



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, 2 October 2017 at 10.00am.

PRESENT

Chairperson	Chair David Taipari
Deputy Chairperson	Glenn Wilcox
Members	Renata Blair James Brown Hon Tau Henare Tony Kake Dennis Kirkwood Liane Ngamane

ABSENT

Board Member	Terrence Hohneck
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IN ATTENDANCE

Board Chairman	Richard Aitken	PANUKU
Board Dep Chair	Dr Susan Macken	PANUKU
Board Director	Richard Legatt	PANUKU
Board Director	Martin Udale	PANUKU
Chief Executive	Roger MacDonald	PANUKU
Dir Corporate Affairs	Angelika Cutler	PANUKU
Mgr Stakeholder Engagement	Toni Giacon	PANUKU
Snr Spec Engagement Māori	Lou-Ann Ballantyne	PANUKU



1 Apologies

Resolution number IMSB/2017/59

MOVED by T Kake, seconded by D Kirkwood:

That the Independent Māori Statutory Board:

- a) accept the apology from T. Hohneck for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2017/60

MOVED by T Kake, seconded by D Kirkwood:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 4 September 2017, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Financial Report to 31 August 2017

Resolution number IMSB/2017/61

MOVED by J Brown, seconded by Deputy Chairperson G Wilcox:

That the Independent Māori Statutory Board:

- a) receives this Financial Management Report to 31 August 2017.

CARRIED

6 Update Board Strategic Priorities Progress Report

Resolution number IMSB/2017/62

MOVED by T Henare, seconded by D Kirkwood:

That the Independent Māori Statutory Board:

- a) receives the Board Strategic Work Priorities Progress Report September 2017

CARRIED



7 Te Reo Māori Advocacy Position Paper

Resolution number IMSB/2017/63

MOVED by Deputy Chairperson G Wilcox, seconded by J Brown:

That the Independent Māori Statutory Board:

- a) approve the Te Reo Māori Advocacy Position Paper – Attachment A
- b) delegate the authority of the Board Chairman to approve any updates to the Te Reo Advocacy Position Paper.

CARRIED

8 Independent Māori Statutory Board Schedule of Meetings 2018

Resolution number IMSB/2017/64

MOVED by IMSB Member R Blair, seconded by IMSB Member L Ngamane:

That the Independent Māori Statutory Board:

- a) receives the report Independent Māori Statutory Board Schedule of Meetings 2018
- b) approves the Independent Māori Statutory Board Schedule of Meetings 2018

CARRIED

10.30 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 MĀORI
STATUTORY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....