



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, 24 June 2019 at 1.00pm.

PRESENT

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

ABSENT

IMSB Member	Renata Blair
IMSB Member	Terrence Hohneck



1 Apologies

Resolution number IMSB/2019/23

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

That the Independent Maori Statutory Board:

- a) accept the apology from Renata Blair and Terrance Hohneck for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2019/24

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

That the Independent Maori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 8 April 2019, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Financial Management Report March 2019

Resolution number IMSB/2019/25

MOVED by IMSB Member T Henare, seconded by IMSB Member D Kirkwood:

That the Independent Maori Statutory Board:

- a) receives the Financial Management Report to 31st March 2019

CARRIED

6 Financial Management Report April 2019

Resolution number IMSB/2019/26

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

That the Independent Maori Statutory Board:

- a) receive the Financial Management Report to 30th April 2019

CARRIED

7 Update Board Strategic Work Priorities - June 2019

Resolution number IMSB/2019/27



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

That the Independent Maori Statutory Board:

- a) receive the Board Strategic Work Priorities Report June 2019

CARRIED

8 International Accomodation Approval

Resolution number IMSB/2019/28

MOVED by IMSB Member J Brown, seconded by IMSB Member T Henare:

That the Independent Maori Statutory Board:

- a) receive the report
- b) approve retrospective international accommodation for the Board Chairman to Samoa in May 2019 to present at the Bluesky Samoa Sustainable Business Investment Showcase

CARRIED

9 Kāinga Strategic Action Plan update

Resolution number IMSB/2019/29

MOVED by IMSB Member T Kake, seconded by IMSB Member D Kirkwood:

That the Independent Maori Statutory Board:

- a) receive the report on the Kāinga Strategic Action Plan Update
- b) note the next steps indicated in the report.

CARRIED

10 Update: Improvements to Māori Engagement on Place-based Plans

Resolution number IMSB/2019/30

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

That the Independent Maori Statutory Board:

- a) receive the report entitled "Update: Improvements to Māori Engagement on place-based plans.

CARRIED

11 Update: Te Toa Takitini and Auckland Council Annual Budget 2019/20

Resolution number IMSB/2019/31

MOVED by IMSB Member L Ngamane, seconded by Deputy Chairperson G Wilcox:

That the Independent Maori Statutory Board:

- a) receive the report Update on Te Toa Takitini and Auckland Council Annual Budget 2019/20



- b) note that this report includes advice on reports coming to the Finance and Performance Committee on 19 June 2019: i) the forward Te Toa Takitini work programme and ii) the council’s response to the Board’s 2017 “Independent assessment of expenditure incurred by Auckland Council on projects to deliver Maori outcomes”
- c) agree that senior council executives from Te Toa Takitini ELG be invited to a Board meeting in August 2019 to provide a progress update on Te Toa Takitini programme and implementation of the council’s response to the Board’s PwC “Independent assessment of expenditure incurred by Auckland Council on projects to deliver Māori outcomes”.

CARRIED

12 Procedural motion to exclude the public

Resolution number IMSB/2019/32

MOVED by Deputy Chairperson G Wilcox, seconded by IMSB Member 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 Update on the Whanaungatanga 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)(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 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.

C2 Update on the Water Issues Think-Piece and Opportunities



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.	<p>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.</p> <p>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.</p>	<p>s48(1)(a)</p> <p>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.</p>

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

2.30pm 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.

3.00pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Update on the Whanaungatanga Report

C2 Update on the Water Issues Think-Piece and Opportunities

2.30 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:.....