

Date: Tuesday, 14 May 2024
Time: 10.00am
Meeting Room: Room 1, Level 26
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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Subject	Appointment to the board of Tāmaki Redevelopment Company
Date of Decision	13 February 2024
Decision	<p>Resolution number PACCC/2024/5</p> <p>MOVED by Chairperson D Newman, seconded by Cr L Fuli:</p> <p>That the Performance and Appointments Committee:</p> <ul style="list-style-type: none"> a) whakaae / approve the reappointment of Kerry Hitchcock to the Tāmaki Redevelopment Company board for a final term ending 30 November 2024 b) tuhi ā-taipitopito / note that an appointment process will be initiated later in 2024 to identify a new council appointee to the Tāmaki Redevelopment Company board <p><u>Restatement</u></p> <ul style="list-style-type: none"> 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.
Notes	The report and attachments will remain confidential.

Subject	Reappointments to the Auckland Regional Amenities Funding Board
Date of Decision	13 February 2024
Decision	<p>Resolution number PACCC/2024/6</p> <p>MOVED by Chairperson D Newman, seconded by Cr R Hills: That the Performance and Appointments Committee:</p> <ul style="list-style-type: none"> a) reappoint Scott Pearson to the Auckland Regional Amenities Funding Board for a term of three years to 31 May 2027 b) reappoint Alastair Carruthers to the Auckland Regional Amenities Funding Board for a term of three years to 31 May 2027 <p><u>Restatement</u></p> <ul style="list-style-type: none"> 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.
Notes	The report and attachments will remain confidential.

**Performance and Appointments Committee / Komiti mō ngā Kopounga me Te Kounga o ngā Mahi
Forward Work Programme 2024**

This committee has the oversight to make appointments to Council-Controlled Organisations (CCOs), Council Organisations (COs), Port 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 2024											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
CCO and Port of Auckland Director Appointments and Reappointments 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: - Appointment - Reappointment - briefs for vacancies - Panel members - Shortlisted candidates for interview Progress to date: Watercare reappointments link to decision. Eke Panuku reappointments link to decision. Auckland Transport shortlist link to decision Watercare reappointments and criteria link to decision Watercare shortlist link to decision Auckland Transport appointments link to decision	As and when required											
CCOs Non-substantive CCO Governance and External Partnerships	<ul style="list-style-type: none"> Te Tuhi Contemporary Arts Foundation Taumata Toi a Iwi Manukau Beautification Trust 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:	As and when required											

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			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 Scope of review agreed December 2023 [PACCC/2023/90]													
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. The appointments are to replace or renew directors whose terms are expiring.	To approve appointments Progress to date Reappointments approved February 2024 link to decision													
Auckland War Memorial Museum CCO Governance and External Partnerships	Auckland Council makes 5 appointments to the AWMM Board. The appointments are to replace or renew directors whose terms are expiring.	To approve appointments Progress to date													
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:													
Chief Executive Performance Objectives Group Services	Chief Executive performance review process.	Half-yearly and yearly review of Chief Executives Performance Objectives. (April / September) Quarterly reporting (June / November) Draft and final FY25-27 objectives. (April / July) Informal updates (all other months) Progress to date: Informal update provided in February 2024. Informal update provided in March 2024. Half-yearly review link to decision													

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City Rail Link Limited (CRL) CCO Governance and External Partnerships	Auckland Council is a joint shareholder with the Crown and jointly appoints directors with the Crown.	To approve appointments Progress to date:													
Museum of Transport and Technology (MOTAT) CCO Governance and External Partnerships	Auckland Council makes 6 appointments to the MOTAT Board. The appointments are to replace or renew directors whose terms are expiring.	To approve appointments Progress to date:													
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. The appointments are to replace or renew directors whose terms are expiring.	To approve appointments Progress to date: Reappointments approved February 2024 link to decision 2024 appointments process confirmed link to decision													

Item 10

Attachment A