



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, 6 November 2017 at 10.00am.

PRESENT

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

ABSENT

ALSO PRESENT

IN ATTENDANCE



1 Apologies

There were no apologies.

OR

That the Independent Māori Statutory Board:

- a) accept the apology from T. Hohneck for lateness arrived at 10.50am

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2017/68

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 2 October 2017, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Financial Report to 30 September 2017

Resolution number IMSB/2017/69

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

That the Independent Māori Statutory Board:

- a) receives this Financial Management Report to 30 September 2017.

CARRIED

6 Update Board Strategic Priorities Progress Report

Resolution number IMSB/2017/70

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

That the Independent Māori Statutory Board:

- a) receives the Board Strategic Priorities Progress Report October 2017

CARRIED

7 Tripartite Economic Alliance Summit in Guangzhou

Resolution number IMSB/2017/71



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

That the Independent Māori Statutory Board:

- a) receives the report
- b) approves international travel costs for the Board Chairman, to attend the Tripartite Economic Alliance Summit in Guangzhou China in November 2017 invited by the Mayor of Auckland.

CARRIED

8 Data Strategy and Analytics Programme Report

Resolution number IMSB/2017/72

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

That the Independent Māori Statutory Board:

- a) receives this report
- b) notes a draft MOU between the Board and StatsNZ will be provided at the Board's December meeting for approval
- c) notes the approach to producing the Rangatiratanga Report by the end of March 2018.

CARRIED

9 Implementation of Auckland Unitary Plan and Resource Legislation Amendments 2017

Resolution number IMSB/2017/73

MOVED by IMSB Member L Ngamane, seconded by J Brown:

That the Independent Māori Statutory Board:

- a) receive this report

T Hohneck arrived to the meeting at 10.50am

CARRIED

10 Update on the Auckland Plan Refresh

Resolution number IMSB/2017/74

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

That the Independent Māori Statutory Board:

- a) receives this report on Update on the Auckland Plan Refresh;
- b) note the advice provided to Auckland Council on the Auckland Plan Refresh.

CARRIED

11 Procedural motion to exclude the public



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 Draft Annual Report 2016/2017

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)(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. 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 Independent Māori Statutory Board Governance Manual Updates

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)(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. 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.

C3 Independent Assessment of Te Toa Takitini and Māori Outcomes Projects and Related Expenditure in Financial Year 2015-16

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.

12.00pm 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.

12.30pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Draft Annual Report 2016/2017

C2 Independent Māori Statutory Board Governance Manual Updates

C3 Independent Assessment of Te Toa Takitini and Māori Outcomes Projects and Related Expenditure in Financial Year 2015-16

12.30 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:.....