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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, 1 August 2016 at 10.00am.

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### **PRESENT**

<b>Chairperson</b>	David Taipari
<b>Deputy Chairperson</b>	Glenn Wilcox
<b>Members</b>	Precious Clark Kris MacDonald Liane Ngamane Josie Smith John Tamihere Karen Wilson

### **ABSENT**

### **ALSO PRESENT**

### **IN ATTENDANCE**

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**1 Apologies**

Resolution number IMSB/2016/44

MOVED by G Wilcox, seconded by J Smith:

There were no apologies.

OR

That the Independent Māori Statutory Board:

- a) accept the apology from <<member of the meeting>> for <<reason>> .

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number IMSB/2016/45

MOVED by L Ngamane, seconded by G Wilcox:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 4 July 2016, including the confidential section, as a true and correct record.

**CARRIED**

**4 Extraordinary Business**

**Motion**

Resolution number IMSB/2016/46

MOVED by K MacDonald, seconded by J Smith:

That the Independent Māori Statutory Board :

- a) The chair with consent of the meeting agreed to have an Extraordinary item update of the Unitary Plan in the confidential section of this agenda.

**CARRIED**

**5 Financial Report to 31 May 2016**

Resolution number IMSB/2016/47

MOVED by L Ngamane, seconded by K MacDonald:

That the Independent Māori Statutory Board:

- a) receives this Financial Report to 31 May 2016.

**CARRIED**



**6 Financial Report to 30 June 2016**

Resolution number IMSB/2016/48

MOVED by J Smith, seconded by G Wilcox:

That the Independent Māori Statutory Board:

- a) receives this Financial Report to 30 June 2016.

**CARRIED**

**7 Board Priorities and Milestones August 2016**

Resolution number IMSB/2016/49

MOVED by G Wilcox, seconded by K MacDonald:

That the Independent Māori Statutory Board:

- a) receive the Board Priorities Progress Report July 2016

**CARRIED**

**8 Independent Māori Statutory Board Health and Safety Update**

Resolution number IMSB/2016/50

MOVED by K MacDonald, seconded by J Smith:

That the Independent Māori Statutory Board:

- a) receive the report on the Independent Māori Statutory Board health and safety update.

**CARRIED**

**9 Auckland Council's Implementation of Te Aranga Design Principles**

Resolution number IMSB/2016/51

MOVED by G Wilcox, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receives this report on the Auckland Council's Implementation of Te Aranga Design Principles.
- b) notes that the council is presently considering a review of these principles.
- c) notes the opportunity to advocate to council to ensure they commit the necessary resources to review the Te Aranga Design Principles so that they are enhanced and can be effectively implemented.

**CARRIED**

**10 Rangatahi Insights update**



Resolution number IMSB/2016/52

MOVED by L Ngamane, seconded by G Wilcox:

That the Independent Māori Statutory Board:

- a) receive the report on the Rangatahi Insights Research Report and note its recommendations; and
- b) note that the rangatahi engagement undertaken has substantially reinforced the issues and opportunities identified in the Māori Plan.

**CARRIED**

**11 Implementing the IMSB Data Strategy 2016-2020**

Resolution number IMSB/2016/53

MOVED by L Ngamane, seconded by K MacDonald:

That the Independent Māori Statutory Board:

- a) receive the update on implementing the Independent Māori Statutory Board Data Strategy 2016-2020.

**CARRIED**

**12 Procedural motion to exclude the public**

Resolution number IMSB/2016/54

MOVED by G Wilcox, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

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 Independent Māori Statutory Board Governance Manual Updates**

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)(i) – The free and frank expression of opinions by or between or to members of officers or employees of any local authority, or any persons to whom section 2(5) of this act applies, in the	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



	course of their duty.	exists under section 7.
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**C2 Auckland Māori Business Ecosystem Presentation**

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**

10.38am 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.

11.26am The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Independent Māori Statutory Board Governance Manual Updates**

**C2 Auckland Māori Business Ecosystem Presentation**

11.38 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:**.....