



Independent Māori Statutory Board

OPEN MINUTES

Minutes of a meeting of the Independent Māori Statutory Board held in the Ground Floor, 16 Viaduct Harbour Avenue, Auckland on Monday, 8 April 2019 at 10.00am.

PRESENT

Chairperson	David Taipari
Deputy	Glenn Wilcox
Chairperson	
Members	Renata Blair
	James Brown
	Hon Tau Henare
	Tony Kake

ABSENT

IMSB Member	Liane Ngamane
IMSB Member	Dennis Kirkwood
IMSB Member	Terrence Hohneck



1 Apologies

Resolution number IMSB/2019/10

MOVED by IMSB Member J Brown, seconded by IMSB Member T Kake:

That the Independent Maori Statutory Board:

- a) accept the apology from Liane Ngamane, Muka Hohneck, Dennis Kirkwood for absence.

CARRIED

2 Declaration of Interest

James Brown – Chair of Ngai Tai Whenua Ltd

Tony Kake – CEO Papakura Marae re: Community Investment Initiatives

3 Confirmation of Minutes

Resolution number IMSB/2019/11

MOVED by IMSB Member T Henare, seconded by IMSB Member J Brown:

That the Independent Maori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 11 February 2019, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

Request to attend business conference

Deferr 6th May 2019 Meeting to 10th June 2019

5 Financial Management Report January 2019

Resolution number IMSB/2019/12

MOVED by IMSB Member R Blair, seconded by IMSB Member T Henare:

That the Independent Maori Statutory Board:

- a) receives the Financial Management Report to 31st January 2019 subject to clarifying the training provision

CARRIED

6 Financial Management Report February 2019

Resolution number IMSB/2019/13

MOVED by IMSB Member R Blair, seconded by IMSB Member T Henare:

That the Independent Maori Statutory Board:

- a) receives the Financial Management Report to 28th February 2019 subject to clarifying the training provision

CARRIED



7 Update Board Strategic Priorities Report - April 2019

Resolution number IMSB/2019/14

MOVED by IMSB Member T Henare, seconded by IMSB Member R Blair:

That the Independent Maori Statutory Board:

- a) receives the Board Strategic Work Priorities Report April 2019

CARRIED

8 Auckland Unitary Plan Monitoring and Reporting

Resolution number IMSB/2019/15

MOVED by IMSB Member T Henare, seconded by IMSB Member R Blair:

That the Independent Maori Statutory Board:

- a) receives an update on the Auckland Unitary Plan Monitoring and Reporting Project.

CARRIED

9 Te Toa Takitini and Marae Infrastructure Programme

Resolution number IMSB/2019/16

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

That the Independent Maori Statutory Board:

- a) receives the report on Te Toa Takitini and Marae Infrastructure Programme
- b) agree that the Board request that the final three-year work programme for Te Toa Takitini be reported to the Finance and Performance Committee in May 2019
- c) note that this report include advice on what steps will be taken to address the risk of significant variances between budget and actual expenditure exhibited by the programme in the 2018/19 year to date (at end of December 2018).

CARRIED

10 Kāinga Strategic Action Plan

Resolution number IMSB/2019/17

MOVED by IMSB Member R Blair, seconded by IMSB Member T Kake:

That the Independent Maori Statutory Board:

- a) receives the report on the Kāinga Strategic Action Plan
- b) notes progress on endorsement of the Kāinga Strategic Action Plan by other entities
- c) notes initial planning for the Auckland Māori Housing Summit 2019
- d) recommends to the Planning Committee that the Kāinga Strategic Action Plan is endorsed and implemented following robust and timely investigation.

CARRIED



11 Rangatahi Quick Statistics Report

Resolution number IMSB/2019/18

MOVED by IMSB Member R Blair, seconded by IMSB Member J Brown:

That the Independent Maori Statutory Board:

- a) receives the Rangatahi Quick Statistics Report

CARRIED

12 Watercare Recommendation from 25 March 2019 Joint Meeting

Resolution number IMSB/2019/19

MOVED by IMSB Member R Blair, seconded by IMSB Member T Kake:

That the Independent Maori Statutory Board:

- a) receives the Watercare Recommendation Report
- b) affirms the recommendation made by Watercare at the Joint Meeting 25 March 2019

CARRIED

13 Reporting of the Māori Plan: The Kaitiakitanga Report

Resolution number IMSB/2019/20

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

That the Independent Maori Statutory Board:

- a) receives the Kaitiakitanga Report
- b) approve the Kaitiakitanga Report narrative to be provided for publication
- c) note that two other Māori value reports on Whanaungatanga and Wairuatanga will be drafted by July 2019.

CARRIED

14 Request for attending business conference

Resolution number IMSB/2019/21

MOVED by IMSB Member T Henare, seconded by IMSB Member T Kake:

That the Independent Maori Statutory Board:

- a) support and resource Renata Blair to attend the World business forum 28th – 30th May 2019

CARRIED



15 Deferral of next board meeting

Resolution number IMSB/2019/22

MOVED by Chairperson D Taipari, seconded by IMSB Member J Brown:

That the Independent Maori Statutory Board:

- a) Next Board meeting from 6th May 2019 deferred to 10th June 2019

CARRIED

12.25 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE INDEPENDENT MAORI
STATUTORY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....