



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, 18 November 2019 at 10:00am.

PRESENT

Chairperson	David Taipari
Deputy Chairperson	Hon Tau Henare
Members	Renata Blair Glenn Wilcox Terrence Hohneck Tony Kake Liane Ngamane Josie Smith Karen Wilson

ABSENT

ALSO PRESENT

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2019/58

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

That the Independent Māori Statutory Board:

- a) accept the apology from T, Hohneck for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2019/5939

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 7 October 2019 and the extraordinary minutes of its meeting, held on Friday, 1 November 2019, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was a late item report District Licensing Appointment to add to C1.

5 Financial Management Report September 2019

Resolution number IMSB/2019/6040

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report to 30th September 2019.

CARRIED

6 Board Issues and Opportunities 2019-22

Resolution number IMSB/2019/6141

MOVED by Chairperson D Taipari, seconded by Member J Smith:

That the Independent Māori Statutory Board:

- a) receive the report on Board Issues and Opportunities 2019-22
- b) adopt the Board Strategic Work Priorities 2019-22

CARRIED



7 Auckland Council Māori Outcomes Report 2018-19

Resolution number IMSB/2019/62

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

That the Independent Māori Statutory Board:

- a) receive the report on Auckland Council Māori Outcomes Report 2018/19

CARRIED

8 Procedural motion to exclude the public

Resolution number IMSB/2019/63

MOVED by IMSB Member R Blair, seconded by IMSB Member L Ngamane:

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 Maori 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 Board Appointments to Council Committees

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 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.	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 Update on Māori Report and Data Issues of Significance Report

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	s7(2)(f)(ii) - The withholding of the information is necessary to	s48(1)(a)



in the disclosure of information for which good reason for withholding exists under section 7.	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 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.	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

11.09am 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.

11.31 am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Board Appointments to Council Committees

C2 Update on Māori Report and Data Issues of Significance Report

11.38 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:.....