

I hereby give notice that an ordinary meeting of the Independent Māori Statutory Board will be held on:

Date: Monday, 12 April 2021
Time: 11.00am
Meeting Room: Ground Floor
Venue: 16 Viaduct Harbour Avenue
Auckland



Independent Māori Statutory Board

OPEN AGENDA

MEMBERSHIP

Chairperson	David Taipari
Deputy Chairperson	Hon Tau Henare
Members	IMSB Member Renata Blair
	IMSB Member Mr Terrence Hohneck
	IMSB Member Tony Kake
	IMSB Member Liane Ngamane
	IMSB Member Josie Smith
	IMSB Member Glenn Wilcox
	IMSB Member Karen Wilson

(Quorum members)

David Taipari
Chairperson

12 April 2021

Contact Telephone: 021 453 359
Email: leesah.murray@imsb.maori.nz
Website: www.imsb.maori.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the Chief Executive Officer.

TERMS OF REFERENCE



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1 Apologies

At the close of the agenda no apologies had been received.

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Confirmation of Minutes

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 8 March 2021, including the confidential section, as a true and correct record.

4 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”



CEO Summary

File No.: CP2021/03603

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Chief Executive summary report.

Te take mō te pūrongo Purpose of the report

1. The purpose of this report is to provide the Board with a summary of events for the reporting month.

Whakarāpopototanga matua Executive summary

2. This summary provides the Board with an overview of the CEO's activities for the month of March 2021.
3. Two separate lockdowns took place for Tāmaki Makaurau which meant the Secretariat continued working from home during February and March lockdowns. Regular karakia and communications occurred during this time to ensure kaimahi were well supported.
4. Last month it was reported to the Board that the communication function was under review to separate out public relations from day-to-day operational communication.
5. The operational communication review has confirmed that the Board is not publishing content regularly. There have been four media releases in the past 12 months. This may be seen as good if the Board wants a low media profile or it can be viewed as an opportunity for improvement if the Board wants to have higher awareness of the work that is currently underway. Current news and events are tracking slowly at two posts per month. This can be improved with a revised communications strategy which is in progress and will include being more deliberate and planned in our communications.
6. A team professional development day was held earlier in the month and facilitated by Dr Keri Milne-Ihimaera. The focus of the development was 'appreciative inquiry' to assist with writing advocacy and positions for the Board, while focusing on strategic destination.
7. The Joint Governing Body hui took place on 15 March 2021 with three agenda items, which were Māori Wards, Te Hōanga – Relationship Agreements and the Māori Outcomes update.
8. The Mana Whenua Governing Body met during March to provide feedback and oral submissions on the draft Long-Term Plan (LTP) that was out for consultation.
9. Hon Michael Wood, Minister of Transport visited the Board to discuss pressing transport issues in Tāmaki Makaurau, particularly those that effect Māori. The themes from the discussion that emerged were transport equity, social procurement, te reo Māori visible in transport facilities and connecting with Māori to understand the issues. Other discussions included the Auckland Transport Alignment Project and the Central Rail Link. Please refer to attachment A for the press release on the hui with Minister Wood.
10. The recruitment process for the Principal Advisor – Economic Growth continues with the applications closing on 22 March 2021 and the long-list to short-list completed. Candidate interviews have been conducted and appointments will take place in early April.
11. Finally, the detailed scoping plan for He Waka Kōtuia – Treaty Audit 2021 has been completed and a contract signed with PwC. The audit has been communicated to the



Auckland Council CEO and a scheduled meeting with the ELT has been confirmed to advise the ELT on further audit detail.

Item 5

12. The table below is the March 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	
Change of floor levels in the entrance and from tiled area (outside kitchen) to carpeted area (resource / hallway)		Possibility of slip / trip / fall		Y	M	Hazard Sign posted Report lodged on system 6/5/2016 ID18728 requested assessment & mitigation	Weekly	Norelle Parker	
Doors to toilets – heavy to manage	Toilets	For small children/seniors				Landlord contacted	Weekly	Norelle Parker	
Office Status Update									
Incident Injury Report		First Aid course for staff completed. Workplace assessments for all staff have been completed.			The Health and Safety e-module has been completed successfully by all staff.				
New Hazards									
A Staff Member		Nil							

Ngā koringa ā-muri Next steps

13. The table below outlines the actions from the last Board meeting and progress updates.

Action	Responsibility	Due Date	Progress
Contact landlord in reference to the health and safety issue with the doors	Board Secretary	March 2021	●
Prepare draft budget for the next financial year	CEO	April 2021	●
Invite Auckland Council CEO to the next Board meeting to discuss working relationships and the way forward	CEO	March 2021	●
Provide an overview of the implementation plan for the rollout of te reo Māori signage	General Manager	June 2021	●
Provide an overview paper on the different workstreams underway relating to water	General Manager	April 2021	●
Provide the Chair and Deputy with a distribution list for the annual report	Board Secretary	April 2021	●
Confirm visit with Hon. Michael Wood	CEO	March 2021	●
Develop and build a database and relationships with Māori consultants and businesses that the Board can engage for work programme areas	CEO General Manager	Dec 2021	●

Action List Key

Completed



In progress - on time for delivery



Behind schedule – no major risk



Behind schedule – major risk





Ngā tāpirihanga Attachments

No.	Title	Page
A	Press Release - Minister Wood	11

Ngā kaihaina Signatories

Authors	Leesah Murray - Independent Māori Statutory CEO
Authorisers	Leesah Murray - Independent Māori Statutory CEO



Press Release

24 March 2021

Independent Māori Statutory Board discusses Māori transport outcomes with Transport Minister

Auckland's Independent Māori Statutory Board says it has had positive discussion with the Transport Minister about how to ensure Māori perspectives, views and outcomes are front and centre of major transport initiatives in Auckland.

The Independent Māori Statutory Board recently hosted a visit with Transport Minister Michael Wood to discuss pressing transport issues for Māori in Tāmaki Makaurau (Auckland).

"The opportunity to meet with Minister Wood was very positive," said Board Chair David Taipari.

"Transport issues for Māori in Tāmaki Makaurau are significant and impact the daily lives of Māori living here in Tāmaki Makaurau. If we don't get ahead now, the infrastructure and solutions will continue to under serve Māori, which is why it was great to host Minister Wood and have these conversations kanohi ki te kanohi (face to face).

"The themes from the discussion that emerged were transport equity, social procurement, te reo Māori visible in transport facilities and connecting with Māori to understand the issues.

"Specifically, we discussed the Auckland Transport Alignment Project and the Central Rail Link and, in particular, the inclusion of Māori at all levels and not being limited to cultural values, also being included in Governance structures which maybe established.

"We signalled our willingness to work with Minister Wood to achieve tangible outcomes for Māori in Tāmaki Makaurau."

Mr Taipari said the Board looks forward to working more closely with other Ministers in the near future to address significant issues for Māori in Tāmaki Makaurau.

Media Contact:

Leesah Murray - leesah.murray@imsb.maori.nz Phone: 09 308 3262



Notes:

The Independent Māori Statutory Board is an independent body corporate of nine members based in Auckland. The Board has specific responsibilities and powers under the Local Government (Auckland Council) Amendment Act 2010 to promote issues of significance to Māori to the Auckland Council. See <https://www.imsb.maori.nz>

Issues of Significance Report <https://www.imsb.maori.nz/what-we-do/issues-of-significance/>



Financial Report February 2021

File No.: CP2021/03621

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Financial report for February 2021.

Te take mō te pūrongo Purpose of the report

1. The purpose of the report is to present the Independent Māori Statutory Board's (the Board) financial position as at 28 February 2021.

Whakarāpopototanga matua Executive summary

YTD Commentary

2. Overall, the Board's net operating expenditure is \$0.42m favourable to budget [Act \$1.59m vs Bud \$2.02m] made up of:
 - Staff costs is \$220k favourable to budget due to vacancies.
 - Professional Services is \$133k favourable to budget – made up of:
 - Favourable items - Legal costs \$67k, Audit costs \$90k (no YTD spend): offset by:
 - Unfavourable items - Consultancy \$10k, Engagement & reporting \$14k,
 - Other expenditure (including office supplies, catering, etc.) on activities is broadly in line with budget, however, marketing and advertising \$2k coded incorrectly
 - Board remuneration – is \$59k favourable to budget. The Covid19 environment has resulted in less travel, training and conference costs.
3. Note: The YTD results include \$15k in accruals.

Full Year Forecast Commentary

4. Overall, the Board's forecast net operating expenditure is \$0.6m favourable to budget [Forecast \$2.47m vs Bud \$3.03m]. This consists of:
 - Staff costs is \$311k underspend resulting from vacancies. The Secretariat is in the process of recruiting to fill the role of Principal Advisor.
 - Professional Services is \$40k favourable to budget a result of an underspend in legal fees. Consultancy and engagement spending are slightly unfavourable at year end by annualising the year to date cost. Audit expense forecast to be 160K and in planning phase.
 - Other expenditure on activities (including office supplies, catering, marketing and advertising, etc.) is \$118k favourable to budget.
 - Board remuneration is \$83k favourable to budget resulting from less travel, training and conference costs due to the Covid19 environment.
5. Commitment - underspend by June if no purchase orders or contracts are raised by April.
6. A draft budget for FY22 is presented for the Board to consider in this agenda.



Item 6

Ngā tāpirihanga Attachments

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A	Financial Management Report February 2021	15

Ngā kaihaina Signatories

Authors	Leesah Murray - Independent Māori Statutory CEO
Authorisers	Leesah Murray - Independent Māori Statutory CEO



Financial Performance Dashboard as at February 2021
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	
40010 -Staff	84	118	727	947	220	783	1,110	1,421	311	1,421	1,243	
Professional services	42	53	290	424	133	204	595	635	40	635	323	
40410 - Consultancy	41	23	190	180	-10	173	286	270	-16	270	288	Note 1
40451 - Engagement and Reporting	0	10	94	80	-14	3	141	120	-21	120	19	Note 2
40610 - Legal and Planning	1	9	6	73	67	27	9	110	101	110	30	
40710 - Audit	0	11	0	90	90	1	160	135	-25	135	-13	Note 3
45290 - Other expenditure on activities	-2	10	73	79	7	82	1	119	118	119	143	Note 4
Board remuneration	58	71	508	567	59	507	767	850	83	850	763	
Net operating expenditure/(revenue)	182	252	1,598	2,017	419	1,575	2,473	3,026	552	3,026	2,472	

- Note 1** Consultancy year-to-date is \$10K unfavourable and yearend forecast to be \$16K unfavourable by annualising the first 8 months
- Note 2** \$14K unfavourable year-to-date in engagement/reporting, yearend forecast to be \$21K unfavourable while excess budget in legal/planning
- Note 3** No spending on year-to-date actuals however, yearend forecast for \$160K on auditing expenses (\$25K overbudget)
- Note 4** \$2K marketing and advertising accrual Jan invoice not goods received on time



Board Strategic Priorities Progress Report

File No.: CP2021/03618

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Board Strategic Priorities Progress Report for March 2021.

Te take mō te pūrongo Purpose of the report

1. The purpose of this report is to update the Independent Māori Statutory Board (the Board) on its strategic priorities.

Whakarāpopototanga matua Executive summary

2. The Secretariat will utilise opportunities across each of their respective work programmes to address a number of Board strategic priority outcomes in a pragmatic and collaborative way.
3. All work programme updates are included in this report.
4. The strategic priorities are:
 1. Economic Development
 2. Māori Identity and Wellbeing
 3. Communities
 4. Environment
 5. Climate Change
 6. CCO Strategy
 7. Transport
 8. Housing
 9. Strategy, Research and Data Implementation

Ngā tāpirihanga Attachments

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A	Board Strategic Priorities	19

Ngā kaihaina Signatories

Authors	Theresa Roigard - General Manager Advisory & Performance
Authorisers	Leesah Murray - Independent Māori Statutory CEO



Board Strategic Priorities Update

1. Economic Development	
Goal	<i>Māori are active and successful across all sectors of the economic and business community nationally and internationally</i>
Strategic Alignment	
Māori Plan	<p><i>Whānaungatanga - Māori have the skills to realise economic opportunities</i></p> <p><i>Rangatiratanga - Māori are active across all sectors of the economic community</i></p> <p><i>Manaakitanga - Māori are earning income and returns that fulfill their lifestyle expectations</i></p> <p><i>Wairuatanga - Māori businesses are uniquely identifiable, visible and prosperous</i></p> <p><i>Kaitiakitanga - Māori businesses are improving and enhancing the quality of their people, asset and resource base</i></p>
Issues of Significance	<ul style="list-style-type: none"> • Tamariki and Rangatahi Development • Economic Development • Rates
Work Programme Priorities	Monthly Update
<p>Economic Development</p> <p>1.1 Promote and encourage collaboration and unity between iwi, hapu and Mātāwaka.</p> <p>1.2 Promote and encourage collaboration with Mana Whenua, Mātāwaka the council, relevant agencies and sectors.</p> <p>1.3 Promote the implementation of an event focused on the impact of Covid-19 to Māori business and economy.</p> <p>Procurement</p> <p>1.4 Increase Māori business and professionals participation in the procurement process of council and CCO services.</p> <p>1.5 Advocate for council to ensure social procurement spend for Māori.</p> <p>1.6 Participate in trade delegations organised by the council, foreign direct investments, innovative projects and exporting.</p> <p>1.7 Demonstrate Council support to Māori businesses in Tāmaki Makaurau.</p> <p>1.8 Advocate for internship programmes across council and CCOs.</p>	<p>Progress is continuing in the drafting of the Auckland Council Economic Development Plan. The primary objective of this plan is to determine a coordinated approach of the council group and will inform the LTP and relevant work programmes. Auckland Unlimited leads Kia ora Te Umanga (economic development outcome of Kia Ora Tāmaki Makaurau). Within this plan a Te Ao Māori section is being incorporated that will focus on the Māori economy. This is a 3-year economic development response plan to Covid-19. Consultation on the plan will occur throughout the next 3 months and Board members on the Parks, Arts, Community and Events (PACE) Committee will have the opportunity to provide feedback at the 13 May committee meeting with the action plan adopted at the PACE Committee in July.</p> <p>With the merger of Auckland Tourism, Events and Economic Development and Regional Facilities Auckland a refreshed Māori Responsiveness Plan is being developed. This provides further detail outlined in their Statement of Intent 2020-2023 on how they will address Māori outcomes and includes how support will be provided to the Māori economy.</p> <p>In February 2021, councils Legal Services/Ngā Ratonga Ture and Procurement teams released a Request for Proposal for legal services. The value of the RPF totalled \$57m over a 3-year period. Each of the proposals were required to provide responses to a Te Ao Māori section which contributed to an overall weighting. A total of 20 proposals from legal entities were received and are currently being reviewed by the procurement team.</p>



Board Strategic Priorities Update

Item 7

Attachment A

2. Māori Identity and Wellbeing	
Goal	<i>Māori design, values and public art are strongly integrated into the built environment and region Marae are vibrant, highly functional and enable Māori to promote, practise, uphold and enhance values, traditions and give effect to wellbeing</i>
Strategic Alignment	
Māori Plan	<i>Whānaungatanga - Māori communities are culturally vibrant across Tāmaki Makaurau Manaakitanga - Māori communities are culturally strong and healthy Wairuatanga - Māori heritage of Tāmaki Makaurau is valued and protected. Kaitiakitanga - Māori cultural wellbeing is future-proofed</i>
Issues of Significance	<ul style="list-style-type: none"> • Marae Development • Te Reo Māori • Arts & Culture • Distinctive Identity • Cultural & Spiritual Connection • Built Environment
Work Programme Priorities	Monthly Update
<p>Te Reo Māori</p> <p>2.1 Monitor Te Taumata Reo action plan.</p> <p>2.2 Promote and encourage collaboration with Mana whenua, Mātāwaka, the council and relevant agencies and sectors.</p> <p>2.3 Ensure council and CCO Te Reo Māori policies are implemented and monitored.</p> <p>Māori Identity:</p> <p>2.4 Integrate Te Reo Māori on all public transport and venues.</p> <p>2.5 Ensure council and CCO policy supports bilingual communication.</p> <p>2.6 Significant funding provided to implement Mana Whenua and Mātāwaka design principles.</p> <p>Marae development:</p> <p>2.7 Advocate the necessary infrastructure to support the on-going use of marae.</p> <p>2.8 Recognise and enable relationships with marae and collectives.</p>	<p>The Secretariat is continuing to monitor the implementation of bilingual signage across the council-group. Auckland Transport (AT) have begun their signage programme which is aligned to the Auckland Council Signage Manual. Two projects include the Northcote point which has recently been completed and the other underway is the development of the downtown ferry terminal. This has been a collaborative approach between AT and mana whenua on the Te Ao Māori design and naming of the buildings.</p> <p>Te Ao Māori design has been incorporated in the design of the downtown infrastructure development for two large projects - Te Wānanga and Quay street.</p> <p>Council has refreshed its Māori design hub. This hub provides tools and guidance to council staff on engagement with mana whenua in design and infrastructure developments. The Mana Whenua Kaitiaki Forum are seeking to establish a Tāmaki Makaurau narrative to inform design principles.</p> <p>The annual funding round for the Māori Cultural Initiatives Fund opened on 1 March and closes on 18 April 2021. Mana whenua and mātāwaka have been encouraged to apply. Successful applications can be granted up to \$170K of the cultural initiatives fund.</p> <p>There is an underspend of the Māori Outcomes portfolio. To address the underspend, council has called for projects ready to progress in the next three months, to submit a business case for funding. The Secretariat has recommended that the unsuccessful applications of the Manaaki fund be reviewed with an opportunity that funding could be provided by the underspend.</p>



Board Strategic Priorities Update

3. Communities	
Goal	<i>Council promotes community leadership opportunities to Māori and actively appoints Māori leaders and integrates Te Ao Māori into the way council regulations, bylaws, facilities and services are run.</i>
Strategic Alignment	
Māori Plan	<i>Whānaungatanga - Māori communities are connected and safe Rangatiratanga - Māori are decision-makers in public institutions Manaakitanga - Māori enjoy a high quality of life Wairuatanga - Māori social institutions and networks thrive Kaitiakitanga - Whānau wellbeing and resilience is strengthened</i>
Issues of Significance	<ul style="list-style-type: none"> • Community Development • Engagement/Consultation/Inclusion in Decision Making • Regional Planning and Development
Work Programme Priorities	Monthly Update
<p>3.1 Advocate for a Te Ao Māori view to be implemented into council and CCO regulations, bylaws, services and facilities.</p> <p>3.2 Influence Council and CCO's to support Māori to stand for general elections and CCO positions.</p> <p>3.3 Increase Māori capability to be involved in community and council leadership.</p> <p>3.4 Advocate funding for Māori communities in order to support and increase Māori outcomes.</p>	<p>The Secretariat continues to monitor the implementation of Te Ao Māori in councils' services and facilities. Key projects that deliver on implementation of Te Ao Māori include:</p> <ul style="list-style-type: none"> • Creating Homes • Te Whai Oranga • Te Kete Rukuruku <p>Creating Homes is intended to create welcoming spaces in councils' hubs and libraries with an emphasis on te reo Māori and ensures these spaces cater to whānau. Te Whai Oranga is an active recreation programme that had initial mana whenua input. Te Kete Rukuruku is a programme involving the collection and telling of the unique stories of Tāmaki Makaurau. A subset of this programme is the Māori naming of parks and places, which involves the reclamation or identification of new Māori names and narratives across Tāmaki Makaurau.</p> <p>The Secretariat were invited to attend the council's elected Māori members hui hosted by Comet. The purpose of the hui was whakawhanaungatanga and also an opportunity to share kōrero around Māori outcomes. Discussion also took place around supporting more Māori into the elected member space, specifically to set up opportunities for more Māori to stand in local government elections.</p> <p>Te Mahurehure Marae have developed a cultural centre, in partnership and collaboration with council and external agencies.</p>



Board Strategic Priorities Update

Item 7

Attachment A

4. Environment	
Goal	<i>Māori are kaitiaki of the environment and actively involved in decision making, on managing the use, development and protection of natural, spiritual and physical resources.</i>
Strategic Alignment	
Māori Plan	<p><i>Whānaungatanga - Te Taiao is able to support ngā uri whakatipu</i></p> <p><i>Rangatiratanga - Māori are actively involved in decision-making and management of natural resources</i></p> <p><i>Manaakitanga - The mauri of Te Taiao in Tāmaki Makaurau is enhanced or restored for all people</i></p> <p><i>Wairuatanga - Taonga Māori are enhanced or restored in urban areas</i></p> <p><i>Kaitiakitanga - Māori are kaitiaki of the environment</i></p>
Issues of Significance	<ul style="list-style-type: none"> • Sites of Significance • Customary Rights • Water Quality • Environmental Resilience, Protection and Management • Resource Consents • Māori input into the RMA review
Work Programme Priorities	Monthly Update
<p>4.1 Monitor the Māori provisions of the Unitary Plan and ensure kaupapa such as Waahi Tapu and their outcomes are monitored and reported by council.</p> <p>4.2 Promote the development, use and integration of iwi management plans into council activities and monitor reports.</p> <p>4.3 Advocate that Māori interests in the environment are not confined to kaitiakitanga.</p> <p>4.4 Ensure Māori are partners in the development and maintenance of all infrastructure that supports Māori environmental outcomes.</p> <p>4.5 Influence strategic collaboration between CCOs and council to promote and support Māori environmental development and preservation aspirations.</p> <p>4.6 Ensure Māori as Treaty Partners participate in the coast, land, air and water planning and development of Tāmaki Makaurau rohe.</p> <p>4.7 Encourage the recognition of Mātāuranga Māori, particularly in developing mauri monitoring indicators.</p> <p>4.7 Advocate that council plans to include a strong commitment to partnerships between Māori and council.</p> <p>4.8 Monitor the implementation of council's Urban Māori Design protocol.</p> <p>4.9 Ensure the Board has an overview and input to council and other external submissions.</p>	<p>The Secretariat is involved in the discussions of Māori engagement for the Auckland Transport Alignment Plan (ATAP) and Regional Land Transport Plan (RLTP) to ensure that the earliest opportunity is available to set objectives around infrastructure. More modelling is required around this to ensure Māori interests are represented. Council staff will discuss appropriate modelling capabilities with Auckland Transport and will report back to the Board in May. The Secretariat is also monitoring the green card process for criteria and providing direction to the council group on equity in relation to the impacts of decarbonisation.</p> <p>The Secretariat is continuing to monitor and provide direction to the preparation of Māori engagement plans for the implementation of the National Policy Statement Freshwater Management.</p> <p>Two applications to the FastTrack consents are currently being assessed in the red flag process. The Secretariat continues to support the review of applications through the political working group.</p> <p>Council has progressed the second workshop, in a series of workshops on the National Policy Statement Urban Development (NPS UD). The Secretariat has continued dialogue with council staff who are leading the implementation of the NPS UD.</p>



Board Strategic Priorities Update

5. Climate Change	
Goal	<i>Māori are kaitiaki of the environment and actively involved in decision making, on managing the use, development and protection of natural, spiritual and physical resources.</i>
Strategic Alignment	
Māori Plan	<p><i>Whānaukatanga - Te Taiao is able to support ngā uri whakatipu</i></p> <p><i>Rangatiratanga - Māori are actively involved in decision-making and management of natural resources</i></p> <p><i>Manaakitanga - The mauri of Te Taiao in Tāmaki Makaurau is enhanced or restored for all people</i></p> <p><i>Wairuatanga - Taonga Māori are enhanced or restored in urban areas</i></p> <p><i>Kaitiakitanga - Māori are kaitiaki of the environment</i></p>
Issues of Significance	<ul style="list-style-type: none"> • Sites of Significance • Customary Rights • Water Quality • Environmental Resilience, Protection and Management • Resource Consents • Māori input into the RMA review
Work Programme Priorities	Monthly Update
<p>5.1 Monitor the implementation of Te Taruke a Tāwhiri action plan on climate change and prioritise Māori in decision making.</p> <p>5.2 Advocate that sites of significance are actively protected from climate change with priority resource.</p> <p>5.3 Advocate for resource so that Māori communities have increased awareness and understanding of climate change.</p>	<p>The Secretariat has provided input into council's submission on the Climate Change Commissions draft advice, that closed on 28 March 2021.</p> <p>The Secretariat continues to monitor the proposed Long-term plan (LTP) budget for climate change and its respective work programme to ensure Māori outcomes are realised. The Board's advocacy in the LTP climate change lane has focused on ensuring funding is prioritised to deliver outcomes for Māori.</p> <p>It is positive to note that there has been priority given to resourcing Māori through Kia Ora Te Tātai and Rangatahi Māori, outcome areas of the mana whenua wellbeing framework developed in response to Te Taruke a Tāwhiri. These specific budgets total \$14m or approximately 9% of the total budget for climate change.</p> <p>The Secretariat is focused on ensuring that alongside this budgeted allocation, Māori outcomes are realised across all climate change projects.</p>



Board Strategic Priorities Update

Item 7

Attachment A

6. CCO Strategy	
Goal	<i>That CCOs will have strong relationships and partnerships with Māori to achieve Māori outcomes</i>
Strategic Alignment	
Māori Plan	<i>Rangatiratanga - Māori are decision-makers in public institutions Rangatiratanga - Māori in management and leadership positions Māori are resourced and are influential in the business of the CCOs The distinctive identity of Māori is highly visible in the Tāmaki Makaurau rohe.</i>
Issues of Significance	<ul style="list-style-type: none"> • Council Controlled Organisations • Access to infrastructure services/development • Economic Development • Tourism • Thriving Business Networks
Work Programme Priorities	Monthly Update
<p>6.1 Statement of Intents include a commitment to give effect to the Treaty of Waitangi and have a Māori Responsiveness Plan that address te reo māori and relationships with Māori.</p> <p>6.2 Advocate that CCO Boards include Te Ao Māori expertise in their governance skills, matrix, with an influence on Māori as chair or co-chair.</p> <p>6.3 Monitor programme of actions developed by each CCO and resourcing to achieve Māori outcomes</p> <p>6.4 Advocate that all CCOs evidence social procurement targets.</p> <p>6.5 Advocate for consistent and effective Te Reo Māori policy and budgeted operational plan.</p> <p>6.6 Promote the Board's advocacy priorities.</p>	<p>In early April, the council and Secretariat will be undertaking a final review of all Statement of Intent 2021-2021 for the Council Controlled Organisations. Once the reviews have been completed, they will be presented to the CCO Oversight Committee for approval.</p> <p>During this reporting period there have been no new appointments to CCO Boards.</p> <p>At the March meeting of the CCO Oversight Committee the quarter two update (end of December 2020) was reported. While they are not leading many Māori outcomes projects they are on-track to deliver on time and have not had delays or been impacted by Covid-19 lockdowns.</p> <p>Auckland Transport (AT) has completed customer testing of Te Reo Māori audio on buses and will be implemented across 2021. Both AT and Auckland Unlimited have increased their te reo Māori signage across venues and services.</p> <p>In response to the Ports of Auckland (POAL) Statement of Corporate Intent (SCI) 2020-2023, the Board has prepared guidance to support POAL in preparing a Māori Responsiveness Plan before the end of the SCI duration of 2023.</p>



Board Strategic Priorities Update

7. Transport	
Goal	<i>Māori have access to affordable quality transport services and options that enables them to move around the region easily to essential services and facilities in a timely way</i>
Strategic Alignment	
Māori Plan	<p><i>Whānaungatanga - Māori communities are connected and safe</i></p> <p><i>Manaakitanga - Māori enjoy a high quality of life</i></p> <p><i>Māori will be able to:</i></p> <ul style="list-style-type: none"> ○ <i>move around the rohe to reach their work, business, health, sport, education, cultural facilities, shopping centres affordably and easily.</i> ○ <i>Participate in affordable defensive driving programmes</i>
Issues of Significance	<ul style="list-style-type: none"> • Access to infrastructure services/development • Engagement/Consultation/ Inclusion in Decision Making Arts & Culture
Work Programme Priorities	Monthly Update
<p>7.1 Advocate for affordable public transport that enables accessibility to essential life activities.</p> <p>7.2 Monitor participation in safe driving initiatives to reduce death and serious injuries.</p> <p>7.3 Advocate to understand the impacts on Māori with fuel tax and possible congestion chargers.</p> <p>7.4 Contribute to the Auckland Transport Alignment project political working group for inclusion of Māori outcomes</p>	<p>On 19 March 2021, the Board met with Hon Michael Wood, Minister of Transport, Karen Lyons, Director Ministry of Transport and Steve Mutton Waka Kotahi. Two agenda items were discussed. Auckland Transport Alignment Project (ATAP) Objectives and Relationships and Auckland Light Rail. Overall, the Minister and his team were keen to get an insight as to how the government can best engage with mana whenua and ensure Māori perspectives and objectives are considered in the next phase of work on ATAP and the light rail projects. The government made an announcement regarding the next steps with light rail, this was released on 31 March 2021.</p> <p>Consultation will take place on the potential road pricing options as part of the next phase in The Congestion Question project. This collaboration project was initiated in 2019 with Auckland Transport, New Zealand Transport Agency and Ministry of Transport.</p> <p>At the Extraordinary Planning Committee meeting held on 11 March, the committee approved the recommended Auckland Transport Alignment Project 2021-2031 indicative package and set expectations. This ensures that certain actions would be undertaken including, that the Auckland Council Group works with the government to address inequity of access and transport choice, particularly for south and west Auckland and areas with high Māori population.</p>



Board Strategic Priorities Update

Item 7

Attachment A

8. Housing	
Goal	<i>Māori are empowered, enabled, respected and recognised as requiring affordable, quality housing across the Auckland region, by a council that recognises that improved housing is a priority for increasing the standard of living and quality of life for Māori.</i>
Strategic Alignment	
Māori Plan	<i>Whānaungatanga - Māori communities are connected and safe Manaakitanga - Māori are earning income and returns that fulfill their lifestyle expectations including having high quality and affordable housing Kaitiakitanga - Whānau wellbeing and resilience is strengthened-social equity and papakāinga</i>
Issues of Significance	<ul style="list-style-type: none"> Affordable Housing Support Capability/Capacity Building of Maori Housing Providers Innovative Housing Solutions
Work Programme Priorities	Monthly Update
<p>8.1 Promote the prioritisation of the Kāinga Strategic Action Plan as a key resource and reference document.</p> <p>8.2 Influence effective coordination between local government, central government, the housing sector and Māori in achieving housing outcomes for Māori.</p> <p>8.3 Advocate for Māori to have a wider range of culturally appropriate, quality, affordable and accessible housing options available.</p> <p>8.4 Advocate for effective strategies and policies to support development of affordable housing for Māori.</p> <p>8.5 Encourage and advocate for achievable home ownership options.</p> <p>8.6 Advocate and support the establishment of Māori Community Housing Provider in Tāmaki Makaurau.</p> <p>8.7 Promote and encourage collaboration and partnership between Māori and relevant agencies via a Joint Agency Group</p>	<p>Council has approved funding to support a papakāinga wānanga to the value of \$42,375. Detail on the venue, agenda and keynote speakers will be finalised 25 March. The purpose of the hui is to discuss the Community Housing Regulatory Authority registration process.</p> <p>A council operational working group for Māori housing in Tāmaki Makaurau has been established, which the Secretariat is a member of. A function of this group is to progress the actions relating to the Kāinga Strategic Action Plan and actions that respond to the Issues of Significance to Māori in Tāmaki Makaurau. Any matters arising from the working group can be escalated to the Housing and Urban Growth General Managers monthly meeting.</p> <p>Council have developed a draft plan to address housing advocacy affordability which the Secretariat has contributed to. During the week of 22 – 26 March the Waitangi Tribunal claim 2750 hearing for housing was held at Te Puea Marae. The Tribunal heard from 38 claimants.</p> <p>The Secretariat has raised concerns relating to Kiwisaver First Home Loan and Grant to Kāinga Ora. These products were introduced in April 2015, and while Auckland median house prices have increased by 38%, the First Home Loan and Grant have remained stagnant. The Secretariat is advocating for a review of these products as they are deemed to be ineffective for Māori in Tāmaki Makaurau.</p>



Board Strategic Priorities Update

9. Strategy, Research and Data Implementation	
Goal	Ensure alignment of the Board's strategic instruments (the Issues of Significance, the Māori Plan and the Māori Report) with Auckland Council's Auckland Plan, Long-Term Plan and Kia Ora Tāmaki Makaurau Māori Outcomes performance measurement framework.
Strategic Alignment	
Māori Plan	The Māori Plan is monitored via the Māori Report. The Māori Report was last updated in 2020 and will be updated every three years, and/or as new data is released for headline indicators.
Issues of Significance	The actions in the Board's Issues of Significance will be undergoing a review in 2021.
Work Programme Priorities	Monthly Update
<p>9.1 Influence Māori wellbeing outcomes and measures in the Auckland Plan</p> <p>9.2 Influence and advocate significant funding to deliver outcomes for Māori in the LTP</p> <p>9.3 Influence the strategic alignment on the Kia Ora Tāmaki Makaurau framework with the Issues of Significance</p> <p>9.4 Review of the Board's Issues of Significance</p> <p>9.5 Advocate to Council for data collation in monitoring Māori outcomes, while monitoring data sovereignty</p> <p>9.6 Develop Te Ao Māori based measure for the Māori Value Reports</p> <p>9.7 Advocate the implementation of the MAHI Strategy with a particular focus on Māori leadership</p>	<p>Continued progress on finalising the measures for the Environment and Cultural Heritage outcome in the Auckland Plan. The Secretariat proposed three new measures that were adopted by the council working group. These measures reflect outcomes of importance to Māori in the areas of kaitiakitanga, sites of significance and cultural heritage. The new measures will be approved at the Planning Committee in April, with the aim to have the new measures agreed by the Governing Body in time for the next Auckland Plan monitoring report in July.</p> <p>The Secretariat is collaborating with the technical steering group for the implementation of Kia Ora Tāmaki Makaurau (KOTM). Through the operational meetings led by Ngā Mātārae, the Secretariat can influence, leverage reporting and monitor implementation progress. The first phase of implementation focused on finalising the framework performance measures. A series of workshops during February - March were held with departments across council. The measures are currently pending approval through the operational Māori Outcomes Steering Group and the final adoption of KOTM will be made by the Parks, Arts, Communities and Events Committee in July.</p> <p>At the March Board meeting, approval was granted to review the actions in the Schedule of Issues of Significance (IoS) to Māori in Tāmaki Makaurau (2017). The new actions focus on ongoing activities by council and aim to primarily target an 18-month to 3-year timeframe. A monitoring framework will be established that will allow the Board to track progress against the new actions.</p> <p>The Secretariat attended the StatsNZ Auckland seminar on 23 March. The focus of the seminar was on improvement to the collection of Māori data design and data collection.</p> <p>There is an opportunity to develop examples of mātauranga Māori-based measures within housing, marae, te reo Māori and other Board priority areas for council to include in their reporting. This can be incorporated within the implementation KOTM.</p> <p>A draft evaluation of the MAHI Strategy 2017-2020 is currently in progress, with a strategy refresh expected to be finalised by 30 June 2021. Group Services directorate lead the implementation of Kia Hāngai te Kaunihera (an empowered organisation) of KOTM.</p> <p>The refresh of the MAHI strategy will consider actions to further increase Māori enterprise leadership through directorate workforce planning and career progression opportunities. A dashboard is being developed that will provide a clearer picture on the council's current Māori workforce.</p>



Housing Update

File No.: CP2021/03611

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive an update on Housing for Māori in Tāmaki Makaurau.

Te take mō te pūrongo Purpose of the report

1. To provide the Board with a progress update on the eight actions of the Kāinga Strategic Action Plan that was approved by the Board at the 7 September 2020 meeting.
2. Provide a summary of discussions held with crown agencies and council regarding Māori Housing in Tāmaki Makaurau.

Whakarāpopototanga matua Executive summary

3. The Kāinga Strategic Action Plan (KSAP) was developed in response to the housing concerns raised at the Auckland Māori Housing Summit in 2018. The purpose of the KSAP was to address the housing crisis and associated housing issues for Māori in Tāmaki Makaurau.
4. In 2020, a review of the KSAP was conducted and eight key actions were recommended and approved via the Housing Advocacy Board Position at the Board meeting on 7 September 2020. At this meeting the resolution was made for the Secretariat to report on the progress in six months' time.
5. Over the last six months the Secretariat has focused its discussions with council and central government to progress three priority actions with relevant options of the housing continuum that have been outlined within this update. These areas are: Emergency and Transitional Housing, Affordable Housing and Central Government Advocacy.

Horopaki Context

6. The Independent Māori Statutory Board (the Board) identified the following objectives in its Issues of Significance to Māori in Tāmaki Makaurau:
 - Affordable and improved quality housing is a priority for increasing the standard of living and quality life of Māori.
 - Māori have access to housing and are supported to develop housing initiatives.
7. With the publication of the KASP actions and opportunity areas were identified for the Auckland Council, central government, community housing providers, iwi and Māori organisations to lift its housing outcomes for Māori in Tāmaki Makaurau.
8. To support the achievement of lifting the housing outcomes the Board approved its focus on progressing the priority actions:
 - An Auckland Unitary Plan “inclusionary zoning” requirement that developers provide affordable housing, land or finance to community and Māori housing providers.



- Removal of Community Housing Regulatory Authority barriers to iwi and Māori housing providers in Tāmaki Makaurau accessing land, funding and partnerships.
 - Government support to build capability and capacity of iwi and Māori housing providers in Tāmaki Makaurau.
 - Panuku land or partnerships with iwi and Māori housing providers.
 - Homelessness: Continue to identify and grow funding and programme delivery options and opportunities to better serve Māori and whānau in need.
 - Consistently report against affordable housing progress and housing outcomes for Māori in Auckland including those relating to LTP Māori housing and papakāinga funding.
9. In addition to these priority areas, there is a need to focus on supporting the capability and capacity building of Māori Housing Providers in Tāmaki Makaurau. Nationally there are 18 Māori housing providers with four of those in the Auckland region.
10. The Board agreed that these actions would be progressed through:
- Auckland Council committees and work programmes
 - The joint Government-Auckland Council Housing and Urban Growth work programme
 - Government's engagements on housing with Māori.

Tātaritanga me ngā tohutohu Analysis and advice

11. Research and official statistics show that more Māori compared with other New Zealanders are affected by overcrowding, lower levels of homeownership or live in sub-standard housing.
12. The Governments Māori Housing Strategy, *He Whare Ahuru He Oranga Tāngata*, acknowledges these concerns and sets out an approach to support improved housing for Māori, this includes social and economic outcomes.
13. The Secretariat met with the Community Housing Regulatory Authority and raised concerns related to the Income Rent Related Subsidy. The financial support is passed on to the Community Housing Providers; however, the subsidy does not cover operational costs. The Regulatory Authority supports the need for a review of this subsidy.
14. In the last six months, the Secretariat has focused its efforts to support addressing the issues across the housing continuum on the areas outlined below.
- Emergency and Transitional Housing
 - Affordable Housing
 - Central Government Advocacy
15. Of the three areas, two are reflected in the Crowns budget appropriations and work programmes. These are Emergency and Transitional Housing and Housing Affordability.

Emergency and Transitional Housing

16. In February 2020, the government announced a comprehensive plan to prevent and reduce homelessness. The Aotearoa New Zealand Homelessness Action Plan has a budget appropriation of \$300m and is managed by Ministry of Housing and Urban Development (HUD).
17. Tāmaki Makaurau has two homelessness initiatives. The Inner-City Auckland Homelessness Initiative (ICAH) that is a cross sector response and the other is a council response, Kia Whai Kāinga Tātou Katoa.



18. ICAHI was established to ensure homelessness in Auckland is prevented where possible, or is rare, brief and non-recurring. It seeks support for a strengthened approach to addressing homelessness that recognises the need for cross-agency action in conjunction with iwi and Māori organisations, people with lived experience of homelessness, non-governmental organisations (NGOs), local authorities and the Crown.
19. Kia Whai Kainga Tatou Katoa is a cross sector multi-agency approach to address homelessness in Auckland. A leadership group has been convened (2018) and engagement and subject matter work has been undertaken by Council, this includes a strategy to address homelessness.
20. Both initiatives are heavily reliant on Crown support through resourcing and to date have attained little traction.
21. The Secretariat has been approached by He Korowai Trust, a Community Housing Provider which has a presence in Tāmaki Makaurau, seeking a Board letter of support of an emergency housing initiative. He Korowai Trust is permanently based in Kaitaia, however has an office presence in West Auckland. This project presents a potential solution that is permanent and provides wrap-around support services to its tenants.
22. The initiative is to seek ownership of Mt Eden Prison, upgrade its 330-bed accommodation, kitchen and workshop facilities and utilise this to accommodate those in need of emergency housing. He Korowai Trust has held initial discussions with the Crown where support of the project 'in principle' has been indicated, however the project requires a comprehensive plan.

Housing Affordability

23. The number of New Zealanders who own their own homes has dropped to the lowest level in almost 70 years. Auckland is the fourth least affordable city for housing in the 2021 annual Demographia international housing affordability report.
24. In the 2018 census, 64.5% of households owned their own homes, according to data in a new Stats NZ report, *Housing in Aotearoa: 2020*. Not only is that down from 73.8% in the 1990s, it's also the lowest rate since 1951, when just 61.5% of households owned their homes.
25. While homeownership rates have fallen in every region since 1991, the largest decline is in Tāmaki Makaurau. Homeownership in Tāmaki Makaurau dropped from 72.7% in 1991 to 59.4% in 2018. Māori are less likely to own their home or hold it in a family trust than other ethnic groups.
26. The Board has several options to advocate housing affordability across the Council Group and Central Government.
27. **Inclusionary Zoning** - Council has developed a draft submission to Government regarding advocacy in Affordable Housing. The advocacy paper addresses inclusionary zoning. Following on from an agreement between Ministers and Senior Officials the Secretariat have advised council of the Boards proposal to include the following recommendation (based on the KASP). For any development of 15 houses or more, the developer must set aside at least 10% of the total development for the purpose of affordable housing for Māori.
28. **Social Allocation System Review** – State housing is one of the affordable housing options for Māori in Tāmaki Makaurau. Ministry Housing and Urban Development are currently reviewing the Social Allocation System (assessment process for whānau who need state housing). Approximately 37% of the waiting list in Tāmaki Makaurau are Māori. The Secretariat have advised MHUD that the concern for the Board is the disproportionate representation of Māori on the waiting list. The Secretariat have requested that MHUD consider a Board submission relating to the assessment process.
29. **Kāinga Ora** – The First Home Grant and First Home Loan have benefits to potential homeowners, however, due to housing affordability in Auckland, the products are of no benefit to Aucklanders, in particular Māori.



30. The Secretariat has raised this concern with Kāinga Ora and sought special consideration for Tāmaki Makaurau. These products were introduced in April 2015 and whilst the Auckland median house prices have increased annually by 7.63 % (38.15% total), the First Home Grant and First Home Loan have not increased over this period. The Secretariat is meeting with Kāinga Ora in March to discuss proposed changes.
31. **Eke Panuku** – The Secretariat has been advocating for a review of the Eke Panuku Mana Whenua Outcomes Framework. The utilisation of surplus land that is managed and/or owned by Eke Panuku for the purpose of increasing Iwi/Māori housing outcomes can address affordability. This aligns to the social outcome three of the Mana Whenua framework.

Crown Advocacy

32. The following crown agencies are critical in terms of addressing issues relating to Māori Housing. The Secretariat is working closely with the following organisations to advocate on the actions outlined in the KSAP.

Ministry of Housing and Urban Development (MHUD)	Emergency and Transitional Housing Social Allocation System Review Community Housing Regulatory Authority (CHP Registration) MAIHI Fund Progressive Home Ownership – Iwi Māori Pathway
Kāinga Ora	First Home Products First Home Loans Home Ownership Education Programmes Kāinga Whenua Loans Māori Housing Providers
Te Puni Kokiri	Māori Housing Funds
Ministry of Social Development	Social Allocation System

Ngā koringa ā-muri

Next steps

33. The Secretariat will monitor the progress of the Kāinga Strategic Action Plan. This will be across the council group and central government
34. The Board approve the progress of the actions outlined in this update.
35. The Secretariat will provide an update to the Board in six months' time.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Authors	Tommy Kemp - Principal Advisor Social Outcomes
Authorisers	Theresa Roigard - General Manager Advisory & Performance Leesah Murray - Independent Māori Statutory CEO



Water Programme and Advocacy Update

File No.: CP2021/03612

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the report on the water programmes and the Independent Māori Statutory Board advocacy.
- b) agree that the Independent Māori Statutory Board develop a draft advocacy position and report back for review and confirmation.

Te take mō te pūrongo Purpose of the report

1. To provide an update on the status of Auckland Council and central government policy, planning and infrastructure programmes for water and highlighting the Independent Māori Statutory Board (Board) opportunities for advocacy.

Whakarāpopototanga matua Executive summary

2. In March the Board received an update on the Auckland Water Strategy. This report supplements that report by providing an overview of water programmes across local and central government. It also highlights some areas of advocacy opportunity for the Board.
3. Since 2017 there have been several developments in the water sector. These have focused on:
 - value for money of the three waters by Auckland Council
 - further central government direction arising from the Resource Management Act's national policy statements (NPS) and standards i.e., Freshwater
 - responses to drought in Tāmaki Makaurau and the Watercare resource consent for extra water take from the Waikato river that is being considered by a Ministerially appointed Board of Inquiry
 - a new regulatory regime for water (moving from Health to a crown agent Taumata Arowai).
 - expected proposals for a small number of water delivery entities (April-May 2021); and
 - changes to the Resource Management System.
4. The report sets out the objectives of the water topics linked to the relevant council committee, their status and timeline with conclusion of opportunities for Board advocacy in an attached table. These are:
 - Water targeted rate (Finance and Performance Committee)
 - Water strategy preceded by the Value for Money Review (Environment and Climate Change Committee) and the related Council Owned Organisation Review (CCO Oversight Committee)
 - Watercare and Healthy Waters Programmes (CCO Oversight Committee and Finance and Performance Committee)
 - Central Government's Three Waters Review (Planning Committee)



- Resource Management Review (Planning Committee).
5. Both local and central government face great challenges in managing and coordinating significant reform programmes in a Covid19 environment across water, infrastructure, housing and resource management. This has an impact on meaningful engagement and partnership with iwi/Māori where their capacity is also limited. The report therefore recommends some targeted responses building on the Board's committee work, existing instruments such as iwi management plans, research in Tāmaki Makaurau and funding to enable meaningful mana whenua and Māori participation.

Horopaki Context

6. The high importance of water to Māori is recognised in the Board's Issues of Significance to Māori in Tāmaki Makaurau and the Māori Plan. It is also highlighted in iwi strategic documents and iwi management plans in Tāmaki Makaurau as well as Council's Auckland Plan 2050. At a central government level, it is included in the Essential Freshwater package and the establishment of Kāhui Wai Māori – the Māori Freshwater Forum and the recommendations arising from the three waters review.
7. In a number of these documents the concept of Te Mana o te Wai is highlighted as a principle that refers to the essential value of water and the importance of prioritising and sustaining its integrity and health, before providing for essential human health needs and then for other consumption.
8. There are five key developments that are canvassed in this report. Note that these developments are addressed across four council committees:
- a) Water targeted rate (Finance and Performance Committee).
 - b) Water strategy (Environment and Climate Change Committee) and the related CCO Review (CCO Oversight Committee).
 - c) Watercare and Healthy Waters Programme (CCO Oversight Committee and Finance and Performance Committee).
 - d) The Three Waters Review (Planning Committee); and
 - e) Resource Management Review (Planning Committee).
9. The report provides some context, a status and Board opportunities for an integrated approach to advocacy for each of these developments.
10. In 2017, council undertook a Section 17A Value for Money review of three waters. That resulted in a discussion document (Our Water Future - Tō Tātou Wai Ahu Ake Nei), which was publicly consulted on in early 2019. The discussion document did not discuss or establish targets, actions or a performance framework.
11. In June 2018, Auckland Council introduced a new water quality improvement targeted rate (WQTR). This will provide \$452m of additional investment over ten years into water quality outcomes. For the draft LTP 2021-31 it is proposed that the targeted rate be extended from 2028 to 2031 and that there be an additional \$150m to fund projects in the Manukau Harbour and the Eastern Isthmus.
12. In response to the 2020 drought and the CCO Review recommendations there was an agreement to progress an Auckland water strategy. In late 2020, there has been two reports to the Environment and Climate Change Committee on the water strategy scope and approach. Work is underway on long-term demand of consumption of water with a workshop on 31 March 2021. It is envisaged that long-term targets can be developed. Council staff are reporting progress to the Chair and Deputy Chair of the Environment and Climate Change Committee. In February 2021 council staff met with the Mana Whenua Kaitiaki Forum.



13. There was mention of the development of a water package in the 2021-31 Long-term Plan. However, this has been impacted by significant loss of revenue (\$1b over three years) and final settings are unclear. This year council will fund Watercare \$224m to fund the expanded water treatment facilities to manage the extra water take from the Waikato river and new treatment plants in Pukekohe and Papakura.
14. Central government's three waters review undertaken in 2017 investigated challenges facing the three waters system (drinking water, stormwater and wastewater). It first established a national water regulator, Taumata Arowai with a Māori Advisory Group which membership is still to be appointed. This group has an objective to give effect to Te Mana o te Wai. Government is currently consulting on proposals to establish three to five large regions where publicly owned agencies will assume responsibility for drinking water, wastewater and ultimately stormwater. The Department of Internal Affairs presented to a Governing Body workshop on 31 March 2020 and a zoom workshop was held on 3 March 2021. These options create an uncertain environment for council to progress any major changes to Watercare.
15. The Randerson Review of the Resource Management System is the policy context to drafting of the three pieces of legislation of the resource management reform. The Board presented to the panel and were comfortable with its recommendations for a spatial plan and participation of Māori at national and regional levels.
16. Work is underway and it is expected that an exposure draft bill mid-2021 will be considered by a special select committee. In late 2020, the Secretariat met with senior Ministry for the Environment officials. There is a scheduled consultation meeting in Auckland for 31 March 2021.
17. Government will be engaging with the Māori Advisory Group on Māori rights and interests in freshwater and resource management reform. It comprises the National Iwi Chairs Forum (through its Freshwater Iwi Leaders Group), New Zealand Māori Council, Te Wai Māori Trust, Kahui Wai Māori and the Federation of Māori Authorities.

Tātaritanga me ngā tohutohu Analysis and advice

18. In context the Board's point of difference is that it advocates the issues for all Māori in the decision-making processes of regulation, policy, planning and funding. It has experience of undertaking Te Tiriti o Waitangi Audits and participating in the development and monitoring of a spatial plan, the Auckland Plan.
19. To date the Board has had good engagement with council and central government on some of these reform initiatives, particularly Freshwater and the Resource Management review. However, several themes are clear. These are:
 - continued lack of coordination across the council group in responding to Māori issues and priorities. The council are not yet providing CCOs with specific medium term strategic direction for water and KPIs
 - the scope and pace of change in a Covid-19 environment is limiting meaningful engagement by local and central government with iwi/Māori.
 - central government is taking a stronger national approach and not treating the largest urban centre with unique iwi/ Māori communities any differently.
 - a trend of council departments scheduling engagement with Māori after decision-making. In part this reflects pace of change and insufficient lead in times.
20. The attached table sets water topics linked to the relevant council committee, their status and timeline with conclusion of opportunities for Board advocacy. It is cognisant of the above themes and highlights the following areas of focus:



- Māori participation in design. New approaches and funding to improve, integrate and enable Tāmaki Makaurau Māori participation in all these developments (workshops on several related topics, facilitated workshops or Board hosted sessions, advocate for the greater use of Iwi Management Plans in determining Mana Whenua water priorities). Propose funding to assist this.
- Te Mana o Te Wai. Develop tools and techniques to integrate Te Mana o Te Wai into Council Group operational policies, processes and outcome measurement
- Māori led water projects. Increase the number of Māori water led projects across the Council group and or identify opportunities for co-design and governance
- Proposal for new Water Entities. Seek opportunities to advise Council on Board's view prior to their positions being finalised
- Tāmaki Māori view on RM Bills: As there is a very small Tāmaki Makaurau Māori voice at the national level, the Board can further develop and promote its positions to Ministers and senior officials
- Measures and KPIs. Based on the Board's Māori Report experience, the Board can advise on AUP measures that reflect Māori values and Te Mana o Te Wai.

21. These areas of focus should assist in developing an advocacy position and advice to local and central government

Ngā koringa ā-muri Next steps

22. Develop a draft advocacy position and report back for review and confirmation.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Table on Water Topics, Status and Opportunities	37

Ngā kaihaina Signatories

Authors	Catherine Taylor - Chief Advisor Strategy and Performance
Authorisers	Theresa Roigard - General Manager Advisory & Performance Leesah Murray - Independent Māori Statutory CEO



The following information provides the Board with an overview of the topics, opportunities and status relevant to water.

1: Water Targeted rate Finance and Performance Committee - 2018 onwards.	
Objective Interest	Reduce contaminants entering our waters and restore our waterways.
Status	There are limited Māori focused or led projects being funded by the targeted rate. LTP 2021-2031 proposed extending from 2028 to 2031 and included a proposal to increase the targeted rate in line with the proposed annual general rate increase.
Advocacy Opportunities	<ol style="list-style-type: none"> 1. Increase engagement with mana whenua on Manukau Harbour projects. 2. Identify co-governance opportunities for projects. 3. Review and provide advice on programmes.
General Comments	A response to community demands for water for recreation and concern about stormwater inflows to harbours. This is more BAU and a means to address delayed maintenance and remediation of infrastructure network.

2: Water Strategy Environment and Climate Change Committee - 2017	
Objective Interest	Strategy will be a directive, apply to the whole Council Group and will establish measurable outcomes, targets and approaches out to 2050, with a robust monitoring and reporting framework. Strategy will be able to direct resources towards measurable outcomes. Phased approach over 2021.
Status	The Auckland Water Strategy project began as a response to the 2017 Section 17A Three Waters Review. Led to a discussion document. Approach agreed by ECCC in November 2020. Proposed Water Strategy – including the combined suite of targets and approaches was submitted to the Environment and Climate Change Committee meeting in October 2021 for adoption.
Advocacy Opportunities	<ol style="list-style-type: none"> 1. Advocate for increased engagement with mana whenua and mātāwaka, particularly maraes. 2. Increase Council's in depth understanding and practice of what Te Mana o te Wai means in Tāmaki Makaurau (Board undertake some research on this). 3. Input to Environmental and Climate Change Chair and Deputy Chair on outcomes and targets (particularly relevant to Māori).
General Comments	There are linkages to the CCO Review (need for specific Council strategic direction and measures) and to investment decisions in LTP 2021-2031 and Annual Budget 2021/22. Council may await Central Government water service delivery entities and funding proposals in mid-late 2021.



3: Watercare and Healthy Waters CCO Oversight Committee and Finance and Performance Committee	
Objective Interest	Watercare delivers on its Statement of Intent and Council's water strategy.
Status	There are limited Māori focused or led projects being funded. On 30 June 2020 Minister for the Environment has called in a Resource Consent application (Board of Inquiry) that is at the submission phase. Watercare's capex priorities are being determined as part of the LTP round. A proposed additional funding of \$199 million in the next three years includes: <ul style="list-style-type: none"> - undertake planned local network pipe renewals that would otherwise be deferred - continue leak detection - make faster progress on growth, renewal and flooding projects.
Advocacy Opportunities	<ol style="list-style-type: none"> 1. Identify level of expenditure supporting water infrastructure provided by Watercare to marae. 2. Advocate to Watercare to develop an approach to Te Mana o te Wai and address equity issues for both urban and rural Māori communities. 3. Ensure that water infrastructure and remediation investments address and include Māori led initiatives.
General Comments	Note that an assessment by the Water Industry of Scotland concluded that Watercare lags significantly behind leading companies in the UK. Note equity issues could be addressed in the water strategy outcomes.

4: Action for Healthy Waterways package The proposed NPS-FM, NES-FW and section 360 regulations	
Objectives Interest	<p>Stop further degradation of New Zealand's freshwater resources and start making immediate improvements so that water quality is materially improving within five years.</p> <p>Reverse past damage to bring New Zealand's freshwater resources, waterways and ecosystems to a healthy state within a generation.</p> <p>Te Mana o te Wai refers to the essential value of water, and the importance of firstly sustaining its integrity and health, before providing for essential human health needs and then for other consumption. Water allocation was not addressed.</p>
Status	Auckland Unitary Plan (AUP) gives effect to the regulatory and consenting processes arising from NPS gazette in early August 2020. Some of the provisions are due to take effect 28 days after gazettal, others will be phased in between mid-2020 and 2026. Council has been expecting a much longer timeframe and will need to prioritise it's effort. The package contains 22 freshwater health indicators.
Advocacy Opportunities	<ol style="list-style-type: none"> 1. Increase Council's in-depth understanding and practice of what Te Mana o te Wai means in Tāmaki Makaurau. 2. Input to AUP changes. 3. Input AUP monitoring and reporting regime- advocate for stretch targets. 4. Ensure that plan changes including private plan changes address these requirements.
General Comments	Work on the assumption that Council as the largest unitary council should aspire to implementing an ambitious programme.



5: Three Waters Review: Taumata Arowai (regulator) and Water Delivery Entities Planning Committee	
Objectives Interest	Protect and promote drinking water safety and related public health outcomes; administer regulatory system, build capability of drinking water suppliers, give effect to Te Mana o te Wai. Establish a Māori Advisory Group.
Status	On 6 July 2020 Cabinet agreed \$710m (of Covid19 funds) available for the three waters. In the process of implementing the Taumata Arowai entity which will be fully operational in the second half of 2021 (when the Water Services Bill is enacted). The CEO is Bill Bayfield. The Board has been appointed, led by Karen Poutasi and includes two Māori: Troy Brockbank and Riki Ellison (26.02.21). December 2020 Cabinet agreed to work on new water services entities over the next two years with policy decision mid-2021 and Bill introduced late 2021. It is expected that decisions will be implemented before the next Central Government election. This is based on a voluntary model with LG (decide to opt in or out) but with funding incentives. Though this may change.
Advocacy Opportunities	<ol style="list-style-type: none"> 1. The Board has been involved on the submissions on the two bills (generally happy). 2. The next key opportunity is to ensure that the Board advises Council on its view prior to Council finalising its position. 3. Important the Board develop a position on the approach to the new water services entities- issues such as Māori representation and issues for Tāmaki Makaurau mana whenua. 4. Identify and address issues for mātāwaka (likely to be issues of equity and access).
General Comments	Central Government needs to address how Māori as partners (and local communities) can influence the decisions of a standalone water services entity (that uses a business model).

6: Resource Management Review	
Objectives Interest	<ul style="list-style-type: none"> - Protect and restore the environment and its capacity to provide for the wellbeing of present and future generations - Better enable development within natural environmental limits - Give proper recognition to the principles of Te Tiriti of Waitangi and provide greater recognition of te ao Māori including mātauranga Māori - Better prepare for adapting to climate change and risks from natural hazards, and better mitigate emissions contributing to climate change - Improve system efficiency and effectiveness.
Status	Between May–September 2021, an exposure draft of the Natural and Built Environment Bill will be agreed by Cabinet and then referred to a special select committee inquiry. The Strategic Planning Bill and Climate Change Adaptation Bill will be developed in a parallel process with the latter managed out of the Minister for Climate Change office. In December 2021, the Natural and Built Environments Bill and the Strategic Planning Bill will be introduced to Parliament. A standard select committee process will consider the Bills. The Climate Change Adaptation Act will be developed in a similar timeframe. In December 2022, it is intended that all three pieces of legislation are passed by the end of 2022.



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Advocacy Opportunities	<ol style="list-style-type: none"> 1. Develop specific positions on representation and governance based on Board's experience in Auckland, and Post Settlement issues and opportunities. 2. Provide input direct to senior officials (met them last year) and Ministers. 3. Develop a separate Board submission to the exposure draft bill (with legal and planning support). 4. Advocate the use of tools such as Treaty Audits by the National Māori Advisory Group. Provide briefing when Board's Te Tiriti o Waitangi Audit finalised.
General Comments	Note that the Board's point of difference is that it has been advising and participating on spatial planning over the last ten years.

Attachment A



Appointment to Private Plan Change and Unit Titles Amendment Bill Submission

File No.: CP2021/03589

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) appoint a Board member to join the Chair and Deputy Chair of the Planning Committee to approve a council submission on a private plan change (that seeks to rezone land north of Kaukapakapa) to address the matters raised in the April Planning Committee agenda report and any other matter.
- b) appoint a Board member to join the Chair and Deputy Chair of the Planning Committee to approve council's submission on the Unit Titles (Strengthening Body Corporate Governance and Other Matters) Amendment Bill.

Te take mō te pūrongo Purpose of the report

1. To appoint Board member/s to two working groups with delegated authority from the Planning Committee. Resolutions for the working groups were carried at the April Planning Committee meeting held on 1 April 2021.

Whakarāpopototanga matua Executive summary

Auckland Council submission to a private plan change to rezone land at Alpine Road, Kaukapakapa

2. A submission is being proposed for a private plan change that seeks to rezone approximately 28ha of land north of Kaukapakapa township from Rural – Rural Production zone to Rural – Countryside Living zone in the Auckland Unitary Plan (Operative in Part). It is assumed the submission will aim to ensure that all the proposed plan change provisions are justifiable and appropriate, and are efficient and effective, in promoting the objectives and policies of the regional policy statement of the Auckland Unitary Plan (AUP) and are in line with the relevant requirements the Resource Management Act 1991 (the Act).

Unit Titles Amendment Bill submission

3. The Bill seeks to update the current (2010) Act to ensure the Act is fit for purpose and better aligns to keep pace with current and future expectations of residents, tenants and developers. Key proposals of the Bill include:
 - Requiring body corporate committees to comply with a code of conduct to be prescribed in regulations
 - reducing the number of proxy votes which could be held by any one-unit owner at a general meeting of the body corporate
 - putting in place rules and obligations to increase the professionalism and standards of body corporate managers
 - enabling apportioning of costs to unit owners based on the likely benefit they receive
 - improving disclosure requirements for potential purchasers and expanding their entitlement to the detailed information they may need improving the requirements for long-term maintenance plans.



4. Details of the Bill will be analysed and the impacts to Māori will be considered when preparing the submission.

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Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Beth Tauroa - Principal Advisor
Authorisers	Theresa Roigard - General Manager Advisory & Performance Leesah Murray - Independent Māori Statutory CEO



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:

C1 Audit Report for Year Ending 30 June 2020

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment. In particular, the report contains	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

C2 Draft Budget - Financial Year 2022

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment. In particular, the report contains	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.