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# Independent Māori Statutory Board

## OPEN MINUTES

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Minutes of a meeting of the Independent Māori Statutory Board held in the Ground Floor, 16 Viaduct Harbour Avenue, Auckland on Monday, 5 August 2019 at 10.18am.

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### PRESENT

<b>Chairperson</b>	David Taipari	
<b>Deputy</b>	Glenn Wilcox	10.24am
<b>Chairperson</b>		
<b>Members</b>	IMSB Member Renata Blair	
	IMSB Member Hon Tau Henare	
	IMSB Member Terrence Hohneck	
	IMSB Member Tony Kake	
	IMSB Member Liane Ngamane	

### ABSENT

IMSB Member James Brown	Apologies
IMSB Member Dennis Kirkwood	Apologies

### ALSO PRESENT

### IN ATTENDANCE

Gary Blick	Sapere
Preston Davies	Sapere

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## 1 Apologies

MOVED by IMSB Member R Blair, seconded by IMSB Member T Kake:

That the Independent Maori Statutory Board:

- a) accept the apology from members J Brown and D Kirkwood for absence.

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number IMSB/2019/25

MOVED by IMSB Member L Ngamane, seconded by IMSB Member T Henare:

That the Independent Maori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 24 June 2019, including the confidential section, as a true and correct record.

**CARRIED**

## 4 Extraordinary Business

A Board appointment to approve late report.

## 5 Financial Management Report May 2019

Resolution number IMSB/2019/26

MOVED by IMSB Member R Blair, seconded by IMSB Member T Kake:

That the Independent Maori Statutory Board:

- a) receives the Financial Management Report to 31 May 2019

**CARRIED**

## 6 Financial Management Report June 2019

Resolution number IMSB/2019/27

MOVED by IMSB Member R Blair, seconded by IMSB Member L Ngamane:

That the Independent Maori Statutory Board:

- a) receives the Financial Report to 30<sup>th</sup> June 2019

**CARRIED**



**7 Update Board Strategic Priorities Report - August 2019**

Resolution number IMSB/2019/28

MOVED by IMSB Member T Hohneck, seconded by IMSB Member R Blair:

That the Independent Maori Statutory Board:

- a) receive the Board Strategic Work Priorities Report August 2019

**CARRIED**

**8 Te Pae Raraunga Knowledge Exchange Steering Group**

Resolution number IMSB/2019/29

MOVED by IMSB Member R Blair, seconded by IMSB Member T Kake:

That the Independent Maori Statutory Board:

- a) receive the report on Te Pae Raraunga Knowledge Exchange Steering Group

**CARRIED**

**9 Kāinga Ora-Homes and Communities Bill**

Resolution number IMSB/2019/30

MOVED by IMSB Member T Kake, seconded by IMSB Member T Henare:

That the Independent Maori Statutory Board:

- a) receive the report on the Kāinga Ora-Homes and Communities Bill (Kāinga Ora Bill)
- b) note the attached submission on the Kāinga Ora-Homes and Communities Bill.

**CARRIED**

**10 International Travel Approval**

Resolution number IMSB/2019/31

MOVED by Chairperson D Taipari, seconded by Deputy Chairperson G Wilcox:

That the Independent Maori Statutory Board:

- a) receives the report
- b) approves international travel for Members Tony Kake, Tau Henare and Principal Adviser, Brennan Rigby to attend the Australian National Housing Conference in Darwin, Australia 27- 30 August 2019
- c) notes the costs per person is \$4100.00

**CARRIED**



**11 Retrospective International Travel Approval**

Resolution number IMSB/2019/32

MOVED by IMSB Member T Hohneck, seconded by IMSB Member L Ngamane:

That the Independent Maori Statutory Board:

- a) receive the report
- b) approve retrospective international travel for the Board Chairman to Tokyo, Japan. A division was called for, voting on which was as follows:

**For**

IMSB Member T Henare  
IMSB Member T Hohneck  
IMSB Member T Kake  
IMSB Member L Ngamane  
Chairperson D Taipari  
Deputy Chairperson G  
Wilcox

**Against**

IMSB Member R Blair

**Abstained**

The motion was declared CARRIED by 6 votes to 1.

**CARRIED**

**12 Independent Māori Statutory Board Appointment to City Centre Masterplan Refresh.**

Resolution number IMSB/2019/33

MOVED by IMSB Member T Hohneck, seconded by IMSB Member R Blair:

That the Independent Maori Statutory Board:

- a) appoints Member T Henare with Member R Blair as the alternate onto the delegated group for the City Centre Masterplan refresh

**CARRIED**

**13 Independent Māori Statutory Board Appointment to Review of Food Safety Bylaw 2013, options and proposed future direction.**

Resolution number IMSB/2019/34

MOVED by Chairperson D Taipari, seconded by IMSB Member R Blair:

That the Independent Maori Statutory Board:

- a) appoint a Member G Wilcox onto the Review of Food and Safety Bylaw 2013, options and proposed future direction to attend 'Have Your Say' events as appropriate and to deliberate and make Recommendations to the Governing Body on public feedback to the proposal.

**CARRIED**



#### 14 Approve Public notification of process Open Space Plan Change (2019)

Chairperson D Taipari  
Resolution number IMSB/2019/35

MOVED by Chairperson D Taipari, seconded by Deputy Chairperson G Wilcox:

That the Independent Maori Statutory Board:

- a) appoint Member L Ngamane approve Public notification of process Open Space Plan Change (2019)

**CARRIED**

#### 14 Procedural motion to exclude the public

Resolution number IMSB/2019/36

MOVED by Chairperson D Taipari, seconded by IMSB Member T Kake:

That the Independent Maori Statutory Board:

- 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 Update on the Māori Plan Value Reports and Omnibus Report

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)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.  In particular, the report contains s7(2)(f)(i) – The free and frank expression of opinions by or between or to members of officers or employees of any local authority, or any persons to whom section 2 (5) of this act applies, in the course of their duty.	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 Research by Sapere: Public Transport and Usage and Fares

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	s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of	s48(1)(a)



which good reason for withholding exists under section 7.	public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.  In particular, the report contains s7(2)(f)(i) – The free and frank expression of opinions by or between or to members of officers or employees of any local authority, or any persons to whom section 2 (5) of this act applies, in the course of their duty.	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.
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### C3 Scoping Report on Freshwater Issues and Opportunities

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)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.  In particular, the report contains s7(2)(f)(i) – The free and frank expression of opinions by or between or to members of officers or employees of any local authority, or any persons to whom section 2 (5) of this act applies, in the course of their duty.	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 Independent Maori Statutory Board Appointment to approve the Notification of Proposed Plan Change Volcanic Viewshafts and Height Sensitive Area Overlay

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)(c)(ii) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest.  In particular, the report contains s7(2)(f)(i) – The free and frank expression of opinions by or between or to members of officers or employees of any local authority, or any persons to whom section 2 (5) of this act applies, in the course of their duty.	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**



11.32 am 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.

12.31pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Update on the Māori Plan Value Reports and Omnibus Report**

**C2 Research by Sapere: Public Transport and Usage and Fares**

**C3 Scoping Report on Freshwater Issues and Opportunities**

12.31 pm

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 INDEPENDENT MAORI  
STATUTORY BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....