

CONFIRMED MINUTES

APRIL BOARD MEETING



Independent Māori
Statutory Board

At the **May Board Meeting** on **1 May 2023** these minutes were **confirmed as presented**.

Name:	Independent Māori Statutory Board
Date:	Monday, 3 April 2023
Time:	1:00 pm to 2:05 pm (NZST)
Location:	Independent Māori Statutory Board, Level 1, 16 Viaduct Harbour Avenue
Board Members:	David Taipari (Chair), Tau Henare, Tony Kake, Honey Renata, James Brown, Edward Ashby
Attendees:	Leesah Murray, Theresa Roigard, Norelle Parker, Annette Tunoho

1. Opening Meeting

1.1 Karakia

Meeting commenced 1.18pm opening karakia conducted by Tony Kake.

1.2 Confirm Minutes

March Board Meeting 6 Mar 2023, the minutes were confirmed as presented.



Confirm Minutes

That the Independent Māori Statutory Board:

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

Decision Date: 3 Apr 2023
Mover: Edward Ashby
Seconder: David Taipari
Outcome: Approved

1.3 Interests Register

2. Management Reports

2.1 CEO Report



CEO Summary

That the Independent Māori Statutory Board:

a) receive CEO summary report.

Decision Date: 3 Apr 2023
Mover: Edward Ashby
Seconder: Tony Kake
Outcome: Approved



Confirm Board to Board meeting with Ports of Auckland

Board Secretary to confirm Board to Board hui with Ports of Auckland. Update Board members at the May Board meeting.

Due Date: 1 May 2023
Owner: Norelle Parker

2.2 Finance Report



Financial Management Report February 2023

That the Independent Māori Statutory Board

a) receive the Financial Report for February 2023.

Decision Date: 3 Apr 2023
Mover: James Brown
Seconder: Honey Renata
Outcome: Approved



Budget Plan for remainder of FY23

Plan for the Board underspend to be presented as a report at the next Board meeting.

Due Date: 1 May 2023
Owner: Annette Tunoho

3. Pou Updates

3.1 Cultural Update



Cultural Update

That the Independent Māori Statutory Board:

a) receive the Cultural Update report.

Decision Date: 3 Apr 2023
Mover: Edward Ashby
Seconder: Honey Renata
Outcome: Approved



Follow up on Papakura Marae changes

Secretariat confirm with Council the changes to use and circle back to Member Kake.

Due Date: 1 May 2023
Owner: Theresa Roigard

3.2 Economic Update



Economic Update

That the Independent Māori Statutory Board:

- a) receive the Economic Update report.

Decision Date: 3 Apr 2023
Mover: David Taipari
Seconder: Edward Ashby
Outcome: Approved

3.3 Social Update



Social Update

That the Independent Māori Statutory Board:

- a) receive the Social Update report.

Decision Date: 3 Apr 2023
Mover: James Brown
Seconder: Tau Henare
Outcome: Approved



Draft letter for Mayor of Board's position on Māori Representation and implementation

Secretariat to draft letter to the Mayor relating to Māori Representation to provide guidance on how the Board will guide Council through the implementation of Māori Wards.

Due Date: 1 May 2023
Owner: Theresa Roigard

3.4 Environment Update



Environment Update

That the Independent Māori Statutory Board:

- a) receive the Environment Update report.

Decision Date: 3 Apr 2023
Mover: Edward Ashby
Seconder: James Brown
Outcome: Approved



Discussion with Māori Heritage team on Sites of Significance

Discussion with Māori Heritage team on Sites of Significance to ensure there work is being progressed, how the Board can help influence in future.

Due Date: 1 May 2023
Owner: Theresa Roigard



Advocate to Council officers to broaden criteria of Sites of Significance

Work with Council officers to broaden criteria to ensure all schedules are part of the scope regarding sites of significance.

Due Date: 1 May 2023
Owner: Leesah Murray

4. Te Pae Whakaterere Reports

4.1 Toi Whītiki Report



Toi Whītiki Report

That the Independent Māori Statutory Board:

- a) receive the Toi Whītiki Art and Culture Strategic Action Plan update.

Decision Date: 3 Apr 2023
Mover: Tony Kake
Seconder: Edward Ashby
Outcome: Approved

4.2 Sites of Significance



Sites of Significance

That the Independent Māori Statutory Board:

- a) receive an update on Sites of Significance.

Decision Date: 3 Apr 2023
Mover: James Brown
Seconder: Edward Ashby
Outcome: Approved



Follow up with Auckland Council GIS team

Secretariat go to GIS Auckland Council team to ensure they close out the loop with mana whenua.

Due Date: 1 May 2023
Owner: Theresa Roigard

4.3 ARO Interim Update



ARO Interim Update

That the Independent Māori Statutory Board:

- a) receive the ARO Tool Interim Update report.

Decision Date: 3 Apr 2023
Mover: Edward Ashby
Seconder: Honey Renata
Outcome: Approved

5. Other Business

5.1 Appointment Report



Decline appointment to the Vehicle Kilometres Travelled Reduction Programme Reference Group.

That the Independent Māori Statutory Board:

- a) decline to appoint a Board member to the Vehicle Kilometres Travelled Reduction Programme. Reference Group.

Decision Date: 3 Apr 2023

Mover: David Taipari
Seconder: James Brown
Outcome: Approved

5.2 Appointment Report



Appointment of a Board member to the selection panel to appoint a new Director for Haumaru Housing

That the Independent Māori Statutory Board:

- a) agree to appoint a Board member to the selection panel to appoint a new Director for Haumaru Housing.

Decision Date: 3 Apr 2023
Mover: David Taipari
Seconder: Edward Ashby
Outcome: Approved



Appointment of Board Member

That the Independent Māori Statutory Board:

- a) appoint Member Tony Kake to the selection panel to appoint a new Director for Haumaru Housing.

Decision Date: 3 Apr 2023
Mover: David Taipari
Seconder: Edward Ashby
Outcome: Approved

5.3 Karakia

Meeting ended 2.05pm, karakia conducted by Tony Kake.

6. Close Meeting

6.1 Close the meeting

Next meeting: May Board Meeting - 1 May 2023, 11:00 am

New Actions raised in this meeting

Item	Action Title	Owner
2.1	Confirm Board to Board meeting with Ports of Auckland Due Date: 1 May 2023	Norelle Parker
2.2	Budget Plan for remainder of FY23 Due Date: 1 May 2023	Annette Tunoho
3.1	Follow up on Papakura Marae changes Due Date: 1 May 2023	Theresa Roigard
3.3	Draft letter for Mayor of Board's position on Māori Representation and implementation Due Date: 1 May 2023	Theresa Roigard
3.4	Discussion with Māori Heritage team on Sites of Significance Due Date: 1 May 2023	Theresa Roigard
3.4	Advocate to Council officers to broaden criteria of Sites of Significance Due Date: 1 May 2023	Leesah Murray
4.2	Follow up with Auckland Council GIS team Due Date: 1 May 2023	Theresa Roigard

Signature: _____

Date: _____