



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, 23 November 2020 at 01.12pm.

PRESENT

Chairperson	David Taipari	
Deputy	Hon Tau Henare	
Chairperson		
Members	IMSB Member Renata Blair	arrived 1.42pm
	IMSB Member Mr Terrence Hohneck	
	IMSB Member Tony Kake	
	IMSB Member Liane Ngamane	
	IMSB Member Josie Smith	
	IMSB Member Glenn Wilcox	arrived 1:25pm
	IMSB Member Karen Wilson	

ABSENT

ALSO PRESENT

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2020/63

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

That the Independent Māori Statutory Board:

- a) accept the apology from Member J. Smith and Member T. Hohneck for absence. Member G. Wilcox and Member R. Blair for lateness.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2020/64

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 5 October 2020, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Financial Report September 2020

Resolution number IMSB/2020/65

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report for September 2020.

CARRIED

6 Board Strategic Priorities Progress Report

Resolution number IMSB/2020/66

MOVED by IMSB Member L Ngamane, seconded by Chairperson D Taipari:

That the Independent Māori Statutory Board:

- a) receive the Board Strategic Priorities Progress Report for November 2020.

CARRIED

7 Update on Auckland Council LTP 2021-31 process and CCO Review implementation programme



Resolution number IMSB/2020/67

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

That the Independent Māori Statutory Board:

- a) receive the report providing an overview of the Auckland Council LTP 2021-31 process and CCO Review implementation process;
- b) note that the Board's priorities for the LTP 2021-31 have been advocated for in the LTP process, and the Board Secretariat will continue to engage on the LTP workstreams provision for Māori Outcomes projects/programmes and performance measures post-the Mayoral Proposal (due on 25 November 2020) as the Draft LTP is prepared for public consultation in February 2021;
- c) note that the Board Secretariat will engage with council staff on the CCO Review implementation process in respect to the review recommendations relevant to the Board and provide update reports to the Board at regular intervals over the next 6 months.

CARRIED

8 Board Position Paper - Māori Cultural Heritage

Resolution number IMSB/2020/68

MOVED by IMSB Member K Wilson, seconded by IMSB Member T Kake:

That the Independent Maori Statutory Board:

- a) agree that Item Number 8 be deferred until the next meeting of the Board scheduled to be held 15 February at 11:00am.

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the report on Independent Māori Statutory Board Position Paper – Māori Heritage.
- b) approve the Independent Māori Statutory Board Position Paper – Māori Heritage set out below.

Resolution number IMSB/2020/689

MOVED by IMSB Member L Ngamane, seconded by Chairperson D Taipari:

That the Independent Maori Statutory Board:

- b) the board agree to get legal opinion on matters regarding Māori Cultural Heritage.

9 Issues and Opportunities Te Reo

Resolution number IMSB/2020/69

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

That the Independent Māori Statutory Board:

- a) receive the report on Issues and Opportunities for Te Reo Māori.

CARRIED



10 Appointment of Independent Māori Statutory Board members to Navigation Bylaw Hearings Panel

Resolution number IMSB/2020/70

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

That the Independent Māori Statutory Board:

- a) appoint a Board member G. Wilcox to attend 'Have Your Say' events and to deliberate and make recommendations to the Governing Body on public feedback to the Navigation Safety Bylaw statement of proposal.

CARRIED

11 Independent Māori Statutory Board Schedule of Meetings 2020/2021

Resolution number IMSB/2020/71

MOVED by IMSB Member K Wilson, seconded by IMSB Member L Ngamane:

That the Independent Māori Statutory Board:

- a) receive the report on Independent Māori Statutory Board Schedule of Meetings 2020/2021.
- b) endorse the Independent Māori Statutory Board Schedule of Meetings 2020/2021.

CARRIED

12 Procedural motion to exclude the public

Resolution number IMSB/2020/72

MOVED by IMSB Member G Wilcox, 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 Update Te Tiriti o Waitangi Audit 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
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<p>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.</p>	<p>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.</p> <p>n 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.</p>	<p>s48(1)(a)</p> <p>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.</p>
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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

2.20pm 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.

2.24pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Update Te Tiriti o Waitangi Audit 2021

2.26 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:.....