



# Independent Māori Statutory Board

## OPEN MINUTES

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Minutes of a meeting of the Independent Māori Statutory Board held in the Ground Floor, 16 Viaduct Harbour Avenue, Auckland on Monday, 5 October 2020 at 11.01am.

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### PRESENT

|                               |   |
|-------------------------------|---|
| <b>Chairperson</b>            | David Taipari   |
| <b>Deputy<br/>Chairperson</b> | Hon Tau Henare  |
| <b>Members</b>                | IMSB Member Renata Blair<br>IMSB Member Tony Kake<br>IMSB Member Liane Ngamane<br>IMSB Member Josie Smith<br>IMSB Member Glenn Wilcox<br>IMSB Member Karen Wilson |

### ABSENT

IMSB Member Mr Terrence Hohneck

### ALSO PRESENT

### IN ATTENDANCE

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## 1 Apologies

Resolution number IMSB/2020/50

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

That the Independent Māori Statutory Board:

- a) accept the apology from member Terrence Hohneck for absence.

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number IMSB/2020/51

MOVED by IMSB Member T Kake, seconded by IMSB Member J Smith:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 7 September 2020, including the confidential section, as a true and correct record.

**CARRIED**

## 4 Extraordinary Business

Late item to be added. Item 12 Board Appointment – Quality Advice Programme

## 5 Financial Report August 2020

Resolution number IMSB/2020/52

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member K Wilson:

That the Independent Māori Statutory Board:

- a) receive the Financial Report for August 2020.

**CARRIED**

## 6 Board Strategic Priorities Progress Report

Resolution number IMSB/2020/53

MOVED by IMSB Member T Kake, seconded by IMSB Member J Smith:

That the Independent Māori Statutory Board:

- a) receive the Board Strategic Priorities Progress Report for October 2020.

**CARRIED**

## 7 Increase to Delegated Financial Authority

Resolution number IMSB/2020/54



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

That the Independent Māori Statutory Board:

- a) that the Board delegates authority to the Chairperson and Chief Executive Officer to expend monies on behalf of the Independent Māori Statutory Board in accordance with the Board's work plan and conditional on an overall limit per transaction of \$100,000 and the funds being available. Any transactions larger than \$100,000 are to be ratified by the Board.

Note that member Renata Blair opposed.

**CARRIED**

**8 Approach and Timeline to Updating the Schedule of Issues of Significance for Mana Whenua and Mataawaka**

Resolution number IMSB/2020/55

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

That the Independent Māori Statutory Board:

- a) receive the report Approach and Timeline to Updating the Schedule of Issues of Significance for Mana Whenua and Mataawaka.
- b) Agree the overall approach and timeline for updating the Schedule of Issues of Significance for Mana Whenua and Mataawaka; and
- c) note that there will be a progress report on Updating the Schedule of Issues of Significance for Mana Whenua and Mataawaka to the Board December meeting

**CARRIED**

**9 Improving Council's Engagement with Mana Whenua through Relationship Agreements and Iwi-led opportunities**

Resolution number IMSB/2020/56

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

That the Independent Māori Statutory Board:

- a) receive the report entitled "Improving Council's Engagement with Mana Whenua through Relationship Agreements and Iwi-led opportunities".

**CARRIED**

**10 Board Appointment - Climate Political Reference Group**

Resolution number IMSB/2020/57

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

That the Independent Māori Statutory Board:

- a) receive the invitation from the Environment and Climate Change Committee to appoint a member to the Climate Political Reference Group.
- b) appoint a member to the Climate Political Reference Group.

Resolution number IMSB/2020/58



MOVED by Chairperson D Taipari, seconded by IMSB Member L Ngamane:

That the Independent Maori Statutory Board:

- c) agree to appoint members Glenn Wilcox and Karen Wilson to the Climate Political Reference Group.

**CARRIED**

### **11 Independent Māori Statutory Board objectives for the Auckland Council Long-term plan 2021-31**

Resolution number IMSB/2020/59

MOVED by IMSB Member R Blair, seconded by IMSB Member J Smith:

That the Independent Māori Statutory Board:

- a) receive the report providing an overview of the key issues for the Board's consideration for advocacy in the Auckland Council Long-term plan (LTP) 2021-31, based on the Issues of Significance for Māori in Tāmaki Makaurau;
- b) note that the Board will engage with council staff on the process of developing the draft LTP 2021-31 over October-December 2020 to advance the Board's objectives for the Long-term plan.

**CARRIED**

### **12 Board Appointment - Quality Advice Programme**

Resolution number IMSB/2020/60

MOVED by IMSB Member R Blair, seconded by IMSB Member G Wilcox:

That the Independent Māori Statutory Board:

- a) receive the report Board Appointment – Quality Advice Programme.
- b) appoint a member to as a quality advice liaison.

Resolution number IMSB/2020/61

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

That the Independent Maori Statutory Board:

- c) appoint Chair D. Taipari, members Renata Blair and Karen Wilson

**CARRIED**

### **13 Procedural motion to exclude the public**

Resolution number IMSB/2020/62

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

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 Scope Options Te Tiriti o Waitangi Audit

| 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.<br><br>In particular, the report contains 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)<br><br>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**

12.16pm 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.

12.26pm The public was re-admitted.

### **RESTATEMENTS**

It was resolved while the public was excluded:

### C1 Scope Options Te Tiriti o Waitangi Audit



12.26 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:**.....