

CONFIRMED MINUTES

AUGUST BOARD MEETING



Independent Māori
Statutory Board

At the **September Board Meeting** on **4 Sept 2023** these minutes were **confirmed as presented**.

Name:	Independent Māori Statutory Board
Date:	Monday, 7 August 2023
Time:	11:00 am to 1:26 pm (NZST)
Location:	Independent Māori Statutory Board, Level 1, 16 Viaduct Harbour Avenue
Board Members:	David Taipari (Chair), Honey Renata, Tau Henare, Tony Kake, Edward Ashby, James Brown
Attendees:	Leesah Murray, Taff Wikaira, Norelle Parker, Annette Tunoho

1. Opening Meeting

1.1 Karakia

1.2 Confirm Minutes



Confirm Minutes

That the Independent Māori Statutory Board:

- confirm the ordinary minutes of its meeting, held on Monday, 3 July 2023, including the confidential section, as a true and correct record.

Decision Date: 7 Aug 2023
Mover: Tau Henare
Seconder: Edward Ashby
Outcome: Approved

1.3 Extraordinary Business



Extraordinary Business

That the Independent Māori Statutory Board:

- add as an extraordinary item to the confidential section of the agenda the Updated Interim Committee Allocations report.

Decision Date: 7 Aug 2023
Mover: Tau Henare
Seconder: David Taipari
Outcome: Approved

2. Management Reports

2.1 CEO Report



CEO Report

That the Independent Māori Statutory Board:

- a) receive the CEO Summary report.

Decision Date: 7 Aug 2023
Mover: Edward Ashby
Seconder: Tau Henare
Outcome: Approved

2.2 Finance Report



Financial Report

That the Independent Māori Statutory Board:

- a) receive the Financial Report for May and June 2023.

Decision Date: 7 Aug 2023
Mover: Edward Ashby
Seconder: Tony Kake
Outcome: Approved

3. Pou Updates

3.1 Cultural Update



Cultural Update

That the Independent Māori Statutory Board:

- a) receive the Cultural Update report.

Decision Date: 7 Aug 2023
Mover: Tau Henare
Seconder: Edward Ashby
Outcome: Approved



Proposal sent to Phil Wilson

Have the proposal to have the Board have delegation of the Māori Outcomes Fund sent to Phil Wilson.

Due Date: 4 Sept 2023
Owner: Leesah Murray

3.2 Economic Update



Economic Update

That the Independent Māori Statutory Board:

- a) receive the Economic Update report.

Decision Date: 7 Aug 2023
Mover: James Brown
Seconder: Tony Kake
Outcome: Approved



Follow up on the amount of Māori staff that were cut from positio...

Follow up on the amount of Māori staff that were cut from positions within Tātaki Auckland Unlimited, Auckland Transport, Eke Panuku with the restructure.

Due Date: 4 Sept 2023

Owner: Taff Wikaira

3.3 Social Update



Social Update

That the Independent Māori Statutory Board:

a) receive the Social Update report.

Decision Date: 7 Aug 2023

Mover: Tau Henare

Seconder: Honey Renata

Outcome: Approved



Advocacy Points from Sapere Māori Equity in Transport

Pull out advocacy points from Sapere report for Board members to ensure there are key points to push at Council Committee level

Due Date: 4 Sept 2023

Owner: Taff Wikaira

3.4 Environment Update



Environment Update

That the Independent Māori Statutory Board:

a) receive the Environment Update report.

Decision Date: 7 Aug 2023

Mover: Tau Henare

Seconder: Edward Ashby

Outcome: Approved

4. Te Pae Whakaterere Reports

4.1 Community Development



Community Development

That the Independent Māori Statutory Board:

a) receive Community Development report.

Decision Date: 7 Aug 2023

Mover: James Brown

Seconder: Edward Ashby

Outcome: Approved

4.2 Affordable Housing



Affordable Housing

That the Independent Māori Statutory Board:

- a) receive Affordable Housing report.

Decision Date: 7 Aug 2023
Mover: James Brown
Seconder: Tony Kake
Outcome: Approved

4.3 Distinctive Identity



Distinctive Identity

That the Independent Māori Statutory Board:

- a) receive Distinctive Identity report.

Decision Date: 7 Aug 2023
Mover: Tau Henare
Seconder: Edward Ashby
Outcome: Approved



Change in Public Arts Policy

Have advisor follow up on whether there has been a change in public arts policy?

Due Date: 4 Sept 2023
Owner: Taff Wikaira

4.4 Iwi Management Plans



Iwi Management Plans

That the Independent Māori Statutory Board:

- a) receive Iwi Management Plans report.
b) request Auckland Council provide a report back to the Board on their responses to the report's recommendations for Auckland Council.

Decision Date: 7 Aug 2023
Mover: Edward Ashby
Seconder: Tony Kake
Outcome: Approved



Auckland Council Recommendation

Request Auckland Council provide a report back to the Board on their responses to the report's recommendations for Auckland Council.

Due Date: 4 Sept 2023
Owner: Taff Wikaira

4.5 Future for Local Government Update



Future for Local Government Update

That the Independent Māori Statutory Board:

- a) receive Future for Local Government Update report.

Decision Date: 7 Aug 2023
Mover: Tau Henare
Seconder: Edward Ashby
Outcome: Approved

5. Other Business

5.1 Appointment Report



Restrospective Appointment

That the Independent Māori Statutory Board:

a) retrospectively appoint Chair Taipari to a selection panel for the Independent Hearing Commissioner Recruitment for the 2024-2026 term.

Decision Date: 7 Aug 2023
Mover: James Brown
Seconder: Tau Henare
Outcome: Approved

5.2 Appointment Report



Appointment

That the Independent Māori Statutory Board:

a) appoint a member Edward Ashby to a group with delegated authority to agree an engagement plan for a work programme through the Auckland Unitary Plan.

Decision Date: 7 Aug 2023
Mover: David Taipari
Seconder: Tau Henare
Outcome: Approved

6. Confidential Agenda

6.1 Procedural motion to exclude the public



Procedural Motion to exclude the public

That the **Independent Māori Statutory Board**:

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

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:

Te Tiriti o Waitangi Scope

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 sensitive information.	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.

Te Tiriti o Auckland Council Longterm Plan

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 sensitive information.	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.

Brand Review

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 sensitive information.	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.

Updated Interim Committee Allocations

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 sensitive information.	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.

Decision Date: 7 Aug 2023
Mover: Tau Henare
Seconder: Tony Kake
Outcome: Approved

6.6 Karakia

7. Close Meeting

7.1 Close the meeting

Next meeting: September Board Meeting - 4 Sept 2023, 11:00 am

Signature: _____

Date: _____