



Independent Māori Statutory Board

OPEN MINUTES

Minutes of a meeting of the Independent Māori Statutory Board held via Zoom on Monday, 8 June 2020 at 11.00am.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2020/16

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

That the Independent Māori Statutory Board:

- a) accept the apology from member Terrence Hohneck for not attending the meeting.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2020/17

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member J Smith:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 4 May 2020, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

Schedule of CEO Recruitment. A new item number added, item 12.

Appointment of Independent Māori Statutory Board Members to approve submissions on item 13.

5 Financial Management Report for March to April 2020

Resolution number IMSB/2020/18

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report for March to 30 April 2020.

CARRIED

6 Preparing for a Safe Work Environment and Boardroom

Resolution number IMSB/2020/19

MOVED by IMSB Member G Wilcox, seconded by IMSB Member L Ngamane:

That the Independent Māori Statutory Board:

- a) receive the report on Preparing for a Safe Work Environment and Boardroom.

CARRIED



7 Board Strategic Priorities Progress Report

Resolution number IMSB/2020/20

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

That the Independent Māori Statutory Board:

- a) receive the Board Strategic Priorities Progress Report for June.

CARRIED

8 Te Reo Position Paper

Resolution number IMSB/2020/21

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

That the Independent Māori Statutory Board:

- a) receive the report.
- b) approve the updated attached position paper for Te Reo.

CARRIED

9 Central Government's Climate Change Work Programme and Board Advocacy Points

Resolution number IMSB/2020/22

MOVED by IMSB Member L Ngamane, seconded by IMSB Member K Wilson:

That the Independent Māori Statutory Board:

- a) receive the report on Central Government's Climate Change Work Programme and Board Advocacy Points
- b) advocate for independent Māori Climate Change research by, with and for Māori in Tāmaki Makaurau on the risks and impacts on Mana Whenua and Mataawaka
- c) note the report on Central Government Climate Change Work Programme Review by MartinJenkins.

CARRIED

10 Impact of Housing Policy on Māori in Tāmaki Makaurau

Resolution number IMSB/2020/23

MOVED by IMSB Member K Wilson, seconded by IMSB Member T Kake:

That the Independent Māori Statutory Board:

- a) receive the report on Impact of Housing Policy in Tāmaki Makaurau (2020).

CARRIED

11 Update: MAHI Strategy & Māori Staff

Resolution number IMSB/2020/24



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

That the Independent Māori Statutory Board:

- a) receive the Update on Auckland Council's MAHI Strategy (an internal Employment Strategy) and on some data on Māori Staff.

CARRIED

Adjournment of Meeting

Resolution number IMSB/2020/25

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

That the Independent Māori Statutory Board:

- a) agree to adjourn the meeting for board only time at 12.20pm.

CARRIED

The meeting adjourned at 12.20pm and reconvened at 12.35pm.

12 Proposed steps for the CEO Recruitment and Appointment

Resolution number IMSB/2020/26

MOVED by Chairperson D Taipari, seconded by IMSB Member K Wilson:

That the Independent Māori Statutory Board:

- a) agree on the approach put forward to the board to recruit new CEO.

CARRIED

13 Appointment of Independent Māori Statutory Board Members to approve submissions

Resolution number IMSB/2020/27

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

That the Independent Māori Statutory Board:

- a) appoint a Board member to join the Chair and the Deputy Chair of the Planning Committee to approve the final submission to Waka Kotahi Innovating Streets Pilot Fund Project proposals have been fully developed.
- b) appoint a Board member to join the Chair of the Planning Committee, Chair of the Environment and Climate Change Committee to approve any minor changes to the National Environmental Standards for Air Quality: Particulate Matter and Mercury Emissions necessary to the submission before dispatch to central government.
- c) appoint a Board member to join the Chair and Deputy Chair of the Planning Committee and the Chair of the Regulatory Committee to approve the council's submission on the COVID-19 Recovery (Fast-track Consenting) Bill.
- d) board agreed to appoint member L. Ngamane for item 13a and 13b. Board also agreed to appoint member G. Wilcox for item 13c.

CARRIED



12.56 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:.....