



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, 1 October 2018 at 10.00am.

PRESENT

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

ABSENT

Board Member	Renata Blair
Board Member	Dennis Kirkwood

ALSO PRESENT

Te Whānau o Waipareira	John Tamihere
	Kaumatua and Kuia
	Staff



1 Apologies

Resolution number IMSB/2018/30

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

That the Independent Maori Statutory Board:

- a) accept the apology from Renata Blair, Dennis Kirkwood and James Brown for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2018/31

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

That the Independent Maori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 6 August 2018, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

Additional Late Report refer to minutes item 14

Independent Māori Statutory Board Appointment to 2018 Board intern programme for CCO's.

5 Financial Management Report July 2018

Resolution number IMSB/2018/32

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

That the Independent Maori Statutory Board:

- a) receives this Financial Report to 31st July 2018

CARRIED

6 Financial Management Report August 2018

Resolution number IMSB/2018/33

MOVED by IMSB Member T Hohneck, seconded by Deputy Chairperson G Wilcox:

That the Independent Maori Statutory Board:

- a) receives the Financial Management Report 31st August 2018

CARRIED



7 Update Board Strategic Priorities Report - October 2018

Resolution number IMSB/2018/34

MOVED by IMSB Member L Ngamane, seconded by IMSB Member T Kake:

That the Independent Maori Statutory Board:

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

CARRIED

8 Quality Affordable Housing for Māori

Resolution number IMSB/2018/35

MOVED by IMSB Member T Kake, seconded by IMSB Member T Henare:

That the Independent Maori Statutory Board:

- a) receive the report on Quality Affordable Housing for Māori;
- b) approve the final draft Kainga strategic action plan to be circulated for consultation.

CARRIED

9 Independent Māori Statutory Board Appointment to Public Safety and Bylaw Hearing Panel

Resolution number IMSB/2018/36

MOVED by IMSB Member T Henare, seconded by IMSB Member T Hohneck:

That the Independent Maori Statutory Board:

- a) receive the report
- b) appoint Board member – Renata Blair onto the Public Safety and Bylaw Hearing Panel

CARRIED

10 International Travel Approval

Resolution number IMSB/2018/37

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

That the Independent Maori Statutory Board:

- a) receives the report
- b) approves retrospective international travel for Board member Tau Henare to attend the PrefabAus 2018 conference in Brisbane, Australia on the 11-12 September 2018

CARRIED



11 Update Te Tiriti o Waitangi Report and 2018 Treaty Audit Response Programme

Resolution number IMSB/2018/38

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

That the Independent Maori Statutory Board:

- a) receives the report

CARRIED

12 Independent Māori Statutory Board Schedule of Meetings 2019

Resolution number IMSB/2018/39

MOVED by IMSB Member T Hohneck, seconded by IMSB Member T Henare:

That the Independent Maori Statutory Board:

- a) receives the report
- b) approves the Independent Māori Statutory Board Schedule of Meetings 2019, except exclude Monday 2nd December 2019

CARRIED

13 Update on Response to Cultural Landscaps / Sites of Significance

Resolution number IMSB/2018/40

MOVED by IMSB Member T Hohneck, seconded by IMSB Member L Ngamane:

That the Independent Maori Statutory Board:

- a) receive the report on “An Update on Responses to Cultural Landscapes/ Sites of Significance”.

CARRIED

14 Independent Māori Statutory Board Appointment to 2018 Board intern programme for CCO's

Resolution number IMSB/2018/41

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

That the Independent Maori Statutory Board:

- a) receive the report
- b) appoint Board member Tau Henare onto the 2018 Board intern programme for CCO's

CARRIED



15 Presentation from John Tamihere on Auckland Councils Housing Strategy

Resolution number IMSB/2018/42

MOVED by IMSB Member T Hohneck, seconded by Deputy Chairperson G Wilcox:

That the Independent Maori Statutory Board:

- a) Acknowledge and thank John Tamihere on his presentation regarding the Auckland Council Housing Strategy

CARRIED

12.30 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 MAORI
STATUTORY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....