



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, 6 March 2023 at 11:28am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	David Taipari	
Deputy Chairperson	Hon Tau Henare	
Members	IMSB Member Edward Ashby	
	IMSB Member James Brown	11.54am
	IMSB Member Tony Kake, MNZM	via zoom
	IMSB Member Pongarauhine Renata	via zoom

TE HUNGA KĀORE I TAE MAI | ABSENT

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Leesah Murray
Theresa Roigard

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE



1 Apologies

Resolution number IMSB/2023/1

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member E Ashby:

That the Independent Māori Statutory Board:

- a) accept the apology from member James Brown for lateness.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2023/2

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member E Ashby:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 6 December 2022, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

General Business to be discussed in the Confidential Section of the meeting.

5 CEO Summary

Resolution number IMSB/2023/3

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member E Ashby:

That the Independent Māori Statutory Board:

- a) receive CEO summary report.
- b) approve Te Pae Whakatere, the Independent Māori Statutory Board's (the Board) Governance Roadmap over the next 18 months.
- c) note the scheduled reports that the Board will receive.

CARRIED

6 Financial Reports November, December 2022 and January 2023

Resolution number IMSB/2023/4

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member E Ashby:

That the Independent Māori Statutory Board:

- a) receive the Financial Report for November, December 2022 and January 2023.



CARRIED

7 Cultural Update

Resolution number IMSB/2023/5

MOVED by IMSB Member T Kake, seconded by IMSB Member P Renata:

That the Independent Māori Statutory Board:

- a) receive the Cultural Update report.

CARRIED

8 Economic Update

Resolution number IMSB/2023/6

MOVED by IMSB Member E Ashby, seconded by IMSB Member P Renata:

That the Independent Māori Statutory Board:

- a) receive the Economic Update report.

CARRIED

9 Social Update

Resolution number IMSB/2023/7

MOVED by Deputy Chairperson T Henare, seconded by Chairperson D Taipari:

That the Independent Māori Statutory Board:

- a) receive the Social Update report.

CARRIED

Member James Brown arrived 11.54am

10 Environment Update

Resolution number IMSB/2023/8

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

That the Independent Māori Statutory Board:

- a) receive the Environment Update report.

CARRIED

11 Te Reo Māori position monitoring report

Resolution number IMSB/2023/9

MOVED by IMSB Member J Brown, seconded by IMSB Member P Renata:

That the Independent Māori Statutory Board:



- a) receive te reo Māori position monitoring report.

CARRIED

12 Three Waters Reform Position Paper

Resolution number IMSB/2023/10

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member E Ashby:

That the Independent Māori Statutory Board:

- a) receive the draft position paper on three waters reform.
- b) adopt the draft position paper on three waters reform as the Board's position to advocate to Government and Auckland Council Group on the importance of water infrastructure services to Māori in Tāmaki Makaurau.

CARRIED

13 Māori Tourism in Tāmaki Makaurau Progress Report

Resolution number IMSB/2023/11

MOVED by IMSB Member J Brown, seconded by IMSB Member P Renata:

That the Independent Māori Statutory Board:

- a) receive an update report on Māori Tourism Tāmaki Makaurau.

Member James Brown declared a Conflict of Interest.

CARRIED

Add Motion

14 Māori Representation

Resolution number IMSB/2023/12

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

That the Independent Māori Statutory Board:

- a) receive the Māori Representation Report.

CARRIED

Resolution number IMSB/2023/13

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

That the Independent Māori Statutory Board:

- a) support a recommendation to have equal partnership and representation on Council as referenced in Te Tiriti o Waitangi.

CARRIED



15 Strategic Priorities 2023-2025

Resolution number IMSB/2023/14

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

That the Independent Māori Statutory Board:

- a) receive the:
 - a) Māori Representation position paper
 - b) Energy Efficient Marae position paper
 - c) Renaming of Tāmaki Makaurau Street Names position paper.
- b) adopt the position papers to inform the Board's advocacy across the 2022 – 2025 Board term.

CARRIED

16 Appointment of a Board member to the Waste Political Advisory Group

Resolution number IMSB/2023/15

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

That the Independent Māori Statutory Board:

- a) appoint a Board member to the Auckland Council Waste Political Advisory Group.

CARRIED

Resolution number IMSB/2023/16

MOVED by Chairperson D Taipari, seconded by IMSB Member J Brown:

That the Independent Māori Statutory Board:

- a) appoint Deputy Chair Tau Henare to the Auckland Council Waste Political Advisory Group.

CARRIED

17 Appointment of a Board member to approve for notification a plan change to enable filming as a permitted activity on sites of significance to mana whenua

Resolution number IMSB/2023/17

MOVED by IMSB Member J Brown, seconded by IMSB Member E Ashby:

That the Independent Māori Statutory Board:

- a) appoint a Board member to join the Chair and Deputy Chair of the Planning, Environment and Parks Committee with delegated authority to approve for public notification a plan change to make filming activities a permitted activity on public land that is scheduled as sites and places of significance to mana whenua.

CARRIED

Resolution number IMSB/2023/18

MOVED by Chairperson D Taipari, seconded by IMSB Member J Brown:



That the Independent Māori Statutory Board:

- a) appoint member Edward Ashby to join the Chair and Deputy Chair of the Planning, Environment and Parks Committee with delegated authority to approve for public notification a plan change to make filming activities a permitted activity on public land that is scheduled as sites and places of significance to mana whenua.

CARRIED

18 Appointment of a Board member to the Auckland Integrated Transport Plan Political Reference Group

Resolution number IMSB/2023/19

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

That the Independent Māori Statutory Board:

- a) appoint a Board member to the Auckland Integrated Transport Plan Political Reference Group.

CARRIED

Resolution number IMSB/2023/20

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

That the Independent Māori Statutory Board:

- a) appoint Chair David Taipari to the Auckland Integrated Transport Plan Political Reference Group.

CARRIED

19 Appointment of a Board member to the Open Space, Sports, and Recreation Joint Political Working Group

Resolution number IMSB/2023/21

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

That the Independent Māori Statutory Board:

- a) appoint a Board member to the 'Open Space, Sports and Recreation' Joint Political Working Group.

CARRIED

Resolution number IMSB/2023/22

MOVED by Chairperson D Taipari, seconded by Deputy Chairperson T Henare:

That the Independent Māori Statutory Board:

- a) appoint member Tony Kake to the 'Open Space, Sports and Recreation' Joint Political Working Group.

CARRIED



20 Appointment of a Board member to the National Policy Statement for Freshwater Management political working group

Resolution number IMSB/2023/23

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

That the Independent Māori Statutory Board:

- a) appoint a Board member to join the Chair and Deputy Chair of the Planning, Environment and Parks Committee and two councillors on a political working group to guide the implementation of the National Policy Statement for Freshwater Management 2020.

CARRIED

Resolution number IMSB/2023/24

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

That the Independent Māori Statutory Board:

- a) appoint member Edward Ashby to join the Chair and Deputy Chair of the Planning, Environment and Parks Committee and two councillors on a political working group to guide the implementation of the National Policy Statement for Freshwater Management 2020.

CARRIED

21 Retrospective appointment of a Board member to approve Council's submission on private Plan Change 88 – Beachlands South

Resolution number IMSB/2023/25

MOVED by Chairperson D Taipari, seconded by IMSB Member E Ashby:

That the Independent Māori Statutory Board:

- a) Retrospectively appoint Deputy Chair Tau Henare to join the Chair and Deputy Chair of the Planning, Environment and Parks Committee with delegated authority to approve Auckland Council's submission on private Plan Change 88 which seeks to rezone 307 hectares of land at Beachlands South for development..

CARRIED

22 Retrospective appointment of a Board member to agree on a scope of work to investigate the regional and localised impacts of flooding

Resolution number IMSB/2023/26

MOVED by Chairperson D Taipari, seconded by IMSB Member J Brown:

That the Independent Māori Statutory Board:

- a) Retrospectively appoint member Edward Ashby to join the Chair and Deputy Chair of the Planning, Environment and Parks Committee to agree on a scope of work to investigate the regional and localised impacts of flooding by 17 February 2023.

CARRIED



23 Retrospective appointment of two Board members to an Emergency Committee

Resolution number IMSB/2023/27

MOVED by IMSB Member J Brown, seconded by IMSB Member E Ashby:

That the Independent Māori Statutory Board:

- a) retrospectively appoint Chair David Taipari and member Tony Kake to the temporary Emergency Committee.

CARRIED

24 Procedural motion to exclude the public

Resolution number IMSB/2023/28

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

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 Audit Report for Year Ending 30 June 2022

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.

CARRIED



12.57pm 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.

1.03pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Audit Report for Year Ending 30 June 2022

C2 Approval of BoardPro and Equipment

1.04 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:.....