



Independent Māori Statutory Board

OPEN MINUTES

Minutes of a meeting of the Independent Māori Statutory Board held via Zoom, 14 February 2022 at 11:03am.

PRESENT

Chairperson	David Taipari
Deputy Chairperson	Hon Tau Henare
Members	IMSB Member Renata Blair IMSB Member Tony Kake, MNZM IMSB Member Josie Smith IMSB Member Glenn Wilcox

ABSENT

IMSB Member Karen Wilson
IMSB Member Mr Terrence Hohneck

ALSO PRESENT

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2022/1

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

That the Independent Māori Statutory Board:

- a) accept the apology from member K. Wilson for absence T. Hohneck for technical issues.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2022/2

MOVED by IMSB Member G Wilcox, seconded by Chairperson D Taipari:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 6 December 2021, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 CEO Summary

Resolution number IMSB/2022/3

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

That the Independent Māori Statutory Board:

- a) receive CEO summary report.

CARRIED

6 Financial Report December 2021

Resolution number IMSB/2022/4

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report for December 2021.

CARRIED



7 Cultural Update

Resolution number IMSB/2022/5

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

That the Independent Māori Statutory Board:

- a) receive the Cultural update report.

CARRIED

8 Social Update

Resolution number IMSB/2022/6

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

That the Independent Māori Statutory Board:

- a) receive the Social update.

CARRIED

9 Economic Update

Resolution number IMSB/2022/7

MOVED by Member R Blair, seconded by Deputy Chairperson T Henare:

That the Independent Māori Statutory Board:

- a) receive the Economic update report.

CARRIED

10 Environment Update

Resolution number IMSB/2022/8

MOVED by IMSB Member T Kake, seconded by Chairperson D Taipari:

That the Independent Māori Statutory Board:

- a) receive the Environment update report.

CARRIED

11 Appointment of a Board member to approve Auckland Council's input into the Ministry for Environment's discussion materials on resource management reform

Resolution number IMSB/2022/9

MOVED by Chairperson D Taipari, seconded by IMSB Member G Wilcox:

That the Independent Māori Statutory Board:



- a) appoint Board member T. Henare to join the Chair and Deputy Chair of the Planning Committee and the Chair and Deputy Chair of the Environment and Climate Change Committee to approve Council's input into the Ministry for the Environment's *Transforming Aotearoa New Zealand's resource management system: Our future resource management system - Materials for Discussion*.

CARRIED

12.09 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:.....

CHAIR PERSON:.....