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

## OPEN MINUTES

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Minutes of a meeting of the Performance and Appointments Committee held in the Room 1, Level 27, 135 Albert Street, Auckland on Tuesday, 13 February 2024 at 2.00pm. A recording of the meeting is available here: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Cr Daniel Newman, JP	
<b>Deputy Chairperson</b>	Cr Mike Lee	Via electronic link From 2.22pm, Item C3
<b>Members</b>	Mayor Wayne Brown Cr Christine Fletcher, QSO	Via electronic link From 2.05pm, Item C1
	Cr Lotu Fuli Cr Richard Hills Cr Greg Sayers Cr John Watson Cr Maurice Williamson	From 2.01pm, Item 8 Via electronic link From 2.10pm, Item C2
<b>Ex-officio</b>	IMSB Chair David Taipari	

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Ex-officio</b>	Deputy Mayor Desley Simpson, JP
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1 **Ngā Tamōtanga | Apologies**

There were no apologies.

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/2024/1

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

**That the Performance and Appointments Committee:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on [Tuesday, 12 December 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 to make appointments to the boards of Council Organisations

*Cr R Hills entered the meeting at 2.01pm.*

Resolution number PACCC/2024/2

MOVED by Chairperson D Newman, seconded by Mayor W Brown:

**That the Performance and Appointments Committee:**

- a) **tuhi ā-taipitopito / note the information about appointment processes contained in this report and note that reports on this agenda seek decisions regarding:**
  - i) **appointments to the Auckland Regional Amenities Funding board**
  - ii) **appointments to the board of Eke Panuku Development Auckland**
  - iii) **an appointment to the board of the Tāmaki Redevelopment Company**
  - iv) **appointments to the board of Watercare Services Limited**
- b) **tuhi ā-taipitopito / note that these reports are confidential due to the personal information regarding candidates that they contain.**

**CARRIED**

## 9 Summary of Performance and Appointments Committee information memoranda, workshops and briefings (including the Forward Work Programme) - 13 February 2024

Resolution number PACCC/2024/3

MOVED by Chairperson D Newman, seconded by Cr M Williamson:

**That the Performance and Appointments Committee:**

- a) **tuhi ā-taipitopito / note the progress on the forward work programme appended as Attachment A of the agenda report**
- b) **whiwhi / receive the Summary of Performance and Appointments Committee information memoranda and briefings.**

**CARRIED**

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

There was no consideration of extraordinary items.

## 11 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public

Resolution number PACCC/2024/4

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

**That the Performance and Appointments Committee:**

- a) **whakaae / agree to 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 to the board of 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 information regarding board members of Tāmaki Redevelopment Company.	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: Reappointments to 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 board members of Auckland Regional Amenities Funding Board.	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: Reappointments to the board of Eke Panuku**

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 members of the Eke Panuku Board.	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: Reappointments to the board of Watercare Services 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 regarding Watercare Services 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.

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**

2.03pm 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.

3.34pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 CONFIDENTIAL: Appointment to the board of Tāmaki Redevelopment Company**

Resolution number PACCC/2024/5

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

- c) whakaae / agree that the report will 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.

**C2 CONFIDENTIAL: Reappointments to the Auckland Regional Amenities Funding Board**

Resolution number PACCC/2024/6

MOVED by Chairperson D Newman, seconded by Cr R Hills:

- c) whakaae / agree that the report will 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.

**C3 CONFIDENTIAL: Reappointments to the board of Eke Panuku**

Resolution number PACCC/2024/7

MOVED by Chairperson D Newman, seconded by Mayor W Brown:

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

**C4 CONFIDENTIAL: Reappointments to the board of Watercare Services Limited**

Resolution number PACCC/2024/8

MOVED by Chairperson D Newman, seconded by Cr J Watson:

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

3.34pm

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:**.....