



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, 11 June 2018 at 10.00.

PRESENT

Chairperson	David Taipari
Deputy Chairperson	Glenn Wilcox
Members	Renata Blair James Brown Hon Tau Henare Tony Kake Dennis Kirkwood Liane Ngamane

ABSENT

Member	Terrence Hohneck
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ALSO PRESENT

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2018/21

MOVED by IMSB Member R Blair, seconded by D Kirkwood:

That the Independent Maori Statutory Board:

- a) accept the apology from Terrance Hohneck for sickness.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2018/22

MOVED by IMSB Member L Ngamane, seconded by IMSB Member T Henare:

That the Independent Maori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 7 May 2018, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Financial Report to 31 March 2018

Resolution number IMSB/2018/23

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

That the Independent Maori Statutory Board:

- a) receives the Financial Report to 31st March 2018

CARRIED

6 Financial Report to 30 April 2018

Resolution number IMSB/2018/24

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

That the Independent Maori Statutory Board:

- a) receives the Financial Report to 30th April 2018

CARRIED



7 Update Board Strategic Priorities Report - June 2018

Resolution number IMSB/2018/25

MOVED by IMSB Member R Blair, seconded by IMSB Member L Ngamane:

That the Independent Maori Statutory Board:

- a) receives the Board Strategic Priorities Report June 2018

CARRIED

8 Auckland Māori Housing Summit and strategic action plan

Resolution number IMSB/2018/26

MOVED by IMSB Member T Henare, seconded by IMSB Member L Ngamane:

That the Independent Maori Statutory Board:

- a) That the Board receives this report.

CARRIED

9 Procedural motion to exclude the public

Resolution number IMSB/2018/27

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

That the Independent Maori 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 Maori 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 Te Tiriti o Waitangi Audit of Auckland Council: PwC Report and Findings

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the report contains	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 Analysis of the regional fuel tax and increase to the national fuel excise duty

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the report contains	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

10 Next Board Meeting

Resolution number IMSB/2018/28

MOVED by Deputy Chairperson G Wilcox, seconded by T Kake:

That the Independent Maori Statutory Board:

- a) Cancel Monday 2 July Board meeting and reconvene on Monday 6th August 2018

CARRIED

11.25 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 MAORI
STATUTORY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....