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# Independent Māori Statutory Board

## OPEN MINUTES

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Minutes of a meeting of the Independent Māori Statutory Board held in the Ground floor, 16 Viaduct Harbour Avenue, Auckland on Monday, 7 August 2017 at 10.00am.

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### PRESENT

<b>Chairperson</b>	Chair David Taipari
<b>Deputy Chairperson</b>	Glenn Wilcox
<b>Members</b>	Renata Blair Hon Tau Henare Terrence Hohneck Tony Kake

### ABSENT

Board Member	James Brown
Board Member	Dennis Kirkwood
Board Member	Liane Ngamane

### ALSO PRESENT

Office of the Mayor	Auckland Mayor His Worship	Phil Goff
Office of the Mayor	Housing Policy Advisor	Jared Boow
Office of the Mayor	Finance & Policy	Goldie Feinberg

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**1 Apologies**

Resolution number IMSB/2017/49

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

That the Independent Māori Statutory Board:

- a) accept the apologies from L Ngamane, J Brown, D Kirkwood for absence.

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number IMSB/2017/50

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 3 July 2017, including the confidential section, as a true and correct record.

**CARRIED**

**4 Extraordinary Business**

There was extraordinary business in relation to :

- a) Memorandum of Understanding with the City of Wuhan
- b) Appointment to panel interview for Auckland Transport CEO vacancy

**5 Financial Report to 30 June 2017**

Resolution number IMSB/2017/51

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

That the Independent Māori Statutory Board:

- a) receives this Financial Report to 30 June 2017.

**CARRIED**

**6 Update Board Strategic Priorities Progress Report July 2017**

Resolution number IMSB/2017/52

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

That the Independent Māori Statutory Board:

- a) receives the Board Strategic Work Priorities Progress Report July 2017

**CARRIED**



**6a Independent Maori Statutory Board Affordable Housing Portfolio**

Resolution number IMSB/2017/53

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

That the Independent Māori Statutory Board:

- a) nominates T Kake to be the Boards Affordable Housing portfolio holder.
- b) nominates the Chair D Taipari to represent the Board on the Mayor's Housing Steering Group

**CARRIED**

**7 Update on Māori Cultural Initiatives Fund**

Resolution number IMSB/2017/54

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

That the Independent Māori Statutory Board:

- a) receives the report - Māori Cultural Initiatives (MCI) fund
- b) advises the council that the Māori Cultural Initiative fund policy should provide for the development of both marae and papakāinga in accordance with tikanga.
- c) advises the council that the policy settings relating to papakāinga should provide for the development of papakāinga by any Mana Whenua or Mataawaka entity.
- d) requests that the council provides the Māori Cultural Initiatives (MCI) fund policy work programme milestones and the subsequent draft policy for the Board's review.

**CARRIED**

**8 Māori Economic Update from ATEED**

Resolution number IMSB/2017/55

MOVED by T Henare, seconded by T Kake:

That the Independent Māori Statutory Board:

- a) receives the report - Māori Economic Update from ATEED

**CARRIED**

**9 Watercare - Water Quality Data Update**

Resolution number IMSB/2017/56

MOVED by Deputy Chairperson G Wilcox, seconded by T Kake:

That the Independent Māori Statutory Board:

- a) receive the report
- b) notes Watercare's request to meet with the Board in the future

**CARRIED**



**10 Opportunity for the Auckland Council to establish a Māori ward**

Resolution number IMSB/2017/57

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

That the Independent Māori Statutory Board:

- a) receives the report on the opportunity for the Auckland Council to establish a Māori ward
- b) considers any comments it wishes the Auckland Council governing body to take into account when the governing body considers its position on this option.

**CARRIED**

**11 The Mayor of Auckland Phil Goff presentation on Affordable Housing**

Resolution number IMSB/2017/58

MOVED by Chairperson D Taipari, seconded by IMSB Member R Blair:

That the Independent Māori Statutory Board:

- a) receive the presentation from The Mayor of Auckland Phil Goff on Affordable Housing.

**CARRIED**

**12 Independent Māori Statutory Board Member Appointment to Structure Planning Political Reference Group**

Resolution number IMSB/2017/59

MOVED by T Henare, seconded by Chairperson D Taipari:

That the Independent Māori Statutory Board:

- a) nominates L Ngamane to sit on the Structure Planning Political Reference Group

**CARRIED**

**13 Community Housing Aotearoa Presentation**

Resolution number IMSB/2017/60

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

That the Independent Māori Statutory Board:

- a) receive the presentation from Scott Figenshow on Community Housing Aotearoa

**CARRIED**

12.50 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 MĀORI  
STATUTORY BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....