



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, 4 May 2020 at 11.00am.

PRESENT

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

ABSENT

IMSB Member Mr Terrence Hohneck

ALSO PRESENT

IN ATTENDANCE



1 Apologies

There were no apologies.

2 Declaration of Interest

Member Tony Kake declared conflict for item 9. Member Renata Blair declared conflict for item 10.

3 Confirmation of Minutes

Resolution number IMSB/2020/8

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 Tuesday, 7 April 2020, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 January and February Financial Reports

Resolution number IMSB/2020/9

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

That the Independent Māori Statutory Board:

- a) receive the report to 31 January 2020.
- b) receive the report to 29 February 2020.

CARRIED

6 Board Data Issues of Significance Report: Key Messages

Resolution number IMSB/2020/10

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

That the Independent Māori Statutory Board:

- a) receive the Board's Data Issues of Significance Report
- b) note the key advocacy messages on data issues to the Council Group.

CARRIED

7 Te Reo Position Paper



Resolution number IMSB/2020/11

MOVED by IMSB Member K Wilson, seconded by Deputy Chairperson G Wilcox:

That the Independent Māori Statutory Board:

- a) receive the report.
- b) defer report for review, to come back to the board with updated report.

CARRIED

8 Update Auckland Council Procurement Strategy

Resolution number IMSB/2020/12

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

That the Independent Māori Statutory Board:

- a) receive the Update -Auckland Council Procurement Strategy
- b) note that Auckland Council needs to develop a procurement monitoring and evaluation framework to ensure any objectives that target Māori businesses are being met.

CARRIED

9 The Southern Initiative and The Western Initiative Contribution to Māori Outcomes

Resolution number IMSB/2020/13

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

That the Independent Māori Statutory Board:

- a) receive The Southern Initiative and The Western Initiative report.

CARRIED

10 Te Matatini Herenga Waka Herenga Tangata 2021 Update

Resolution number IMSB/2020/14

MOVED by Member J Smith, seconded by IMSB Member K Wilson:

That the Independent Māori Statutory Board:

- a) receive council's update report prepared by Amokura Panoho.

CARRIED

11 Board submission on Rating Bill

Resolution number IMSB/2020/15

MOVED by IMSB Member K Wilson, seconded by Deputy Chairperson G Wilcox:

That the Independent Māori Statutory Board:

- a) receive the report.



- b) agree to make a submission on the Bill and propose that the Board seeks a significant change to the bill to exempt Maori Freehold Land from being rateable.
- c) delegate authority to the Board Chair to approve the final wording of the submission.

CARRIED

12.55 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:.....