



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 May 2016 at 10.00am.

PRESENT

Chairperson	David Taipari
Deputy Chairperson	Glenn Wilcox
Members	Precious Clark Kris MacDonald Liane Ngamane Josie Smith John Tamihere

ABSENT

Karen Wilson



1 Apologies

Resolution number IMSB/2016/3

MOVED by K MacDonald, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) accept the apology from K Wilson for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2016/4

MOVED by K MacDonald, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 4 April 2016, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

The Chair with consent of the meeting agreed that the item Risk assessment for the Board Members be considered under Extraordinary Business in the Public Excluded section of this meeting.

5 Financial Report for February 2016

Resolution number IMSB/2016/5

MOVED by J Smith, seconded by G Wilcox:

That the Independent Māori Statutory Board:

- a) receives this financial report to 29th February 2016.

CARRIED

6 Financial Report to 31 March 2016

Resolution number IMSB/2016/6

MOVED by J Smith, seconded by G Wilcox:

That the Independent Māori Statutory Board:

- a) Receives this Financial Report to 31 March 2016.

CARRIED



7 Board Priorities Progress Report May 2016

Resolution number IMSB/2016/7

MOVED by G Wilcox, seconded by L Ngamane:

That the Independent Māori Statutory Board:

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

CARRIED

8 Update Report on the Auckland Plan Refresh

Resolution number IMSB/2016/8

MOVED by L Ngamane, seconded by P Clark:

That the Independent Māori Statutory Board:

- a) receive the report on Update on Auckland Plan Refresh.

CARRIED

9 Te Reo Maori Update Report

Resolution number IMSB/2016/9

MOVED by G Wilcox, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receives this update report on Te Reo Māori;

CARRIED

Resolution number IMSB/2016/10

MOVED by G Wilcox, seconded by L Ngamane:

- b) notes the long term approach that will be required to successfully implement council's Te Reo Māori Framework and the board's updated proposed Te Reo Māori Business Case.

CARRIED

10 Update on housing matters

Resolution number IMSB/2016/11

MOVED by Ngamane, seconded by Smith:

That the Independent Māori Statutory Board:

- a) Receive the update on housing matters report.

CARRIED



Resolution number IMSB/2016/12

MOVED by K MacDonald , seconded by P Clarke :

- b) Note the Auckland Council Chief Economist's report on "Housing supply, choice, and affordability" proposes a target affordability ratio of 1:5 (median house income: median house price) that has relevance to many Māori.
- c) Note the secretariat is monitoring the council to ensure it has a comprehensive and effective implementation plan for the relevant recommendations in the Auckland Council Chief Economist's report on "Housing supply, choice, and affordability" and balancing Maori Treaty rights to development.
- d) Note that the secretariat is providing advice to council to significantly improve their business case for the Whare for Life project that will be presented to the Finance and Performance Committee in May 2016.

CARRIED

11 The Māori Report for Tāmaki Makaurau

Resolution number IMSB/2016/13

MOVED by G Wilcox, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receive the update on developing a framework for the proposed Māori Report for Tāmaki Makaurau.
- b) note the criteria for selecting headline indicators for the Māori Report outlined in this report and adopt the headline indicators proposed in this report (Appendix 1).
- c) note that the Māori Report 2016 will not contain any targets for the headline indicators but their development would be the focus of future work with Māori and stakeholders.
- d) establishing a process to refresh the Māori Plan.
- e) congratulate the secretariat and the great work that has been done to date on this matter.

CARRIED

12 Ports Study

Resolution number IMSB/2016/14

MOVED by G Wilcox, seconded by K MacDonald:

That the Independent Māori Statutory Board:

- a) receives this update report on the Ports Future Study.

CARRIED

J Tamihere left the meeting. 11.26am



13 Update on Maori economy work by NZIER

Resolution number IMSB/2016/15

MOVED by J Smith, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receives this update on the NZIER work.

CARRIED

14 Data Strategy Report

Resolution number IMSB/2016/16

MOVED by J Smith, seconded by P Clark:

That the Independent Māori Statutory Board:

- a) receive the Data Strategy Report.

CARRIED

15 Procedural motion to exclude the public

Resolution number IMSB/2016/17

MOVED by L Ngamane, seconded by G Wilcox:

That the Independent Māori Statutory Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

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 Independent Māori Statutory Board Governance Manual Updates

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 course of their 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.



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.

12.35pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Independent Māori Statutory Board Governance Manual Updates

4 Extraordinary Business

12.35 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:.....