO	To approve appointments												

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<p>CCO Director Appointments and Reappointments</p> <p>CCO Governance and External Partnerships</p>	<p>In accordance with Auckland Council's Appointment and Remuneration Policy for Board Members of Council Organisations (the policy – which is a requirement as per, Section 57(1) of the Local Government Act 2002 (LGA)). The committee are to make appointments and approve policies related to Council-Controlled Organisations.</p>	<p>To approve:</p> <ul style="list-style-type: none"> - Appointment - Reappointment - briefs for vacancies - Panel members - Shortlisted candidates for interview <p>Progress to date:</p> <p>To receive information about the processes to appoint directors, establish appointment panels and to delegate decision making to allow the recruitment of one director of Auckland Transport and the Tātaki Auckland Unlimited chair - 13 December 2022 Link to released report and minutes</p> <p>To appoint a replacement member to the selection panel for the recruitment of the Tātaki Auckland Unlimited chair - 21 February 2023 Link to released report and minutes</p> <p>To receive information about the process to appoint a chair to the Tātaki Auckland Unlimited board that will be considered in the confidential part of this meeting – 21 March 2022 Link to released report and minutes</p>	As and when required											
<p>CCOs Non-substantive</p> <p>CCO Governance and External Partnerships</p>	<ul style="list-style-type: none"> • COMET • Te Tuhi Contemporary Arts Foundation • Taumata Toi a Iwi • Manukau Beautification Trust <p>In accordance with Auckland Council's Appointment and Remuneration Policy for Board Members of Council Organisations (the policy – which is a requirement as per, Section 57(1) of the Local Government Act 2002 (LGA)). The committee are to make appointments and approve policies related to Council-Controlled Organisations.</p>	<p>To approve appointments</p>												
<p>CE Performance Objectives</p> <p>Group Services</p>	<p>CE review process</p>	<p>Half-yearly review of Chief Executives Performance Objectives.</p> <p>Progress to date:</p>												

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CE Recruitment Group Services	CE recruitment process (process to be confirmed)															
City Rail Link Limited (CRL)	In accordance with Auckland Council's Appointment and Remuneration Policy for Board Members of Council Organisations (the policy – which is a requirement as per, Section 57(1) of the Local Government Act 2002 (LGA)). The committee are to make appointments and approve policies related to Council-Controlled Organisations.	To approve appointments														
Haumarū Housing CCO Governance and External Partnerships	2 x appointments	To approve appointments Progress to date: To provide transparency about the process to appoint directors to the board of the Tāmaki Redevelopment Company (TRC) and Haumarū Housing – 21 February 2023 Link to released report and minutes														
Museum of Transport and Technology (MOTAT) CCO Governance and External Partnerships	Auckland Council makes 5 appointments to the AWMM Board and 6 appointments to the MOTAT Board. The appointments are to replace or renew directors whose terms are expiring.	To approve appointments														
Tamaki Redevelopment Company CCO Governance and External Partnerships	Auckland Council is a joint shareholder with the Crown. Council has one director it is responsible for appointment, and jointly appoints with the Crown the other directors.	To approve appointments Progress to date: To provide transparency about the process to appoint directors to the board of the Tāmaki Redevelopment Company (TRC) and Haumarū Housing – 21 February 2023 Link to released report and minutes														

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Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2023													
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Water entity appointments / Regional representatives CCO Governance and External Partnerships	Awaiting legislation	To approve appointments														

Attachment A