



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, 9 April 2018 at 10.00am.

PRESENT

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

ABSENT

IMSB Member	James Brown	Apologies
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1 Apologies

Resolution number IMSB/2018/12

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

That the Independent Māori Statutory Board:

- a) accept the apology from J.Brown

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2018/13

MOVED by IMSB Member T Henare, seconded by IMSB Member R Blair:

That the Independent Maori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 19 February 2018, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

Auckland Transport Directors Panel : Item 12

5 Financial Report to 31 December 2017

Resolution number IMSB/2018/14

MOVED by Deputy Chairperson G Wilcox, seconded by D Kirkwood:

That the Independent Māori Statutory Board:

- a) receives the Financial Report to 31st December 2017

CARRIED

6 Financial Report to 31 January 2018

Resolution number IMSB/2018/15

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

That the Independent Māori Statutory Board:

- a) receives the Financial Report to 31st January 2018

CARRIED



7 Financial Report to 28 February 2018

Resolution number IMSB/2018/16

MOVED by IMSB Member L Ngamane, seconded by Deputy Chairperson G Wilcox:

That the Independent Māori Statutory Board:

- a) receives the Financial Report to 28th February 2018

CARRIED

8 Update Board Strategic Priorities Report - April 2018

Resolution number IMSB/2018/17

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

That the Independent Māori Statutory Board:

- a) receives the Board Strategic Priorities Report April 2018

CARRIED

9 Position Paper Māori Tourism

Resolution number IMSB/2018/18

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

That the Independent Māori Statutory Board:

- a) receives the report
- b) approves the Position Paper - Māori Tourism

CARRIED

12 Independent Māori Statutory Board Appointment to Auckland Transport Directors Selection Panel

Resolution number IMSB/2018/19

MOVED by IMSB Member L Ngamane, seconded by IMSB Member T Hohneck:

That the Independent Māori Statutory Board:

- a) receives the report
- b) appoints Renata Blair to be on the Auckland Transport Directors Selection Panel and Tau Henare as the alternate

CARRIED

13 Procedural motion to exclude the public

Resolution number IMSB/2018/20

MOVED by IMSB Member R Blair, seconded by T Kake:

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 Draft Funding Agreement : 2018-2019

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. 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 Presentation by PWC : Te Tiriti Audit of Auckland Council 2018

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. 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.

C3 Update: Implementation of Mana Whakahono a Rohe provisions in the Resource Management Act

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. 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



11.20am 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.

11.50pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

11.50 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 MAORI
STATUTORY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....