

CONFIRMED MINUTES

JUNE BOARD MEETING



Independent Māori
Statutory Board

At the **August Board Meeting** on **7 Aug 2023** these minutes were **confirmed as presented**.

Name:	Independent Māori Statutory Board
Date:	Monday, 3 July 2023
Time:	11:00 am to 11:22 am (NZST)
Location:	Independent Māori Statutory Board, Level 1, 16 Viaduct Harbour Avenue
Board Members:	David Taipari (Chair), Tau Henare, Honey Renata, James Brown, Edward Ashby
Attendees:	Leesah Murray, Taff Wikaira, Norelle Parker
Apologies:	Tony Kake

1. Opening Meeting

1.1 Karakia

1.2 Confirm Minutes

May Board Meeting 1 May 2023, the minutes were confirmed as presented.



Confirm Meeting Minutes

a) confirm the ordinary minutes of its meeting, held on Monday, 1 May 2023, including the confidential section, as a true and correct record.

Decision Date:	3 Jul 2023
Mover:	Honey Renata
Seconder:	David Taipari
Outcome:	Approved

1.3 Interests Register

2. Management Reports

2.1 CEO Report



CEO summary report

That the Independent Māori Statutory Board:

a) receive CEO summary report.

Decision Date: 3 Jul 2023
Mover: Edward Ashby
Seconder: Honey Renata
Outcome: Approved

2.2 Finance Report



Financial Report for April 2023

That the Independent Māori Statutory Board:

- a) receive the Financial Report for April 2023.

Decision Date: 3 Jul 2023
Mover: James Brown
Seconder: Edward Ashby
Outcome: Approved

3. Pou Updates

3.1 Cultural Update



Cultural Update report

That the Independent Māori Statutory Board:

- a) receive the Cultural Update report.

Decision Date: 3 Jul 2023
Mover: Edward Ashby
Seconder: Honey Renata
Outcome: Approved

3.2 Economic Update



Economic Update report

That the Independent Māori Statutory Board:

- a) receive the Economic Update report

Decision Date: 3 Jul 2023
Mover: David Taipari
Seconder: James Brown
Outcome: Approved

3.3 Social Update



Social Update report

That the Independent Māori Statutory Board:

- a) receive the Social Update report.

Decision Date: 3 Jul 2023
Mover: Edward Ashby
Seconder: Honey Renata
Outcome: Approved

3.4 Environment Update



Environment Update report

That the Independent Māori Statutory Board:

- a) receive the Environment Update report.

Decision Date: 3 Jul 2023
Mover: David Taipari
Seconder: Edward Ashby
Outcome: Approved

4. Te Pae Whakaterere Reports

4.1 Te Reo Māori Report



Te Reo Māori report

That the Independent Māori Statutory Board:

- a) receive the six monthly Te Reo Māori report.

Decision Date: 3 Jul 2023
Mover: Tau Henare
Seconder: David Taipari
Outcome: Approved

5. Other Business

5.1 Appointment Report



Retrospective appointment

That the Independent Māori Statutory Board:

- a) retrospectively appoint Member Ashby to a delegated authority group to approve minor amendments and correct any errors and omissions to the draft Future Development Strategy prior to public consultation.

Decision Date: 3 Jul 2023
Mover: David Taipari
Seconder: Tau Henare
Outcome: Approved

5.2 Appointment Report



Retrospective appointment

That the Independent Māori Statutory Board:

- a) retrospectively appoint member to the selection panel to appoint the Chair Auckland Transport Board.

Decision Date: 3 Jul 2023
Mover: James Brown
Seconder: Edward Ashby
Outcome: Approved

5.3 Appointment Report



Retrospective appointment

That the Independent Māori Statutory Board:

- a) retrospectively appoint member Pongarauhine Renata to the selection panel to the Board of the Auckland War Memorial Museum.

Decision Date: 3 Jul 2023
Mover: Tau Henare
Seconder: Edward Ashby
Outcome: Approved

6. Confidential Agenda

6.1 Procedural motion to exclude the public

Note that this confidential item was approved electronically as the June Board meeting was deferred due to a lack of quorum.



Procedural motion to exclude the public

That the **Independent Māori Statutory Board:**

exclude the public from the following part(s) of the proceedings of this meeting.

agree that <<ENTER NAME, TITLE OF PERSON>> be permitted to remain for Confidential Item <<CONFIDENTIAL ITEM NO.>>:<<ITEM TITLE>> after the public has been excluded, because of their knowledge of <<SPECIFY>>, which will help the **Independent Māori Statutory Board** in its decision-making.

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:

Māori Economic Development Delegation

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 sensitive information.	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.

Decision Date: 3 Jul 2023
Mover: David Taipari
Seconder: Edward Ashby
Outcome: Approved

6.2 Māori Economic Development Delegation



Māori Economic Development Delegation

6.3 Karakia

7. Close Meeting

7.1 Close the meeting

Next meeting: No date for the next meeting has been set.

Signature: _____

Date: _____