



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, 13 February 2017 at 10.00am.

PRESENT

Chairperson	David Taipari
Deputy Chairperson	Glenn Wilcox
Members	Renata Blair James Brown Hon Tau Henare Terrence Hohneck Tony Kake Liane Ngamane

ABSENT

Dennis Kirkwood



Board only time 10am – 11.09

Meeting commenced 11.10

1 Apologies

Resolution number IMSB/2017/1

MOVED by T Hohneck, seconded by T Kake:

That the Independent Māori Statutory Board:

- a) accept the apology from D Kirkwood for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2017/2

MOVED by T Kake, seconded by T Hohneck:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 5 December 2016, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

The Chair with consent of the meeting agreed to deal with Independent Maori Statutory Board appointments to panels as item 15 and conference attendance as item 16.

5 Financial Report to 30 November 2016

Resolution number IMSB/2017/3

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

That the Independent Māori Statutory Board:

- a) Receives this Financial Report to 30 November 2016.

CARRIED

6 Financial Report to 31 December 2016

Resolution number IMSB/2017/4

MOVED by T Kake, seconded by R Blair:

That the Independent Māori Statutory Board:

- a) Receives this Financial Report to 31 December 2016.

CARRIED



7 Board Strategic Priorities Progress Report February 2017

Resolution number IMSB/2017/5

MOVED by L Ngamane, seconded by T Hohneck:

That the Independent Māori Statutory Board:

- a) receives the Board Strategic Work Priorities Progress Report February 2017.

CARRIED

8 Independent Māori Statutory Board - 2016 - 2019 Board Strategic Priorities Final Draft

Resolution number IMSB/2017/6

MOVED by T Kake, seconded by R Blair:

That the Independent Māori Statutory Board:

- a) the Board confirms the amendments in the 2016 - 2019 Board Strategic Priorities to finalise this document
- b) the Board notes that presently a review of the Issues of Significance and the Māori Plan is being completed and recommendations from this review will be reported to the Board in April 2017.

CARRIED

9 Update on the Auckland Plan Refresh

Resolution number IMSB/2017/7

MOVED by T Henare, seconded by T Hohneck:

That the Independent Māori Statutory Board:

- a) receives this report on the "Update on the Auckland Plan Refresh"
- b) agree that the Independent Māori Statutory Board works toward the following goals in monitoring and advising council on the Auckland Plan Refresh:
 - The board's issues of significance, the Maori Plan, Māori values and interests strongly inform council work-streams;
 - The work is informed by the best data and evidence on Māori wellbeing and contribution in Tamaki Makaurau (and work undertaken on the board's issues of significance).
 - The revised Auckland Plan affirms the principles of the Treaty of Waitangi and Council's statutory obligations for the Treaty, acknowledges Auckland's iwi/Māori, and addresses council's Māori responsiveness framework (endorsed by the Governing Body) and priorities of the Te Toa Takitini portfolio;
 - The board advocates strongly for the retention of the outcome "A Māori identity that is Auckland's point of difference in the world" and Māori focused strategic directions and directives that flow from this outcome;
 - The revision of the strategic framework builds on strategic statements and measures referring to Māori in the existing Auckland Plan and identifies any gaps; and



- Council refers to the relevant Maori views and plans that have been communicated and actively engages with Mana Whenua and Mataawaka.

CARRIED

10 Council Controlled Organisations 2017-18

Resolution number IMSB/2017/8

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

That the Independent Māori Statutory Board:

- a) agree that a Board Council Controlled work programme for 2017 - 20 be developed which incorporates governance and operational components as outlines in this report, to be subject to Board consideration in June 2017.

CARRIED

11 Implementing the Independent Māori Statutory Board's Data Strategy

Resolution number IMSB/2017/9

MOVED by T Henare, seconded by R Blair:

That the Independent Māori Statutory Board:

- a) receive the update on implementing the Independent Māori Statutory Board Data Strategy 2016-2020.

CARRIED

12 Update: Implementation of Te Reo Maori

Resolution number IMSB/2017/10

MOVED by T Hohneck, seconded by T Henare:

That the Independent Māori Statutory Board:

- a) receives this report noting the current status across council for promoting te reo Māori together with upcoming opportunities for embedding te reo across the council group and Auckland;
- b) notes the key messages on te reo that may assist Board members with future advocacy.

CARRIED

13 Maori Housing Programme update

Resolution number IMSB/2017/11

MOVED by T Hohneck, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receive the report on the Māori Housing Programme Update from Stephen Town, Kataraina Maki, John Dunshea and Shane Cook.
- b) thank the Maori Housing Unit and Stephen Towns for their presentation.



CARRIED

14 Rangatahi research and report

Resolution number IMSB/2017/12

MOVED by T Henare, seconded by T Hohneck:

That the Independent Māori Statutory Board:

- a) agree to the implementation of an Action Plan for Rangatahi including the prioritisation of opportunities identified in the Rangatahi Insights report and the New Zealand Institute of Economic Research (NZIER) reports on the Māori economy.

CARRIED

15 Independent Maori Statutory Board Appointments to Panels

Chairperson D Taipari

Resolution number IMSB/2017/13

MOVED by T Henare, seconded by T Hohneck:

That the Independent Māori Statutory Board:

- a) agree to appoint D Taipari to the Quality Advice Political Advisory Group.
- b) agree to appoint G Wilcox to the Hearing panel for the draft Air Quality Bylaw for Indoor Domestic Fires.
- c) agree to appoint T Henare to sit on the nomination and interview panels for director vacancies on the Auckland Regional Amenities Funding Board.
- d) agree to appoint L Ngamane to the Future Urban Land Supply Strategy and Political working party.
- e) decline the offer for an Independent Maori Statutory Board appointment on the submission to the "Review of the Unit Titles Act 2010" discussion documents.

CARRIED

11 Procedural motion to exclude the public

Resolution number IMSB/2016/14

MOVED by T Henare, 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.
- b) 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:

C1 Board training and travel allowance

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.

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

The Board agrees in principal that Board Member G Wilcox and a report.

T Henare Seconded T Kake

1.00 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:.....