

# CONFIRMED MINUTES

## FEBRUARY BOARD MEETING



At the **April Board Meeting** on **8 Apr 2024** these minutes were **confirmed as presented**.

<b>Name:</b>	Houkura - Independent Māori Statutory Board
<b>Date:</b>	Monday, 12 February 2024
<b>Time:</b>	11:00 am to 12:23 pm (NZDT)
<b>Location:</b>	Independent Māori Statutory Board, Level 1, 16 Viaduct Harbour Avenue
<b>Board Members:</b>	David Taipari (Chair), Tau Henare, Billy Brown, Edward Ashby, Glenn Wilcox, Honey Renata, Mook Hohneck, Tony Kake
<b>Attendees:</b>	Leesah Murray, Taff Wikaira, Norelle Parker
<b>Apologies:</b>	Ngarimu Blair

### 1. Opening Meeting

#### 1.1 Karakia

#### 1.2 Confirm Minutes

**December Board Meeting 4 Dec 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 December 2023, including the confidential section, as a true and correct record.

**Decision Date:** 12 Feb 2024  
**Mover:** Edward Ashby  
**Seconder:** Honey Renata  
**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:** 12 Feb 2024  
**Mover:** Billy Brown  
**Seconder:** Tony Kake

**Outcome:** Approved



### **Organise meeting with Minister of Māori Development**

Confirm meeting with Minister of Māori Development.

**Due Date:** 4 Mar 2024

**Owner:** Leesah Murray

## **2.2 Finance Report**



### **Finance Report**

That the Independent Māori Statutory Board:

a) receive the Financial Report for December 2023.

**Decision Date:** 12 Feb 2024

**Mover:** Billy Brown

**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:** 12 Feb 2024

**Mover:** Glenn Wilcox

**Seconder:** Tony Kake

**Outcome:** Approved

### **3.2 Economic Update**



#### **Economic Update**

That the Independent Māori Statutory Board:

a) receive the Economic Update report.

**Decision Date:** 12 Feb 2024

**Mover:** Edward Ashby

**Seconder:** Billy Brown

**Outcome:** Approved

### **3.3 Social Update**



#### **Social Update**

That the Independent Māori Statutory Board:

a) receive the Social Update report.

**Decision Date:** 12 Feb 2024

**Mover:** Billy Brown

**Seconder:** Mook Hohneck

**Outcome:** Approved

### 3.4 Environment Update



#### Environment Update

That the Independent Māori Statutory Board:

- a) receive Environment Update report.

**Decision Date:** 12 Feb 2024  
**Mover:** Edward Ashby  
**Seconder:** Billy Brown  
**Outcome:** Approved

## 4. Te Pae Whakaterere Reports

### 4.1 CCO Development Update



#### CCO Development Update

That the Independent Māori Statutory Board:

- a) receive the Council Controlled Organisations six monthly report.

**Decision Date:** 12 Feb 2024  
**Mover:** Glenn Wilcox  
**Seconder:** Edward Ashby  
**Outcome:** Approved

### 4.2 Receive Update from Board Taiwan Delegation



#### Receive Update from Board Taiwan Delegation

That the Independent Māori Statutory Board:

- a) receive the update from Board Delegation report.

**Decision Date:** 12 Feb 2024  
**Mover:** Tony Kake  
**Seconder:** Glenn Wilcox  
**Outcome:** Approved

## 5. Confidential Agenda

### 5.1 Procedural motion to exclude the public



#### Procedural motion to exclude the public

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That the **Independent Māori Statutory Board**

- a) exclude the public from the following part(s) of the proceedings of this meeting.

**Decision Date:** 12 Feb 2024  
**Mover:** Glenn Wilcox  
**Seconder:** Billy Brown  
**Outcome:** Approved

## 5.2 Governance Manual and Associated Policies



### Governance Manual and Associated Policies

## 5.3 Defer meeting to April



### Defer Board meeting

## 6. Close Meeting

### 6.1 Karakia

### 6.2 Close the meeting

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

Note meeting is deferred to 08 April 2024

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

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