

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

Date: Monday, 2 August 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	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

26 July 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, 14 June 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.: CP2021/10460

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 June/July 2021.
3. The Future of Local Government Panel visited the Board in early June to discuss their work plan and the scope of their review. The Board recommended that the panel conducts a case study on the role the Board has carried out within Tāmaki Makaurau and highlight the learnings as part of the review.
4. Te Hotonga Hāpori was launched in early June by Minister Megan Woods. This is a five-year research project on enhancing the impact of major urban regeneration on community wellbeing. The team is led by Associate Professor Scott Duncan and supported by Professor Tania Ka'ai. The ultimate goal of the programme is to ensure that urban regeneration improves the lives of New Zealand and is underpinned by mātauranga Māori. The five-year research is funded by the Ministry of Business Innovation and Employment to the value of \$8m.
5. Joint Governing Body and the Board met on 21 June where the Board presented the updated publication of the Schedule of Issues of Significance to Māori in Tāmaki Makaurau. The dissemination has begun to roll out with presentations to internal stakeholders, updates on our website and through social media.
6. Minister Mahuta, Minister Davis and Minister Henare have met with the Board and discussed key issues that Māori face living in Tāmaki Makaurau. All three Ministers committed to meeting with the Board again in the near future.
7. This month, the Board will see a document included in the agenda, which is named Te Pae Whakatere, meaning to accelerate our work programme Te Pae Tata. Te Pae Whakatere is a governance roadmap so that the Board can see the interconnectedness of the work programme with Committees but also with Kia ora Tāmaki Makaurau framework. Te Pae Whakatere also includes a roadmap of report deliverables for the next 18 months.
8. The Secretariat has hosted three taiohi from Te Wharekura o Hoani Waititi marae on work experience for the past few weeks, with their last day scheduled for 6 August. Throughout this work experience these taiohi have visited the following organisations, Auckland Unlimited, Fonterra, Auckland Council, Auckland Transport, Eke Panuku, Spark, Sky City and AJ Hackett Bungy. They also reviewed our social media presence and the rangatahi position paper and plan.



9. He Waka Kōtuia – Te Tiriti o Waitangi Audit 2021 has been completed in accordance with the agreed timeframe and following a presentation to the Board it will be presented at the next Joint Governing Body meeting scheduled for 20 September 2021.
10. The Chief Executive participated in an independent stakeholder review on Watercare. The review has been commissioned by the Watercare Board Chair.
11. The Secretariat has completed a full review of the Governance manual including associated policies. Final approval will be required by the Board on the manual and policies. This review responds to audit recommendations by AuditNZ.
12. At the last Board meeting it was relayed that the shift to Te Pae Tata results in a new reporting style of the strategic priorities. Moving forward, the Board will receive four pou reports, cultural social, environment and economic. These pou reports replace the previous nine strategic priority updates.
13. The FY22 Budget and Funding Agreement has been approved by Governing Body and signed off by both parties.
14. The table below is the June 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)	Entrance	Possibility of slip / trip / fall	Low risk	Y	M	Hazard Sign posted Report lodged on system 6/5/2016 ID18728 requested assessment & mitigation	Weekly	Norelle Parker/Tarita Avaemai	
Doors to toilets – heavy to manage	Toilets	For small children/seniors	Low risk	N	M	Landlord contacted	Weekly	Norelle Parker/Tarita Avaemai	
Chairs stored in meeting room	Meeting room	Staff	Low risk	N	M	Clear out storeroom	Weekly	Norelle Parker/Tarita Avaemai	
Technology cords in Boardroom	Boardroom	Possibility of slip / trip / fall	Low risk	N	M	Property Manager and Landlord contacted	Days of work being conducted	Norelle Parker	
Office Status Update									
Incident Injury Report		New Hazards			First Aid course for staff completed. Workplace assessments for all staff have been completed.				
A staff member		Nil			The Health and Safety e-module has been completed successfully by all staff.				



Ngā koringa ā-muri Next steps

15. The table below outlines the actions from previous Board meetings and progress updates.

Action	Responsibility	Due Date	Progress
Receive a SNA update from Council	CEO	July 2021	●
Provide a Board position paper on water	General Manager	September 2021	●
Review the Board's position paper on te reo Māori	General Manager	September 2021	●
Provide the Board with a paper that addresses Māori economic position/zones within Tāmaki Makaurau	General Manager	December 2021	●
Develop and build a database and relationships with Māori consultants and businesses	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

There are no attachments for this report.

Ngā kaihaina Signatories

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



Financial Report June 2021

File No.: CP2021/10470

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Financial Report for June 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 30 June 2021

Whakarāpopototanga matua Executive summary

YTD Commentary

2. Overall, the net operating expenditure is \$0.44m favourable to budget [Act \$2.58m vs Bud \$3.03m] made up of the following:
 - Staff costs is \$301K favourable to budget due to vacancies.
 - Professional services is \$102K favourable to budget – made up of:
 - favourable items - Engagement & Reporting \$26K, Legal costs \$104K, Audit costs \$29K: offset by:
 - unfavourable items - consultancy costs \$57K
 - Other expenditure (including office supplies, catering, etc.) on activities is over budget by \$38k due to outstanding Pcard transactions from 2018-2020.
 - Board remuneration is \$79k favourable to budget. The Covid19 environment has resulted in less travel, training and conference costs.

Ngā tāpirihanga Attachments

No.	Title	Page
A	Financial Management Report June 2021	13

Ngā kaihaina Signatories

Authors	Norelle Parker - Executive Assistant
Authorisers	Leesah Murray - Independent Māori Statutory CEO



Financial Performance Dashboard as at June 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	87	118	1,120	1,421	301	1,243	1,139	1,421	282	1,421	1,243	
Professional services	128	53	534	635	102	323	592	635	44	635	323	
40410 - Consultancy	35	23	327	270	-57	288	271	270	-1	270	288	Note 1
40451 - Engagement and Reporting	0	10	94	120	26	19	139	120	-19	120	19	
40610 - Legal and Planning	1	9	6	110	104	30	6	110	104	110	30	
40710 - Audit	91	11	107	135	29	-13	176	135	-41	135	-13	Note 2
45290 - Other expenditure on activities	44	10	157	119	-38	143	107	119	12	119	143	Note 3
Board remuneration	68	71	771	850	79	763	763	850	87	850	765	
Net operating expenditure/(revenue)	327	252	2,581	3,026	444	2,472	2,601	3,026	425	3,026	2,474	

Note 1 \$57k unfavourable year-to-date in consultancy which relates to strategic advice and current contractors

Note 2 \$29k in auditing invoices from PWC services for the Treaty audit, a final invoice is yet to be submitted due to timing

Note 3 \$38k overspend in other activities - this relates to old P-Card transactions for office supplies, events, catering from 2018-2020 which had not been processed in the system



Cultural Update

File No.: CP2021/10461

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive Cultural update report.

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 the cultural priority that is part of the Board's work programme.

Whakarāpopototanga matua Executive summary

2. The Secretariat will utilise opportunities across their respective work programmes to address the Board's cultural priority.
3. Within the cultural priority there are three key focus areas of the Board's Issues of Significance (IoS) and each area has a corresponding action.
4. The key focus areas are:
 - Marae Development – Advocate the necessary infrastructure to support the on-going use of marae.
 - Te Reo Māori – Ensure Council group's Te Reo Māori policies are implemented and monitored, and integration of Te Reo Māori on all public transport, venues and places.
 - Distinctive Identity – Promote the use of the value reports to inform wellbeing outcomes.

Horopaki Context

Marae Development

5. The proposed funding allocation from the Cultural Initiatives Fund (CIF) 2021-2022 was approved at the Parks, Arts, Communities and Events (PACE) Committee on 8 July. The CIF is a contestable grant for marae to realise their own vision. This fund is separate from the Marae Infrastructure Programme, a non-contestable fund that supports the physical infrastructure development of marae. Both funds are part of the Māori outcomes funding in the Long-term Plan 2021-2031.
6. Sixteen applications were received for the CIF grant for FY21-22. These applications were predominately for future planning or replacement of existing assets. Of the 16 applications, 11 were for marae development and five for papakāinga. The total amount of the applications was \$2,582,196 on an available budget of \$1.2m.
7. A total of 12 applications were granted funding, nine for marae and three for papakāinga. With the fund for this financial year oversubscribed, the assessment panel considered that reducing the value across the nine applications granted for marae was preferable to declining applications.



Te Reo Māori

8. Council has refined its internal processes and systems for te reo Māori translations. It is a partially automated system where translations can be requested for public announcements, mihi compositions for the council's main publications and websites, signage and Māori specific events.
9. The naming of Te Ara-Tāwhana / Moyle Park at Bader Drive, Māngere was launched in July. This is the latest of parks where all signage is entirely bi-lingual and not just the entrance sign. This is one of 62 Māori names in Māngere-Ōtāhuhu Local Board area adopted by the local board.
10. A carved door lintel was recently installed at Te Wharau o Tāmaki (Auckland House). The pare is named Ngā Rohe o Tāmaki Makaurau.
11. Council Controlled Organisations each held Matariki celebrations. Auckland Transport extended an invitation to its Matariki event that showcased hangi and kapahaka to the Secretariat. The event was well attended by the kaimahi of Auckland Transport. Auckland Council held a range of events that were part of the iwi-manaaki partnership with Ngāti Whātua Ōrākei for Matariki and completed the week on Friday night with a concert event held in Takutai Square.
12. The Mana Whenua Kaitiaki Forum are progressing work developing an initial view on what a high-level Māori naming policy should look like. This work will give direction to the development of a regional naming policy for the council group that identifies principles and practices for reintroducing, restoring or providing Māori names.

Distinctive Identity

13. The Kia Ora Tāmaki Makaurau – Māori Outcomes Performance Measurement Framework was approved by the PACE Committee on 8 July. The framework guides the council group on its delivery of Māori outcomes. It also responds to an outstanding recommendation from Te Tiriti o Waitangi Audit 2018 which is the need for council to set up performance measures on their delivery to Māori.
14. The Secretariat has collaborated with the council technical steering group for the framework and worked to finalise the measures during the last two quarters of FY20-21. This technical group will continue to oversee the implementation phase of the framework. A reporting cycle of every six months to PACE Committee is proposed with a report back to the PACE committee scheduled for December 2021 followed by an annual report in July 2022.
15. Toi o Tāmaki / Auckland Art Gallery held its largest contemporary Māori exhibition Toi Tū Toi Ora in its 132-year history. The Art Gallery is owned and operated by Auckland Unlimited, and the exhibition was supported by the Māori Outcomes Fund. Toi Tu Toi Ora ran from 5 December 2020 to 9 May 2021 and comprised of:
 - 120 artists and over 300 pieces of artworks
 - Attended by over 140,000
 - 10 major new commissions by contemporary Māori artists
 - Forums for 100 contemporary Māori artists
 - Bilingual and te reo Māori immersive virtual reality tours ensure new and lasting material.
 - A feature length documentary has been made that will ensure Toi Tū Toi Ora is captured in its entire journey. It also means the exhibition can be shared nationally and internationally.
16. The Board's values are included in the Board's communications strategy with a set of key messages for each value, describing their purpose and contribution to the Board's work and to monitoring of Māori wellbeing from a Te Ao Māori perspective.



Ngā koringa ā-muri Next steps

17. The Secretariat will continue to actively monitor Te Reo Māori implementation plan, which includes bilingual signage. With a streamlined internal process for capturing te reo Māori requests there will be accurate data to inform reporting.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Johanna Lundberg - Principal Advisor
Authorisers	Theresa Roigard - General Manager Advisory & Performance



Social Update

File No.: CP2021/10464

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Social update report.

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 the social priority that is part of the Board's work programme.

Whakarāpopototanga matua Executive summary

2. The Secretariat will utilise opportunities across their respective work programmes to address the Board's social priority.
3. Within the social priority there are five key focus areas of the Board's Issues of Significance (IoS) and each area has a corresponding action.
4. The key focus areas are:
 - Communities – Advocate funding for Māori communities in order to support and increase Māori outcomes.
 - CCO Transport – Contribute to the Auckland Transport (AT) Alignment project political working group for inclusion of Māori outcomes.
 - Māori Representation – Influence the communication, engagement and education to support Māori to stand for general elections and senior Council group positions.
 - CCO Development (Panuku) – Advocate for the release of unused Council land to be utilised for social housing development.
 - CCO Strategy/Review – Ensure the relevant CCO review recommendations are closed while promoting Māori on the Board of CCO's across the group.

Horopaki Context

Communities

5. The Secretariat is collaborating with Ngā Mātārae to establish a Māori-led \$3m fund within the Māori Outcomes portfolio. This fund is accessible to mana whenua and mātāwaka entities to undertake projects and programmes aligned with the council group outcomes in the Kia Ora Tāmaki Makaurau Performance Measurement Framework. Once the policy and application process have been finalised the council will promote awareness of the fund to Māori entities.

CCO Transport

6. Auckland Council and Auckland Transport are jointly developing a regional transport emissions reduction plan that identifies pathways to reducing 64 per cent of Auckland's



transport emissions by 2030. As part of the governance structure for the plan it is proposed that the governance group include up to two Board members.

7. The Secretariat are collaborating with council staff and will participate in the development of the plan. As part of the governance structure for the plan it is proposed that the Secretariat be part of the project steering group. Equity implication for Māori communities will be a key focus for input into the plan which is due to be finalised by March 2022.

Māori Representation

8. At the June joint Governing Body and Independent Māori Statutory Board meeting a resolution was passed to establish a joint group comprising: three members from the Governing Body and three members from the Independent Māori Statutory Board to oversee and direct work to determine matters in relation to elected Māori representation on council matters and report back periodically at future Governing Board and Independent Māori Statutory Board joint meetings. The Board has developed a draft Terms of Reference for this group. The Governing Body are still to appoint its representation to the joint group.
9. Council is progressing its elections programme in preparation for the 2022 Local Government elections. A programme manager has been appointed and recruitment is underway for a Communications lead, as this role is key to ensure that engagement with Māori starts early. It is envisaged that the model for the 2022 elections and engaging with Māori to participate in local government elections will follow a refreshed version of 2019, Ara Kōtūi. Ara Kōtūi was a joint project that involved southern mana whenua and southern Local Board elected members to improving Māori input into Local Board decision-making.

CCO Development

10. Councils Community and Social Policy team led the development of Kia Whai Kāinga Tātou Katoa, Auckland's regional cross-sectoral homelessness plan. A newly established department in Connected Communities is the Community Impact team that leads the operational response to homelessness. A dedicated role is currently being recruited to manage this work programme.
11. Eke Panuku is working in partnership with Kāinga Ora on the social housing development in Avondale that is expected to be completed in 2025 and will contain 200 dwellings. Early discussions with Kāinga Ora are underway on a proposed site for social housing in Old Papatoetoe.

CCO Strategy/Review

12. The Secretariat continue to engage with Ngā Mātārae and the Council Controlled Organisations and External Partnerships team to progress the recommendations of the CCO Review. These recommendations relate to the need to clarify the respective roles of the Independent Māori Statutory Board, Ngā Mātārae, and the Mana Whenua Kaitiaki Forum. The recommended actions will also be reported to the Joint Chief Executives Forum.

Ngā koringa ā-muri **Next steps**

13. The Secretariat will progress the CCO recommendations pertinent to the Board.
14. The Chief Executive is awaiting a response from the Director Governance and External Partnerships for names of the Governing Body members for the joint group on Māori representation.
15. The Secretariat will monitor the elections work programme to ensure it address the engagement and support provided to Māori to participate in elections as outlined in Chief Executives of Council key performance indicators.
16. Once the finalised process on the \$3m fund has been released the Secretariat will circulate a memorandum to the Board for information only.



Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Johanna Lundberg - Principal Advisor Kelvin Norgrove - Policy Project Manager
Authorisers	Theresa Roigard - General Manager Advisory & Performance



Economic Update

File No.: CP2021/10463

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Economic update report.

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 the economic priority that is part of the Board's work programme.

Whakarāpopototanga matua Executive summary

2. The Secretariat will utilise opportunities across their respective work programmes to address the Board's economic priority.
3. Within the economic priority there are five key focus areas of the Board's Issues of Significance (IoS) and each area has a corresponding action.
4. The key focus areas are:
 - CCO Economic (Auckland Unlimited) – Monitor the new Māori Economic development strategy and the impact it has on Māori business in Tāmaki Makaurau.
 - Economic Development – Promote the implementation of an event focused on the impact of Covid-19 to Māori business and economy.
 - Emergency Housing – Influence a collective community project that addresses emergency housing in Tāmaki Makaurau as an initial pilot for Council group to consider.
 - Affordable Housing – Advocate and support the establishment of a Māori Community housing provider, strategies and policies for Māori to have a wider range of culturally appropriate, quality, affordable and accessible housing options available.
 - Thriving Business Networks – Increase Māori business and professionals' participation in the procurement process of Council group's services and advocate social procurement spend for Māori.

Horopaki Context

CCO Economic (Auckland Unlimited)

5. In May 2021, the draft Taki Hua Māori Outcomes Strategy: Māori Economy was presented to the Board of Auckland Unlimited. As part of a phased approach of implementation Auckland Unlimited are waiting for reengagement from the Mana Whenua Kaitiaki Forum to present back the draft strategy. The outcomes strategy was informed by Māori Businesses at the Taki Hua two-day event held in November 2020 and attended by over 200 participants. Engagement with the Whāriki Business Network on the strategy has continued.



Economic Development

6. Auckland Unlimited are in early discussions with the Ministry of Foreign Affairs and Trade on the potential of hosting a Māori event in Tāmaki Makaurau for leader's week during Asia-Pacific Economic Cooperation (APEC) scheduled the week 8 November 2021.
7. The Economic Development Action Plan: Council's role in Auckland's recovery 2021-2024 developed by Auckland Council and Auckland Unlimited was approved by the Parks, Arts, Communities and Events Committee at its 8 July meeting. The plan has 25 action areas and six themes and reflects three guiding principles: a regenerative and low carbon economy, supporting economic opportunities for Māori, and responding to communities of greatest need.
8. The plan has connections to objectives in the Kia Ora Tāmaki Makaurau framework and also connects to the Auckland Plan 2050, the Mana Whenua Kaitiaki Forum's strategic plan and the Board's Schedule of Issues of Significance (2021). However few actions are Māori-specific, and the focus overall is on deficits and gaps, rather than aspirations of Māori for the economy. The monitoring of the plan will open-up for further feedback on how to shape actions that are Māori-led and can result in positive outcomes for Māori.

Emergency Housing

9. The Secretariat is providing input into council's preparation to submit on the discussion document: leading the *Tuākī Kaupapa Here A Te Kāwanatanga Mō Te Whakawhanake Whare, Tāone Anō Hoki | Government Policy statement on Housing and Urban Development*. The final submission due to the Ministry of Housing and Urban Development by 30 July 2021.

Affordable Housing

10. On 18 June, the council in partnership with Te Matapihi he tirohanga mō te iwi Trust held a housing wānanga at Mataatua Marae. The purpose of this wānanga was tailored to iwi and Māori organisations interested in becoming a registered Community Housing Provider (CHP). The agenda provided key organisations the time to deliver verbal and written information on their role in the CHP process which included the Community Housing Regulatory Authority and Te Kāhui Kāinga Ora. Te Matapihi intend to facilitate a post-wānanga discussion on the integration of kaupapa Māori approaches with the regulatory framework. The wānanga attracted 60 attendees with post wānanga information on the keynote speakers circulated to attendees via email.

Thriving Business Networks

11. One of the three measures set for Kia Ora Te Umanga an outcome area of the Kia Ora Tāmaki Makaurau Framework is to measure the number of Māori businesses involved in social procurement opportunities of the council group. Auckland Unlimited have started discussions with council to capture this information. The other two measures are:

Measure	Progress to date
Number of Māori business that have been through an Auckland Unlimited programme or benefited from an Auckland Unlimited intervention	571
Number of initiatives supported by LTP Māori outcomes fund that contributes to Māori economic development	Four initiatives to the value of \$3m

12. In June Amotai hosted a Supplier Diversity Aotearoa Summit: Navigate 2021 that was held at the Ōrākei Marina and attended by over 250 people. The purpose of the summit was to bring focus to the system changes that are needed within procurement practices. Four interactive workshops were held to provide spaces for deeper conversations and to trade tips and tools between buyers and suppliers. The evening before the summit, Amotai held a



networking event for their buyers to meet with businesses connected to Amotai. Feedback showed that both events were productive for both suppliers and buyers.

13. Amotai are organising mini summits for Auckland Council, Auckland Transport and Watercare with Auckland Councils summit scheduled for 9 September. These mini summits are aimed to bring focus to the councils 5 per cent spend target for Māori and Pasifika business and provide the tools to those with designated financial authority to connect with these businesses. Amotai are also preparing for their 2022 summit and will extend into a trade expo.

Ngā koringa ā-muri

Next steps

14. The Secretariat will continue to collaborate with council on council's submission to the Government Policy Statement on Housing and Urban Development.
15. The Secretariat will monitor the outcomes for Māori businesses on social procurement opportunities across the council group and provide an update at the October Board meeting.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Authors	Johanna Lundberg - Principal Advisor Miriana Knox - Principal Advisor
Authorisers	Theresa Roigard - General Manager Advisory & Performance



Environment Update

File No.: CP2021/10465

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Environment update report.

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 the environment priority that is part of the Board's work programme.

Whakarāpopototanga matua Executive summary

2. The Secretariat will utilise opportunities across their respective work programmes to address the Board's environment priority.
3. Within the environment priority there are four key focus areas of the Board's Issues of Significance (IoS) and each area has a corresponding action.
4. The key focus areas are:
 - Sites of Significance – Monitor the Māori provisions of the Unitary Plan to ensure Kaupapa such as wāhi tapu are protected and other relevant outcomes are monitored and reported by council.
 - Customary Rights – Support the development, use and integration of iwi management plans into Council group activities and monitor reports.
 - CCO Water (Watercare) – Determine a water position to advocate to Council group on the importance of water to Māori in Tāmaki Makaurau.
 - Climate Change – Monitor the implementation of Te Tāruke-a-Tāwhiri: Auckland's Climate Plan on climate change and prioritise Māori in decision making.

Horopaki Context

Sites of Significance

5. The Māori Heritage Team have completed the development of a non-statutory Māori Heritage Alert Layer in the council's geospatial information system. The alert layer will be populated with information as management statements (for sites and places of significance to mana whenua) are signed off by iwi. This is a slow process but will be faster than waiting for scheduled plan changes.
6. A site analysis reporting tool has been made available to mana whenua to help with iwi planning. The reporting tool uses council data sets to show risks and opportunities as well as other Unitary Plan overlays in the vicinity, such as outstanding natural landscapes, special ecological areas and flood plains.
7. The appointment of the Senior Specialist Māori Heritage role was completed in May 2021. Māori Heritage staff are working to progress the next tranche of nominated sites of



significance and are aiming to notify these plan changes at the August 2021 Planning Committee hui.

Item 10

Customary Rights

8. Mana Whakahono ā Rohe arrangements are designed to assist mana whenua and local authorities to discuss, agree and record how they will work together under the Resource Management Act. To date, Auckland Council has received requests to negotiate an arrangement from three mana whenua entities. Discussions with Ngāi Tai ki Tāmaki began in March 2018 and the timeframes for finalising an arrangement have been extended by mutual agreement. A joint request from Ngāti Whātua Ōrākei and Ngāti Paoa Iwi Trust was received in November 2020. Staff from Ngā Mātārae, Plans and Places, Regulatory Services are working to progress discussions for all three requests.
9. The Mana Whenua Cultural Values Assessment (CVA) Review Project has been completed and Te Tiriti o Waitangi Audit recommendations (34 and 58B) relating to mana whenua participation in resource consents were approved as meeting the closure criteria at the Waharoa hui in July 2021.
10. The CVA project established and strengthened new and existing relationships between council staff and mana whenua representatives. It has also improved access for planners, mana whenua and the public to key information on mana whenua values and interests and how these may impact on them particularly in resource consenting processes. The council will continue to progress this work in 2021-2022 through a cultural values assessment implementation plan which includes developing a business case for ongoing funding.
11. The Government is progressing with a comprehensive reform of the resource management system and released the exposure draft of the Natural and Built Environments Act (NBA) on 29 June 2021. The NBA will provide for land use and environmental regulation and is the first of three pieces of legislation proposed to replace the current Resource Management Act.
12. The NBA exposure draft has been released to enable early public engagement on some aspects of the proposed legislation and to inform the development of the final bill. The Chief Planning Office are leading the development of a council group draft submission for approval by the delegated approvers (the Chairs and Deputy Chairs of the Planning and Environment and Climate Change Committees, and a member of the Independent Māori Statutory Board).
13. The Secretariat is participating in the development of the draft submission, which is due to the select committee by 4 August 2021. Alongside the input provided by the Secretariat, a separate submission from the Independent Māori Statutory Board will be provided directly to the Ministry for the Environment. Due to submission timeframes the Boards submission will be approved by Chair Taipari, Deputy Chair Henare and Member Ngamane on behalf of the Board.
14. The council's regulatory services and planning staff are working to confirm their records of iwi planning documents and refine the process for lodging these documents with the council system. Letters to mana whenua entities were sent in early June 2021 to confirm the documents lodged with the council are current and accurate. Auckland Council records are being updated as responses from iwi are received. These updated records will help provide clarity for the Fast-track consenting process.

CCO – Water (Watercare)

15. The council's Water Strategy project team is working with the Mana Whenua Kaitiaki Forum's Taiao Pou to progress the development of a bi-cultural water sensitive cities' benchmarking framework for understanding 'te mauri o te wai' in Auckland. Several wānanga are being planned over the next quarter to develop a framework by November 2021.
16. The Ministry for the Environment are partnering with Kahui Wai Māori to deliver a series of workshops to build awareness around recent changes to the National Policy Statement for Freshwater Management 2020 (NPS-FM) and giving effect to 'te mana o te wai'. The



Secretariat will attend a staff workshop on 27 July 2021. A workshop with Tāmaki Makaurau mana whenua is scheduled for 28 July 2021.

17. The Water Quality Targeted Rate was introduced in 2018-2019 as part of the Long-term Plan 2018-2028. The targeted rate enabled significant funding to be ring fenced to address water quality problems across the Auckland region. As part of the Recovery Budget (10-year Budget 2021-2023) the Water Quality Targeted Rate has been extended by three years and increased in line with the general rate increase.
18. The extended and increased targeted rate will enable an additional \$256m over ten years to improve water quality in other areas of the Auckland region, in particular the eastern isthmus and Manukau Harbour catchments. An annual snapshot performance update on the delivery of water quality improvements funded through the targeted rate will be reported to the Environment and Climate Change Committee in October 2021.

Climate Change

19. As part of the Recovery Budget (10-year Budget 2021-2023) the council has introduced a new climate action investment package totalling \$152m above existing spending to reduce greenhouse gas emissions and adapt to the impact of climate change.
20. The climate investment package will fund two Māori-focused programmes of work. The Ka noho teina te tangata programme receives \$6m over ten years and will establish a rangatahi Māori leadership group to focus on delivering key climate priorities for rangatahi. The Kia ora te Tātai programme receives \$8m over ten years and will enable Māori-led climate action to assist Māori to strengthen their ability to be resilient, self-sustaining and prosperous.
21. The climate package of actions will also include:
 - planting 200 hectares of native forest in regional parks
 - all new buses will be electric or hydrogen powered from 2021
 - planting 11,000 more street trees
 - progressing towards making Queen Street valley a zero-carbon zone
 - increasing the council's zero-waste resource recovery network.
22. Auckland Council and Auckland Transport developed a joint submission on the Ministry of Transport's Hīkina te Kohupara discussion document on potential pathways and policies to phase out emissions across New Zealand's transport system and move towards a net zero carbon transport system by 2050. The submission supported 'Pathway Four' which focuses on early and aggressive implementation of interventions as well as strong electric vehicle uptake.

Ngā koringa ā-muri

Next steps

23. The Secretariat will file a separate submission on behalf of the Independent Māori Statutory Board on the matter of the discussion document on the Natural and Built Environments Act exposure draft. This will be sent to the Ministry for the Environment by 4 August 2021.
24. The Secretariat will also continue to collaborate with council staff and provide input into the council's submission on the Natural and Built Environments Act exposure draft.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

Authors	Miriana Knox - Principal Advisor
Authorisers	Theresa Roigard - General Manager Advisory & Performance



Te Pae Whakaterere - Governance Roadmap

File No.: CP2021/10468

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) approve Te Pae Whakaterere, the Independent Māori Statutory Board's (the Board) Governance Roadmap over the next 18 months.
- b) note the scheduled reports that the Board will receive.

Te take mō te pūrongo Purpose of the report

1. Te Pae Whakaterere (Governance Roadmap) provides the Board with a high-level overview of what reports to expect, while also outlining the key committees where information that aligns to Te Pae Tata will be received.

Whakarāpopototanga matua Executive summary

2. Te Pae Whakaterere aligns with Te Pae Tata and is the next step in planning an effective operating model for the Secretariat to meet the Board's expectations.
3. Te Pae Whakaterere translates to 'an accelerated landing' which in turn connects with Te Pae Tata. Te Pae Tata is the work programme for the next 18 months and Te Pae Whakaterere provides the Board with oversight of the Board agendas in accordance with Te Pae Tata.
4. It ensures that all 17 of the Board Priorities in Te Pae Tata are presented to the Board and progressed over the next 18 months.
5. Te Pae Whakaterere also includes the Board priority and which committees will receive reports that align to these priorities. Board members can easily view the committees they are appointed to and can align the relevant Board priority to continue to advocate. It aligns each Board priority to Kia ora Tāmaki Makaurau (where applicable), the Council group owner, and identifying key relationships to progress each priority.
6. Te Pae Whakaterere provides the Board with an overview of whether there is work in this priority area that will be considered advocacy, information or a position. This column of Te Pae Whakaterere is labelled Board Actions.
7. From time to time there may be a report that is not planned for, and this will occur when there is a Board action from a previous meeting.

Ngā koringa ā-muri Next steps

8. The Secretariat will implement Te Pae Whakaterere starting with internal kaimahi training on this resource.



Ngā tāpirihanga Attachments

No.	Title	Page
A  	Te Pae Whakatere	33

Ngā kaihaina Signatories

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

TE PAE WHAKATERE

	Kia ora Tāmaki Makaurau priority	Key Focus 'Owner' Council group	Key Relationship(s)	Appointments & Performance	Auckland Domain	Audit & Risk	CCO Oversight	Civil Defense & Emergency	Environment and Climate Change	Finance and Performance	Joint Governing Body	PACE	Planning	Regulatory	Strategic Procurement	Board Actions	A/I/P
Cultural	Marae development	Kia ora te Marae	Customer & Community Services (C&CS)	Māori Outcome Lead - C&CS												Advocate the necessary infrastructure to support the on-going use of marae - Review progress made against Marae Needs Assessment and advocate Council to assess prioritising of funding	A
	Te Reo Māori	Kia ora te Reo	Ngā Mātārae	Mātanga - Tikanga me Te Reo Māori												Ensure Council group's Te Reo Māori policies are implemented, monitored and include the integration of te reo Māori on all public transport, venues and places - Affirm and seek an annual review of Te Reo Action Plan 2020-23 with proposed updates	I
	Distinctive Identity	Kia ora te Ahurea	Chief Planning Office (CPO)	Māori Outcome Lead - CPO												Promote the use of the values reports to inform wellbeing outcomes - Develop a position on Māori Urban Design including identifying areas for increased funding	P
Social	Arts & Culture (3)	Kia ora te Ahurea	Chief Planning Office (CPO) Auckland Unlimited	Māori Outcome Lead - CPO												Te Pae Tawhiti 2022 - 2025	
	Communities	Kia ora te Whānau	Customer & Community Services (C&CS)	Māori Outcome Lead - C&CS												Advocate for funding for Māori communities in order to support and increase Māori Outcomes	A
	CCO - Transport		Auckland Transport	Māori Responsiveness Programme Manager												Contribute to the Auckland Transport Alignment project political working group for inclusion of Māori Outcomes - Require a review of work on socio-economic effects; consider impacts on specific Māori communities - Develop a relationship management plan with advocacy areas	P
	CCO - Development		Eke Panuku	Head of Māori Outcomes												Advocate for the release of unused Council land to be utilised for social housing development	A
	CCO - Strategy/ Review (18)		Governance	Manager CCO/ External Partnerships												Ensure the relevant CCO review recommendations are closed while promoting Māori on the Board of CCOs - Assess and update Board position for CCO Review recommendations regarding strategy, measures and Māori engagement - Develop CCO advocacy plans	A
	Māori Representation	Kia Hāngai te Kaunihera Kia ora te Hononga	Group Services Ngā Mātārae	Māori Outcome Lead - Group Services Head of Māori Strategic Relationships & Partnerships												Influence the communication, engagement and education to support Māori to stand for general elections and senior Council group positions - Develop a report for enhancing Māori representation including a communications plan	P
	Papakāinga Housing (3)	Kia ora te Kāinga	Regulatory Services	Māori Outcome Lead - Reg. Services												Te Pae Tawhiti 2022 - 2025	
	Cultural & Spiritual	Kia ora te Marae	Customer & Community Services (C&CS)	Māori Outcome Lead - C&CS												Te Pae Tawhiti 2022 - 2025	
	CCO - Economic	Kia ora te Umanga	Auckland Unlimited	Head of Māori Outcomes												Monitor Auckland Council group's economic development action plans and the impact they have on Māori business in Tāmaki Makaurau	I
	Economic Development	Kia ora te Umanga	Auckland Unlimited	Head of Māori Outcomes												Promote the implementation of an event focused on the impact of Covid-19 to Māori business and economy - Advocate that all significant events to showcase Māori culture and use te reo Māori/bilingual signage	I
Economic	Emergency Housing (18)	Kia ora te Kāinga	Regulatory Services	Māori Outcome Lead - Reg. Services												Influence a collective community project that addresses emergency housing in Tāmaki Makaurau as an initial pilot for Council to consider	A
	Affordable Housing	Kia ora te Kāinga	Regulatory Services	Māori Outcome Lead - Reg. Services												Advocate and support the establishment of a Māori community housing provider, strategies and policies for Māori to have a wider range of culturally appropriate, quality, affordable and accessible housing options available - Council to regularly report on all areas of housing for Māori in Tāmaki Makaurau	A
	Thriving Business Networks	Kia ora te Umanga	Auckland Unlimited	Head of Māori Outcomes												Increase Māori business and professional participation in the procurement process of Council group's services - Require a report outlining social procurement across Council group - Assess Auckland Unlimited Covid-19 response including support to Māori businesses in key sectors	I
	Tamariki & Rangatahi (2)	Kia ora te Whānau Kia ora te Rangatahi	Customer & Community Services (C&CS) Ngā Mātārae	Māori Outcome Lead - C&CS Head of Māori Strategic Relationships & Partnerships												Te Pae Tawhiti 2022 - 2025	
	Tourism (3)	Kia ora te Umanga	Auckland Unlimited	Head of Māori Outcomes & Relationships												Te Pae Tawhiti 2022 - 2025	
Environment	Sites of Significance	Kia ora te Ahurea	Chief Planning Office (CPO)	Māori Outcome Lead - CPO												Monitor the Māori provisions of the Unitary Plan to ensure kaupapa such as wāhi tapu are protected and other relevant outcomes are monitored and reported by Council - Business case on protecting and celebrating Māori Cultural Heritage (MCH) - Advocate for non-regulatory instruments and use of cultural landscapes	A
	Customary Rights	Kia ora te Taiao	Infrastructure & Environmental Services (I&ES)	Māori Outcome Lead - I&ES												Support the development, use and integration of iwi management plans into Council group activities and monitor reports - Develop a position and advocate on specific areas of the Resource Management Act reform	A
	CCO - Water	Kia ora te Taiao	Watercare Infrastructure & Environmental Services (I&ES)	Poutiaki, Tikanga Māori Māori Outcome Lead - I&ES												Develop a wai advocacy plan for Council group to highlight the importance of water to Māori in Tāmaki Makaurau - Advocate for the water targeted rate to be applied to Māori led projects	A
	Climate Change	Kia ora te Taiao	Infrastructure & Environmental Services (I&ES)	Māori Outcome Lead - I&ES												Monitor the implementation of Te Taruke a Tawhiri action plan on climate change and prioritise Māori in decision making	I
	Built Environment (3)	Kia ora te Ahurea	Chief Planning Office (CPO)	Māori Outcome Lead - CPO												Te Pae Tawhiti 2022 - 2025	

Advocate or influence: A Information: I Position: P

	June	July	August	September	October	November	December	January	February	March	April	May	June	July	August	September	October	November	December
Board Agendas																			
Key Focus Areas/ Actions/ Reports	Te reo Māori			Water	Distinctive Identity- Māori Urban Design	Emergency Housing	Te reo Māori Marae Development			CCO Economic	CCO Strategies/ Review	Development - Social Housing	Te reo Māori	Sites of Significance	Thriving Business Networks				Te reo Māori
Secretariat Items/ Instruments	2021 Update IOS		He Waka Kōtuitia (Treaty Audit)		Economic Development	CCO Advocacy	Māori Representation			Customary Rights / RMA	Climate Change	Affordable Housing	Transport						
	Te Pae Tata		Communication Strategy Yearend Audit Plan		Draft Annual Report (front section)	Yearend Audit			Annual Report	Draft Budget FY23			Approve Funding Agreement	Yearend Audit Plan			Draft Annual Report		Yearend Audit



Appointment to the Joint Committee on Māori Representation in Local Government and Māori Wards

File No.: CP2021/10528

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) appoint three Board members to the Joint Committee with the Governing Board.

Te take mō te pūrongo Purpose of the report

1. To appoint three Board members to the Joint Committee on Māori Representation in Local Government and Māori Wards.

Whakarāpopototanga matua Executive summary

2. At the June joint Governing Body and Independent Māori Statutory Board meeting a resolution was passed to establish a joint group comprising: three members from the Governing Body and three members from the Independent Māori Statutory Board to oversee and direct work to determine matters in relation to elected Māori representation on council matters and report back periodically at future Governing Board and Independent Māori Statutory Board joint meetings. The Board has developed a draft Terms of Reference for this group. The Governing Body are still to appoint its representation to the joint group.

Ngā koringa ā-muri Next steps

3. The Chief Executive is awaiting a response from the Director Governance and External Partnerships for names of the Governing Body members for the joint group on Māori representation.
4. Once the Governing Body members are confirmed the draft Terms of Reference will be socialised.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Leesah Murray - Independent Māori Statutory CEO
Authorisers	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 He Waka Kōtuia - Te Tiriti o Waitangi Audit 2021

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 Mairangatia te Angitū - Communications Strategy

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.

C3 Audit Plan FY22

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.



C4 Governance Manual and Associated Policies

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.

C5 He Puapua

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.