

Date: Tuesday 13 February 2024
Time: 2.00pm
Meeting Room: Room 1, Level 27
Venue: 135 Albert Street
Auckland

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

OPEN ATTACHMENTS

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9	Summary of Performance and Appointments Committee information memoranda, workshops and briefings (including the Forward Work Programme) - 13 February 2024	
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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 Update received 12 December 2023 Link to decision												
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 Progress to date Update received 18 April 2023, Link to decision Update received 18 July 2023, Link to decision												
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 Progress to date Update received 16 May 2023, Link to decision												
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 Progress to date: Update received 19 September 2023, Link to decision												

Item 9

Attachment A

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	
<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> <p>Update on 19 September, Link to minutes</p> <p>Update received on 14 November 2023, Link to minutes</p> <p>Update on AT Chair 12 December 2023 link to decision</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>Progress to date:</p> <p>Update on 19 September, Link to minutes</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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			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
City Rail Link Limited (CRL) 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 appointments Progress to date:														
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 February minutes Update on 20 June 2023, link to minutes Update on 19 September, link to 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 Progress to date: Update received 18 July 2023, Link to minutes Update on 19 September, Link to minutes														
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 Update on 19 September, Link to minutes														

Item 9

Completed

Area of work and Lead Department	Committee role	Whakatau / Decision
Chief Executive Recruitment Group Services	Chief Executive recruitment process	Chief Executive recruitment process concluded. Link to announcement
CCO Director Appointments and Reappointments – Auckland Transport CCO Governance and External Partnerships	Appointment of Auckland Transport Board Chair	Auckland Transport Chair appointed. Link to announcement

Attachment A