



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 August 2021 at 11.00am.

PRESENT

Chairperson	David Taipari	
Deputy	Hon Tau Henare	
Chairperson		
Members	IMSB Member Tony Kake	via zoom left 12.26pm
	IMSB Member Josie Smith	
	IMSB Member Glenn Wilcox	
	IMSB Member Karen Wilson	

ABSENT

IMSB Member Mr Terrence Hohneck
IMSB Member Liane Ngamane
Member Renata Blair

ALSO PRESENT

IN ATTENDANCE

Jade Collins	11.45am left 12.26pm
James Brown	11.45am left 12.26pm
Lara Hillier	11.45am left 12.26pm



1 Apologies

Resolution number IMSB/2021/29

MOVED by IMSB Member J Smith, seconded by IMSB Member G Wilcox:

That the Independent Māori Statutory Board:

- a) accept the apology from Member L. Ngamane, for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2021/30

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, 14 June 2021, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 CEO Summary

Resolution number IMSB/2021/31

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

That the Independent Māori Statutory Board:

- a) receive the Chief Executive summary report.

CARRIED

6 Financial Report June 2021

Resolution number IMSB/2021/32

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member K Wilson:

That the Independent Māori Statutory Board:

- a) receive the Financial Report for June 2021.

CARRIED

7 Cultural Update

Resolution number IMSB/2021/33

MOVED by IMSB Member J Smith, seconded by IMSB Member G Wilcox:

That the Independent Māori Statutory Board:



- a) receive Cultural update report.

CARRIED

8 Social Update

Resolution number IMSB/2021/34

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member J Smith:

That the Independent Māori Statutory Board:

- a) receive the Social update report.

CARRIED

9 Economic Update

Resolution number IMSB/2021/35

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

That the Independent Māori Statutory Board:

- a) receive the Economic update report.

CARRIED

10 Environment Update

Resolution number IMSB/2021/36

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

That the Independent Māori Statutory Board:

- a) receive the Environment update report.

CARRIED

11 Te Pae Whakaterere - Governance Roadmap

Resolution number IMSB/2021/37

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member T Kake:

That the Independent Māori Statutory Board:

- a) approve Te Pae Whakaterere, the Independent Māori Statutory Board's (the Board) Governance Roadmap over the next 18 months.
b) note the scheduled reports that the Board will receive.

CARRIED

12 Appointment to the Joint Committee on Māori Representation in Local Government and Māori Wards

Resolution number IMSB/2021/38

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

That the Independent Māori Statutory Board:

- a) appoint member T. Henare, Chair D. Taipari and member K. Wilson to the Joint Committee with the Governing Board.

CARRIED



14 Procedural motion to exclude the public

Resolution number IMSB/2021/39

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

That the Independent Māori Statutory Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that Jade Collins, Lara Hillier, James Brown be permitted to remain for Confidential Item C5:He Waka Kōtuia – Te Tiriti o Waitangi after the public has been excluded, because of their knowledge of Te Tiriti o Waitangi 2021 Audit, 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 He Waka Kōtuia - Te Tiriti o Waitangi Audit 2021

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	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.

C2 Mairangatia te Angitū - Communications Strategy

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	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.

C3 Audit Plan FY22

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	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.



C4 Governance Manual and Associated Policies

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	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

11.42am 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.

12.43pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

12.43 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:.....