



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 March 2016 at 10.00am.

PRESENT

Chairperson	David Taipari
Deputy Chairperson	Glenn Wilcox
Members	Precious Clark Kris MacDonald Liane Ngamane Karen Wilson

ABSENT

Josie Smith
John Tamihere



1 Apologies

Resolution number IMSB/2016/1

MOVED by P Clark, seconded by G Wilcox:

That the Independent Māori Statutory Board:

- a) accept the apology from J Tamihere, J Smith for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2016/2

MOVED by G Wilcox, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 2 November 2015, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Financial Report to 31 October 2015

Resolution number IMSB/2016/3

MOVED by G Wilcox, seconded by P Clark:

That the Independent Māori Statutory Board:

- a) receives this Financial Report to 31 October 2015.

CARRIED

6 Financial Report to 30 November 2015

Resolution number IMSB/2016/4

MOVED by G Wilcox, seconded by P Clark:

That the Independent Māori Statutory Board:

- a) receives this Financial Report to 30 November 2015.

CARRIED

7 Financial Report to 31 December 2015



Resolution number IMSB/2016/5

MOVED by G Wilcox, seconded by P Clark:

That the Independent Māori Statutory Board:

- a) receives this Financial Report to 31 December 2015.

CARRIED

8 Financial Report to 31 January 2016

Resolution number IMSB/2016/6

MOVED by G Wilcox, seconded by P Clark:

That the Independent Māori Statutory Board:

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

CARRIED

9 Board Priorities Progress Report March 2016

Resolution number IMSB/2016/7

MOVED by K MacDonald, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receive the Board Priorities Progress Report March 2016.

CARRIED

10 Marae Development Update Report

Resolution number IMSB/2016/8

MOVED by L Ngamane, seconded by P Clark:

That the Independent Māori Statutory Board:

- a) receive the Marae Development Update Report.
- b) notes that an effective approach to marae development requires a long-term strategic view of at least 10 years to optimise Auckland Council's investment and to measure and evaluate effectiveness.

CARRIED

11 Maori and Regional Planning and Development

Resolution number IMSB/2016/9

MOVED by G Wilcox, seconded by P Clark:

That the Independent Māori Statutory Board:

- a) receive the Māori and Regional Planning and Development report.

CARRIED



12 The Maori Report 2016

Resolution number IMSB/2016/10

MOVED by K MacDonald, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receive this report on the Māori Report 2016.
- b) agree that the Chairman have the delegation to approve the submission of the reporting framework.

CARRIED

13 Maori Economic Development Update

Resolution number IMSB/2016/11

MOVED by P Clark, seconded by K Wilson:

That the Independent Māori Statutory Board:

- a) receive the Maori Economic Development Update report.

CARRIED

The chair with the consent of the meeting agreed to bring item 15 forward at this point.

15 Procedural motion to exclude the public

Resolution number IMSB/2016/12

MOVED by L Ngamane, seconded by G Wilcox:

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 Funding Agreement: 2016 - 2017

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	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	s48(1)(a) The public conduct of the part of the meeting would be likely to result



exists under section 7.	2(5) of this act applies, in the course of their duty.	in the disclosure of information for which good reason for withholding exists under section 7.
-------------------------	--	--

C2 Council Committee Verbal Report Back

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 6 and 7.	<p>s6(b) - The making available of the information would be likely to endanger the safety of a person.</p> <p>In particular, the report contains.</p> <p>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.</p> <p>In particular, the report contains.</p>	<p>s48(1)(a)</p> <p>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 6 and 7.</p>

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

10.51am 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.

11.03am The public was re-admitted.
Break time

11.10am Presentation from Kauanoë Hoomanawanui on the Hawaiian Burial Council to the board

11.35am Presentation

14 Presentation by NZIER

Resolution number IMSB/2016/13

MOVED by G Wilcox, seconded by K MacDonald:

That the Independent Māori Statutory Board:

- a) received the presentation from NZIER Chief Executive, Laurence Kubiak, on the second NZIER report.

CARRIED



16 Cancellation of April meeting

Resolution number IMSB/2016/14

MOVED by L Ngamane, seconded by P Clark:

That the Independent Māori Statutory Board:

- a) agree that the next meeting of the Board will be 2nd May 2016.

CARRIED

RESTATEMENTS

It was resolved while the public was excluded:

C1 Draft Funding Agreement: 2016 - 2017

C2 Council Committee Verbal Report Back

12.04 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:.....