



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, 11 February 2019 at 10:00am.

PRESENT

Chairperson	David Taipari
Members	Renata Blair James Brown Hon Tau Henare Liane Ngamane Dennis Kirkwood

ABSENT

Deputy Chairperson	Glenn Wilcox
IMSB Member	Terrence Hohneck
IMSB Member	Tony Kake

ALSO PRESENT

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2019/1

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

That the Independent Maori Statutory Board:

- a) accept the apologies from Glenn Wilcox, Terrance Hohneck and Tony Kake for absence.

CARRIED

2 Declaration of Interest

Declarations of interest declared;

R. Blair : Harrison Grierson Ltd : Independent Director and Eden Park Trust Board Trustee

J. Brown : Director of Kiwibuild Co (iwi owned)

3 Confirmation of Minutes

Resolution number IMSB/2019/2

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

That the Independent Maori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 3 December 2018, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Financial Management Report November 2018

Resolution number IMSB/2019/3

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

That the Independent Maori Statutory Board:

- a) receives the Financial Management Report to 30th November 2018

CARRIED

6 Financial Management Report December 2018

Resolution number IMSB/2019/4

MOVED by IMSB Member J Brown, seconded by IMSB Member L Ngamane:

That the Independent Maori Statutory Board:

- a) receives the Financial Management Report to 30th December 2018

CARRIED



7 Update Board Strategic Priorities Report February 2019

Resolution number IMSB/2019/5

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

That the Independent Maori Statutory Board:

- a) receive the Board Strategic Work Priorities Report February 2018

CARRIED

8 Kāinga Strategic Action Plan

Resolution number IMSB/2019/6

MOVED by IMSB Member T Henare, seconded by IMSB Member D Kirkwood:

That the Independent Maori Statutory Board:

- a) receives the report on the Kāinga Strategic Action Plan
- b) notes the next steps identified.

CARRIED

9 Auckland Plan 2050 Implementation and Reporting

Resolution number IMSB/2019/7

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

That the Independent Maori Statutory Board:

- a) receive the report on Auckland Plan 2050 Implementation and Reporting.

D Kirkwood left the meeting at 11.02 am. D Kirkwood returned to the meeting at 11.03 am.

CARRIED

10 Enhancing the Use of Iwi Management Plans

Resolution number IMSB/2019/8

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

That the Independent Maori Statutory Board:

- a) receives the report on 'Enhancing the Use of Iwi Management Plans

CARRIED

11 Next Board Meeting

Resolution number IMSB/2019/9

MOVED by IMSB Member T Henare, seconded by IMSB Member D Kirkwood:

That the Independent Maori Statutory Board:



a) Next Board meeting on Mon 11th March 2019 deferred to 11th April 2019

CARRIED

11.10 am

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:.....