



---

# 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, 12 April 2021 at 11.08am.

---

### PRESENT

<b>Chairperson</b>	David Taipari
<b>Deputy Chairperson</b>	Hon Tau Henare
<b>Members</b>	IMSB Member Tony Kake IMSB Member Josie Smith IMSB Member Glenn Wilcox

### ABSENT

IMSB Member Karen Wilson  
IMSB Member Liane Ngamane  
IMSB Member Renata Blair  
IMSB Member Mr Terrence Hohneck

### ALSO PRESENT

### IN ATTENDANCE

---





## 1 Apologies

Resolution number IMSB/2021/10

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

That the Independent Māori Statutory Board:

- a) accept the apology from member R. Blair, member K. Wilson, member L. Ngamane and member T. Hohneck for absence.

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number IMSB/2021/11

MOVED by IMSB Member G Wilcox, seconded by IMSB Member J Smith:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 8 March 2021, including the confidential section, as a true and correct record.

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

## 5 CEO Summary

Resolution number IMSB/2021/12

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

That the Independent Māori Statutory Board:

- a) receive the Chief Executive summary report.

**CARRIED**

## 6 Financial Report February 2021

Resolution number IMSB/2021/13

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

That the Independent Māori Statutory Board:

- a) receive the Financial report for February 2021.

**CARRIED**



**7 Board Strategic Priorities Progress Report**

Resolution number IMSB/2021/14

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

That the Independent Māori Statutory Board:

- a) receive the Board Strategic Priorities Progress Report for March 2021.

**CARRIED**

**8 Housing Update**

Resolution number IMSB/2021/15

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

That the Independent Māori Statutory Board:

- a) receive an update on Housing for Māori in Tāmaki Makaurau.

**CARRIED**

**9 Water Programme and Advocacy Update**

Resolution number IMSB/2021/16

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

That the Independent Māori Statutory Board:

- a) receive the report on the water programmes and the Independent Māori Statutory Board advocacy.
- b) agree that the Independent Māori Statutory Board develop a draft advocacy position and report back for review and confirmation.

**CARRIED**

**10 Appointment to Private Plan Change and Unit Titles Amendment Bill Submission**

Resolution number IMSB/2021/17

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

That the Independent Māori Statutory Board:

- a) appoint Board member T. Henare to join the Chair and Deputy Chair of the Planning Committee to approve a council submission on a private plan change (that seeks to rezone land north of Kaukapakapa) to address the matters raised in the April Planning Committee agenda report and any other matter.
- b) appoint Board member T. Henare to join the Chair and Deputy Chair of the Planning Committee to approve council's submission on the Unit Titles (Strengthening Body Corporate Governance and Other Matters) Amendment Bill.

**CARRIED**



## 11 Procedural motion to exclude the public

Resolution number IMSB/2021/18

MOVED by IMSB Member G Wilcox, seconded by IMSB Member J Smith:

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 2020

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	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.

### C2 Draft Budget - Financial Year 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	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**

12.32pm 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.

1.00pm The public was re-admitted.



**RESTATEMENTS**

It was resolved while the public was excluded:

1.02 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:**.....