



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, 3 April 2017 at 10.00am.

PRESENT

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

ABSENT

	Terrence Hohneck Renata Blair
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1 Apologies

Resolution number IMSB/2017/14

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

That the Independent Māori Statutory Board:

- a) accept the apology from Terrence Muka Hohneck for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2017/15

MOVED by T Henare, seconded by J Brown:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 6 March 2017, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

Schedule of Issues of Significance Review

Chairperson D Taipari

Resolution number IMSB/2017/16

MOVED by D Kirkwood, seconded by L Ngamane:

The chair with consent of the meeting agreed to add the Schedule of Issues of Significance review at C.6

CARRIED

5 Financial Management Report to 31 January 2017

Resolution number IMSB/2017/17

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

That the Independent Māori Statutory Board:

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

CARRIED

6 Financial Management Report to 28 February 2017

Resolution number IMSB/2017/18

MOVED by T Henare, seconded by L Ngamane:



That the Independent Māori Statutory Board:

- a) receives this Financial Report to 28 February 2017.

CARRIED

7 Board Strategic Priorities Report April 2017

Resolution number IMSB/2017/19

MOVED by J Brown, seconded by T Henare:

That the Independent Māori Statutory Board:

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

CARRIED

8 Independent Māori Statutory Board Member Appointment to Weed Management Political Advisory Group

Resolution number IMSB/2017/20

MOVED by T Henare, seconded by D Kirkwood:

That the Independent Māori Statutory Board:

- a) nominates a Glenn Wilcox and David Taipari to sit on the Auckland Council Weed Management Political Advisory Group.

CARRIED

9 Procedural motion to exclude the public

Resolution number IMSB/2017/21

MOVED by L Ngamane, seconded by J Brown:

That the Independent Māori Statutory Board:

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 Council Controlled Organisations Draft Statements of Intent 2017-20

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	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	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for



exists under section 7.	2(5) of this act applies, in the course of their duty.	which good reason for withholding exists under section 7.
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C2 Auckland Maori Identity

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.

C3 Scoping Report: Independent Assessment of 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)(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.	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.

C4 Draft Funding Agreement: 2017 - 2018

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)(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.	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.

C5 Proposed Auckland Unitary Plan - High Court Appeal and Next Steps

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)(g) - The withholding of the information is necessary to maintain legal professional privilege. In particular, the report contains comment on Court decision award of costs and legal opinion on the matter	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.

CARRIED

10.44am 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.

11.50am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Council Controlled Organisations Draft Statements of Intent 2017-20

C2 Auckland Maori Identity

C3 Scoping Report: Independent Assessment of Māori Outcomes Projects and Related Expenditure in Financial Year 2015-16

C4 Draft Funding Agreement: 2017 - 2018

C5 Proposed Auckland Unitary Plan - High Court Appeal and Next Steps

11.50 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:.....