



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, 4 December 2017 at 10.00am.

PRESENT

Chairperson	Chair David Taipari
Deputy Chairperson	Glenn Wilcox
Members	Renata Blair James Brown Hon Tau Henare Terrence Hohneck Tony Kake Dennis Kirkwood Liane Ngamane

ABSENT

Board Member	Liane Ngamane
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ALSO PRESENT

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2017/71

MOVED by Deputy Chairperson G Wilcox, seconded by J Brown:

There were no apologies.

OR

That the Independent Maori Statutory Board:

- a) accept the apology from Liane Ngamane for apologies, Dennis Kirkwood for lateness arrived at 10.26am.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2017/72

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

That the Independent Maori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 6 November 2017, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There were two items of extraordinary business. Rahui on Waitakere Ranges Kauri dieback and the Americas Cup, cultural centre.

5 Financial Report to 31 October 2017

Resolution number IMSB/2017/73

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

That the Independent Maori Statutory Board:

- a) receive this Financial Report to 31 October 2017.

CARRIED

6 Update Board Strategic Priorities Progress Report November 2017

Resolution number IMSB/2017/74

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

That the Independent Maori Statutory Board:

- a) receives the Board Strategic Work Priorities Report November 2017



CARRIED

7 Cultural Initiatives Fund - Papakainga fund eligibility

Resolution number IMSB/2017/75

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

That the Independent Maori Statutory Board:

- a) receives this report on Cultural Initiatives Fund-Papakainga fund eligibility;
- b) notes the lack of progress by council on the Cultural Initiatives Fund policy framework against the expectations of the Community Development and Safety Committee.

CARRIED

8 Independent Māori Statutory Board Member Appointment to review the draft Auckland Plan

Resolution number IMSB/2017/76

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

That the Independent Maori Statutory Board:

- a) nominates a Board member on the Planning Committee to review and approve any changes to the draft Auckland Plan
- b) nominates Tau Henare on the Planning Committee to review and approve any changes to the draft Auckland Plan

CARRIED

9 Statistics NZ - Draft Memorandum of Understanding

Resolution number IMSB/2017/77

MOVED by IMSB Member R Blair, seconded by D Kirkwood:

That the Independent Maori Statutory Board:

- a) receive the report on Statistics NZ: Draft Memorandum of Understanding
- b) approve the Draft Memorandum of Understanding between the Independent Māori Statutory Board and Statistics NZ.

CARRIED

10 Appoint Board Member to Review Draft Manurewa Takanini Papakura Integrated Area Plan

Resolution number IMSB/2017/78

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

That the Independent Maori Statutory Board:

- a) appoint a Board member to approve minor editorial changes to the Manurewa Takanini Papakura Integrated Area Plan if necessary prior to publication.



- b) nominates Tony Kake to approve minor editorial changes to the Manurewa Takanini Papakura Integrated Area Plan
- CARRIED**

10.35 am

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:.....