



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 Tuesday, 6 December 2022 at 11:00am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson

David Taipari

Deputy Chairperson

Hon Tau Henare

Members

IMSB Member Edward Ashby

IMSB Member James Brown

IMSB Member Tony Kake, MNZM

IMSB Member Pongarauhine Renata

via zoom 10.33am



1 Apologies

That the Independent Māori Statutory Board:

- a) There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2022/33

MOVED by IMSB Member T Kake, seconded by IMSB Member E Ashby:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 1 November 2022, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There is an item to discuss in confidential regarding Board's relocation.

Motion

Resolution number IMSB/2022/34

MOVED by IMSB Member T Kake, seconded by IMSB Member E Ashby:

That the Independent Māori Statutory Board:

- a) to have an extraordinary item C3: Discussion of Board's office relocation included in the confidential agenda.

CARRIED

5 CEO Summary

Resolution number IMSB/2022/35

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member E Ashby:

That the Independent Māori Statutory Board:

- b) receive CEO summary report.

CARRIED



6 Financial Report October 2022

Resolution number IMSB/2022/36

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report for October 2022.

CARRIED

7 Board Schedule of Meetings 2023 - 2024

Resolution number IMSB/2022/37

MOVED by Chairperson D Taipari, seconded by Deputy Chairperson T Henare:

That the Independent Māori Statutory Board:

- a) receive the report on Independent Māori Statutory Board Schedule of Meetings 2023.
- b) approve the Independent Māori Statutory Board Schedule of Meetings 2023.

CARRIED

8 Social Update

Resolution number IMSB/2022/38

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

That the Independent Māori Statutory Board:

- a) receive the Social Update report
- b) provide feedback to inform the Secretariat's 'Future for Local Government' approach.

CARRIED

9 Cultural Update

Resolution number IMSB/2022/39

MOVED by Chairperson D Taipari, seconded by Deputy Chairperson T Henare:

That the Independent Māori Statutory Board:

- a) receive the Cultural Update report.

CARRIED

10 Economic Update

Resolution number IMSB/2022/40

MOVED by IMSB Member E Ashby, seconded by IMSB Member T Kake:

That the Independent Māori Statutory Board:



- a) receive the Economic Update report.

CARRIED

11 Environment Update

Resolution number IMSB/2022/41

MOVED by IMSB Member T Kake, seconded by IMSB Member E Ashby:

IMSB Member T Kake moved an amendment to the original recommendation as follows:

- b) receive the Environment Update report.
- c) confirm to have the Secretariat prepare Resource Management Act submission to be circulated to Board members and delegated authority for approval to Chair and Deputy Chair.

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Environment Update report.

CARRIED

12 Appointment of a Board member to the District Licensing Committee selection panel

Resolution number IMSB/2022/43

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

IMSB Member T Kake moved an amendment to the original recommendation as follows:

- a) confirm to appoint a representative to Auckland Council's District Licensing Committee selection panel to assist with the recruitment of 12 to 15 District Licensing Committee chairs and members by 30 June 2023.
- b) interim representative to be appointed and reviewed in March 2023 with comprehensive process for selection with terms of reference and expression of interest presented to the Board in March 2023.
- c) appoint Glenn Wilcox as the interim representative to Auckland Council's District Licensing Committee selection panel to assist with the recruitment of 12 to 15 District Licensing Committee chairs and members by 30 June 2023.

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) appoint a Board member to Auckland Council's District Licensing Committee selection panel to assist with the recruitment of 12 to 15 District Licensing Committee chairs and members by 30 June 2023.



13 Procedural motion to exclude the public

Resolution number IMSB/2022/424

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

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 Annual Report 2021/2022

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 information that needs to be approved and feedback provided.	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 Interim Committee Allocations

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 information that requires deliberation.	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 Discussion of Board's office relocation

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 information that requires deliberation.	which good reason for withholding exists under section 7.
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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

10.58am 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.

11.29am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Annual Report 2021/2022

C2 Interim Committee Allocations

C3 Discussion on the Board's office relocation

11.31 am

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:.....