



# Independent Māori Statutory Board

## OPEN MINUTES

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Minutes of a meeting of the Independent Māori Statutory Board held via Zoom, Auckland on Monday, 1 November 2021 at 11.00am.

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### PRESENT

<b>Chairperson</b>	David Taipari	
<b>Deputy Chairperson</b>	Hon Tau Henare	
<b>Members</b>	IMSB Member Renata Blair	
	IMSB Member Mr Terrence Hohneck	
	IMSB Member Tony Kake	
	IMSB Member Liane Ngamane	
	IMSB Member Josie Smith	joined at 11.10am
	IMSB Member Glenn Wilcox	
	IMSB Member Karen Wilson	

### ABSENT

### ALSO PRESENT

### IN ATTENDANCE

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## 1 Apologies

Resolution number IMSB/2021/70

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member K Wilson:

That the Independent Māori Statutory Board:

- a) accept the apology from member Liane Ngamane for absence and member Josie Smith for lateness.

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number IMSB/2021/71

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 4 October 2021, including the confidential section, as a true and correct record.

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

## 5 CEO Summary

Resolution number IMSB/2021/72

MOVED by Deputy Chairperson T Henare, seconded by Member R Blair:

That the Independent Māori Statutory Board:

- a) receive CEO summary report.

**CARRIED**

Member Josie Smith joined at 11.10am

## 6 Financial Report September 2021

Resolution number IMSB/2021/73

MOVED by IMSB Member K Wilson, seconded by IMSB Member G Wilcox:

That the Independent Māori Statutory Board:

- a) receive the Financial Report for September 2021.

**CARRIED**



## 7 Social Update

Resolution number IMSB/2021/74

MOVED by IMSB Member T Kake, seconded by Member R Blair:

That the Independent Māori Statutory Board:

- a) receive the Social update report.

**CARRIED**

## 8 Cultural Update

Resolution number IMSB/2021/75

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

That the Independent Māori Statutory Board:

- a) receive the Cultural update report.

**CARRIED**

## 9 Economic Update

Resolution number IMSB/2021/76

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

That the Independent Māori Statutory Board:

- a) receive the Economic Update report.

**CARRIED**

## 10 Environment Update

Resolution number IMSB/2021/77

MOVED by Member R Blair, seconded by Deputy Chairperson T Henare:

That the Independent Māori Statutory Board:

- a) receive the Environment update report.

**CARRIED**

12.03pm The public was excluded. Procedural motion item 16.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

12.49pm The public was re-admitted.

## 11 CCO Advocacy Plans

Resolution number IMSB/2021/78

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

That the Independent Māori Statutory Board:

- a) receive the Council Controlled Organisation (CCO) Strategy report and attachments A (CCO Strategy) and B (CCO Advocacy Plans)
- b) approve selected potential initiatives outlined in The CCO Advocacy Plans in attachment B as new actions to be included in the Board work programme.

**CARRIED**



## 12 Emergency Housing

Resolution number IMSB/2021/79

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

That the Independent Māori Statutory Board:

- a) receive the Māori Housing – Emergency Housing update.
- b) provide feedback on the options proposed for an 'Emergency Housing pilot'.
- c) endorse option one: Marae Led Emergency Housing as the preferred pathway for the 'Emergency Housing pilot'.

The motion was declared CARRIED by 7 votes to 0.

**For**

IMSB Member R Blair  
Deputy Chairperson T Henare  
IMSB Member T Hohneck  
IMSB Member T Kake  
IMSB Member J Smith  
Chairperson D Taipari  
IMSB Member K Wilson

**Against**

**Abstained**

IMSB Member G Wilcox

A division was called for, voting on which was as follows:

**CARRIED**

## 13 Appointment of a Board member to review and approve Auckland Council's submission on the Government's Emissions Reduction Plan discussion document

Resolution number IMSB/2021/80

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

That the Independent Māori Statutory Board:

- a) appoint a Board member Tau Henare to join the Chair and Deputy Chair of the Environment and Climate Change Committee with delegated authority to approve Auckland Council's submission on the Government's Emissions Reduction Plan discussion document before 24 November 2021.

**CARRIED**

## 14 Nomination of a Board member to review and approve Auckland Council's submission on the Government's consultation on proposals for a new national waste strategy

Resolution number IMSB/2021/81

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

That the Independent Māori Statutory Board:

- a) nominate a Board member Karen Wilson to join the Deputy Chair of the Environment and Climate Change Committee and the Chair or Deputy Chair of the Planning Committee with delegated authority to approve Auckland Council's submission on central government's proposals for a new national waste strategy.

**CARRIED**



**15 Appointment of a Board member to approve Auckland Council’s submission on a Private Plan Change request by Oyster Capital Limited to rezone land in Whenuapai**

Resolution number IMSB/2021/82

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

That the Independent Māori Statutory Board:

- a) decline appointing a Board member to join the Chair and Deputy Chair of the Planning Committee to approve Auckland Council’s submission on a private plan change request by Oyster Capital Limited to rezone land at Brigham Creek Road and Spedding Road in Whenuapai.

**CARRIED**

**16 Procedural motion to exclude the public**

That the Independent Māori Statutory Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that David Sutton and Riria Te Kanawa, be permitted to remain for Confidential Item C2:Māori Outcomes Expenditure Review 2021 after the public has been excluded, because of their knowledge of the report and presentation, 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:

**C1 Annual Report 2020/2021**

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 information that needs to be approved and feedback provided.	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 Māori Outcomes Expenditure Review 2021**

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.	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.



	In particular, the report contains confidential information that requires feedback.	
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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.

12.03pm      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.

12.49pm      The public was re-admitted.

### **RESTATEMENTS**

It was resolved while the public was excluded:

#### **C1      Annual Report 2020/2021**

#### **C2      Māori Outcomes Expenditure Review 2021**

1.39 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:**.....