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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, 5 December 2016 at 10.07am.

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### **PRESENT**

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

### **ABSENT**

### **ALSO PRESENT**

### **IN ATTENDANCE**

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**1 Apologies**

That the Independent Māori Statutory Board:

- a) accept the apology from <<member of the meeting>> for <<reason>> .

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 7 November 2016, including the confidential section, as a true and correct record.

**4 Extraordinary Business**

**4 To add the appointment of Board Member to the Waste Political Advisory Committee to item 10.**

Resolution number IMSB/2016/68

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

**CARRIED**

**5 Financial Report to 31 October 2016**

Resolution number IMSB/2016/69

MOVED by T Henare, seconded by R Blair:

That the Independent Māori Statutory Board:

- a) receives this Financial Report to 31 October 2016.

**CARRIED**

**6 Board Strategic Priorities Progress Report November 2016**

Resolution number IMSB/2016/70

MOVED by T Henare, seconded by R Blair:

That the Independent Māori Statutory Board:

- a) receives the Board Strategic Work Priorities Progress Report December 2016.

**CARRIED**

*T Kake entered the meeting at 10.47 am.*



## 7 Update of Monitoring Local Boards

Resolution number IMSB/2016/71

MOVED by T Henare, seconded by R Blair:

That the Independent Māori Statutory Board:

- a) receive this report on “Update of Monitoring Local Boards”;
- b) meet with Local Board Chairs or as part of a joint meeting with the governing body; and
- c) has a number of designated members to build relationships with the key local boards of Henderson-Massey, Papakura, Otara-Papatoetoe, Manurewa and Mangere-Otahuhu (5)

**CARRIED**

## 8 Issues of Significance/Māori Plan Update

Resolution number IMSB/2016/72

MOVED by T Henare, seconded by L Ngamane:

That the Independent Māori Statutory Board (the board):

- a) receive this report on the Schedule of Issues of Significance for Māori in Tāmaki Makaurau and the Māori Plan.
- b) agree to update the Schedule of Issues of Significance for Māori in Tāmaki Makaurau and the Māori Plan to assist the board in prioritising its work programme and advocacy.

**CARRIED**

## 9 NZIER work: Next steps

Resolution number IMSB/2016/73

MOVED by T Henare, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receives the report and authorise the chair to confirm the release of the document after 19<sup>th</sup> December subject to any amendments.

**CARRIED**

## 10 Independent Maori Statutory Board member appointment to panels

Resolution number IMSB/2016/74

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

That the Independent Māori Statutory Board:

- a) agree that any Board appointments to Council panels or otherwise come back to the Board for confirmation.
- a) nominates a Board member to sit on the nomination and interview panels for director



- vacancies on two entities:
- i) Auckland Transport appoint R Blair. Moved by T Henare and seconded by D Kirkwood
  - ii) Housing for Older People appoint T Hohneck . Moved by T Henare and seconded by T Kake
- b) nominates a Board member to sit on the political working groups:
- i) East West Link project appoint T Henare. Moved by G Wilcox and seconded by T Kake
  - ii) Northern Corridor Improvements project appoint T Henare. Moved by G Wilcox and seconded by T Kake
  - iii) Waste Political Advisor group appoint G Wilcox. Moved by L Ngamane and seconded by D Kirkwood.
- CARRIED**

## 11 Procedural motion to exclude the public

Resolution number IMSB/2016/75

MOVED by T Kake, seconded by T Henare:

That the Independent Māori 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 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 Proposed Independent Assessment of Māori Outcomes Projects and Expenditure 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
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)(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	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



	course of their duty.	exists under section 7.
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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.

**CARRIED**

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.

12.36pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Proposed Independent Assessment of Māori Outcomes Projects and Expenditure Report**

12.36 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:**.....