



# Independent Māori Statutory Board

## OPEN MINUTES

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Minutes of a meeting of the Independent Māori Statutory Board held in the Ground Floor, 16 Viaduct Harbour Avenue, Auckland on Monday, 3 August 2020 at 11.01am.

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### PRESENT

<b>Chairperson</b>	David Taipari
<b>Deputy Chairperson</b>	Hon Tau Henare
<b>Members</b>	IMSB Member Renata Blair IMSB Member Mr Terrence Hohneck IMSB Member Tony Kake IMSB Member Liane Ngamane IMSB Member Josie Smith IMSB Member Glenn Wilcox IMSB Member Karen Wilson

### ABSENT

### ALSO PRESENT

### IN ATTENDANCE

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## 1 Apologies

Resolution number IMSB/2020/35

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

That the Independent Māori Statutory Board:

- a) accept the apology from members T. Hohneck, K. Wilson, R. Blair for being absent.

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number IMSB/2020/36

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 6 July 2020, including the confidential section, as a true and correct record.

**CARRIED**

## 4 Extraordinary Business

Resolution number IMSB/2020/37

MOVED by Chairperson D Taipari, seconded by Deputy Chairperson T Henare:

That the Independent Māori Statutory Board:

- b) agree that item 7 Housing Advocacy Position be deferred until the next meeting of the Independent Māori Statutory Board scheduled to be held 07 September at 11am.
- c) Chairperson also requested Item C2 Chief Executive Recruitment as a confidential item to be added in confidential minutes.

**CARRIED**

## 5 Financial Management Report June 2020

Resolution number IMSB/2020/38

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report for June 2020.

**CARRIED**

## 6 Board Strategic Priorities Progress Report

Resolution number IMSB/2020/39



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

That the Independent Māori Statutory Board:

- a) receive the Board Strategic Priorities Progress Report for August.

**CARRIED**

## **7 Housing Advocacy Board Position**

### **Ngā tūtohunga Recommendation/s**

That the Independent Māori Statutory Board:

- a) approve the Advocacy Position Paper on Progressing the Kāinga Strategic Action Plan.

## **8 Board Report Advocacy to Council on Marae**

Resolution number IMSB/2020/400

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

That the Independent Māori Statutory Board:

- a) receive the report on Advocacy to Council on Marae.

**CARRIED**

## **9 Independent Māori Statutory Board Economic Development Position**

Resolution number IMSB/2020/41

MOVED by IMSB Member J Smith, seconded by Chairperson D Taipari:

That the Independent Māori Statutory Board:

- a) approve the Board's Economic Development advocacy position.

**CARRIED**

## **10 Promotion of the Māori Value Reports to Auckland Council**

Resolution number IMSB/2020/42

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

That the Independent Māori Statutory Board:

- a) receive the report on progress of the dissemination of the Value Reports to the Council Group.

**CARRIED**

## **11 Procedural motion to exclude the public**



Resolution number IMSB/2020/413

MOVED by Deputy Chairperson T Henare, 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 <<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 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 Board Appointment - Plan Change 5**

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 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**

11.21am 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.

11.31am The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:



**C1 Board Appointment - Plan Change 5**

11.31 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:**.....