



Independent Māori Statutory Board

OPEN MINUTES

Minutes of a meeting of the Independent Māori Statutory Board held via on Monday, 4 October 2021 at 11.06am.

PRESENT

| | | |
|---------------------------|--------------------------|-----------------|
| Chairperson | David Taipari | |
| Deputy Chairperson | Hon Tau Henare | |
| Members | Member Renata Blair | left at 12.26pm |
| | IMSB Member Tony Kake | |
| | IMSB Member Glenn Wilcox | |
| | IMSB Member Josie Smith | left at 12.26pm |

ABSENT

IMSB Member Liane Ngamane
IMSB Member Karen Wilson
IMSB Member Mr Terrence Hohneck

ALSO PRESENT

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2021/58

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

That the Independent Māori Statutory Board:

- a) accept the apology from members L. Ngamane and K. Wilson for absence.

CARRIED

2 Declaration of Interest

Member T. Kake and G. Wilcox declared interest item 7

3 Confirmation of Minutes

Resolution number IMSB/2021/59

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 6 September 2021, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

Motion

Resolution number IMSB/2021/60

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

That the Independent Māori Statutory Board:

- a) A late item be included to the agenda, item 13: Appointment of a Board member to review and approve Auckland Council's submission on the Government's Managing our Wetlands Discussion Document.

CARRIED

5 CEO Summary

Resolution number IMSB/2021/61

MOVED by Deputy Chairperson T Henare, seconded by Member R Blair:

That the Independent Māori Statutory Board:

- a) receive CEO Summary report.
- b) approve the recommendation to retire the Tino AKL website.

CARRIED



6 Financial Report August 2021

Resolution number IMSB/2021/62

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report for August 2021.

CARRIED

7 Cultural Update

Resolution number IMSB/2021/63

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

That the Independent Māori Statutory Board:

- a) receive the Cultural update report.

CARRIED

8 Economic Update

Resolution number IMSB/2021/64

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

That the Independent Māori Statutory Board:

- a) receive the Economic Update report.

CARRIED

9 Social Update

Resolution number IMSB/2021/65

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

That the Independent Māori Statutory Board:

- a) receive the Social update report.

CARRIED

10 Environment Update

Resolution number IMSB/2021/66

MOVED by IMSB Member G Wilcox, seconded by Chairperson D Taipari:

That the Independent Māori Statutory Board:

- a) receive the Environment update report.

CARRIED

11 Māori Design Position Paper

Resolution number IMSB/2021/67

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



That the Independent Māori Statutory Board:

- a) receive the draft advocacy Māori urban design position paper.
- b) adopt the Māori urban design position paper as the Boards advocacy position to the Auckland Council Group on the importance of Māori urban design in Tāmaki Makaurau.

CARRIED

12 Independent Māori Statutory Board Schedule of Meetings 2022

Resolution number IMSB/2021/68

MOVED by Chairperson D Taipari, seconded by Deputy Chairperson T Henare:

That the Independent Māori Statutory Board:

- a) receive the report on Independent Māori Statutory Board Schedule of Meetings 2022.
- b) approve the Independent Māori Statutory Board Schedule of Meetings 2022.

CARRIED

13 Appointment of a Board member to review and approve Auckland Council's submission on the Government's Managing our Wetlands Discussion Document

Resolution number IMSB/2021/69

MOVED by Chairperson D Taipari, seconded by IMSB Member G Wilcox:

That the Independent Māori Statutory Board:

- a) appoint a Board member Tau Henare to join the Chair and Deputy Chair of the Planning Committee, the Chair of the Environment and Climate Change Committee, and the Deputy Mayor with delegated authority to approve Auckland Council's submission on central government's proposals in the 'Managing our wetlands discussion document' before 27 October 2021.

CARRIED

14 Procedural motion to exclude the public

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

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 Māori Outcomes Expenditure Review 2021

| 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 confidential contractual information that is still to be finalised. | 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.

12.24pm The public was excluded.

Failure of quorum during public excluded meeting session and requiring restatement in the open minutes.

12.45pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Māori Outcomes Expenditure Review 2021

This item was not considered as the meeting had lapsed.

Loss of Electronic Link and cannot rejoin

Note: Member Smith experienced an electronic connection issue and was unable to reconnect.

Therefore:

Member J. Smith retired from the meeting at 12.26pm

12.48 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:.....