



# Independent Māori Statutory Board

## OPEN MINUTES

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Minutes of a meeting of the Independent Māori Statutory Board held via Zoom, Auckland on Monday, 6 September 2021 at 11.00am.

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### PRESENT

<b>Chairperson</b>	David Taipari	
<b>Deputy Chairperson</b>	Hon Tau Henare	
<b>Members</b>	Member Renata Blair	joined 11.02am
	IMSB Member Mr Terrence Hohneck	joined 11.05am
	IMSB Member Tony Kake	
	IMSB Member Liane Ngamane	
	IMSB Member Josie Smith	
	IMSB Member Glenn Wilcox	
	IMSB Member Karen Wilson	left 11.56am

### ABSENT

### ALSO PRESENT

### IN ATTENDANCE

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## 1 Apologies

Resolution number IMSB/2021/45

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member K Wilson:

That the Independent Māori Statutory Board:

- a) accept the apology from member L. Ngamane for absence.

**CARRIED**

## 2 Declaration of Interest

Member T. Kake item 9: para 12 discusses Papakura Marae.

## 3 Confirmation of Minutes

Resolution number IMSB/2021/46

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 2 August 2021, including the confidential section, as a true and correct record.

**CARRIED**

## 4 Extraordinary Business

Resolution number IMSB/2021/47

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

That the Independent Māori Statutory Board:

- a) Late item 14 be included to the meeting agenda.

**CARRIED**

## 5 CEO Summary

Resolution number IMSB/2021/48

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

That the Independent Māori Statutory Board:

- a) receive the Chief Executive summary report.

**CARRIED**

## 6 Financial Report July 2021

Resolution number IMSB/2021/49

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report for July 2021.

**CARRIED**



**7 Cultural Update**

Resolution number IMSB/2021/50

MOVED by Member R Blair, seconded by IMSB Member G Wilcox:

That the Independent Māori Statutory Board:

- a) receive the Cultural Update report.

**CARRIED**

**8 Social Update**

Resolution number IMSB/2021/51

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

That the Independent Māori Statutory Board:

- a) receive the Social update report.

**CARRIED**

**9 Economic Update**

Resolution number IMSB/2021/52

MOVED by Member R Blair, seconded by IMSB Member T Hohneck:

That the Independent Māori Statutory Board:

- a) receive the Economic update report.

**CARRIED**

**10 Environment Update**

Resolution number IMSB/2021/53

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

That the Independent Māori Statutory Board:

- a) receive the Environment update report.

**CARRIED**

**11 Revised Te Reo Māori Position 2021**

Resolution number IMSB/2021/54

MOVED by IMSB Member G Wilcox, seconded by IMSB Member K Wilson:

That the Independent Māori Statutory Board:

- a) receive the draft advocacy Te Reo Māori Position.
- b) adopt the draft advocacy position paper as the Board's position to advocate to Auckland Council group on the importance of Te Reo Māori to Māori in Tāmaki Makaurau.

**CARRIED**

**12 Wai Position 2021**

Resolution number IMSB/2021/55

MOVED by IMSB Member T Hohneck, seconded by IMSB Member G Wilcox:

That the Independent Māori Statutory Board:

- a) receive the draft advocacy position paper for wai in Tāmaki Makaurau.



- b) adopt the draft advocacy position paper as the Board's position to advocate to Auckland Council group on the importance of wai to Māori in Tāmaki Makaurau.

**CARRIED**

**13 Update on Māori Wards Constituency**

Resolution number IMSB/2021/56

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

That the Independent Māori Statutory Board:

- a) receive an update on the proposed reforms on Māori wards and constituency processes.

**CARRIED**

**14 Appointment of a Board member to approve for public notification of a consequential technical plan change resulting from the removal of minimum carpark requirements from the Auckland Unitary Plan (Operative in part) and the Auckland Council District Plan (Hauraki Gulf Islands Section)**

Resolution number IMSB/2021/57

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

That the Independent Māori Statutory Board:

- a) appoint member T. Kake as the Independent Māori Statutory Board representative to join the Chair and Deputy Chair of the Planning Committee with delegated authority to approve a consequential technical plan change, related to the removal of minimum carpark requirements from the Auckland Unitary Plan (Operative in part) and the Auckland Council District Plan (Hauraki Gulf Islands Section), for public notification on behalf of the Planning Committee.

**CARRIED**

12.31 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:**.....