



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, 13 June 2016 at 10.15am.

PRESENT

Chairperson	David Taipari		
Deputy Chairperson	Glenn Wilcox		
Members	Precious Clark	From 10.40 am	
	Kris MacDonald		
	Liane Ngamane		
	John Tamihere	From 10.35 am	Until 11.02 am
	Karen Wilson		

ABSENT

Josie Smith

ALSO PRESENT

Laurence Kubiak, NZIER
Peter Wilson, NZIER



The Chair with the consent of the meeting agreed to consider the item regarding the cancellation of the next Independent Māori Statutory Board meeting at this time.

Resolution number IMSB/2016/33

MOVED by G Wilcox, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) agree to cancel the next meeting of the Independent Maori Statutory Board scheduled to be held on 4 July 2016.

CARRIED

1 Apologies

Resolution number IMSB/2016/34

MOVED by K MacDonald, seconded by K Wilson:

That the Independent Māori Statutory Board:

- a) accept the apologies from P Clark for lateness and J Smith for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2016/35

MOVED by L Ngamane, seconded by G Wilcox:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 2 May 2016, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

The Chair with the consent of the meeting agreed to consider the item regarding the New Health and Safety At Work Act 2015 as Extraordinary Business after Item 10: Board Appointments to the Whenuapai Reference Group.

5 Financial Report to 30 April 2016

Resolution number IMSB/2016/36

MOVED by K Wilson, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receive the Financial Report to 30 April 2016.

CARRIED



6 Board Priorities Progress Report June 2016

Resolution number IMSB/2016/37

MOVED by L Ngamane, seconded by K Wilson:

That the Independent Māori Statutory Board:

- a) receive the Board Priorities Progress Report June 2016.

CARRIED

10.35 am J Tamihere entered the meeting.

7 Maori housing

Resolution number IMSB/2016/38

MOVED by G Wilcox, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receive the update report on Māori Housing.

CARRIED

8 Treaty of Waitangi Audit 2015 - Progress on Council's Treaty Audit Response Work Programme

Resolution number IMSB/2016/39

MOVED by K Wilson, seconded by K MacDonald:

That the Independent Māori Statutory Board:

- a) receive the Treaty of Waitangi Audit 2015 – Progress on Council’s Treaty Audit Response Work Programme report.

CARRIED

9 Scoping the Issues of Significance and Maori Plan.

Resolution number IMSB/2016/40

MOVED by G Wilcox, seconded by K Wilson:

That the Independent Māori Statutory Board:

- a) receive the report on scoping an approach to refresh the Issues of Significance to Māori in Tāmaki Makaurau and Māori Plan for Tāmaki Makaurau.

CARRIED

10.40 am P Clark entered the meeting.



10 Board Appointment to the Whenuapai Reference Group

Resolution number IMSB/2016/41

MOVED by DE Taipari, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receive the Board Appointment to the Whenuapai Reference Group report.
- b) agree to appoint G Wilcox as the Independent Māori Statutory Board representative to the Whenuapai Reference Group.

CARRIED

Defer item

Resolution number IMSB/2016/42

MOVED by K MacDonald, seconded by G Wilcox:

- a) That the Independent Māori Statutory Board: agree that Item 11: A life stages approach to improving the lives of Auckland Māori be deferred until after Item 4: Extraordinary Business.

CARRIED

4 Extraordinary Business

4a Update on the Health and Safety Compliance

The Independent Māori Statutory Board Chief Executive Officer updated the board on the New Health and Safety At Work Act 2015.

Adjournment of Meeting

The Chair with the consent of the meeting adjourned the meeting at this time.

10.54 am The meeting adjourned.

11.02 am The meeting reconvened. J Tamihere was not present.

11 A life-stages approach to improving the lives of Auckland Maori

Resolution number IMSB/2016/43

MOVED by P Clark, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receive the presentation on the Stage Two Action Plan and that the Independent Māori Statutory Board also thank Laurence Kubiak and Peter Wilson from the NZIER for their presentation to the Independent Māori Statutory Board.

CARRIED



12.17 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:.....