



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, 19 February 2018 at 10.00am.

PRESENT

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

ABSENT

Board Member	James Brown
Board Member	Liane Ngamane



1 Apologies

Resolution number IMSB/2018/5

MOVED by Deputy Chairperson G Wilcox, seconded by IMSB Member R Blair:

That the Independent Māori Statutory Board:

- a) accept the apologies from J Brown and L Ngamane

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2018/6

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday 4th December 2017, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

4.1 Kauri Die Back

4.2 CCO Appointments Committee

5 Financial Report to 30 November 2017

Resolution number IMSB/2018/7

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

That the Independent Māori Statutory Board:

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

CARRIED

6 Update Board Strategic Priorities Report - February 2018

Resolution number IMSB/2018/8

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

That the Independent Māori Statutory Board:

- a) receives the Board Strategic Work Priorities Progress Report February 2018

CARRIED



7 Schedule of Issues of Significance and Māori Plan Promotion Plan

Resolution number IMSB/2018/9

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

That the Independent Māori Statutory Board:

- a) receive the report;
- b) approve the approach to the promotion and use of the Schedule of Issues of Significance and Māori Plan 2017; and
- c) agree that a report on the use and reporting on the Schedule of Issues of Significance and Māori Plan 2017 will be presented at the Joint Meeting of the Independent Māori Statutory Board and the Governing Body on 26 March 2018.

CARRIED

8 Independent Māori Statutory Board Appointment to the proposed Regional Pest Management Plan for Public Consultation

Resolution number IMSB/2018/10

MOVED by IMSB Member T Henare, seconded by D Kirkwood:

That the Independent Māori Statutory Board:

- a) receives the report
- b) nominates Board members Terrence Muka Hohneck and as an alternate James Brown on the Environment and Community Committee to have delegated responsibility for agreeing to the consultation questions and any required minor editorial changes to the proposed Regional Pest Management Plan document, prior to public consultation.

CARRIED

9 Independent Māori Statutory Board Member Appointment to the proposed Waste Management and Minimisation Plan 2018

Resolution number IMSB/2018/11

MOVED by Chairperson D Taipari, seconded by IMSB Member T Henare:

That the Independent Māori Statutory Board:

- a) receives the report
- b) nominates Board Members Glenn Wilcox and as an alternate Renata Blair to the hearings panel to receive feedback on the draft Waste Management and Minimisation Plan 2018: Working Together for Zero Waste and make recommendations to the Environment and Community Committee.

CARRIED



11.30 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 MĀORI
STATUTORY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....