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# 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, 4 September 2017 at 10.00am.

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### PRESENT

<b>Chairperson</b>	Chair David Taipari
<b>Deputy Chairperson</b>	Glenn Wilcox
<b>Members</b>	Renata Blair James Brown Hon Tau Henare Terrence Hohneck Tony Kake

### ABSENT

Member	Dennis Kirkwood
Member	Liane Ngamane

### IN ATTENDANCE

Board Chairman	David McConnell	ATEED
Deputy Chairman	Norm Thompson	ATEED
Board Member	Mike Taitoko	ATEED
Strategic Advisor to the Board	Sir Pita Sharples	ATEED
GM Visitor & External Relations	Steve Armitage	ATEED
Manager Māori Engagement	Edwina Merito	ATEED

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**1 Apologies**

Resolution number IMSB/2017/49

MOVED by J Brown, seconded by T Hohneck:

There were no apologies.

OR

That the Independent Māori Statutory Board:

- a) accept the apology from L Ngamane and D Kirkwood for absence.

**CARRIED**

**2 Declaration of Interest**

G Wilcox declared conflict of interest with Infinity Trust

**3 Confirmation of Minutes**

Resolution number IMSB/2017/50

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 7 August 2017, including the confidential section, as a true and correct record.

**CARRIED**

**4 Extraordinary Business**

There was no extraordinary business.

**5 Financial Report to 31 July 2017**

Resolution number IMSB/2017/51

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

That the Independent Māori Statutory Board:

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

**CARRIED**

**6 Update Board Strategic Priorities Progress Report September 2017**

Resolution number IMSB/2017/52

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

That the Independent Māori Statutory Board:

- a) receives the Board Strategic Work Priorities Progress Report August 2017

**CARRIED**



## 7 Homelessness

Resolution number IMSB/2017/53

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

That the Independent Māori Statutory Board:

- a) recommend to the Auckland Council Governing Body to provide sustainable funding to support homelessness interventions to be sustained across the life of the 2018 – 2028 Long-Term Plan in accordance with Environment and Community Committee resolution 2017/118;
- b) recommend to the Auckland Council Governing Body that the Board is provided with an opportunity to participate in any political or other groups established to implement Auckland Council's response to the Environment and Community Committee resolution 2017/118;
- c) agree in principle to support research and evaluation undertaken by the Auckland Housing First Collective Impact project to achieve Māori outcomes;
- d) approve the Homelessness position paper – Attachment A;
- e) delegate the authority to the Board Chairman to approve any updates to the Homelessness position paper.
- f) receives the report on Homelessness

**CARRIED**

## 8 Quality Affordable Housing

Resolution number IMSB/2017/54

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

That the Independent Māori Statutory Board:

- a) recommends to Auckland Council that they agree to additional on-going work and specify the way in which the Council will provide for the increase in supply of affordable housing;
- b) recommends to Auckland Council that they establish an internal monitoring unit to ensure all affordable housing required under the Housing Accord is accounted for, and provide a basis for future monitoring;
- c) approve the Quality Affordable Housing position paper - Attachment A;
- d) delegate the authority to the Board Chairman to approve any updates to the Quality Affordable Housing position paper.
- e) receives the report on Quality Affordable Housing

**CARRIED**

## 9 Consenting update

Resolution number IMSB/2017/55

MOVED by T Henare, seconded by T Kake:

That the Independent Māori Statutory Board:

- a) consider the attached presentation, which provides an update on various consent



related matters, and seek further information as required.

**CARRIED**

10.50 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 MĀORI  
STATUTORY BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....