



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, 7 October 2019 at 10.19am.

PRESENT

Chairperson
Deputy
Chairperson
Members

David Taipari
Glenn Wilcox

IMSB Member James Brown
IMSB Member Hon Tau Henare
IMSB Member Terrence Hohneck
IMSB Member Tony Kake
IMSB Member Liane Ngamane

10.28am

ABSENT

IMSB Member Renata Blair
IMSB Member Dennis Kirkwood

ALSO PRESENT

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2019/37

MOVED by IMSB Member J Brown, seconded by IMSB Member L Ngamane:

That the Independent Maori Statutory Board:

- a) accept the apology from Renata Blair, Dennis Kirkwood for absence and Tau Henare for lateness.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2019/38

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

That the Independent Maori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 2 September 2019, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Financial Management Report July 2019

Resolution number IMSB/2019/39

MOVED by IMSB Member J Brown, seconded by IMSB Member L Ngamane:

That the Independent Maori Statutory Board:

- a) receives this Financial Report to 31st July 2019.

CARRIED

6 Financial Management Report August 2019

Resolution number IMSB/2019/40

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

That the Independent Maori Statutory Board:

- a) receives the Financial Management Report 31st August 2019.

CARRIED

7 Update Strategic Board Priorities - September 2019

Resolution number IMSB/2019/41



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

That the Independent Maori Statutory Board:

- a) receives the Board Strategic Work Priorities Report September 2019.

CARRIED

8 Board Advocacy Achievements 2016-19

Resolution number IMSB/2019/42

MOVED by IMSB Member J Brown, seconded by IMSB Member T Hohneck:

That the Independent Maori Statutory Board:

- a) receives the report on Board Advocacy Achievements 2016-2019.

CARRIED

9 Update on Maori Economic Development

Resolution number IMSB/2019/43

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

That the Independent Maori Statutory Board:

- a) receives the report on Māori Economic Development.

CARRIED

10 Report on Board Position on Climate Change

Resolution number IMSB/2019/44

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

That the Independent Maori Statutory Board:

- a) receives the Climate Change Position Paper.
- b) approve the Climate Change Position Paper and forward work programme with the noted amendments below:
 - amend page 67, bullet point 6 “the Board **notes** Council’s stance in the declaring...”
 - amend page 67, bullet point 8 “Tikanga **demands** that bold action... between Tangata, Atua, Whenua and **Moana**”
 - amend page 67, bullet point 11 “The Board **notes** the Council’s policy...”
 - delete page 67, bullet point 12
 - amend page 67, bullet point 13 “Approximately..... and as such needs to be resourced **fairly.**”

CARRIED

11 Kāinga Strategic Action Plan update

Resolution number IMSB/2019/45



MOVED by IMSB Member T Henare, seconded by IMSB Member J Brown:

That the Independent Maori Statutory Board:

- a) receive the Kainga Strategic Action Plan update
- b) note the advocacy of the named-list approach to addressing homelessness

CARRIED

12 Procedural motion to exclude the public

Resolution number IMSB/2019/46

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

That the Independent Maori 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 Maori 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 Further Analysis by Sapere: Public Transport Fares and Usage

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 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 course of their duty.	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.

C2 IMSB Financial Audit Report FY 2018/19 Draft Narrative

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	s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of	s48(1)(a) The public conduct of the part of the meeting would be likely to result



which good reason for withholding exists under section 7.	public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment. In particular, the report contains 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 course of their duty.	in the disclosure of information for which good reason for withholding exists under section 7.
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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

11.26am 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.

11.34am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Further Analysis by Sapere: Public Transport Fares and Usage

C2 IMSB Financial Audit Report FY 2018/19 Draft Narrative

11.42 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 MAORI
STATUTORY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....