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# Independent Māori Statutory Board

## OPEN MINUTES

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Minutes of a meeting of the Independent Māori Statutory Board held in the Ground Floor, 16 Viaduct Harbour Avenue, Auckland on Monday, 3 December 2018 at 10.00am.

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### PRESENT

<b>Chairperson</b>	David Taipari
<b>Deputy</b>	Glenn Wilcox
<b>Chairperson</b>	
<b>Members</b>	Hon Tau Henare
	Terrence Hohneck
	Tony Kake
	Dennis Kirkwood
	Liane Ngamane

### ABSENT

IMSB Member	Renata Blair
IMSB Member	James Brown

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## 1 Apologies

Resolution number IMSB/2018/45

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

That the Independent Maori Statutory Board:

- a) accept the apology from R Blair and J Brown for absence and lateness from Tony Kake arrived at 10.43am.

**CARRIED**

## 2 Declaration of Interest

Glenn Wilcox declared conflict of interest regarding item # 15

## 3 Confirmation of Minutes

Resolution number IMSB/2018/46

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

That the Independent Maori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 1 October 2018, as a true and correct record.

**CARRIED**

## 4 Extraordinary Business

There was no extraordinary business.

## 5 2017 – 2018 Financial Figures Updated

Resolution number IMSB/2018/47

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

That the Independent Maori Statutory Board:

- a) receives the report 2017 – 2018 Financial Figures Updated
- b) approves the amended monthly figures outlined in Table 1.

**CARRIED**

## 6 Financial Management Report September 2018

Resolution number IMSB/2018/48

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

That the Independent Maori Statutory Board:

- a) receives the Financial Management Report to 30 September 2018.

**CARRIED**



**7 Financial Management Report October 2018**

Resolution number IMSB/2018/49

MOVED by IMSB Member D Kirkwood, seconded by IMSB Member T Hohneck:

That the Independent Maori Statutory Board:

- a) receives the Financial Management Report to 31 October 2018.

**CARRIED**

**8 Update Board Strategic Priorities Report - December 2018**

Resolution number IMSB/2018/50

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

That the Independent Maori Statutory Board:

- a) receive the Board Strategic Work Priorities Report December 2018

**CARRIED**

**9 Kainga Strategic Action Plan**

Resolution number IMSB/2018/51

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

That the Independent Maori Statutory Board:

- a) receive the report
- b) approves the Kainga strategic Action Plan for delivery to Ministers, Māori and other stakeholders

**CARRIED**

**10 Marae Economic Development**

Resolution number IMSB/2018/52

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

That the Independent Maori Statutory Board:

- a) receives the report on Marae Economic Development

**CARRIED**

**11 Rangatahi Position Paper**

Resolution number IMSB/2018/53

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

That the Independent Maori Statutory Board:



- a) receives the report on the Rangatahi Position Paper
- b) approves the Rangatahi Position Paper.

**CARRIED**

## 12 Independent Māori Statutory Board Appointment to Freedom Camping Bylaw Hearing Panel

Resolution number IMSB/2018/54

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

That the Independent Maori Statutory Board:

- a) receives the report on Independent Māori Statutory Board Appointment to the Freedom Camping Bylaw Hearing Panel
- b) appoints Board member Tau Henare and as an alternate Tony Kake onto the Freedom Camping Bylaw Hearing Panel

**CARRIED**

## 13 Auckland Council Communications Update

Resolution number IMSB/2018/55

MOVED by IMSB Member D Kirkwood, seconded by IMSB Member L Ngamane:

That the Independent Maori Statutory Board:

- a) receives the report

**CARRIED**

## 14 Procedural motion to exclude the public

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 Update on the Manaakitanga Report

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
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<p>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.</p>	<p>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.</p> <p>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.</p>	<p>s48(1)(a)</p> <p>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.</p>
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## C2 Annual Report 2017/2018

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
<p>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.</p>	<p>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.</p> <p>In particular, the report contains</p>	<p>s48(1)(a)</p> <p>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.</p>

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.

11.05am 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.

11.25am The public was re-admitted.

## **RESTATEMENTS**

It was resolved while the public was excluded:

### C1 Update on the Manaakitanga Report

### C2 Annual Report 2017/2018



**15 Independent Māori Statutory Board Appointment to North Island Supply Chain Strategy Working Group**

Resolution number IMSB/2018/56

MOVED by IMSB Member D Kirkwood, seconded by IMSB Member L Ngamane:

That the Independent Maori Statutory Board:

- a) receives the report
- b) appoints Board member D Taipari onto the North Island Supply Chain Strategy Working Group

**CARRIED**

11.00 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:**.....