



Independent Māori Statutory Board

OPEN MINUTES

Minutes of a meeting of the Independent Māori Statutory Board held via zoom and in the Ground Floor, 16 Viaduct Harbour Avenue, Auckland on Tuesday, 1 November 2022 at 9:03am.

PRESENT

Members

David Taipari
IMSB Hon Tau Henare
IMSB Member James Brown
IMSB Member Pongarauhine Renata
IMSB Member Tony Kake, MNZM
IMSB Member Edward Ashby

ABSENT

ALSO PRESENT

IN ATTENDANCE



1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2022/31

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Thursday, 27 October 2022, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Election of Chairperson

Resolution number IMSB/2022/32

MOVED by IMSB Member T Henare, seconded by IMSB Member E Ashby:

That the Independent Māori Statutory Board:

- a) elect David Taipari Chairperson in accordance with Schedule 2, clause 12 (2) (a) (b) Local Government (Auckland Council) Act 2009.

CARRIED

6 Election of Deputy Chairperson

Resolution number IMSB/2022/33

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

That the Independent Māori Statutory Board:

- a) elect Tau Henare Deputy Chairperson in accordance with Schedule 2, clause 12 (2) (a) (b) of the Local Government (Auckland Council) Act 2009.

CARRIED



09.59 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:.....