



# Independent Māori Statutory Board

## OPEN MINUTES

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Minutes of a meeting of the Independent Māori Statutory Board held in the Ground Floor, 16 Viaduct Harbour Avenue, Auckland on Monday, 2 March 2020 at 10.00am.

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### PRESENT

<b>Chairperson</b>	David Taipari
<b>Deputy Chairperson</b>	IMSB Member Hon Tau Henare
<b>Members</b>	IMSB Member Glenn Wilcox IMSB Member Mr Terrence Hohneck IMSB Member Tony Kake IMSB Member Liane Ngamane Member Josie Smith IMSB Member Karen Wilson

### ABSENT

IMSB Member Renata Blair

### ALSO PRESENT

### IN ATTENDANCE

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## 1 Apologies

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

That the Independent Māori Statutory Board:

- a) accept the apology from Renata Blair for apology.

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 10 February 2020, including the confidential section, as a true and correct record.

## 4 Extraordinary Business

There was no extraordinary business.

## 5 Financial Management Report October 2019

Resolution number IMSB/2020/1

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report to 31<sup>st</sup> October 2019

**CARRIED**

## 6 Financial Management Report November 2019

Resolution number IMSB/2020/2

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report to 30th November 2019.

**CARRIED**

## 7 Financial Management Report December 2019

Resolution number IMSB/2020/3

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



That the Independent Māori Statutory Board:

- a) receive the Financial Report to 31st December 2019.

**CARRIED**

## **8 Update Strategic Board Priorities - February 2020**

Resolution number IMSB/2020/4

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

That the Independent Māori Statutory Board:

- a) receive the Board Strategic Work Priorities Report February 2020.

**CARRIED**

## **9 International Travel Approval – Johanna Lundberg, Melbourne**

Resolution number IMSB/2020/5

MOVED by IMSB Member T Kake, seconded by Member J Smith:

That the Independent Māori Statutory Board:

- a) receive the report
- b) approve international travel for Johanna Lundberg (IMSB Principal Adviser Research and Data) to Melbourne, Australia to attend the Research Data Alliance meeting from 16 -20 March 2020.

**CARRIED**

## **10 International Travel Approval**

Resolution number IMSB/2020/6

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

That the Independent Māori Statutory Board:

- a) receive the report.
- b) approve international travel for the Board Deputy Chair Tau Henare and member Glenn Wilcox to Adelaide 2<sup>nd</sup> – 6<sup>th</sup> November 2020 for the World Indigenous Peoples Conference on Education.



**CARRIED**

**11 Independent Māori Statutory Board Appointments to the re-established working groups that continue to oversee the preparation of area plans for the Waiheke and Aotea Great Barrier Island Local Board Areas**

Resolution number IMSB/2020/7

MOVED by Chairperson D Taipari, seconded by Member J Smith:

That the Independent Māori Statutory Board:

- a) receive the report
- b) appoint member/s of the Independent Māori Statutory Board to the re-established working groups that continue to oversee the preparation of area plans for each of the Waiheke and Aotea Local Board Areas. Appoint Member L Ngamane for Waiheke Local Board and Member T Hohneck for Aotea Local Board.

**CARRIED**

**12 Appointment to Political Working Groups**

Resolution number IMSB/2020/8

MOVED by IMSB Member L Ngamane, seconded by Deputy Chairperson G Wilcox:

That the Independent Māori Statutory Board:

- a) receive the report
- b) appoint a board member onto the Auckland Council Hauraki Gulf Political Reference Group. Board appoints Member T Hohneck.

**CARRIED**

**13 Update on Te Toa Takitini projects aligned to the Board's Business Cases and issues for advocacy in the Auckland Council 2020/21 Annual Budget process.**

Resolution number IMSB/2020/9

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

That the Independent Māori Statutory Board:

- a) receive report
- b) note that this report provides:
  - a. an update on the current 2019/20 budget allocated to Te Toa Takitini projects and programmes that are aligned with the Board's 2018-28 LTP Business Cases;
  - b. an overview of the Auckland Council 2020/21 Annual Budget process



- c. an outline of the key issues the Board will need to consider for advocacy in the 2020/21 Annual Budget process and the 2021-31 LTP process, to be considered at the Board Strategy workshop in March 2020.

**CARRIED**

**14 Update from Auckland Council Communications Department**

Resolution number IMSB/2020/10

MOVED by IMSB Member T Henare, seconded by Member J Smith:

That the Independent Māori Statutory Board:

- a) receive the report.

**CARRIED**

**15 Council's independent contractors competency in Māori outcomes, Treaty Principles and Partnership**

Resolution number IMSB/2020/11

MOVED by Member J Smith, seconded by IMSB Member T Hohneck:

That the Independent Māori Statutory Board:

- a) receive the report.

**CARRIED**

**16 Update for Plan Change 20 Rural Activity Status - Decision following the hearing of a Plan Modification to the Auckland Unitary Plan under the Resource Management Act 1991**

Resolution number IMSB/2020/12

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

That the Independent Māori Statutory Board:

- a) receive the report  
b) accept the update for the decision following the hearing for plan change 20 – Rural Activity Status

**CARRIED**



12.40 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:**.....