



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 and via Zoom, Auckland on Monday, 4 April 2022 at 11:00am.

PRESENT

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

ABSENT

IMSB Member Karen Wilson

ALSO PRESENT

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2022/10

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

That the Independent Māori Statutory Board:

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

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2022/11

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 14 February 2022, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

Resolution number IMSB/2022/12

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

That the Independent Māori Statutory Board:

- a) include three late items added to the agenda, item 16 and item 17 to be included in the open agenda. Item C4 to be included in the confidential agenda to be included as extraordinary business.

CARRIED

5 CEO Summary

Resolution number IMSB/2022/13

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

That the Independent Māori Statutory Board:

- a) receive CEO summary report.

CARRIED

6 Financial Report January and February 2022

Resolution number IMSB/2022/14

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report for January 2022.



- b) receive the Financial Report for February 2022.

CARRIED

7 Cultural Update

Resolution number IMSB/2022/15

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

That the Independent Māori Statutory Board:

- a) receive the Cultural update report.

CARRIED

8 Social Update

Resolution number IMSB/2022/16

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

That the Independent Māori Statutory Board:

- a) receive the Social update report.

CARRIED

9 Economic Update

Resolution number IMSB/2022/17

MOVED by IMSB Member T Hohneck, 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/2022/18

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

That the Independent Māori Statutory Board:

- a) receive the Environment update report.

CARRIED

11 Future of Local Government

Resolution number IMSB/2022/19

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

That the Independent Māori Statutory Board:

- a) receive the Future for Local Government update report.

CARRIED

12 CCO Strategy and Review update

Resolution number IMSB/2022/20



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

That the Independent Māori Statutory Board:

- a) receive the CCO Strategy/Review update report.

CARRIED

13 Climate Change

Resolution number IMSB/2022/21

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

That the Independent Māori Statutory Board:

- a) receive an update on the Board's climate change work programme priority.

CARRIED

14 Customary Rights and Resource Management Act

Resolution number IMSB/2022/22

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

That the Independent Māori Statutory Board:

- a) receive an update on the resource management system reform and next steps.

CARRIED

15 Appointment of Independent Māori Statutory Board member to CCO Director Selection and Recruitment Panel

Resolution number IMSB/2022/23

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

That the Independent Māori Statutory Board:

- a) appoint Chair David Taipari to join a CCO Board Director Selection and Appointment Panel for a vacancy on the Auckland Unlimited Board.

CARRIED

16 Appointment of Independent Māori Statutory Board member to an Auckland Council Selection and Recruitment Panel for the Auckland Regional Amenities Funding Board

Resolution number IMSB/2022/24

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

That the Independent Māori Statutory Board:

- a) appoint Member K Wilson to join a Selection and Recruitment Panel for a vacancy on the Auckland Regional Amenities Funding Board.

CARRIED

17 Nomination of a Board member to review and approve Auckland Council's submission on the Government's Transforming Recycling Proposals

Resolution number IMSB/2022/25

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



That the Independent Māori Statutory Board:

- a) nominate member G Wilcox to join the Chair and Deputy Chair of the Environment and Climate Change Committee with delegated authority to approve Auckland Council's submission on central government's transforming recycling proposals.

CARRIED

18 Procedural motion to exclude the public

Resolution number IMSB/2022/26

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

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 Annual Report 2020/2021

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 information that needs to be approved and feedback provided.	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.

C2 Draft Budget FY23

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 financial information.	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.

C3 Board Evaluation Tool



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 confidential information.	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

12.07pm 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.

12.17pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Annual Report 2020/2021

C2 Draft Budget FY23

C3 Board Evaluation Tool

C4 Appointment of a Board member to review Auckland Council’s preliminary response to the National Policy Statement on Urban Development prior to public engagement

12.18 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:.....