

# CONFIRMED MINUTES

## MAY BOARD MEETING



Independent Māori  
Statutory Board

At the **June Board Meeting** on **3 Jul 2023** these minutes were **confirmed as presented**.

<b>Name:</b>	Independent Māori Statutory Board
<b>Date:</b>	Monday, 1 May 2023
<b>Time:</b>	11:00 am to 12:34 pm (NZST)
<b>Location:</b>	Independent Māori Statutory Board, Level 1, 16 Viaduct Harbour Avenue
<b>Board Members:</b>	David Taipari (Chair), Tau Henare, Tony Kake, Honey Renata, James Brown, Edward Ashby
<b>Attendees:</b>	Leesah Murray, Theresa Roigard, Norelle Parker, Annette Tunoho

### 1. Opening Meeting

#### 1.1 Karakia

Karakia James Brown opened meeting 10.48am

#### 1.2 Confirm Minutes

**April Board Meeting 3 Apr 2023**, the minutes were confirmed as presented.



#### Confirm Minutes

That the Independent Māori Statutory Board:

a) confirm the ordinary minutes of its meeting, held on Monday, 03 April 2023, including the confidential section, as a true and correct record.

**Decision Date:** 1 May 2023  
**Mover:** Edward Ashby  
**Seconder:** Tau Henare  
**Outcome:** Approved

#### 1.3 Interests Register

### 2. Management Reports

#### 2.1 CEO Report



#### CEO Summary Report

That the Independent Māori Statutory Board:

- a) receive CEO summary report.

**Decision Date:** 1 May 2023  
**Mover:** Edward Ashby  
**Seconder:** Tau Henare  
**Outcome:** Approved

## 2.2 Finance Report



### Financial Report March 2023

That the Independent Māori Statutory Board:

- a) receive the Financial Report for March 2023.

**Decision Date:** 1 May 2023  
**Mover:** James Brown  
**Seconder:** Tony Kake  
**Outcome:** Approved

## 3. Pou Updates

### 3.1 Cultural Update



#### Cultural Update

That the Independent Māori Statutory Board:

- a) receive the Cultural Update report.

**Decision Date:** 1 May 2023  
**Mover:** Edward Ashby  
**Seconder:** James Brown  
**Outcome:** Approved

### 3.2 Economic Update



#### Economic Update

That the Independent Māori Statutory Board:

- a) receive the Economic Update report.

**Decision Date:** 1 May 2023  
**Mover:** Tony Kake  
**Seconder:** Edward Ashby  
**Outcome:** Approved

### 3.3 Social Update



#### Social Update

That the Independent Māori Statutory Board:

- a) receive the Social Update report.

**Decision Date:** 1 May 2023  
**Mover:** James Brown  
**Seconder:** Tau Henare  
**Outcome:** Approved

### 3.4 Environment Update



#### Environment Update

That the Independent Māori Statutory Board:

- a) receive the Environment Update report.

**Decision Date:** 1 May 2023  
**Mover:** James Brown  
**Seconder:** Edward Ashby  
**Outcome:** Approved

## 4. Te Pae Whakaterere Reports

### 4.1 Papakāinga Housing



#### Papakāinga Housing

That the Independent Māori Statutory Board:

- a) receive the Papakāinga Housing report.

**Decision Date:** 1 May 2023  
**Mover:** Tau Henare  
**Seconder:** Tony Kake  
**Outcome:** Approved

### 4.2 Thriving Business Networks



#### Thriving Business Networks

That the Independent Māori Statutory Board:

- a) receive the Thriving Business Networks report.

**Decision Date:** 1 May 2023  
**Mover:** Edward Ashby  
**Seconder:** David Taipari  
**Outcome:** Approved

## 5. Other Business

### 5.1 Appointment Report



#### Appointment the Board Chair to the selection panel for Ports of Auckland Limited Board appointments

That the Independent Māori Statutory Board:

- a) appoint the Board Chair to the selection panel for Ports of Auckland Limited Board appointments.

**Decision Date:** 1 May 2023  
**Mover:** Tau Henare  
**Seconder:** Tony Kake  
**Outcome:** Approved

## 5.2 Appointment Report



### **Appointment of Board member to the selection panel for the Auckland Regional Amenities Funding Board**

That the Independent Māori Statutory Board:

- a) agree to appoint a Board member to the selection panel to appoint Board member for the Auckland Regional Amenities Funding Board 2023.

**Decision Date:** 1 May 2023  
**Mover:** David Taipari  
**Seconder:** James Brown  
**Outcome:** Approved



### **Appointment of Board Member**

That the Independent Māori Statutory Board:

- a) appoint member Tau Henare to the selection panel to appoint Board member for the Auckland Regional Amenities Funding Board 2023.

**Decision Date:** 1 May 2023  
**Mover:** David Taipari  
**Seconder:** James Brown  
**Outcome:** Approved

## 6. Confidential Agenda

### 6.1 Procedural motion to exclude the public



#### **Procedural Motion to move to Confidential**

That the **Independent Māori Statutory Board:**

- a) exclude the public from the following part(s) of the proceedings of this meeting.

**Decision Date:** 1 May 2023  
**Mover:** David Taipari  
**Seconder:** James Brown  
**Outcome:** Approved

### 6.2 Draft Budget FY24



#### **Draft Budget FY24**

### 6.3 Budget Plan FY23



#### **Budget Plan FY23**

## 6.4 Karakia

Karakia done by James Brown 12.33pm

## 7. Close Meeting

### 7.1 Close the meeting

**Next meeting:** June Board Meeting - 3 Jul 2023, 11:00 am

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_