

# CONFIRMED MINUTES

## DECEMBER BOARD MEETING



Independent Māori  
Statutory Board

At the **February Board Meeting** on **12 Feb 2024** these minutes were **confirmed as presented**.

<b>Name:</b>	Independent Māori Statutory Board
<b>Date:</b>	Monday, 4 December 2023
<b>Time:</b>	11:00 am to 12:26 pm (NZDT)
<b>Location:</b>	Independent Māori Statutory Board, Level 1, 16 Viaduct Harbour Avenue
<b>Board Members:</b>	David Taipari (Chair), Mook Hohneck, Edward Ashby, Honey Renata, Tau Henare, Tony Kake, Glenn Wilcox, Billy Brown
<b>Attendees:</b>	Leesah Murray, Taff Wikaira, Norelle Parker
<b>Apologies:</b>	Ngarimu Blair

### 1. Opening Meeting

#### 1.1 Karakia

#### 1.2 Confirm Minutes

**November Board Meeting 6 Nov 2023**, the minutes were confirmed as presented.



#### Confirm Minutes

That the Independent Māori Statutory Board:

- confirm the ordinary minutes of its meeting, held on Monday, 6 November 2023, including the confidential section, as a true and correct record.

**Decision Date:** 4 Dec 2023  
**Mover:** Tau Henare  
**Seconder:** David Taipari  
**Outcome:** Approved

#### 1.3 Extraordinary Items



**That the Independent Māori Statutory Board:**a) **approve th...**

That the Independent Māori Statutory Board:

- approve the inclusion of the appointment report item 4.4 to appoint a Board member to a delegated sub-group to make amendments to the proposed plan change and/or Section 32 report and 4.5 to appoint a Board member to

delegated sub-group with the power to adopt a summary for consultation on the Waste Management and Minimisation Plan 2024.

**Decision Date:** 4 Dec 2023  
**Mover:** Edward Ashby  
**Seconder:** Glenn Wilcox  
**Outcome:** Approved

## 2. Management Reports

### 2.1 CEO Summary



#### CEO Summary

That the Independent Māori Statutory Board:

a) receive the CEO Summary report.

**Decision Date:** 4 Dec 2023  
**Mover:** Tau Henare  
**Seconder:** Tony Kake  
**Outcome:** Approved

### 2.2 Finance Report



#### Finance Report

That the Independent Māori Statutory Board:

a) receive the Financial Report for October 2023.

**Decision Date:** 4 Dec 2023  
**Mover:** Tony Kake  
**Seconder:** Edward Ashby  
**Outcome:** Approved

## 3. Pou Updates

### 3.1 Cultural Update



#### Cultural Update

That the Independent Māori Statutory Board:

a) receive the Cultural Update report.

**Decision Date:** 4 Dec 2023  
**Mover:** Glenn Wilcox  
**Seconder:** Honey Renata  
**Outcome:** Approved

### 3.2 Economic Update



#### Economic Update

That the Independent Māori Statutory Board:

a) receive the Economic Update report.

**Decision Date:** 4 Dec 2023  
**Mover:** Tau Henare  
**Seconder:** Edward Ashby

**Outcome:** Approved

### 3.3 Social Update



#### Social Update

That the Independent Māori Statutory Board:

a) receive the Social Update report.

**Decision Date:** 4 Dec 2023

**Mover:** Tau Henare

**Seconder:** Edward Ashby

**Outcome:** Approved

### 3.4 Environment Update



#### Environment Update

That the Independent Māori Statutory Board:

a) receive Environment Update report.

**Decision Date:** 4 Dec 2023

**Mover:** Edward Ashby

**Seconder:** Tau Henare

**Outcome:** Approved



#### Research Motiti Decision

Research and provide an update to the Board on the Motiti Decision.

**Due Date:** 12 Feb 2024

**Owner:** Taff Wikaira



#### Relationship Agreements

Follow up with Ngā Mātārae around Mana Whakahono-a-rohe agreements and relationship agreements.

**Due Date:** 12 Feb 2024

**Owner:** Taff Wikaira

## 4. Appointment Reports

### 4.1 Appointment



#### Appointment Report

That the Independent Māori Statutory Board:

a) retrospectively appoint member Ashby to a delegated sub-group to approve an Auckland Council submission responding to a discussion document on National Policy Statement for Natural Hazard Decision-making.

**Decision Date:** 4 Dec 2023

**Mover:** Tony Kake

**Seconder:** Billy Brown

**Outcome:** Approved

## 4.2 Appointment



### Appointment Report

That the Independent Māori Statutory Board:

- a) retrospectively appoint Board Member Ashby to a delegated sub-group to approve an Auckland Council submission responding to a notified proposal for Private Plan Change 93: Warkworth South to the Auckland Unitary Plan (Operative in part).

**Decision Date:** 4 Dec 2023  
**Mover:** Tony Kake  
**Seconder:** Billy Brown  
**Outcome:** Approved

## 4.3 Appointment



### Appointment Report

That the Independent Māori Statutory Board:

- a) appoint member Billy Brown to the 'time of use charging' political reference group.

**Decision Date:** 4 Dec 2023  
**Mover:** David Taipari  
**Seconder:** Tau Henare  
**Outcome:** Approved

## 4.4 Appointment



### Appointment Report

That the Independent Māori Statutory Board:

- a) appoint member Tau Henare to a delegated sub-group with the authority to make minor amendments to the proposed plan change and/or Section 32 report prior to public notification.

**Decision Date:** 4 Dec 2023  
**Mover:** Tony Kake  
**Seconder:** Edward Ashby  
**Outcome:** Approved

## 4.5 Appointment



### Appointment Report

That the Independent Māori Statutory Board:

- a) appoint member Glenn Wilcox to a delegated sub-group with the power to adopt a summary for consultation on the Waste Management and Minimisation Plan 2024.

**Decision Date:** 4 Dec 2023  
**Mover:** David Taipari  
**Seconder:** Edward Ashby  
**Outcome:** Approved

## 4.6 Appointment



### Appointment

That the Independent Māori Statutory Board:

- a) appoint member Tau Henare to the Auckland Transport Directors selection panel.

**Decision Date:** 4 Dec 2023  
**Mover:** David Taipari  
**Seconder:** Billy Brown  
**Outcome:** Approved

## 5. Confidential Agenda

### 5.1 Procedural motion to exclude the public



#### Procedural motion to exclude the public

### Exclusion of the Public: Local Government Official Information and Meetings Act 1987

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:

#### He Waka Kōtuia - Te Tiriti o Waitangi Audit 2024

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 sensitive information.	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.

#### Brand Review Update

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	s7(2)(f)(ii) - The withholding of the	s48(1)(a)

be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	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 sensitive information.	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.
--	---	--

**Decision Date:** 4 Dec 2023  
**Mover:** Edward Ashby  
**Seconder:** Billy Brown  
**Outcome:** Approved

## 6. Close Meeting

### 6.1 Karakia

### 6.2 Close the meeting

**Next meeting:** February Board Meeting - 12 Feb 2024, 11:00 am

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

