



Independent Māori Statutory Board

OPEN MINUTES

Minutes of a meeting of the Independent Māori Statutory Board held via Zoom Monday, 6 December 2021 at 09.30am.

PRESENT

Chairperson	David Taipari
Deputy Chairperson	Hon Tau Henare
Members	IMSB 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

ABSENT

ALSO PRESENT

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2021/72

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

That the Independent Māori Statutory Board:

- a) accept the apology from member L Ngamane and R Blair for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2021/73

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, 1 November 2021, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

Include two late items 14 and 15 to agenda.

5 CEO Summary

Resolution number IMSB/2021/74

MOVED by IMSB Member G Wilcox, seconded by IMSB Member K Wilson:

That the Independent Māori Statutory Board:

- a) receive CEO summary report.

CARRIED

6 Financial Report October 2021

Resolution number IMSB/2021/75

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report for October 2021.

CARRIED



7 Social Update

Resolution number IMSB/2021/76

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

That the Independent Māori Statutory Board:

- a) receive the Social update report.

CARRIED

8 Cultural Update

Resolution number IMSB/2021/77

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

That the Independent Māori Statutory Board:

- a) receive the Cultural update report.

CARRIED

9 Environment Update

Resolution number IMSB/2021/78

MOVED by IMSB Member G Wilcox, seconded by Chairperson D Taipari:

That the Independent Māori Statutory Board:

- a) receive the Environment update report.

CARRIED

10 Economic Update

Resolution number IMSB/2021/79

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

That the Independent Māori Statutory Board:

- a) receive the Economic Update report.

CARRIED

11 Te Reo Māori Update

Resolution number IMSB/2021/80

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

That the Independent Māori Statutory Board:

- a) receive the Te Reo Māori update report.

CARRIED

12 Marae Development Update



Resolution number IMSB/2021/81

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

That the Independent Māori Statutory Board:

- a) receive the Marae Development update report.

CARRIED

13 Economic impact to Māori in Tāmaki Makaurau

Resolution number IMSB/2021/82

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

That the Independent Māori Statutory Board:

- a) receive the report undertaken by Sapere on behalf of the Board on the Economic Impact to Māori in Tāmaki Makaurau.

CARRIED

14 Appointment of a Board member to the Future Development Strategy Steering Group

Resolution number IMSB/2021/83

MOVED by IMSB Member K Wilson, seconded by IMSB Member J Smith:

That the Independent Māori Statutory Board:

- a) appoint a Board member David Taipari to join the Mayor, Chair and Deputy Chair of the Planning Committee, Chair and Deputy Chair of the Environment and Climate Change Committee, Chair and Deputy Chair of the Finance and Performance Committee, Chair of the Regulatory Committee, Chair of the Rural Advisory Panel and Transport Emissions Reference Group member Councillor Dalton on a Steering Group with delegated authority to provide direction on the work to progress a Future Development Strategy.

CARRIED

15 Appointment of a Board member to approve Auckland Council's submission on a Private Plan Change to rezone land situated between Station Road and Golding Road in Pukekohe

Resolution number IMSB/2021/84

MOVED by Chairperson D Taipari, seconded by IMSB Member T Kake:

That the Independent Māori Statutory Board:

- a) consider appointing a Board member Glenn Wilcox to join the Chair and Deputy Chair of the Planning Committee to approve Auckland Council's submission on a private plan change request by Golding Meadow Developments Limited and Auckland Trotting Club Incorporated to rezone land at Pukekohe situated between Station Road and Golding Road.

CARRIED



16 Procedural motion to exclude the public

Resolution number IMSB/2021/85

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

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 Auckland naming options for Board Advocacy

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 Māori Representation in Local Government

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 requires feedback.	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.

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

10.22am 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.

10.53am The public was re-admitted.

RESTATEMENTS



It was resolved while the public was excluded:

C1 Auckland naming options for Board Advocacy

C2 Māori Representation in Local Government

10.55 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:.....