



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, 6 July 2020 at 11.05am.

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

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2020/28

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 8 June 2020, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Financial Management Report May 2020

Resolution number IMSB/2020/29

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report for May 2020.

CARRIED

6 Board Strategic Priorities Progress Report

Resolution number IMSB/2020/30

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

That the Independent Māori Statutory Board:

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

CARRIED

7 Update on Māori Outcomes budget and the Auckland Council 2020/21 Annual Budget process

Resolution number IMSB/2020/31

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

That the Independent Māori Statutory Board:



- a) receive the report on the Māori outcomes budget and the Auckland Council 2020-21 Annual Budget process.
- b) note that this report provides:
 - i. an update on the state of delivery of Māori Outcomes projects and programmes prior to and during the COVID-19 lockdown period (over January-May 2020); and
 - ii. an assessment of the implications of the Auckland Council Draft Emergency Budget 2020/21 for the baseline Māori Outcomes budget.

CARRIED

8 Rangatahi – Digital Inequity Report

Resolution number IMSB/2020/32

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

That the Independent Māori Statutory Board:

- a) receive the Rangatahi Digital- Inequity Report.
- b) note and accept the key advocacy positions and action points for rangatahi digital inequity and connectivity:
 - i. The Board advocates for a robust digital audit for Māori living in low-socio economic communities to measure the digital capability and capacity and impact on wellbeing;
 - ii. The Board advocates for affordable access to digital technology for Māori students and in particular those living in low-socio economic communities;
 - iii. The Board advocates for Auckland Council to provide free wifi access in public spaces that are frequently visited and are accessible to Māori, e.g. marae, sports grounds, leisure centres, churches, shopping centres and schools;
 - iv. The Board advocates for at least 27 local libraries in south and west and also make available digital devices such as laptops that could be borrowed, similar to lending books; and
 - v. The Board advocates for all homes to have affordable access to the internet by way of supporting whānau living in low socio-economic communities with a subsidy.

CARRIED

9 Advocacy Position Paper on Mana Whenua and Mataawaka Participation in Spatial Plan Development

Resolution number IMSB/2020/33

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

That the Independent Māori Statutory Board:

- a) receive and endorse the report Advocacy Position Paper on Mana Whenua and Mataawaka Participation in Spatial Plan Development.

CARRIED



10 Board Meeting Proceedings

Resolution number IMSB/2020/34

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

That the Independent Māori Statutory Board:

- a) request to move Board meetings to 11am moving forward.

CARRIED

12.36 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:.....