



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, 1 May 2017 at 10.19am.

PRESENT

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

ABSENT

Dennis Kirkwood Terrence Hohneck



1 Apologies

Resolution number IMSB/2017/22

MOVED by L Ngamane, seconded by T Kake:

There were no apologies.

OR

That the Independent Māori Statutory Board:

- a) accept the apology from D Krkwood and T Hohneck for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

Item 9 member R Blair has application pending regarding the Marae and Papakainga

3 Confirmation of Minutes

Resolution number IMSB/2017/23

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 3 April 2017, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

The Chair with consent of the meeting agreed to have a verbal discussion regarding the Council Committee's at item C2.

5 Financial Management Report to 31 March 2017

Resolution number IMSB/2017/24

MOVED by T Kake, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receives this Financial Report to 31 March 2017.

CARRIED

6 Update Board Strategic Priorities Progress Report

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

That the Independent Māori Statutory Board:

- a) receive the Update Board Strategic Priorities Progress Report May 2017

CARRIED



7 Update of Monitoring Local Boards

Resolution number IMSB/2017/25

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

That the Independent Māori Statutory Board:

- a) receives this report on Update of Monitoring Local Boards

CARRIED

8 Update on the Auckland Plan Refresh

Resolution number IMSB/2017/26

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

That the Independent Māori Statutory Board:

- b) receives this report on Update on the Auckland Plan Refresh.

CARRIED

9 Update on Council Māori Employment Strategy

Resolution number IMSB/2017/27

MOVED by T Henare, seconded by J Brown:

That the Independent Māori Statutory Board:

- a) receives this report on the Council Māori Employment Strategy;
- b) notes work underway to align Māori Employment, Māori Responsiveness Plans and to meet the requirements of the Treaty Audit Response Programme.

CARRIED

10 Te Aranga Māori Urban Design Principles - Update and Next Steps

Resolution number IMSB/2017/28

MOVED by R Blair, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receives this report on Te Aranga Māori Urban Design Principles- Update and Next Steps;
- b) notes the advocacy required to significantly increase the resourcing for Māori Urban Design

CARRIED

11 Status of Māori Responsiveness Plan Development

Resolution number IMSB/2017/29

MOVED by J Brown, seconded by Deputy Chairperson G Wilcox:

That the Independent Māori Statutory Board:



- a) receives this report on the Status of Māori Responsiveness Plan Development;
- b) notes work underway to develop monitoring and reporting mechanisms to ensure robust delivery on the plans.

CARRIED

12 Qlik Data Visualisation Tool

Resolution number IMSB/2017/30

MOVED by L Ngamane, seconded by T Henare:

That the Independent Māori Statutory Board:

- a) receive this report.

CARRIED

13 Procedural motion to exclude the public

MOVED by T Kake, seconded by T Henare:

That the Independent Māori Statutory Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

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 Independent Māori Statutory Board Member Appointments to Substantive CCO's

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.



12.28 pm 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.

12.39 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Independent Māori Statutory Board Member Appointments to Substantive CCO's

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:.....