



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, 14 June 2021 at 11.15am.

PRESENT

Chairperson	David Taipari
Deputy Chairperson	Hon Tau Henare
Members	IMSB Member Renata Blair IMSB Member Tony Kake IMSB Member Liane Ngamane via zoom IMSB Member Glenn Wilcox

ABSENT

IMSB Member Josie Smith
IMSB Member Karen Wilson
IMSB Member Mr Terrence Hohneck

ALSO PRESENT

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2021/19

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

That the Independent Māori Statutory Board:

- a) accept the apology from Member K. Wilson, Member T. Hohneck, Member J. Smith for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2021/20

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 12 April 2021, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

Two late items have been added to the agenda item 11 and item 12.

5 CEO Summary

Resolution number IMSB/2021/21

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

That the Independent Māori Statutory Board:

- a) receive the Chief Executive summary report.

CARRIED

6 Financial Report March and April 2021

Resolution number IMSB/2021/22

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report for March and April 2021.

CARRIED

7 Board Strategic Priorities Progress Report

Resolution number IMSB/2021/23

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



That the Independent Māori Statutory Board:

- a) receive the Board Strategic Priorities Progress Report.

CARRIED

8 The Schedule of Issues of Significance to Māori in Tāmaki Makaurau 2021-2025

Resolution number IMSB/2021/24

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

That the Independent Māori Statutory Board:

- a) approve the publication of the Schedule of Issues of Significance to Māori in Tāmaki Makaurau 2021-2025.

CARRIED

9 Te Pae Tata 2021-2022 Forward Work Programme

Resolution number IMSB/2021/25

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

That the Independent Māori Statutory Board:

- a) approve the Independent Māori Statutory Board work programme Te Pae Tata 2021 – 2022 to be delivered over the remaining term of the current Board.
- b) approve in principle the reallocation of the Board's priorities to Te Pae Tawhiti 2022 – 2025.

CARRIED

10 Te Reo Māori Update

Resolution number IMSB/2021/26

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

That the Independent Māori Statutory Board:

- a) receive the update on implementation of te reo Māori across the Auckland Council Group for May 2021.

CARRIED

11 Appointment of a Board member to review and approve Auckland Council's submission on the Ministry of Transport's discussion document Hīkina te Kohupara – Kia mauri ora ai te iwi:

Resolution number IMSB/2021/27

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

That the Independent Māori Statutory Board:

- a) appoint Member Glenn Wilcox to join the Mayor, the Chair and Deputy Chair of the Environment and Climate Change Committee, and the Chair and Deputy Chair of the Planning Committee with delegated authority to provide direction to council staff on the development of the submission to the Ministry of Transport's Hīkina te Kohupara discussion document; and to approve the final submission to the Ministry of Transport on behalf of the Environment and Climate Change Committee.

CARRIED



12 Appointment of a Board member to approve Council's submission on The New Zealand Infrastructure Commission 30-year draft Infrastructure Strategy consultation document

Resolution number IMSB/2021/28

MOVED by Chairperson D Taipari, seconded by IMSB Member R Blair:

That the Independent Māori Statutory Board:

- a) agree to appoint Tau Henare to join the Chair and Deputy Chair of the Planning Committee to approve Auckland Council's submission on Tūāpapa ki te Ora: Infrastructure for a Better Future, The New Zealand Infrastructure Commission, Te Waihanga's draft 30-year Infrastructure Strategy.

CARRIED

12.46 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:.....