

I hereby give notice that an extraordinary meeting of the Independent Māori Statutory Board will be held on:

**Date:** Friday, 1 November 2019  
**Time:** 11.00am  
**Meeting Room:** Board Room  
**Venue:** Ground Floor  
16 Viaduct Harbour Avenue  
Auckland

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## Independent Maori Statutory Board

### OPEN AGENDA

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#### MEMBERSHIP

<b>Chairperson</b>	David Taipari
<b>Deputy Chairperson</b>	Glenn Wilcox
<b>Members</b>	Liane Ngamane
	Renata Blair
	Hon Tau Henare
	Terrence (Mook) Hohneck
	Tony Kake
	Josie Smith
	Karen Wilson

(Quorum members)

**David Taipari**  
**Chairperson**

**01 November 2019**

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the Chief Executive Officer.

## TERMS OF REFERENCE



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## 1 Apologies

At the close of the agenda no apologies had been received.

## 2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

## 3 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
  - (i) The reason why the item is not on the agenda; and
  - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
  - (i) That item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”





## Election of Chairperson

File No.: CP2019/18723

### Ngā tūtohunga Recommendation/s

That the Independent Maori Statutory Board:

- a) elect a Chairperson in accordance with Schedule 2, clause 12 (2) (a) (b) Local Government (Auckland Council) Act 2009.

### Whakarāpopototanga matua Executive summary

1. In accordance with Schedule 2, clause 12 (1) Local Government (Auckland Council) Act 2009, the Chief Executive Officer, Independent Maori Statutory Board, will call for nominations for the Chairperson of the Independent Maori Statutory Board.
2. The Independent Maori Statutory Board must elect a member to this position in accordance with Schedule 2, clause 14 (8) of the Local Government (Auckland Council) Act 2009.

### Ngā tāpirihanga Attachments

There are no attachments for this report.

### Ngā kaihaina Signatories

Authors	Norelle Parker - Executive Assistant
Authorisers	Brandi Hudson - Independent Maori Statutory Board CEO







## Election of Deputy Chairperson

File No.: CP2019/18724

### Ngā tūtohunga Recommendation/s

That the Independent Maori Statutory Board:

- a) elect a Deputy Chairperson in accordance with Schedule 2, clause 12 (2) (a) (b) of the Local Government (Auckland Council) Act 2009.

### Whakarāpopototanga matua Executive summary

1. In accordance with Schedule 2, clause 12 (1) of the Local Government (Auckland Council) Act 2009, the Chairperson Independent Maori Statutory Board, will call for nominations for the Deputy Chairperson of the Independent Maori Statutory Board.
2. The Independent Maori Statutory Board must elect a member to this position in accordance with Schedule 2, clause 14 (8) of the Local Government (Auckland Council) Act 2009.

### Ngā tāpirihanga Attachments

There are no attachments for this report.

### Ngā kaihaina Signatories

Authors	Norelle Parker - Executive Assistant
Authorisers	Brandi Hudson - Independent Maori Statutory Board CEO





## Dates for 2020 Board Meetings

File No.: CP2019/18729

### Ngā tūtohunga Recommendation/s

That the Independent Maori Statutory Board:

- a) receives the report Independent Māori Statutory Board Schedule of Meetings 2019/2020
- b) accepts the Independent Māori Statutory Board Schedule of Meetings 2019/2020

### Proposed Dates for 2019 - 2020

2 December 2019  
10 February 2020  
2 March 2020  
6 April 2020  
4 May 2020  
8 June 2020  
6 July 2020  
3 August 2020  
7 September 2020  
5 October 2020  
2 November 2020  
7 December 2020

### Ngā tāpirihanga Attachments

There are no attachments for this report.

### Ngā kaihaina Signatories

Authors	Norelle Parker - Executive Assistant
Authorisers	Brandi Hudson - Independent Maori Statutory Board CEO





## Briefing for the Incoming Board issues, opportunities and new directions

File No.: CP2019/18726

### Ngā tūtohunga Recommendation/s

That the Independent Maori Statutory Board:

- a) receive the report on Issues and Opportunities 2019-22
- b) note that there will be a report on the December 2019 Board agenda on an approach to updating the Schedule of Issues of Significance Actions.

### Te take mō te pūrongo Purpose of the report

1. The purpose of the report is to provide the Board with information to consider their priorities over the next three years.

### Horopaki / Context

2. The Board has several instruments to do its job:
  - **The Schedule of Issues of Significance to Māori in Tāmaki Makaurau** (revised 2017) is a statutory document that outlines the key issues for Māori (across values and wellbeing areas) to help define where the Council and other agencies have responsibility for actions to increase Māori wellbeing.
  - **The Māori Plan for Tāmaki Makaurau** (Māori Plan, released in 2012 and refreshed in 2017) is a 30-year plan that sets out Māori aspirations and outcome indicators for improving Māori wellbeing and development with a set of outcome indicators to measure wellbeing.
  - **The Māori Report for Tāmaki Makaurau 2016 and 2019** ( and underpinning Value Reports) provides a baseline for understanding Māori wellbeing based on a set of headline indicators from the Māori Plan.
  - **Te Tiriti o Waitangi Audit**- sets out an independent view on Auckland Council Group's performance in meeting its statutory obligations to Māori and with recommendations to address gaps.
3. Previous Boards have prioritised their Issues of Significance to focus their effort and advocacy in their work in committees and other political working groups; and shape the Board secretariat work programme. The prioritised Issues of Significance also have been used to develop business cases to advocate for increased funding for activities contributing to Māori outcomes.

### Tātaritanga me ngā tohutohu / Analysis and advice

4. The Board has a suite of instruments that are updated in a timely way. The existing Schedule of Issues of Significance requires some updating of the actions associated with the issue (for the coming three years) but the issues are reasonably enduring.
5. There is now a suite of Māori Plan Value Reports and an updated Māori Report 2019. These provide snap-shots of Māori experience and wellbeing that will assist in shaping up issue priorities.



6. The practice to date has been to align the Board's priority issue/actions with the Council's priorities, committee work programmes, and forthcoming plans and processes.
7. In the context of Council's activities and budget split. They tend to focus on:
  - Managing growth and strategic land-use planning
  - Transport and infrastructure funding
  - Environment
  - Community facilities and services (arts and culture, parks, pools, community venues and libraries).
8. There is usually a small section in their reports about improving outcomes for Māori.
9. Attached is a table that sets out:
  - a list of the Board's values and key issues of significance
  - a reference to Council's strategic priority
  - relevant Board concerns
  - Council and central government opportunities.
10. In summary the table indicates some areas where the Board may focus its effort. These areas are :
  - **Wairuatanga** :Distinctive identity – Te Reo
  - **Rangatiratanga**: Regional Planning and urban development
  - **Kaitiakitanga**: Climate Change
  - **Manaakitanga**: Housing, Infrastructure and Employment
  - **Kaitiakitanga**: Environment- water quality,
  - **Whanaungatanga**: Relationships with Mana Whenua and relationships with Mataawaka
11. In addition the table indicates some areas where the Board may focus its effort in using its key instruments such as research arising from the Māori Report and data reports, Te Tiriti o Waitangi Audits and business cases.

### Ngā koringa ā-muri / Next steps

12. Following feedback from this Board agenda item, the Board secretariat will report back on a process for updating the issue of significance actions at the Board's December Meeting

### Ngā tāpirihanga Attachments

No.	Title	Page
A	Strategic Directions and Achievements Report for New Board Members	15

### Ngā kaihaina Signatories

Authors	Catherine Taylor - Manager Policy and Evaluation
Authorisers	Catherine Taylor - Manager Policy and Evaluation Brandi Hudson - Independent Maori Statutory Board CEO



Board Value/ Issue	Council Priority	Board Concerns/Issues	Council Opportunities	Central Government
<b>Wairuatanga</b> Distinctive Identity	Māori Identity and Wellbeing	Fund and affirm the use of Te Reo	Te Toa Takitini Implementation of the Māori Language Strategy and Action Plan  Bilingual signage and announcement  Council's Corporate Capability in te Reo	Review of national standards  UGA
		Māori culture and identity not reflected in the built environment	Māori Urban Design as part of procurement processes	
		Design and development of a Māori Cultural Centre	Work underway by ATEED and Panuku	
<b>Kaitiakitanga</b> Environmental Resilience Protection and Management	Climate Change	Co-governance and use of Matauranga Māori for a Climate change response	Te Tārūke -ā- Tāwhiri Auckland's Climate Change Framework (ACAF)  Coastal Compartment Management Plans	
		Support Marae to plan and prepare for climate change	Auckland's Climate Change Budget in LTP	TPK funding of marae in Tamaki
		Build Māori Community Resilience – research socio-economic impacts on Māori	Cultural Initiatives Fund	
		Equity impacts arising from reducing emissions (EVs, road pricing)	Civil Defence and Emergency Road Pricing Low emission mobility options	Road Pricing
		Māori access to green space Protection of Taonga species	Increase green space in the South	



Board Value/ Issue	Council Priority	Board Concerns/Issues	Council Opportunities	Central Government
<b>Whanaungatanga</b> Access to Infrastructure Services / development	Transport Choices	Access to transport by Māori – transport choice Increasing deaths and serious injuries Transport affordability	Vision Zero (reduce death and serious injury) ATAP decisions and funding – PT, LTP and RLTS	
<b>Rangatiratanga</b> Regional Planning and Development	Regional Planning	Limited guidance on Māori participation in spatial planning	Development Strategy – location of growth Structure Plans, Areas Plans and Panuku Transform and Unlock Plans Passenger Transport Fare policy	Government Policy on Land Transport 2021
<b>Manaakitanga</b> Affordable Housing	Housing Infrastructure and Employment	Progress Kainga Action plan with local and central government – monitoring their actions	Unitary Plan Monitoring and Reporting Māori Housing Unit and enabling Papakainga	Farebox Policy Kainga Ora Homes and Communities
		Access to employment, particularly at the Airport and South	ATAP decisions and funding – PT, LTP and RLTS	Urban Growth Agenda Building system legislative reform
		Support Māori economy and businesses Rangatahi Skills Development	ATEED Māori Strategy TSI and TWI Monitor Destination Strategy	
			America's Cup, Te Matatini and APEC 2021	
<b>Manaakitanga</b>	Protect and Restore our	Wai	Water Quality Targeted Rate	Freshwater NPS





Board Value/ Issue	Council Priority	Board Concerns/Issues	Council Opportunities	Central Government
Environment Water Quality	Natural Environment		Auckland Water Strategy 2020, governance and implementation  Implementation of NPS Freshwater	Resource Management Review
<b>Kaitiakitanga</b> Environmental Resilience Protection and Management Resource Consents	Protect and Restore our Natural Environment	Mana Whenua capacity re short deadlines and multiple demands. Inadequate central government processes  Limited use of Mana Whenua documents such as Iwi Management Plans. Poor Council AUP monitoring.	Natural Environment Targeted Rate (NETR)  AUP Monitoring and Reporting  AUP changes to give effect to new NPS	NPS on Urban Development and Productive Land
		Use of Co-governance and very limited protection of cultural landscapes, sites of significance and value and wahi tapu (in existing AUP and spatial plans)	Council work on sites of significance  Cultural Landscapes policy and processes	
<b>Whanaungatanga</b> Community Development Tamariki and Rangatahi Development	Our Communities	Uneven and unclear relationships between Council, Local Boards and Mataawaka Groups and Organisations	Relationship agreements  Marae Development and Papakainga	
		Disproportionate impact on growth on Māori- access to Council services and facilities by Māori	Place based innovation in South and West eg He Waka Eke Noa	Social Welfare Reform Health and Disability Review
		Design services and spaces with Mana Whenua Focus on Tamaniki and Rangatahi	Rangatahi Forum	Better Later Life Strategy



Board Instruments	Board Concern/ Issues	Council Opportunities	Central Government Opportunities
Research <ul style="list-style-type: none"> <li>• Māori Report (value reports)</li> <li>• Specific Data Reports</li> </ul>	Need for a Te Ao Māori and strength-based approach to data; limited number of Te Ao Māori data-sets  Affirm Māori data sovereignty  Quality of policy advice – not adequately addressing equity impacts	Data Strategy  RIMU Research Programme  LGNZ and SOLGM  Policy work	StatsNZ and Te Kupenga  Treasury Wellbeing Framework  MfE State of the Environment Reporting  Key Universities
Te Tiriti o Waitangi – audit and monitoring  Deep dive reviews: <ul style="list-style-type: none"> <li>• Expenditure</li> <li>• Capability</li> </ul>	Ongoing issues of Council capacity and capability, particularly CCOs  Slow progress in Council developing a measurement framework  Consider new approaches for Te Tiriti o Waitangi – audit  Te Tiriti o Waitangi Legal framework required updating	Māori Responsiveness Framework  Māori Responsiveness Plans  Te Toa Takitini  Audit and Risk Committee	RM Review  UGA  TPK monitoring  Office for Māori Crown Relations – Te Arawhiti monitoring  SSC departmental performance review
Schedule of Issues of Significance	Update of issue actions is required  Prioritisation of issues  Improved reporting of progress in addressing issue actions	Long-term Plan, Local Board Plans and CCO Sols  Council guidance documents  Use in Board Committee Briefings	TPK  Other Councils
LTP Board Business Cases	These require updating and use for the forthcoming LTP	LTP- Mayoral Proposal	







## International Travel Approval - D Tamaariki

File No.: CP2019/18725

### Ngā tūtohunga Recommendation/s

That the Independent Maori Statutory Board:

- a) receives the report
- b) approves international travel for Principal Adviser, Donna Tamaariki to attend a series of business and networking events to promote Maori identity in Hong Kong, 08 – 13 November 2019

### Te take mō te pūrongo Purpose of the report

1. To approve international travel.

### Whakarāpopototanga matua Executive summary

2. The Board's Principal Advisor for Maori Economic development has a professional development opportunity to present, network and promote the unique Maori identity of Tamaki Makaurau and share information related to Maori Tourism.
3. There is a large expat community in Hong Kong who promote New Zealand. They are hosting a series of events and are interested in learning more about what is happening in Auckland, specifically, the Maori/cultural/identity space. The event and networking will also provide a chance to investigate avenues to leverage cultural events such as dragon boat and waka ama and connect them with Auckland and New Zealand based suppliers; and event organisers.

#### Conference objectives are to:

- Present relevant information about the Maori Economy and unique identity in Tamaki Makaurau
- Build new networks for Tamaki Makaurau
- Participate and engage with the New Zealand delegation attending events with Hong Kong based New Zealanders
- Use learnings directly in on-going Board advocacy
- Assess the insights, against ATEED's work programme
- Increase business knowledge from others attending the events

Estimate cost per person:

travel (not inc. transfers)	\$ 1124
registration and accommodation	\$ 0 (sponsored)
per diem	\$ 860
TOTAL	\$ 1984



**Item 8**

## **Ngā tāpirihanga Attachments**

There are no attachments for this report.

## **Ngā kaihaina Signatories**

Authors	Donna Tamaariki - Principal Advisor
Authorisers	Brandi Hudson - Independent Maori Statutory Board CEO



## Auckland Maori Housing Summit Proposal approval for March 2020

File No.: CP2019/18730

### Ngā tūtohunga Recommendation/s

That the Independent Maori Statutory Board:

- a) To receive the report
- b) To agree that the Board coordinate an Auckland Maori Housing Summit in March 2020 subject to venue availability.

### Te take mō te pūrongo Purpose of the report

1. To outline and propose the approach to the Auckland Māori Housing Summit 2020.

### Whakarāpopototanga matua Executive summary

2. The Auckland Māori Housing Summit in 2018 and 2019 were successful events and early planning is underway for the event in 2020.
3. The format to date has been limited to one day, revolving around direct engagement between Māori and Ministers in the form of speeches and question and answer sessions.
4. In addition in 2019 an 'Outcomes Panel' was added to ensure the summit heard more from iwi and rōpū Māori at the summit, in particular in relation to successes in the housing field.
5. One key weakness of the approach has been that there has been limited facilitated discussions, no break-out sessions, and limited opportunities to gather intelligence and feedback from attendees either on subject matter or on the event.
6. The proposed approach to the 2020 event is to extend it to either 2 or 3 days. One day of the event would remain similar to the 2019 event, and some break-out and facilitated discussion sessions will be included.
7. At least one further day would provide space for comprehensive reporting back by agencies and others on progress against the Kāinga plan. This would represent a strong utilisation of the Board's leadership as convener of the summit as a means to advocate for delivery on the Kāinga plan. A further day could include research presentations.
8. A table below sets out a range of kaupapa and providers which can be programmed across 1, 2 or 3 days.

### Horopaki Context

9. The breadth of the Kāinga Strategic Action Plan means a participatory approach to reporting on and discussing progress will be useful in both engaging agencies and stakeholders and ensuring information shared is accurate.
10. Examples of agenda items at the Auckland Māori Housing Summit 2020 could include:



Item 9

Kāinga plan kaupapa examples	Parties to present (for example)
Public sector Treaty KPIs	State Services Commission
National Housing Strategy	Community Housing Aotearoa
Ministry Housing and Urban Development - Māori Housing Unit and work programme	Ministry Housing and Urban Development (HUD) Te Matapihi
Co-governance / Auckland Māori Housing Commission	Māori Crown Relations: Te Arawhiti
Iwi development partnerships	Iwi and Kāinga Ora Homes and Communities
Tenancy Management (best practice for Māori)	Community Housing Providers Tenancy Tribunal Housing New Zealand
Curriculum for Māori housing expertise	Te Matapihi and HUD
Inclusionary Zoning	Auckland Council, Chair Planning Committee Plans and Places Community Housing Providers
Intensification	Kāinga Ora Homes and Communities CHA/Auckland CHP network
Homelessness	Te Paea Memorial Marae Papakura Marae Housing First Auckland Govt and Auckland Council

## Ngā ritenga ā-pūtea Next Steps

11. Subject to the Board approving the 2020, a detailed summit plan with costings will be prepared. It is anticipated that the event costs are likely to be under \$50k that is within the Board's CEO financial delegation. The summits so far have demonstrated strong value for investment, and experience to date suggest the opportunity to grow the summit is strong.

## Ngā tāpirihanga Attachments

There are no attachments for this report.

## Ngā kaihaina Signatories

Authors	Brennan Rigby - Principal Advisor Social Outcomes
Authorisers	Catherine Taylor - Manager Policy and Evaluation Brandi Hudson - Independent Maori Statutory Board CEO





## Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Independent Maori Statutory Board

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

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 FY18/19 Annual Report sign off

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.	<p>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.</p> <p>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.</p>	<p>s48(1)(a)</p> <p>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.</p>