



Independent Māori
Statutory Board

Independent Māori Statutory Board

BOARD PACK

for

December Board Meeting

Monday, 4 December 2023

11:00 am (NZDT)

Held at:

Independent Māori Statutory Board

Level 1, 16 Viaduct Harbour Avenue

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AGENDA

DECEMBER BOARD MEETING



Independent Māori
Statutory Board

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

1. Opening Meeting

1.1 Karakia

Opened meeting with karakia.

1.2 Confirm Minutes

That the Independent Māori Statutory Board:

a) confirm the ordinary minutes of its meeting, held on Monday, 4 September 2023, including the confidential section, as a true and correct record.

Supporting Documents:

1.2.a	Minutes : November Board Meeting - 6 Nov 2023	8
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2. Management Reports

2.1 CEO Summary

Leesah Murray

That the Independent Māori Statutory Board:

a) receive the CEO Summary report.

Supporting Documents:

2.1.a	20231204_CEO Summary.pdf	18
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2.2 Finance Report

Leesah Murray

That the Independent Māori Statutory Board:

a) receive the Financial Report for October 2023.

Supporting Documents:

2.2.a	20231204_Financial Report October.pdf	21
2.2.b	Attachment A - Financial Management Report October 2023.pdf	22

3. Pou Updates

3.1 Cultural Update

Taff Wikaira

That the Independent Māori Statutory Board:

- a) receive the Cultural Update report.

Supporting Documents:

3.1.a	20231204_Cultural Pou Report.pdf	23
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3.2 Economic Update

Taff Wikaira

That the Independent Māori Statutory Board:

- a) receive the Economic Update report.

Supporting Documents:

3.2.a	20231204_Economic Pou Report.pdf	28
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3.3 Social Update

Taff Wikaira

That the Independent Māori Statutory Board:

- a) receive the Social Update report.

Supporting Documents:

3.3.a	20231204_Social Pou Report.pdf	34
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3.4 Environment Update

Taff Wikaira

That the Independent Māori Statutory Board:

- a) receive Environment Update report.

Supporting Documents:

3.4.a	20231204_Environment Pou Report.pdf	38
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4. Appointment Reports

4.1 Appointment

Taff Wikaira

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.

Supporting Documents:

4.1.a	20231204_Appointment Report - Natural Policy Statement for Natural Hazard Decision-making submisison.pdf	44
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4.2 Appointment

Taff Wikaira

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).

Supporting Documents:

4.2.a	20231204_Appointment Report - Plan Change 93 Warkworth South.pdf	45
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4.3 Appointment

Taff Wikaira

That the Independent Māori Statutory Board:

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

Supporting Documents:

4.3.a	20231204_Appointment report_Time of Use Congestion Charging Methodology.pdf	47
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5. Confidential Agenda

5.1 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	s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs	s48(1)(a)

information for which good reason for withholding exists under section 7.	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.
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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 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.

5.2 He Waka Kōtuia - Te Tiriti o Waitangi Audit 2024

Leesah Murray

That the Independent Māori Statutory Board:

- a) receive the He Waka Kōtuia – Te Tiriti o Waitangi audit update report.
- b) confirm the preferred consultant to carry out the He Waka Kōtuia – Te Tiriti o Waitangi Audit 2024.

Supporting Documents:

5.2.a	20231204_Te Tiriti o Waitangi Audit RFP 2024.pdf	48
5.2.b	Attachment A - RFP Independent Maori Statutory Board Te Tiriti o Waitangi Audit 2024.pdf	49
5.2.c	Attachment B - Treaty Audit 24_Evaluation Framework.pdf	74
5.2.d	Attachment C - He Waka Kōtuia - Te Tiriti o Waitangi Audit Proposals.pdf	79
5.2.e	Attachment A - Treaty Audit 24_Evaluation Framework.pdf	189

5.3 Brand Review

Leesah Murray

That the Independent Māori Statutory Board:

- a) receive the final Brand Review report.
- b) approve the proposed plan to launch the Board’s new name and brand Houkura – Independent Māori Statutory Board.

Supporting Documents:

5.3.a	20231204_Confidential_Brand Review Update.pdf	194
5.3.b	Attachment A - Houkura Independent Māori Statutory Board Brand Identity.pdf	197

6. Close Meeting

6.1 Karakia

Close meeting with karakia.

6.2 Close the meeting

Next meeting: No date for the next meeting has been set.

MINUTES (in Review)

NOVEMBER BOARD MEETING



Independent Māori
Statutory Board

Name:	Independent Māori Statutory Board
Date:	Monday, 6 November 2023
Time:	11:03 am to 12:58 pm (NZDT)
Location:	Independent Māori Statutory Board, Level 1, 16 Viaduct Harbour Avenue
Board Members:	David Taipari (Chair), Edward Ashby, Honey Renata, Tau Henare, Tony Kake, Ngarimu Blair, Glenn Wilcox, Billy Brown
Attendees:	Leesah Murray, Taff Wikaira, Norelle Parker
Apologies:	Mook Hohneck

1. Opening Meeting

1.1 Karakia

1.2 Confirm Minutes

September Board Meeting 4 Sept 2023, the minutes were confirmed as presented.



Confirm Minutes

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 4 September 2023, including the confidential section, as a true and correct record.

Decision Date:	6 Nov 2023
Mover:	Tau Henare
Seconder:	Edward Ashby
Outcome:	Approved

1.3 Extraordinary Business



Extraordinary Business

That the Independent Māori Statutory Board:

- a) approve the inclusion of the appointment report item 5.3 to appoint a member to the Joint Governance Working Party.

Decision Date:	6 Nov 2023
Mover:	Tau Henare
Seconder:	Edward Ashby
Outcome:	Approved

2. Management Reports

2.1 CEO Summary



CEO Summary Report

That the Independent Māori Statutory Board:

- a) receive the CEO Summary report.

Decision Date: 6 Nov 2023
Mover: Tau Henare
Seconder: Edward Ashby
Outcome: Approved

2.2 Finance Report



Finance Report

That the Independent Māori Statutory Board:

- a) receive the Financial Report for August and September 2023.

Decision Date: 6 Nov 2023
Mover: Tony Kake
Seconder: Honey Renata
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: 6 Nov 2023
Mover: Tau Henare
Seconder: Edward Ashby
Outcome: Approved

3.2 Economic Update



Economic Update

That the Independent Māori Statutory Board:

- a) receive the Economic Update report.

Decision Date: 6 Nov 2023
Mover: Edward Ashby
Seconder: Glenn Wilcox
Outcome: Approved

Glenn Wilcox disclosed conflict of interest as Trustee of Kāhui Tū Kaha.

3.3 Social Update



Social Update

That the Independent Māori Statutory Board:

- a) receive the Social Update report.

Decision Date: 6 Nov 2023
Mover: Tau Henare
Seconder: Edward Ashby
Outcome: Approved



Follow up with Eke Panuku

Para 37: which iwi have Eke Panuku engaged with and how many properties have been received by Eke Panuku.

Due Date: 4 Dec 2023
Owner: Taff Wikaira

David disclosed conflict of interest as Hauraki Chair in reference to paragraphs 11-17.

Glenn Wilcox disclosed conflict of interest in reference to paragraphs 11-17.

3.4 Environment Update



Environment Update

That the Independent Māori Statutory Board:

- a) receive Environment Update report.

Decision Date: 6 Nov 2023
Mover: Tau Henare
Seconder: Ngarimu Blair
Outcome: Approved

4. Te Pae Whakaterere Reports

4.1 Board Schedule of Meetings 2024



Board Schedule of Meetings 2024

That the Independent Māori Statutory Board:

- a) receive the report on the Board Schedule of Meetings 2024.
 b) approve the updated Board Schedule of Meetings 2024.

Decision Date: 6 Nov 2023
Mover: Ngarimu Blair
Seconder: Edward Ashby
Outcome: Approved

4.2 Updated Committee Allocations



Updated Committee Allocations

That the Independent Māori Statutory Board:

- a) receive the Updated Committee Allocations report.

b) confirm the Board appointments to Council Committees for the remainder of 2022-2025 term.

Committees of the Whole		
Council Committee	Appointed Members	Frequency
Budget	Tony Kake, David Taipari (moved by Tau Henare, Seconded Billy Brown)	3 per annum and workshops
Transport and Infrastructure:	Billy Brown, Honey Renata (moved by Tony Kake, seconded David Taipari)	Monthly
Planning, Environment and Parks:	Edward Ashby, Tau Henare (moved Ngarimu Blair, seconded by Honey Renata)	Monthly
Decision-making Committees		
Performance and Appointments:	David Taipari **	Quarterly
Revenue, Expenditure and Value:	Tony Kake, David Taipari (moved by Edward Ashby, seconded by	Monthly

	Billy Brown)	
Regulatory, Safety and Wellbeing:	Ngarimu Blair, Edward Ashby (moved by Tau Henare, seconded by Glenn Wilcox)	Monthly
CCO Direction and Oversight:	Tau Henare, Ngarimu Blair (moved by Billy Brown, seconded by Tony Kake)	Quarterly
Civil Defence and Emergency Management:	Honey Renata, Glenn Wilcox, Billy Brown alternate (moved by Ngarimu Blair, seconded by Edward Ashby)	Quarterly
Audit and Risk	Tony Kake, Ngarimu Blair alternate (moved by Billy Brown, seconded by Edward Ashby)	Quarterly
Other Committees		
Auckland Domain	Ngarimu Blair (moved	Quarterly

	by Billy Brown, seconded by Edward Ashby)	
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Political Working Groups	
Working Group	Appointed Member
Stadium Venues Political Working Group	Tau Henare
Revenue Political Working Group	David Taipari
Investments Political Working Group	Billy Brown (moved by Ngarimu Blair, seconded by Tony Kake)
Arts, Social, Sports and Community Institutions Political Working Group	Honey Renata
Regional Parks Political Working Group	to be confirmed
Māori Outcomes Political Working Group	Tony Kake (moved by David Taipari, seconded by Edward Ashby)

Decision Date: 6 Nov 2023
Mover: Glenn Wilcox
Seconder: Honey Renata
Outcome: Approved

4.3 Water Collection Systems for Marae



Water Collection Systems for Marae

That the Independent Māori Statutory Board:

- a) receive the Water Collection Systems for Marae report.

Decision Date: 6 Nov 2023
Mover: Billy Brown
Seconder: Edward Ashby
Outcome: Approved



Follow up

Get more up to date information around how Council implement water tanks, need to ensure Council has the correct information on which marae are connected to water supply. How can Council assist or provide funding to each individual marae (iwi marae and mātāwaka marae).

Due Date: 4 Dec 2023
Owner: Taff Wikaira

5. Other Business

5.1 Appointment Report



Appointment Report

That the Independent Māori Statutory Board:

- a) retrospectively appoint member Ashby to a delegated sub-group to approve an Auckland Council submission on the inquiry into climate adaption.

Decision Date: 6 Nov 2023
Mover: Billy Brown
Seconder: Tony Kake
Outcome: Approved

5.2 Appointment Report



Appointment Report

That the Independent Māori Statutory Board:

- a) retrospectively appoint member Henare to a delegated sub-group to approve an Auckland Council submission responding to a discussion document on biodiversity credit system.

Decision Date: 6 Nov 2023
Mover: Edward Ashby
Seconder: Billy Brown
Outcome: Approved

5.3 Appointment Report



Appointment Report

That the Independent Māori Statutory Board:

- a) appoint a Chair Taipari to be co-opted on the Joint Governance Working Party in the first instance, until Terms of Reference are updated by Governing Body.
 b) the appointed member Chair Taipari will continue on the Joint Governance Working Party once the Terms of Reference are updated.

Decision Date: 6 Nov 2023
Mover: Glenn Wilcox
Seconder: Ngarimu Blair
Outcome: Approved

6. Confidential Agenda

6.1 Procedural motion to exclude the public



Exclusion of 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:

Auckland Council Group Change Proposal

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.

Long-Term Plan 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 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 confidential information that has not been made public.	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.

Annual Report 2022-2023

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 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.

Decision Date: 6 Nov 2023
Mover: Glenn Wilcox
Seconded: Edward Ashby
Outcome: Approved

7. Close Meeting

7.1 Karakia

7.2 Close the meeting

Next meeting: December Board Meeting - 4 Dec 2023, 11:00 am

Signature: _____

Date: _____

Cover Report: CEO Summary

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive CEO summary report.

Whakarāpopototanga




Executive Summary

1. The purpose of this report is to provide the Board with a summary of events for the reporting month.
2. It also provides the Health and Safety update for the month.

Ngā koringa ā-muri

Next Steps

3. All activities will be monitored and reported through to the Board.

Action	Responsibility	Due Date	Progress
Prepare Request for Proposal for financial audit/financial review for FY24.	Pou Whakarae & Poutuarā	December 2023	
Provide new brand guidelines and launch plan	Pou Whakarae & Poururuku	December 2023	
Update Auckland Council on the Board appointments to all Council Committee.	Poururuku & Pou Whakarae	November 2023	

Completed



In progress -
on time for delivery



Behind schedule –
no major risk



Behind schedule – major risk



Authors	Leesah Murray – Pou Whakarae
Authorisers	Leesah Murray – Pou Whakarae

Report: CEO Summary

Horopaki

Context

1. The audit for FY23 was completed and approved by the Board on 6 November 2023.
2. The Pou Whakarae met with the Auckland Council finance team post audit FY23. This was to discuss the ebb and flow of this audit process, and how we can make things more seamless moving forward.
3. The Annual Report 2022/2023 was completed 6 November and has been distributed to stakeholders. The report is yet to be sent to the Minister of Māori Development until the new government is formed and ministerial portfolios are allocated.
4. Dr Caleb Hamilton accepted the role as the Pouārahi – Principal Advisor Environmental Outcomes. Caleb is of Ngāti Raukawa ki te Tonga and Kai Tahu descent and has a PhD in Egyptology and Archaeology from Monash University in Melbourne along with bachelor's degrees in Arts and Law and a master's degree in Arts from the University of Auckland. Caleb has a richly diverse background and brings strong experience in strategy and policy development. We look forward to him starting in the role on 15 January 2024.
5. The Secretariat attended the NZ Infrastructure Commission & Tātaki Auckland Unlimited Breakfast. The Chair of Te Waihangā Board, Dr Alan Bollard and Chief Executive, Ross Copland, invited the Secretariat to share work that Te Waihangā have been doing.
6. The Pou Whakarae met with Hau Rawiri, Kaihautū Māori for Mott MacDonald which is a global engineering, management and development consultancy. The purpose of this hui was to gage an understanding and ideas as to how to engage with mātāwaka.
7. The Secretariat will close down for Christmas break from 18 Dec 2023 – 7 January 2024, re-opening in the tari on 8 January.
8. All media comparisons from 09 October – 10 November 2023 to previous report in below table.

Website	Users	New Visitors	Time Spent viewing (mins)	Most Viewed Page
Aug 16 – Oct 8	2600	2549	1.26	Māori wellbeing in Tāmaki Makaurau whanaungatanga, 865 page views
Oct 9 – Nov 10	3300	3200	0.36	Manaakitanga page with 1200 views

9. From 9 October to 10 November 2023, there were 3300 users on the Board's website, of whom 3,200 were new visitors and 337 returning visitors.
10. There were 7,200 page views, with the average session being 0:36. The most viewed page was Manaakitanga, with 1,200 views.
11. We have 1.5K followers on Facebook and 595 on LinkedIn.
12. A story was published in the New Zealand Herald regarding angst around Māori seats on Auckland Council, on the 30 October 2023.
13. A story regarding the appointment process for the Independent Māori Statutory Board was published 18 October 2023.

14. The table below is the September Health and Safety update.

	Risk Register								
	Description of hazard	Location or task	Potential Harm	Risk Rating	Significant Hazard	Control method E & M	Controls applied	Frequency of monitoring	Person Responsible
Health and Safety June/July Update	Change of floor levels in the entrance and from tiled area (outside kitchen) to carpeted area (resource / hallway)	Entrance	Possibility of slip / trip / fall	Low risk	Y	M	Hazard Sign posted Report lodged on system 6/5/2016 ID18728 requested assessment and mitigation Landlord contacted	Weekly	Annette Tunoho
	Doors to toilets – heavy to manage	Toilets	For small children/seniors	Low risk	N	M	Clear out storeroom	Weekly	Annette Tunoho
	Chairs stored in meeting room	Meeting room	Staff	Low risk	N	M	Hazard sign posted	Weekly	Annette Tunoho
	Low visibility in toilet area	Toilets	Staff, visitors	Low risk	N	M	Mats have been placed over the cords to avoid slips.	Weekly	Annette Tunoho
	Technology cords in Boardroom	Boardroom	Possibility of slip / trip / fall	Low risk	N	M	Ensure that lights are all working and cleaners don't switch them off.	Daily	Annette Tunoho
	Lights in the Bathroom	Bathroom	Possibility of harm	Low risk	N	M			
Office Status Update									
Incident Report		Injury	New Hazards			First Aid course for kaimahi needs to be completed by 2 kaimahi this year. Annual electrical testing will be actioned.		The Health and Safety e-module to be completed by two kaimahi.	
Nil			Nil						

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Cover Report: Financial Report

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Financial Report for October 2023.

Whakarāpopototanga

Executive Summary

1. The purpose of the report is to present the Independent Māori Statutory Board's (the Board) financial position as at 31 October 2023

October Year-to-Date Commentary

2. Net operating expenditure is \$224K favourable to budget [Act \$773K vs Bud \$997K]
 - Kaimahi costs is \$63K favourable resulting from a YTD vacancies and Annual leave accrual as well as an underspend in training costs. As of October, actual FTE 7 vs. budget FTE 9.
3. Professional Services is \$119K favourable:
 - Consultancy, Engagement and Legal are favourable due to timing of engaging consultants for the work programme and incurring costs. Costs include \$50K for Committee advice and LTP business case.
4. Other expenditure on activities is \$23K unfavourable.
 - Laptop repairs were incurred along with replacement of damaged standup desk. Catering costs included in this line item. Increased costs are offset by reallocation of website cost to Consultancy.
5. Board Costs is \$18K favourable:
 - Remuneration is underspent due to having six board members compared to nine budgeted.
 - Board travel is unfavourable due to travel for three board members for the Māori Economic Development Delegation.

Ngā tāpirihanga

Attachments

Attachment A: Financial Management Report October 2023

Authors	Annette Tunoho – Poutāhuhu
Authorisers	Leesah Murray – Pou Whakarae

Financial Performance Dashboard as at October 2023

Independent Māori Statutory Board

GL Code - Account	Month		Year to Date				Full Year					Notes
	Actual	Revised Budget	Actual	Revised Budget	Variance	Prior Year Actuals	Forecast	Revised Budget	Variance	Annual Plan	Prior Year Actuals	
Kaimahi Costs	84	122	440	504	63	367	1,512	1,512	0	1,512	1,286	
Professional services	18	44	56	175	119	12	550	550	0	550	338	
Consultancy	15	27	47	107	59	7	320	320	0	320	241	
Engagement and Reporting		14	3	55	53		165	165	0	165	53	
Legal and Planning	3	3	6	13	7	4	40	40	0	40	27	
Audit		0					25	25	0	25	17	
Other expenditure on activities	8	7	11	34	23	13	114	111	-3	111	89	
Board Costs	59	69	266	284	18	248	852	852	0	852	655	
Elected member remuneration	45	63	182	262	80	231	787	787	0	787	582	
Elected member other costs		3	8	12	3	6	35	35	0	35	12	
Elected member travel	14	3	76	10	(66)	11	30	30	0	30	60	1
Net operating expenditure/(revenue)	168	241	773	997	224	639	3,028	3,025	-3	3,025	2,368	

Note 1 Travel for three board members for the Māori Economic Development Delegation.

Cover Report: Cultural Pou

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Cultural Pou report.

Whakarāpopototanga

Executive Summary

1. The purpose of this report is to update the Independent Māori Statutory Board (the Board) on the cultural priority that is part of the Board's work programme.
2. The report will look at the four key focus areas of the cultural priority from the governance roadmap Te Pae Whakatere and the Board work programme Te Pae Tawhiti 2022 – 2025.

Ngā koringa ā-muri

Next Steps

3. The Secretariat will continue to work across the Council Group to monitor progress against the Board's cultural priorities and will provide an update to the Board at its next meeting.

Authors	Heather Ruru – Pouārahi
Authorisers	Taff Wikaira – Poutuarā

Report: Cultural Pou

Te Tūāpapa

Background

1. The Secretariat will utilise opportunities across their respective work programmes to address the Board's cultural priority.
2. Within the cultural priority there are four key focus areas of the Board's Issues of Significance (IoS) and each area has a corresponding action.
3. The key focus areas are:
 - Marae Development – Continue to work with marae, marae collectives and Council Group to ensure that the marae funding envelope is fully utilised and identified gaps are addressed.
 - Te Reo Māori – Ensure Council group's Te Reo Māori policies support bilingual communication and signage.
 - Distinctive Identity – Partner with mana whenua on cultural story telling in Tāmaki Makaurau.
 - Arts and Culture – Support the development of a cultural arts exhibition on all mana whenua.

Horopaki

Context

4. Ngā Mātārae, has commissioned a kaupapa Māori evaluation of the impact of the Māori Outcomes Fund (MOF), to take place between November 2023 - February 2024.
5. The evaluation will be conducted by Awa Associates and will assess the impact of the MOF on positive outcomes for Māori in Tāmaki Makaurau. This includes understanding the impact the funding has had for recipients and more broadly on their wider Māori community.
6. Projects selected for inclusion in the evaluation are those identified as receiving substantive funding through the MOF between July 2021 - June 2023. They include:
 - Marae Infrastructure Programme (MIP).
 - Cultural Initiatives Fund (CIF).
 - Te Whakaoratanga o Te Puhinui (the regeneration of Te Puhinui stream and surrounds).
 - Te Kete Rukuruku (programme restoring names and narratives to places, parks etc in Tāmaki Makaurau).
 - Te Wharekura (Western Kiosk repurposed as an immersive cultural and environmental education space).
 - Amotai.
7. The Secretariat will monitor progress of the evaluation process and report back to the Board once the evaluation is complete.

Marae Development

Cultural Initiatives Fund

8. At the 3 August 2023 Planning, Environment and Parks committee meeting, the Committee approved funding of Cultural Initiative Fund for FY 2023-2024.
9. Auckland Council received fourteen grant applications for the 2023/2024 funding round, with ten marae development and four papakāinga applications received.
10. The report recommended that nine applications received part funding with five applications declined. Of the nine approved applications six projects were for marae projects and three papakāinga projects totalling \$1.2m.
11. Since August, three of the marae projects - Te Kawerau Iwi Tiaki Trust, Ngāti Wai o Aotea Kawa Marae Trust, Ngaa Hau e Whaa Marae o Pukekohe - have each drawn down approximately 50% of their total allocation, an almost \$200k combined spend.

Marae Infrastructure Programme

12. The Marae Infrastructure Programme is currently tracking ahead of budget moving towards the end of Q2. Against a projected YTD budget of \$1,694,769 (and total budget of 6.6M), \$2,255,236 has been spent.
13. Marae projects that have made significant progress include Manurewa Marae, Te Puea Marae, Te Tira Hou Marae, as well as progress made at Ngā Whare Waatea, Te Piringatahi o te Maungaarongo and Makaurau Marae.
14. Council staff are finalising an agreement with Ōrākei Marae, with work there expected to begin in early 2024.

Te Reo Māori

Te Reo Māori Action Plan 2020 - 2023

15. Following the Board's November meeting, the Secretariat has followed up with Auckland Council on queries regarding the Te Reo Māori Action Plan 2020 – 2023.
16. In summary, the action plan ended mid-2023, with a Council-prepared conclusion report and analysis of achieved outcomes. Of the 43 action points, eleven were *not* achieved, four were *partially* achieved and 28 actions considered achieved.
17. Council's planned establishment of a working group to set the direction for Council's approach after the conclusion and evaluation of the Te Reo Māori Action Plan is now scheduled to begin in 2024.
18. Council staff advise that the delay is caused by the change process for Ngā Mātārae meaning that Council departments are only able to continue with business as usual *Kia Ora te Reo* practices.
19. Recruitment for the Matanga Reo position commenced on 13 November 2023.
20. The Matanga Reo role description has been amended to include strategic leadership of the development of a reo Māori strategy and policy or guidelines for Council, recognising that revision and updates to the Māori Language Policy and Māori Language Guidelines are overdue.
21. Council is waiting on the Matanga Reo appointment to be filled in order to lead future work regarding te reo Māori strategy and establishing a working group to begin Quarter 3, Jan-March 2024.

Watercare

22. At the 7 November 2023 Watercare Board meeting, Watercare adopted *Te Kaupapa Here Reo Māori a Watercare 2023* (te reo Māori policy). It is based on the Council's Māori Language Policy.
23. Watercare will refer to the *Guidelines for Māori Language Orthography* by Te Taura Whiri i te Reo Māori when applying te reo Māori in its written form.

24. However, communications destined for iwi affiliated with, or signage located within te rohe o Waikato-Tainui will use the conventions of *He Puka Aratohu mō Reo ā-Tuhi o Waikato-Tainui me āna Tukunga Whakamāori*.
25. Interpretations of mana whenua stories and their relationship to Tāmaki Makaurau remain the intellectual property of mana whenua.
26. Written references to ancestral names will be with express permission of mana whenua.

Auckland Transport

27. Auckland Transport (AT) continue to implement bi-lingual audio across its public transport fleet.
28. Bilingual audio is fitted to 1400 buses as part of the On-Bus audio project.
29. AT have completed several projects introducing te reo Māori at the North Western Bus interchanges and 40 other bus stops including Lincoln, Te Atatu and Westgate.
30. The development of new, improved scripts for the On-Train audio is complete and will be translated and recorded before the end of 2023.

Distinctive Identity

Street Naming Policy

31. The Secretariat met with the Executive Officers of Governance and CCO partnerships and Chief Planning Office (CPO) regarding the Board's Street Naming position.
32. Auckland Council staff provided advice that there is no Council policy for Street naming, only guidelines written by staff in 2019 which according to Governance and CCO Partnerships is used to inform staff.
33. In December 2022, the Secretariat informed the Board about these guidelines.
34. The guidelines are silent about a process for approval for renaming a street or road other than, that it is discouraged. As below:
 - 5.1 *Auckland Council considers that road names are intended to be enduring, therefore the renaming of is strongly discouraged unless there are compelling issues or reasons to support a change.*
35. CPO suggest that guidelines could be updated or rewritten more expediently than a policy, with little capacity within Council for policy development at this time.
36. Governance & CCO Partnerships advise that street naming decisions sit with each individual Local Board.
37. The Secretariat will continue to engage with these groups to update the Board on progressing this matter.

Kia Ora Te Whānau

38. Two murals were created at Te Pātaka Kōrero o Waimāhia/Clendon Community Centre with the support of local artist Paula Green from Pohū and mana whenua expertise from Kathleen Wilson from Te Ākitai Waiōhua.
39. Tamariki participated in workshops with the artist and Council staff to design 'The Waters of Waimāhia' a piece that merges the history of Weymouth and their tupuna whaea, Reremoana Waimāhia and the aspirations of tamariki.
40. The second piece is Whanonga Pono, a colourful mural of key elements of well-being, shaped by community feedback, on a stairway.
41. Both murals and the engagement workshops were supported by Manurewa Local Board and Council's Connected Communities and Active Communities.

Arts and Culture

42. Beginning on 18 November 2023 to 26 May 2024, *Te Rā*, the only known traditional Māori sail in existence will be on display at Tāmaki Paenga Hira, Auckland Museum.

43. The sail was previously held in the British Museum and this is the first time in more than 200 years that it has returned to Aotearoa.
44. Also on display, is two additional “sibling” sails to *Te Rā*, *Hine Mārama* and *Māhere Tū ki te Rangi*, woven by a group of highly skilled weavers, Te Rā Ringa Raupā.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Cover Report: Economic Pou

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Economic Pou report.

Whakarāpopototanga

Executive Summary

1. The purpose of this report is to update the Independent Māori Statutory Board (the Board) on the economic priority that is part of the Board's work programme.
2. The report will look at the five key focus areas of the economic priority from the governance roadmap Te Pae Whakatere and the Board work programme Te Pae Tawhiti 2022 – 2025.

Ngā koringa ā-muri

Next Steps

3. During November 2023 Tātaki Auckland Unlimited's applications for funding from the Māori Outcomes Fund will be assessed by the Kia ora Tāmaki Makaurau Programme Delivery and Enablement Boards, of which the Secretariat is a member. Further updates on the projects approved for funding will be provided in future Economic Pou reports.

Authors	Jett Sharp – Pouārahi
Authorisers	Taff Wikaira – Poutuarā

Report: Economic Pou

Te Tūāpapa

Background

1. The Secretariat will utilise opportunities across their respective work programmes to address the Board's economic priority.
2. Within the economic priority there are six key focus areas of the Board's Issues of Significance (IoS) and each area has a corresponding action.
3. The key focus areas are:
 - Economic Development – Promote the implementation of an event focused on the impact of Covid-19 to Māori business and economy.
 - CCO Economic (Tātaki Auckland Unlimited) – Continue to monitor the new Māori Economic development strategy and the impact it has on Māori business in Tāmaki Makaurau.
 - Affordable Housing – Continue to advocate and support the establishment of a Māori Community housing provider, strategies and policies for Māori to have a wider range of culturally appropriate, quality, affordable and accessible housing options available.
 - Thriving Business Networks – Increase Māori business and professionals' participation in the procurement process of Council group's services and advocate social procurement spend for Māori.
 - Māori Tourism – Promote and advocate for an event that supports Māori in Tāmaki Makaurau to understand their opportunities and their identity.
 - Tamariki and Rangatahi Development – Advocate for graduate, internship and cadet programmes across the Council Group.

Horopaki

Context

Economic Development

4. At the 25 October 2023 Tātaki Auckland Unlimited (Tātaki) Board meeting, an update was provided on work that supports the development of Māori events across Tāmaki Makaurau. High level updates are set below:
 - Ākina Māori Economy Symposium: Work continues to support the development of the Ākina Māori Economy symposium. The event will focus on Māori Culture and Creative Industries and seeks to highlight the needs and transformative potential of the Māori economy in Tāmaki Makaurau. Analysis and conclusions will inform the Tātaki Māori Economy work programme.
 - Tāmaki Herenga Waka Festival: A creative brief for a future Indigenous Cultural Festival is to be received by the Tāmaki Makaurau mana whenua forum. Ongoing workshops with Māori creatives is being led by Tātaki.
5. The Secretariat will continue to monitor the delivery of these events with further updates to be provided in future economic pou reports.

CCO Economic (Tātaki Auckland Unlimited)

6. An update on Tātaki 'annual highlights' was received at the 25 October 2023 Tātaki Board meeting.
7. The update outlined the following key deliverables:
 - Record breaking visitation to Tātaki venues and events, with 2.08m ticketed attendees.
 - Estimated \$74.2m GDP contribution from major and business events.
 - Highest visitation to Auckland Zoo, NZ Maritime Museum and Auckland Diwali Festival
 - Reopening of the Viaduct Events Centre.
 - Destination Partnership programme established.
8. The update highlighted the following key Māori Outcomes initiatives across the last Financial Year (FY).
 - Delivery of Te Matatini.
 - Opening of Te Pūtahi
 - Launch of Tāki, a Māori learning application.
9. At this meeting Tātaki outlined the delivery of its Statement of Intent (Sol). The update confirms that nine Sol indicators were met and two not delivered.
10. Tātaki reported that the Māori Outcomes measures outlined in the Statement of Intent, that one indicator was achieved in in the last FY and one, not achieved.
11. The report confirmed that the 'Number of Māori Businesses that have been through a Tātaki programme or benefitted from a Tātaki intervention' was not achieved. This was due to the new Māori business team being established through the 2023/2024 Annual Budget process.
12. At this meeting an update was provided on Māori outcomes delivery across the last month. The report confirms the following high-level updates:
 - Tātaki continues to progress the development of Long-Term Plan bids that will deliver Kia ora Te Umanga (Māori Business) and Kia ora Te Ahurea (Māori Identity and Culture) outcomes. The report confirms that Tātaki have developed 20 projects to be considered by the Māori Outcomes Working Group or included in Tātaki Long Term Plan bids.
 - Tātaki received the Whāriki Māori Business network annual report. The report outlines key highlights of recent Tātaki-Whāriki collaborations including Te Matatini and FIFA womens world cup.
 - Te Ara Whakapakari Expo (Māori Youth Employment Expo) The report confirms that work is on hold for this event. The Waitemata Local Board, Auckland Council and Tātaki will confirm a new date for this event.
13. The fifth M9 event was held on 16 November 2023. The event theme was 'He Mataoho ki te ao Whakaari, whānau, feeds and fame'. The event brought together nine actors to speak on their experiences as Māori actors and how their upbringing and culture influences their work.
14. On 10 November 2023, Tātaki disseminated their finalised FY24 Māori Outcomes Fund applications to the Secretariat. These bids respond to the Board's Economic Development Issues of Significance (IoS) and priorities advocated throughout the Draft Long-Term Plan 2024-34 process.
15. Tātaki have developed eleven projects to be assessed by the Kia ora Tāmaki Makaurau Delivery and Enablement Boards for funding from the Māori Outcomes Fund in FY24.

Thriving Business Networks

16. Auckland Council continues to progress outcomes towards the delivery of its diverse supplier policy.

17. Auckland Council worked with Whāriki and Amotai to identify Māori suppliers to carry out a three-year tree planting contract across Tāmaki Makaurau. A contract totalling \$400k has been awarded to Māori business Kenai and AMA Civil to carry out work across the next three years.
18. Auckland Council, Eke Panuku and Auckland Transport have partnered to establish a deconstruction panel. The panel will identify opportunities across the waste and construction sector and seek to support smaller and diverse companies across the industry.
19. A hybrid approach was implemented to engage with suppliers, with two pākihi Māori selected to participate in the deconstruction panel.
20. The Registration for Expressions of Interest for Auckland Council's Emerging Supplier programme closed on 23 November 2023. Auckland Council had 20 diverse suppliers who responded to 11 categories of work. Auckland Council is currently reviewing applicants and further updates will be provided in future economic pou reports.
21. Māori procurement year to date spend by Council organisation is set out below:
 - Auckland Council is currently at 2 percent year to date spend with Māori suppliers, an increase from 1.38% for the same period in FY22.
 - Tātaki is currently at 3.59 percent year to date spend with Māori suppliers, with the organisation currently at 9.96 percentage of spend with identified diverse suppliers.
 - Eke Panuku is currently at 2.94 percent year to date spend with Māori suppliers.
 - Auckland Transport reported a 1.1 percent of total spend with Māori suppliers, below the target of 2 percent.

Affordable Housing

22. The Secretariat continues to progress the Board's affordable housing priorities.
23. On Friday 10 November RIMU released their November 'Auckland Monthly Housing Update' a high-level summary of housing outcomes is set below:
 - 1289 dwellings were consented in September 2023.
 - In the year ending September 2023, 17,079 dwellings were consented in the region.
 - 29 percent of new dwellings consented in September 2023 were houses, 12 percent were apartments and 60 percent were townhouses, flats, units, retirement village units or other types of attached dwellings.
 - 75 dwellings were consented on Kāinga Ora or Tāmaki Regeneration Company owned land in September 2023.
 - 555 public housing applications have been housed in the March quarter 2023.
 - There are currently 10,092 applications on the Social Housing register (new or transfer applications)
 - There are currently 114,605 Accommodation Supplement recipients.
24. The Secretariat continues to regularly engage with Te Matapihi to identify further opportunities to increase the registration of Māori Community Housing Providers in Tāmaki Makaurau.
25. Further updates on the Board's Affordable Housing focus areas will be provided in future economic pou reports.

Māori Tourism

26. On the 25 October 2023, the Tātaki Board received an update on key Māori tourism outcomes. High level updates are set below:

- Tātaki continues to implement its Destination Partnership Programme. The programme has 120 financial partners.
 - The Destination Partnership Programme advisory group met on 5 October 2023. The group received a presentation on Tātaki 'Major Events' and 'Discover Auckland' programmes.
 - Tātaki is reviewing its 'Destination 2025' strategy with a view to create 'Destination 2035'. The Secretariat will request further updates as the review progresses.
27. The Moana Auckland Festival will run from 24 February 2023 – 24 March 2023. The event will celebrate Auckland's relationship with the ocean and includes a range of activities on and off the water. Nine events are confirmed with further events to be announced.
28. The 'go with tourism' partnership ended in October 2023. The tourism workforce development programme specialised in growing New Zealand's tourism and hospitality workforce was developed and launched by Tātaki legacy organisation Auckland Tourism and Events (ATEED). The programme was unable to secure additional funding, post October 2023.
29. Auckland Council has enabled funding to allow Tātaki to reinstate its volunteer programme for cruise ship arrivals. The summer season began on 15 October 2023.

Tamariki and Rangatahi Development

30. The Board's work programme 'Te Pae Whakatere' includes a commitment to provide an update on the Board's Tamariki and Rangatahi development advocacy positions to: 'Advocate for graduate, internship, and cadet programmes across the Council Group'.
31. At the 5 October 2023 Planning, Environment and Parks Committee meeting the Annual Māori Outcomes Report was received.
32. The report confirmed that Auckland Council has been limited in its ability to develop and deliver Māori graduate, internship, and cadet programmes due to Council's financial pressures.
33. The report noted that Council is working on ensuring for the development and delivery of Māori graduate, internship, and cadet programmes over the next financial year. The Secretariat will work with Auckland Council to receive updates on the implementation on Māori graduate, internship and cadet programmes across the next financial year.
34. Despite these financial challenges, an update on Māori graduate, internship and cadet programmes implemented across the Council group is set out below:
- Tātaki contributed to the 12-week TupuToa internship programme aimed at increasing the number of Māori and Pacific leaders in the workplace and corporate sector. Six university students worked on various projects across Tātaki and gained experience to assist in their future careers.
 - Watercare continue to progress several initiatives to deliver on the Board's Tamariki and rangatahi priorities: Watercare is due to start its internship programme in November 2023, of the total interns, 24 percent of the successful interns are Māori, with three being provided directly through Watercare's iwi relationships.
 - Watercare continues to implement its Central Interceptor cadetship programme. The programme has the potential to be expanded across the wider Watercare programmes next financial year.
 - Continued support of the Mark Ford Ngā Tapuwae Scholarship Programme will provide a Māori graduate with work experience across Watercare's programmes and projects.



- Continued implementation of the 'Exiting Engineering Apprenticeship' will support two Māori apprentices and covers fees and internship opportunities. The programme is in year two of a four-year cycle. Both apprentices have passed the course thus far.
- An advertisement for two mechanical apprentices will be published in November, with a view to have the apprentices in place for February 2024. This opportunity will be engaged with Watercare's iwi partners prior to publication on the market.
- Implementation of the 'Koiora Leadership Programme' which connects kaimahi Māori with their cultural heritage and explores Māori leadership is progressing well. The first cohort of the programme will graduate on 30 November 2023, with a second cohort commencing February 2024.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Cover Report: Social Pou

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Social Pou report.

Whakarāpopototanga

Executive Summary

1. The purpose of this report is to update the Independent Māori Statutory Board (the Board) on the social priority that is part of the Board's work programme.
2. The report will look at the six key focus areas of the social priority from the governance roadmap Te Pae Whakatere and the Board work programme Te Pae Tawhiti 2022 – 2025.

Ngā koringa ā-muri

Next Steps

3. The Secretariat will continue to work across the Council Group to monitor progress against the Board's social priorities and provide an update at the next Board meeting.

Authors	Paula Bold-Wilson – Pouārahi
Authorisers	Taff Wikaira – Poutuarā

Report: Social Pou

Te Tūāpapa

Background

1. The Secretariat will utilise opportunities across their respective work programmes to address the Board's social priority.
2. Within the social priority there are six key focus areas of the Board's Issues of Significance (IoS) and each area has a corresponding action.
3. The key focus areas are:
 - Communities – Advocate funding for Māori communities to support and increase Māori outcomes.
 - CCO Transport – Advocate equity and behavioural changes to the transport system to ensure Māori communities are reached and addressed.
 - Māori Representation – Accelerate the promotion of Māori participation and representation to stand in 2025 local government elections and on CCO Boards.
 - CCO Development (Eke Panuku) – Advocate for the release of unused Council land to be utilised for social housing development.
 - Papakāinga Housing – Advocate to Auckland Council and central government to fund additional papakāinga housing developments.
 - Cultural and Spiritual Connection – Marae are climate change ready and prepared to adapt to the effects of climate change – this includes Council Group efforts to ensure that Māori are connected to their marae and that Māori communities as a whole are connected and safe.

Horopaki

Context

Communities

4. There have been 16 new Māori Outcome Fund applications submitted for the first three years of the Long-Term Plan (FY25 – FY27).
5. Each application will be accessed, with recommendations made to the Programme Delivery Board on the 28 November 2023. Successful applicants will be asked to develop a business case for their proposal.
6. Final decisions will be made in April 2024, with some projects being phased over several years, depending on the annual Māori Outcomes budget.
7. At the end of October 2023, the year to date spend is \$4,621,809 representing 30% of the annual budget.
8. The Marae Infrastructure Programme is 33% ahead of the YTD budget.

CCO Transport

9. Auckland Transport (AT) have undertaken a “redesign sprint” to inform a transformational programme that will lead to a new organisational structure. The development of the operating model, forms one part of the proposed structure.
10. Auckland Transport (AT) have undertaken a “redesign sprint” to inform a transformational programme that will lead to a new organisational structure. The development of the operating model, forms one part of the proposed structure.

11. Accordingly, staff were consulted on the operating model, with a number of methodologies applied, resulting in an overwhelming number of submissions being received. It is the intention that the organisational structure will be implemented by early December.
12. The proposed structure enables greater transparency to customers and community on how decisions are made, including how services are designed and delivered.
13. The new structure has three major customer facing functions with clear end-to-end accountabilities.
 - Infrastructure and Place.
 - Public Transport Services and Active Modes.
 - Customer and Network Performance.
14. The customer facing divisions will be supported by four enabling functions.
 - Strategy and Governance.
 - Partnerships and Engagement.
 - Finance and Corporate Services (under Chief Financial Officer).
 - People and Performance.
15. A key feature of this change is to move the Head of Māori Engagement under the new Director Strategy and Governance. This will enable better partnerships with Māori who will be able to influence AT's overall strategy and planning.
16. The change proposal will require staff to be redeployed, and where necessary, recruitment started. AT recognises that the organisation has undertaken a considerable amount of change this year.
17. The Regional Land Transport Plan (RLTP) community engagement has been initiated. Proposals from mana whenua and mātāwaka will support AT options to address equity and social issues for whānau Māori.
18. Progress on AT's equity framework will provide a spatial analysis highlighting transport system deficiencies, particularly within areas of high deprivation.
19. The Secretariat met with Senior members from AT to discuss engagement with mana whenua, and mātāwaka, and that equitable transport outcomes for Māori are identified and addressed.
20. The Regional Public Transport Plan (RPTP) is Auckland's public transport 10-year plan which is a requirement of the Land Transport Management Act. AT have overall responsibility to prepare and align the RPTP with the Regional Land Transport Plan.
21. AT has engaged with mana whenua from the start of the development of the RPTP, using their guidance to shape the vision and goals of the draft plan, via multiple rounds of AT's regular Transport hui.
22. Mana whenua have indicated that providing services that connect communities with their marae or wahi tapu; the use of te reo Māori across the network, applying Māori design principles to Public Transport infrastructure, partnering and social engagement remain their priorities.
23. Mana whenua were supportive of AT's intention to embed Māori Outcomes throughout the plan, including in the Goals, Actions and Policies. They also asked for a specific Māori outcomes section, which has been included into the RLTP.

Eke Panuku

24. Five commercial property opportunities were offered directly to mana whenua before going to market.
25. The Selecting Development Partners Policy has resulted in three of four developers to partner with mana whenua on the North Wharf commercial development opportunity. Thus, delivering greater Māori outcomes in Tāmaki.

26. Eke Panuku have engaged with mana whenua on the Maungarei Connection, Station Precinct, and the Lagoon Edge Reserve projects in Panmure.
27. Mana whenua have actively engaged on the Waterfront's Te Ara Tukutuku, with the vision and framework design, and process now complete.

Māori Representation

26. On the 26 October, the Governing Body resolved not to establish Māori seats for the Auckland Council 2025 local elections. However, the following resolution was passed.

“that future work is required to determine the appropriate arrangements for Māori representation on Auckland Council, including in discussion with Māori and the Auckland public, and request that this be considered by the Joint Governance Working Party and reported back to the Governing Body by 31 December 2024.”

27. Under the current legislation, the agreed resolution and timeline does not allow Māori seats to be introduced in the 2025 local elections.
28. The Board Chair is a full member of the Joint Governance Working Group (Working Group).
29. A range of high-level options were presented to the working group with staff seeking input from the working group to determine the future scope of works.
30. A proposed timeline and pathway forward will be reported back to the Governing Body.
31. Four models have been identified of which, two can be achieved within existing legislation, and two require legislative change.
32. Further, the Working Group is mandated to review the representation arrangements for the Governing Body, local boards, and the development of a plan that recognises local boards.
33. At a governance level, three options were posed. At large, ward based, and a mixed model.
34. Increased campaign expenses could inhibit candidates standing for the local board elections and therefore, members may not reflect the diversity of particular communities.
35. Iwi and hapu currently cross a number of boundaries which require them to engage with several local boards. Ara Kotui in South Auckland have a joint agreement, providing opportunities for joint local board committee that enable Māori participation in decision-making.

Papakāinga Housing

36. The Cultural Pou report identifies specific papakāinga developments which are funded through the Cultural Initiatives fund.

Cultural and Spiritual Connection

37. An update on Marae climate change adaptation and preparedness is provided in the Environmental Pou Report.

Ngā tāpirihanga

Attachments

There are no attachments for this report.



Cover Report: Environment Pou

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Environment Pou report.

Whakarāpopototanga

Executive Summary

1. The purpose of this report is to update the Independent Māori Statutory Board (the Board) on the environment priority that is part of the Board's work programme.
2. The report will look at the four key focus areas of the environment priority from the governance roadmap Te Pae Whakaterere and the Board work programme Te Pae Tawhiti 2022 – 2025.

Ngā koringa ā-muri

Next Steps

3. The Secretariat will continue to work across the Council Group to monitor progress against the Board's Environment Pou priorities and will provide an update to the Board at its next meeting.

Authors	Taff Wikaira - Poutuarā
Authorisers	Leesah Murray - Pouwhakarae

Report: Environment Pou

Te Tūāpapa

Background

1. The Secretariat will utilise opportunities across their respective work programmes to address the Board's environment priority.
2. Within the environment priority there are five key focus areas of the Board's Issues of Significance (IoS) and each area has a corresponding action.
3. The key focus areas are:
 - Sites of Significance – Influence and embed actions from the resource management reforms to ensure kaupapa such as wāhi tapu are protected and other relevant outcomes are monitored and reported by Auckland Council
 - Customary Rights – Support the integration of iwi management plans and ensure Council Group are using them as a source of guidance.
 - CCO Water (Watercare) – Monitor the implementation of the three waters reform.
 - Climate Change – Advocate for resource for Māori communities to have increased awareness and understanding of climate change so they can plan and adapt to climate change effects.
 - Built Environment – Ensure Māori as Te Tiriti partners participate in the coast, land, air and water planning and development of Tāmaki Makaurau rohe.

Horopaki

Context

Sites of Significance

1. Auckland Council initiated the Māori Cultural Heritage Programme (MCHP) in collaboration with mana whenua entities in Tāmaki Makaurau to improve the understanding and protection of Māori cultural heritage within the region. The MCHP is administered by the Māori Heritage Team within Auckland Council's Heritage Unit, Plans and Places, Chief Planning Office and in partnership with hapū and iwi.
2. Council staff advise that the MCHP is working with mana whenua to progress the populating of the Māori Heritage Alert Layer. To support the programme, an online information sharing platform was developed and is hosted by an external provider. The tool holds information specific to each iwi who have their own login enabling them to determine what information remains confidential and what can be shared more widely. The landing page of each login provides the iwi representative with access to all live sites on the Māori Heritage Alert Layer and includes a register of opportunities and risks.
3. The onus is on an iwi representative to review the register and flag any interests or concerns they have to Council's Māori Heritage Team.
4. The Māori Heritage Team was comprised of five permanent staff members and three fixed-term roles. The fixed-term team members were integral to accelerating the preparation of management statements used to populate the Māori Heritage Alert Layer. Due to Council's financial challenges, the three fixed-term roles were not extended past 30 June 2023. Council advised that population of the alert layer will continue to be progressed, but at a slower rate.
5. The Māori Heritage team are also working with its heritage colleagues to review other Auckland Unitary Plan schedules to ensure Māori values are noted. It is expected by November that the team will finalise and notify mana whenua of the next tranche of sites that will be assessed towards scheduling (Tranche 3).

Customary Rights

6. Council has advised that Ngā Mātārae are working with iwi on a stocktake of iwi management plans and that funding is available via the capacity grants if iwi want to develop new management plans, or refresh existing ones.
7. Council also advised that Mana whakahono a rohe - discussions are on ongoing with Ngai Tai who requested that a iwi management plan included as part of its relationship agreement kōrero. Noting, the only other request Ngā Mātārae has received was from Ngāti Whātua Ōrakei, requesting this mahi be paused at this stage.

CCO Water (Watercare)

8. At the Council Controlled Organisation (CCO) Direction and Oversight committee on Thursday 9 November, Watercare provided its first quarter update. CCO's are required to provide quarterly reports as part of Auckland Council's accountability framework and are measured against the Long-Term Plan and their Statement of Intent 2023-2026.
9. An overview of Watercare's quarterly report highlights that:
 - Watercare's direct revenue was \$14.4 million lower than budgeted.
 - Watercare has 29 Statement of Intent measures. In quarter one, 19 performance measures were met, nine were not met or on track and one measure was not reported.
 - One of the measures not met was - Procurement sourced through Māori owned business, where the result was 1.79 per cent against the target of three per cent. Watercare expects the establishment of a Māori supplier network within its renewals programme to help support achievement of this target.
 - Te Reo and Tikanga modules were launched for Watercare staff.
10. Watercare also reported that the Ōrakei main sewer sinkhole and subsequent blockage on 27 September 2023 caused significant sewage discharge into the Waitematā harbour. Ngāti Whātua Ōrakei placed a rāhui across the Waitematā to protect people and the mauri of the harbour, alongside public health advice for people not to enter the Waitematā as it was not safe.
11. The construction of a 400-metre bypass and large temporary pump station was installed to divert flows and reduce overflows. The works were achieved at pace and was operational from 17 October 2023. Planning to repair the main sewer and environmental monitoring of the harbour continues.
12. An independent review of the incident is being commissioned by Watercare and its findings will be provided to Council and made available to the public.
13. Watercare note that the incoming government intends to repeal the water reform legislation. Details on the alternative plans for Auckland have not yet been confirmed. Further, Watercare identified it has legal obligations to continue work on reform transition. Council will need to understand the financial and other impacts on Watercare through progressing alternative arrangements.

Climate Change

Resilient Marae

14. The resilient marae climate action programme is in progress with several marae expressing interest in participating in the programme. Due to Council's current workforce challenges, the forecast recruitment of an additional staff member is on hold. This means the programme will be restricted to four-five marae to ensure Council's current staffing resource is able to deliver quality support. Council staff are preparing a

business case through the Long-Term Plan - Māori Outcomes Fund Working Group to enable more marae to participate in the programme for financial years 2024/25 and 2026/27.

Climate Change Adaption Bill – Council Submission

15. On 1 November 2023 the Council presented its submission on the Climate Change Adaption Bill. The Board's views were represented by Member Ashby who was a signatory on the submission.
16. The Environment Committee's Inquiry into Climate Adaptation primarily explores how Aotearoa could enable communities to relocate from areas at high risk from climate change, including before a disaster happens. It also looks at how the costs of adapting to climate change could be met.
17. Auckland Council's submission to the Inquiry covers these main points:
 - Lessons learned from severe weather events.
 - A comprehensive system for climate adaptation.
 - Risk assessments and local adaptation planning.
 - Adaptation funding.
 - Barriers to Māori participation in adaptation.
18. The submission also noted that a national adaptation system needs to emphasise the co-benefits of adapting to natural hazard impacts, improving biodiversity outcomes, and reducing greenhouse gas emissions.
19. There are many actions that work across these areas; therefore, consideration of linkages and overlaps will maximise value. These include.
 - expanding habitat protection,
 - restoration and enhancement programmes,
 - supporting a transformation to a resilient, low-carbon, regenerative and distributive economy.
 - opening opportunities for access to green funds and finance which tend to have lower interest rates.
20. The submission also emphasised the need for early and extensive engagement with iwi and hapū to understand the cultural significance and sensitivities of each area at risk from climate-related hazards. Council supports the need for decisions to be made in partnership with relevant iwi or hapū, recognising their values and informed by robust data (including mātauranga) from early stages.
21. Further, the principles of Te Tiriti o Waitangi must be upheld and embedded through the system for planned relocation (and including other adaptation options). Furthermore, a national system for adaptation needs to consider issues of planned relocation on land that was part of a Treaty settlement.
22. A Te Tiriti-based approach to adaptation planning may include devolving decision-making powers over their whenua to iwi and hapū.
23. Iwi, hapū and Māori communities have cultural taonga (including marae, wāhi tapu, and sites of cultural significance and more) that will be affected by climate change-exacerbated natural hazards. Central government and local government need to partner with iwi, hapū and Māori communities early in the decision-making process concerning their cultural taonga and well-being.
24. Council acknowledged that adaptation will require changes to places that are of significance to mana whenua and in which they have invested themselves over generations. This could make adaptation contentious and consensus difficult to achieve.
25. It is important to recognise that many of the places of importance to Māori may not be located on Māori freehold land. For example, many cultural heritage places are in private ownership. Further, there are significant areas of land under public ownership (local authorities and Department of Conservation), which includes most of Aotearoa's cultural heritage places. It is going to be considerably harder in these scenarios where there are landowners and iwi at the table.

26. Council also noted that mana whenua-led adaptation has received inadequate investment for a long time. Mana whenua are often unable to engage fully due to high demand from central and local government agencies and departments. Moreover, they are asked to engage on multiple priorities and projects at the same time, that do not necessarily align with their resources or priorities.
27. Council maintains that central government needs to fund Māori participation at the iwi and hapū level to engage directly during the development of new legislation and throughout the adaptation process. This will help to address the issues around Māori capacity and resourcing. This funding must enable iwi and hapū-led processes, decision making and effective delivery of local adaptation actions. The protection of iwi and hapū mātauranga also needs to be resourced.
28. Auckland Council acknowledged that one of the significant issues associated with planned relocation for Māori, is land availability. Mana whenua are already limited in terms of publicly owned land that can be retreated to, because of and exacerbated by land confiscations. This limitation may be a barrier to Māori participation in adaptation.
29. Te Ture Whenua Māori Act also establishes rules for different types of Māori land and places limitations and protections on land use and administration. Māori may require assistance throughout the adaptation process, specifically where there may be inactive governance structures. Changes to the adaptation system will need to reflect the special nature and types of Māori land.

Built Environment

Submission on National Policy Statement - Highly Productive Land

30. In November, the Council submission supported the overall intent of the current National Policy Statement - Highly Productive Land to protect Highly Productive Land (HPL) for land-based primary production. However, they did not support the potential changes being consulted on.
31. The Council was concerned that the potential amendment to enable new specified infrastructure to locate on HPL could undermine that intent. Therefore, the submission did not support the potential change around specified infrastructure.
32. The submission also noted concerns that the potential amendment to enable intensive indoor primary production and greenhouses (that do not rely on the soil of the site) on HPL, significantly undermines the core objective of the National Policy Statement – Highly Productive Land – that protects the use of in land-based primary production, both now and for future generations.
Therefore, the submission did not support the potential change to the National Policy Statement – Highly Productive Land to enable intensive indoor primary production and greenhouses to locate on HPL.
33. The National Policy Statement-Urban Development (NPS-UD) came into force on 20 August 2020. It is part of the urban planning pillar of the then government’s Urban Growth Agenda. The NPS-UD supports well-functioning cities to improve its responsiveness and competitiveness of its land and development markets. In particular, the NPS-UD requires local authorities to provide sufficient plan-enabled, infrastructure-ready, and commercially feasible development capacity so that more homes can be built more responsively to demand.
34. Council staff suggested that the capacity for additional dwellings will more than double, from 945,000 to 2.108 million dwellings, if the notified plan change (Plan Change 78) is adopted.
35. There are several factors that make Plan Change 78 and the current process challenging for the Council, the Independent Hearings Panel, and the Auckland community. These include:
 - Decision-making delays for the Auckland Light Rail project, and the timing of a variation to Plan Change 78 relating to the project corridor and natural hazards.
 - Constraints in the RMA 1991 on the Council’s ability to strengthen the natural hazards controls in the Auckland Unitary Plan while Plan Change 78 is proceeding through the hearings.



- The incoming central government coalition and its partner agreements.
36. Auckland Staff are in the process of preparing a report on the way forward more broadly for Plan Change 78.
 37. The Secretariat will update you on this matter when the report is received.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Appointment Report

Ngā tūtohunga

Recommendation/s

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.

Whakarāpopototanga

Executive Summary

1. The Ministry for the Environment (MfE) is developing national directions for natural hazards to direct how decision-makers consider natural hazard risk in planning decisions relating to new development under the Resource Management Act (RMA).
2. The proposed National Policy Statement-Natural Hazard Decision-making (NPS-NHD) has been released as the first stage in a two-stage process of developing national direction. MfE is seeking feedback on the proposed NPS-NHD as part of a public consultation process which closes on 20 November 2023. This is a statutory process under the RMA.
3. Auckland Council staff are preparing a submission based on evaluation and previously identified council positions (e.g. those included in the Auckland Plan).
4. MfE have prepared a proposed NPS-NHD summary document for iwi, hapū and Māori which addresses recognition and provision for Māori rights and interests.
5. The proposed NPS-NHD seeks to acknowledge and deliver on the principles of Te Tiriti o Waitangi, to protect Māori communities and uphold tino rangatiratanga by requiring decision-makers to engage early and involve mana whenua when making decisions on new developments on specified Māori land where there is a high or moderate natural hazard risk.
6. The NPS-NHD also proposes to use the same definition of specified Māori land as used in the National Policy Statement for Indigenous Biodiversity. That definition refers to land that was returned through Treaty settlements along with Māori customary and freehold land under Te Ture Whenua 1993.
7. Any future plan changes to the AUP to give effect to an operative NPS-NHD would require an extensive consultative process with mana whenua.
8. At the Planning, Environment and Parks (PEP) Committee meeting on 2 November 2023, it was recommended the submission be delegated to the Chair and Deputy Chair of the PEP Committee and a member of the Board to enable a more detailed submission within the timeframe available.
9. The Secretariat will provide advisory support to the appointed Board member throughout the submission review process. Submissions on the discussion document are due on 20 November 2023.

Ngā tāpirihanga

Attachments

There are no attachments.

Authors	Taff Wikaira - Poutuarā
Authorisers	Leesah Murray - Pou Whakahere



Appointment Report

Ngā tūtohunga

Recommendation/s

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).

Whakarāpopototanga

Executive Summary

1. Auckland Council recently adopted the Auckland Future Development Strategy 2023-2053 (FDS). This replaces the Future Urban Land Supply Strategy (2023-2027). The FDS meets the intent behind the National Policy Statement – Urban Development and focuses on the long-term future of Tāmaki Makaurau.
2. A key component of the FDS is to integrate long-term land use and infrastructure planning while meeting future climate, environmental, population, housing and employment needs.
3. In the previous strategy Warkworth South was proposed to be developed for urban development between 2028 and 2032. The anticipated time for ‘live zoned’ at Warkworth South is now pushed out to 2040+. This is to enable various transport upgrades and implementation of the Warkworth Wastewater Growth Strategy.
4. As part of the plan change, the Applicant has undertaken to provide all necessary infrastructure to bring forward the ‘live zoned’ date. Outside of any agreements with the council, a series of objectives, policies and rules/standards are included in the plan change requiring the identified infrastructure to be provided prior to the issuing of s224(c) certification for subdivision.
5. The Secretariat commissioned MitchellDaysh Environmental Consultants to review the Submission on behalf of the Board.
6. MitchellDaysh reports that the Council submission adopts a “neutral” position on PC93, subject to:
 - amendments to ensure that the private provision of necessary infrastructure is secured; and
 - amendments to address potential cumulative effects of development in the Morrison Heritage Orchard.
7. The draft submission makes no comment on other matters outside this scope. It noted that the draft submission makes no reference to cultural matters.
8. Given the context of the Council position, MitchellDaysh considered the scope and drafting of the Submission to be appropriate, with no concerns identified for the Board.
9. At the Planning, Environment and Parks (PEP) Committee meeting in September 2023, it was recommended the submission be delegated to the Chair and Deputy Chair of the PEP Committee and a member of the Board as signatories.
10. At late notice, the Secretariat was notified on Friday 17 November to provide a Member to review and sign-off on the Submission.
11. The Secretariat provided advisory support to Member Ashby throughout the submission review process. The Submission was due on 23 November 2023.

Ngā tāpirihanga

Attachments

There are no attachments.

Authors	Taff Wikaira - Poutuarā
Authorisers	Leesah Murray - Pou Whakahere

Appointment Report

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) appoint a Board member to the ‘time of use charging’ political reference group.

Whakarāpopototanga

Executive Summary

1. At the 16 November 2023 Transport and infrastructure Committee meeting the Committee endorsed the ‘Time of Use Charging – Indicative Work Programme and the creation of a joint Auckland Transport/Auckland Council programme team to progress the Time of Use Charging as soon as practicable’ (TICCC/2023/128).
2. Auckland Council has previously supported implementation of congestion charging in principle subject to certain conditions being fulfilled including equity issues being addressed, adequate public transport and available funding to offset the Regional Fuel Tax (PLA/2021/37).
3. The Manifesto for Auckland, published prior to the election made it clear that “Auckland has not been given funding and financing tools to meet the challenges of growth” so a deal is required for “empowering Auckland Council to implement congestion charging.
4. The previous Government has prepared draft legislation to enable Time of Use charging. However, this did not enter the legislative process prior to the national election despite multi-lateral support for the Select Committee report on this work in late 2022.
5. The indicative work programme (attachment A) outlines key milestones across the programmes implementation and recognises a joint Auckland Transport – Auckland Council approach is required to implement the approach with Waka Kotahi required to contribute throughout its development.
6. At the 16 November 2023 Transport and Infrastructure Committee meeting the Committee endorsed the formation of a political reference group to provide political oversight of work undertaken to progress Time of Use Charging.
7. The political reference group will comprise the Mayor and Deputy Mayor, Chair and Deputy Chair of the Transport and Infrastructure Committee meeting, appointed Councillors on Auckland Transport board, Chair of the Planning, Environment and Parks Committee, Chair of the Revenue, Expenditure and Value Committee and a member of the Board.
8. At the time of writing the Secretariat has not received advice on the expected time commitments of the appointed member, meeting frequency, and terms of reference. The Secretariat will update the appointed member when this information is received.
9. The Secretariat will provide advisory support to the appointment Board member or delegate throughout the recruitment process.

Ngā tāpirihanga

Attachments

There are no attachments.

Authors	Paula Bold-Wilson – Pouārahi
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