



Independent Māori Statutory Board

OPEN MINUTES

Minutes of a meeting of the Independent Māori Statutory Board held in the Ground floor, 16 Viaduct Harbour Avenue, Auckland on Monday, 7 November 2016 at 10.14am.

PRESENT

Chairperson	David Taipari
Deputy Chairperson	Glenn Wilcox
Members	Member Renata Blair Member James Brown Member Hon Tau Henare Member Terence Hohneck Member Tony Kake Member Dennis Kirkwood Member Liane Ngamane

ABSENT

Member Terence Hohneck



1 Apologies

Resolution number IMSB/2016/63

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

That the Independent Māori Statutory Board:

- a) accept the apology from Member T Hohneck and J Brown for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

Member J Brown arrived at the meeting at 10.19 am.

3 Confirmation of Minutes

Resolution number IMSB/2016/64

MOVED by Member L Ngamane, seconded by Deputy Chairperson G Wilcox:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 1 August 2016
- b) T Henare and R Blair
- c) receive 1 November 2016, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business. **Unitary Plan**

5 Financial Report to 31 July 2016

Resolution number IMSB/2016/65

MOVED by Deputy Chairperson G Wilcox, seconded by Member L Ngamane:

That the Independent Māori Statutory Board:

- a) receives this Financial Report to 31 July 2016.

CARRIED

6 Financial Report to 31 August 2016

Resolution number IMSB/2016/66

MOVED by Deputy Chairperson G Wilcox, seconded by Member L Ngamane:

That the Independent Māori Statutory Board:

- a) receives this Financial Report to 31 August 2016.



CARRIED

7 Financial Report to 30 September 2016

Resolution number IMSB/2016/67

MOVED by Deputy Chairperson G Wilcox, seconded by Member L Ngamane:

That the Independent Māori Statutory Board:

- a) receives this Financial Report to 30 September 2016.

CARRIED

8 Board Strategic Work Priorities Progress Report November 2016

Resolution number IMSB/2016/68

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

That the Independent Māori Statutory Board:

- a) receives the Board Strategic Work Priorities Progress Report November 2016.

CARRIED

9 The Māori Report for Tāmaki Makaurau 2016

Resolution number IMSB/2016/69

MOVED by Member J Brown, seconded by Member T Kake:

That the Independent Māori Statutory Board:

- a) receive the update on the Māori Report for Tāmaki Makaurau 2016.

CARRIED

10 Update on Annual Plan Process 2017/18

Resolution number IMSB/2016/70

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

That the Independent Māori Statutory Board:

- a) receives this report on Update on Annual Plan process 2017/18.

CARRIED

11 New Zealand Institute on Economic Research Update

Resolution number IMSB/2016/71

MOVED by Member D Kirkwood, seconded by Member L Ngamane:

That the Independent Māori Statutory Board:

- a) receives this New Zealand Institute of Economic Research (NZIER) Update Report



and notes the work underway by the NZIER.

CARRIED

12a Reconfirm the High Court Appeal

That the Independent Māori Statutory Board:

- a) reconfirm that the Board supports the Independent Maori Statutory Board High Court - Appeal Sites and Places of Value to Mana Whenua and Cultural Landscape Provisions

Resolution number IMSB/2016/72

MOVED by Member T Henare, seconded by Member J Brown:

Member R Blair Abstained

CARRIED

12 High Court Appeal - Sites of value and cultural landscapes

Resolution number IMSB/2016/73

MOVED by T Henare, seconded by J Brown:

That the Independent Māori Statutory Board:

- a) receives the report on the Independent Māori Statutory Board's High Court Appeal-Sites and Places of Value to Mana Whenua and Cultural Landscape Provisions.

CARRIED

13 Independent Māori Statutory Board Health and Safety Update

Resolution number IMSB/2016/74

MOVED by Member T Henare, seconded by Deputy Chairperson G Wilcox:

That the Independent Māori Statutory Board:

- a) receive the report on the Independent Māori Statutory Board health and safety update.

CARRIED

14 Board Advocacy Achievements

Resolution number IMSB/2016/75

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

That the Independent Māori Statutory Board:

- a) receive the report on the Board Advocacy Achievements

CARRIED

15 Appoint an Independent Maori Statutory Board representative with David Taipari as the alternative



Resolution number IMSB/2016/76

MOVED by Deputy Chairperson G Wilcox, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) agrees that L Ngamane be appointed an Independent Maori Statutory Board representative with D Taipari as the alternative

CARRIED

16 Procedural motion to exclude the public

Resolution number IMSB/2016/77

MOVED by Deputy Chairperson G Wilcox, seconded by T Kake:

That the Independent Māori 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 Draft Annual 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)(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.

CARRIED

12.13 public excluded

12.27 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 MĀORI
 STATUTORY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....