



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, 1 August 2022 at 11:01am.

PRESENT

Chairperson	David Taipari
Deputy Chairperson	Hon Tau Henare
Members	IMSB Member Renata Blair IMSB Member Tony Kake, MNZM IMSB Member Josie Smith IMSB Member Glenn Wilcox

ABSENT

IMSB Member Karen Wilson
IMSB Member Mr Terrence Hohneck

ALSO PRESENT

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2022/27

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

That the Independent Māori Statutory Board:

- a) accept the apology from member K. Wilson for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2022/28

MOVED by IMSB Member T Kake, seconded by IMSB Member G Wilcox:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 13 June 2022, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

Member G Wilcox to give a verbal report on LGNZ Conference at the conclusion of items.

5 CEO Summary

Resolution number IMSB/2022/29

MOVED by Member R Blair, seconded by Deputy Chairperson T Henare:

That the Independent Māori Statutory Board:

- a) receive CEO summary report.

CARRIED

6 Financial Report May and June 2022

Resolution number IMSB/2022/30

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report for May 2022.
- b) receive the Financial Report for June 2022.

CARRIED

7 Social Update

Resolution number IMSB/2022/31

MOVED by IMSB Member G Wilcox, seconded by Member R Blair:



That the Independent Māori Statutory Board:

- a) receive the Social update report.

CARRIED

8 Cultural Update

Resolution number IMSB/2022/32

MOVED by IMSB Member G Wilcox, seconded by Member R Blair:

That the Independent Māori Statutory Board:

- a) receive the Cultural Update report.

CARRIED

9 Economic Update

Resolution number IMSB/2022/33

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

That the Independent Māori Statutory Board:

- a) receive the Economic Update report.

CARRIED

10 Environment Update

Resolution number IMSB/2022/34

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

That the Independent Māori Statutory Board:

- a) receive the Economic update report.

CARRIED

11 Māori Economic Growth

Resolution number IMSB/2022/35

MOVED by Member R Blair, seconded by Chairperson D Taipari:

That the Independent Māori Statutory Board:

- a) receive the Māori Economic Growth in Tāmaki Makaurau report.

CARRIED

12 Sites of significance to mana whenua in Tāmaki Makaurau

Resolution number IMSB/2022/36

MOVED by IMSB Member J Smith, seconded by IMSB Member G Wilcox:

That the Independent Māori Statutory Board:

- a) receive an update on sites of significance to mana whenua in Tāmaki Makaurau.

CARRIED



13 Procedural motion to exclude the public

Resolution number IMSB/2022/37

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

That the **Independent Māori Statutory Board**:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that <<ENTER NAME, TITLE OF PERSON>> be permitted to remain for Confidential Item <<CONFIDENTIAL ITEM NO.>>:<<ITEM TITLE>> after the public has been excluded, because of their knowledge of <<SPECIFY>>, which will help the **Independent Māori Statutory Board** in its decision-making.

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 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 sensitive information.	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 Auditor Consideration

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 confidential information that has not been made public.	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 Updated Expense Policy August 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,	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for



	employees and persons from improper pressure or harassment. In particular, the report contains sensitive information.	which good reason for withholding exists under section 7.
--	--	---

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

12.05pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

12.24 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Audit Report for Year Ending 30 June 2021

C2 Auditor Consideration

C3 Updated Expense Policy August 2022

12.27 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 MĀORI
STATUTORY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....