



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, 8 March 2021 at 11.04am.

PRESENT

Chairperson	David Taipari	
Deputy Chairperson	Hon Tau Henare	
Members	IMSB Member Tony Kake	
	IMSB Member Liane Ngamane	attend via zoom
	IMSB Member Josie Smith	
	IMSB Member Glenn Wilcox	

ABSENT

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

ALSO PRESENT

Theresa Roigard

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2021/1

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 for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2021/2

MOVED by IMSB Member J Smith, seconded by IMSB Member T Kake:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 23 November 2021, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

Add late item to agenda

Resolution number IMSB/2021/3

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

That the Independent Māori Statutory Board:

- a) Move to add late item. Item 12 Appointment of an Independent Māori Statutory Board member to the working group regarding the National Policy Statement for Freshwater Management 2020

CARRIED

5 CEO Summary

Resolution number IMSB/2021/4

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

That the Independent Māori Statutory Board:

- a) receive the report Chief Executive Summary.

CARRIED

6 Financial Report December 2020 and January 2021

Resolution number IMSB/2021/5

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

That the Independent Māori Statutory Board:

- a) receive the report Financial Report December 2020 and January 2021.

CARRIED



7 Board Strategic Priorities Progress Report

Resolution number IMSB/2021/6

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

That the Independent Māori Statutory Board:

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

CARRIED

8 Te Reo Update Report

Resolution number IMSB/2021/7

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

That the Independent Māori Statutory Board:

- a) receive the updated report on Te Reo Māori.

CARRIED

9 Auckland Water Strategy Update

Resolution number IMSB/2021/8

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

That the Independent Māori Statutory Board:

- a) receive the Auckland Water Strategy Update.

CARRIED

10 Review of the Issues of Significance - scope and timeline

Resolution number IMSB/2021/9

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

That the Independent Māori Statutory Board:

- a) receive the report on the Review of the Issues of Significance (IoS) – scope and timeline.
- b) agree that the IoS review be finalised by the end of the FY21.

CARRIED

11 Appointment of Independent Māori Statutory Board member to Water Supply and Wastewater Network Bylaw Hearings Panel

Resolution number IMSB/2021/10

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

That the Independent Māori Statutory Board:

- a) appoint member G Wilcox to attend 'Have Your Say' events and to deliberate and make recommendations to the Governing Body on public feedback to the Water Supply and Wastewater Network Bylaw Statement of Proposal.

CARRIED



12 Appointment of an Independent Māori Statutory Board member to the working group regarding the National Policy Statement for Freshwater Management 2020 (CP2021/02123)

Resolution number IMSB/2021/11

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

That the Independent Māori Statutory Board:

- a) appoint a Board member Karen Wilson to join the Chairs and Deputy Chairs of the Planning and the Environment and Climate Change Committees to oversee the development of the Council's implementation of the National Policy Statement for Freshwater Management 2020.

CARRIED

13 Procedural motion to exclude the public

Resolution number IMSB/2021/12

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

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 Annual Report 2019/2020

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 Appointment of Independent Māori Statutory Board member to the selection panel for Director appointments to the Tāmaki Redevelopment Company Limited

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.
--	--	---

C3 Appointment of an Independent Māori Statutory Board member to the selection panel for board member appointments to the Auckland Regional Amenities Funding Board

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:

1.04 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:.....