



Independent Māori Statutory Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Independent Māori Statutory Board held in the Ground Floor, 16 Viaduct Harbour Avenue, Auckland on Friday, 1 November 2019 at 11.06am.

PRESENT

Members

David Taipari
Glenn Wilcox
Karen Wilson
Josie Smith
Renata Blair
Terrence Mook Hohneck
Liane Ngamane
Tony Kake
Tau Henare

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/2019/49

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 7 October 2019, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Election of Chairperson

The Chief Executive Officer, Independent Māori Statutory Board called for nominations for the position of the Chairperson.

Member L Ngamane nominated David Taipari as Chairperson. Member T Henare seconded the nomination.

Resolution number IMSB/2019/50

Member David Taipari was declared appointed as the Chairperson of the Independent Māori Statutory Board in accordance with Schedule 2, clause 12 (2) (a) (b) Local Government (Auckland Council) Act 2009.

CARRIED

6 Election of Deputy Chairperson

Ngā tūtohunga Recommendation/s

The Chairperson called for nominations for the position of the Deputy Chairperson.

Chairperson D Taipari nominated Tau Henare as Deputy Chairperson. Member T Kake seconded the nomination.

Resolution number IMSB/2019/51

Member Tau Henare was declared appointed as the Deputy Chairperson of the Independent Māori Statutory Board in accordance with Schedule 2, clause 12 (2) (a) (b) Local Government (Auckland Council) Act 2009.

CARRIED



7 Dates for 2020 Board Meetings

Ngā tūtohunga Recommendation/s

Resolution number IMSB/2019/52

MOVED by Deputy Chairperson T Henare, seconded by L Ngamane :

That the Independent Māori Statutory Board:

- a) receives the report Independent Māori Statutory Board Schedule of Meetings 2019/2020
- b) accepts the Independent Māori Statutory Board Schedule of Meetings 2019/2020, with an additional meeting held on 18 November 2019 and the deletion of the meeting scheduled for 2 December 2019.

CARRIED

8 Briefing for the Incoming Board issues, opportunities and new directions

Ngā tūtohunga Recommendation/s

Resolution number IMSB/2019/53

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

That the Independent Māori Statutory Board:

- a) receive the report on Issues and Opportunities 2019-22
- b) note that there will be a report on the December 2019 Board agenda on an approach to updating the Schedule of Issues of Significance Actions.

CARRIED

9 International Travel Approval - D Tamaariki

Ngā tūtohunga Recommendation/s

Resolution number IMSB/2019/54

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

That the Independent Māori Statutory Board:

- a) receive the report
- b) approve international travel for Principal Adviser, Donna Tamaariki to attend a series of business and networking events to promote Maori identity in Hong Kong, 08 – 13 November 2019

CARRIED



10 Auckland Māori Housing Summit Proposal approval for March 2020

Ngā tūtohunga

Recommendation/s

Resolution number IMSB/2019/55

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

That the Independent Māori Statutory Board:

- a) receive the report Auckland Māori Housing Summit Proposal
- b) agree that the Board coordinate an Auckland Maori Housing Summit in March 2020 subject to venue availability.

CARRIED

11 Procedural motion to exclude the public

Resolution number IMSB/2019/56

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

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 Draft FY18/19 Annual Report sign off

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.



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

12.12pm 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.

12.23pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Draft FY18/19 Annual Report sign off

12.33 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 MAORI
STATUTORY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....