



Independent Māori
Statutory Board

Independent Māori Statutory Board

BOARD PACK

for

May Board Meeting

Monday, 1 May 2023

11:00 am (NZST)

Held at:

Independent Māori Statutory Board

Level 1, 16 Viaduct Harbour Avenue

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AGENDA

MAY BOARD MEETING



Independent Māori
Statutory Board

Name:	Independent Māori Statutory Board
Date:	Monday, 1 May 2023
Time:	11:00 am to 1:00 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

Open meeting with karakia.

1.2 Confirm Minutes

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

Supporting Documents:

1.2.a	Minutes : April Board Meeting - 3 Apr 2023	8
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1.3 Interests Register

Supporting Documents:

1.3.a	Interests Register	14
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2. Management Reports

2.1 CEO Report

Leesah Murray

Supporting Documents:

2.1.a	20230501_F_CEO Summary.pdf	15
2.1.b	Attachment A - Māori representation memo.pdf	18

2.2 Finance Report

Leesah Murray

a) receive the Financial Report for February 2023.

Supporting Documents:

2.2.a	20230403_F_Financial Report March 2023.pdf	21
2.2.b	Attachment A - Financial Management Report March 2023.pdf	22

3. Pou Updates

3.1 Cultural Update

Theresa Roigard

- a) receive the Cultural Update report.

Supporting Documents:

3.1.a	20230501_F_Cultural Pou.pdf	23
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3.2 Economic Update

Theresa Roigard

- a) receive the Economic Update report.

Supporting Documents:

3.2.a	20230501_F_Economic Pou.pdf	27
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3.3 Social Update

Theresa Roigard

- a) receive the Social Update report.

Supporting Documents:

3.3.a	20230501_F_Social Pou.pdf	31
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3.4 Environment Update

Theresa Roigard

- a) receive the Environment Update report.

Supporting Documents:

3.4.a	20230501_F_Environment Pou.pdf	36
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4. Te Pae Whakaterere Reports

4.1 Papakāinga Housing

Theresa Roigard

- a) receive Papakāinga Housing report.

Supporting Documents:

4.1.a	20230501_F_Papakāinga Housing Report.pdf	41
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4.2 Thriving Business Networks

Theresa Roigard

- a) receive the Thriving Business Networks report.

Supporting Documents:

4.2.a	20230501_F_Thriving Business Networks.pdf	46
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5. Other Business

5.1 Appointment Report

- a) appoint the Board Chair to the selection panel for Ports of Auckland Limited Board appointments.

Supporting Documents:

5.1.a	20230501_F_Appointment Report - Ports of Auckland Board.pdf	50
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5.2 Appointment Report

- a) appoint a Board member to the selection panel to appoint Board members for the Auckland Regional Amenities Funding Board 2023.

Supporting Documents:

5.2.a	20230501_F_Appointment Report - Auckland Regional Amenities Funding Board 2023.pdf	51
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6. Confidential Agenda

6.1 Procedural motion to exclude the public

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 Draft Budget FY24

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	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

withholding exists under section 7.	employees and persons from improper pressure or harassment. In particular, the report contains sensitive information.	disclosure of information for which good reason for withholding exists under section 7.
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C2 Budget Plan FY23

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.

6.4 Karakia

Close meeting with karakia.

7. Close Meeting

7.1 Close the meeting

Next meeting: June Board Meeting - 12 Jun 2023, 11:00 am

MINUTES (in Review)

APRIL BOARD MEETING



Independent Māori
Statutory Board

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:

- a) 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:** _____

Interests Register

Independent Māori Statutory Board

As of: 21 Apr 2023



Independent Māori
Statutory Board

Person	Organisation	Active Interests	Notice Date
James Brown	Independent Māori Statutory Board	Conflict of interest regarding Māori Tourism in Tāmaki Makaurau Progress Report in particular Fullers Ferry	6 Mar 2023

Cover Report: CEO Summary

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive CEO summary report.

Whakarāpopototanga

Executive Summary

1. The purpose of this report is to provide the Board with a summary of events for the reporting month.
2. It highlights the Board's media updates that provides a breakdown of social media engagement and comparisons from month to month.
3. It also provides the Health and Safety update for the month.

Ngā koringa ā-muri

Next Steps

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

Action	Responsibility	Due Date	Progress
Plan for the Board underspend to be presented as a report at the next Board meeting.	Poutāhuhu	May 2023	●
Secretariat confirm with Council the changes to use for Papakura marae.	Pouārahi	May 2023	●
Draft memo for the Mayor, with the Board's position on Māori Representation.	Pouārahi	May 2023	●
Secretariat liaise with the GIS team at Auckland Council to close out the loop with mana whenua.	Pouārahi	May 2023	●
Discussion with Māori Heritage team to discuss sites of significance and how to get progress.	Pouārahi	May 2023	●
Organise Board to Board meeting with Ports of Auckland.	Poururuku	May 2023	●
Work with Council officers to broaden criteria to ensure all Schedules are part of the scope relating to sites of significance.	Pou Whakarae	May 2023	●

Action List Key

Completed



In progress -
on time for delivery



Behind schedule –
no major risk



Behind schedule – major risk



Authors	Leesah Murray – Pou Whakarae
Authorisers	Leesah Murray – Pou Whakarae

Report: CEO Summary

Horopaki

Context

- As an action plan from the previous Board meeting, comprehensive feedback received from the Board in reference to the Māori Representation Position paper was circulated to all Members, along with the draft memo addressed to the Mayor.
- Correspondence was received after Board members and Secretariat were not made aware of the Governing Body – Māori Representation meeting held on Wednesday 12 April. The rationale provided was that the Governing Body needed to discuss this matter on it's own beforehand. The Mayor engaged with Chair Taipari extending an invitation to the Board. Given the short notice of a day before the workshop, a member of the Secretariat attended in an observation capacity.
- A memo was circulated 14 April 2023 to brief the Mayor on the process that Council and the Board have undertaken, with the Board advising the Mayor of its position and identified potential next steps (see attachment A).
- The Office of the Auditor-General (OAG) has requested to have a discussion with Board representatives, regarding their views on Council's emergency management capability, capacity and operation over the last 2-3 years.
- This matter reappeared recently from OAG, as it was discussed with former Board Secretariat's, Brennan Rigby in June 2019, and Brandi Hudson in August 2019. No direct discussions were had with any Board members during that time.
- Following the Governing Body Workshop – CE Recruitment held on 5 April that Chair Taipari and I attended, the job description for the Auckland Council Chief Executive was sent out for feedback. The deadline for final responses to be sent through by Wednesday 12 April.
- The Māori Outcomes Director role has been proposed to be disestablished and proposed to move back to the governance area. The Secretariat will provide feedback into this process.
- The Secretariat have reached out to Ports of Auckland to confirm a Board to Board meeting to be held at the June or July Board meeting.
- The Conflict of Interest Register has been updated with required information from the Board Members and Secretariat.
- All media comparisons for the month of February and March-April 2023 in below tables.

Website	Users	New Visitors	Time Spent viewing (mins)	Most Viewed Page
Mar 13 – Apr 11	3,100 (38.1% increase)	2,963	1.31	Māori wellbeing in Tāmaki Makaurau whanaungatanga, 336 page views
Feb 13 – Mar 12	2,243	2,119	1.23	Māori wellbeing in Tāmaki Makaurau, 766 page views

Linkedin	Followers	Board Posts	Engagement	Clicks
Mar 13 – Apr 11	574	1	11.76%	7
Feb 13 – Mar 12	568	0	8	12

Facebook	Followers	Board Posts	Engagement	Clicks
Mar 13 – Apr 11	1.572	0	0	0
Feb 13 – Mar 12	1.5k	2	3	0



11. From 13 March to 11 April 2023, there were 3,100 users (38.1% increase) on the Board’s website, of whom 2,119 were new visitors. There was a total of 6,749 page views, with the average session being 1:31min in duration. The most viewed page was focused on Whanaungatanga about Māori wellbeing in Tāmaki Makaurau, with 336 page views.
12. In social media, we have followers on 1.5k Facebook and 574 on LinkedIn.
13. There was one media item regarding Member Henare. This item was published in the NZ Herald on 23 March, broadcasted on Radio Waatea on 27 March, and released on the Te Ao Māori News website on 28 March.
14. The table below is the April 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		
Health and Safety April Update	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 and mitigation	Weekly	Annette Tunoho	
	Doors to toilets – heavy to manage	Toilets	For small children/seniors	Low risk	N	M	Landlord contacted	Weekly	Annette Tunoho	
	Chairs stored in meeting room	Meeting room	Staff	Low risk	N	M	Clear out storeroom	Weekly	Annette Tunoho	
	Low visibility in toilet area	Toilets	Staff, visitors	Low risk	N	M	Hazard sign posted	Weekly	Annette Tunoho	
	Technology cords in Boardroom	Boardroom	Possibility of slip / trip / fall	Low risk	N	M	Mats have been placed over the cords to avoid slips.	Weekly	Annette Tunoho	
	Lights in the Bathroom	Bathroom	Possibility of harm	Low risk	N	M	Ensure that lights are all working and cleaners don't switch them off.	Daily	Annette Tunoho	
Office Status Update										
Incident Injury Report		First Aid course for kaimahi needs to be completed by 2 kaimahi this year.			The Health and Safety e-module to be completed by two kaimahi.					
Nil		New Hazards			Nil					

Ngā tāpirihanga

Attachments

Attachment A – Māori Representation Memo



Memorandum

To Mayor Wayne Brown

From David Taipari, Chairperson Independent Māori Statutory Board

CC Leesah Murray – Chief Executive, Independent Māori Statutory Board
 Jim Stabback – Chief Executive, Auckland Council
 Herewini Te Koha – Director Ngā Mātārae
 Rose Leonard – Manager Governance Services

Date 04 April 2023

Subject Independent Māori Statutory Board - Māori Representation Position.

Tēnā koe te koromatua,

1. The Independent Māori Statutory Board (the Board) has a statutory purpose and role to assist Auckland Council to make decisions, perform functions, and exercise powers by monitoring Council against its Te Tiriti o Waitangi obligations and promote the Issues of Significance to Māori in Tāmaki Makaurau.
2. The Board's role is legislatively mandated and distinct in nature from the role of Māori ward Councillors, with the Board ensuring the compliance of Auckland Council to its Te Tiriti obligations and advocating for regional issues of significance to Māori in Tāmaki Makaurau. The role of the Board remains essential in ensuring Council discharges its Te Tiriti o Waitangi obligations. Any change in the Board's role and function would require a change to the Local Government Act (Auckland Council) 2009. The Board's legislative function is not prohibitive in introducing elected Māori representation on Auckland Council's Governing Body and should not influence Governing Body decisions on Māori representation.
3. Māori representation is recognised as an Issue of Significance to Māori in Tāmaki Makaurau and includes key directive actions to Council Group to ensure Māori are enabled to contribute to the long-term future of Auckland actively and meaningfully through representation on Council. The Board has consistently advocated for the implementation of Māori representation on Auckland Council's Governing Body since its inception.

Strategic Context

4. The implementation of Māori wards has been previously restricted due to Auckland Council's legislative and policy framework.
5. Recent legislative amendments in 2021 to the Local Government Electoral Legislation Bill enable the implementation of Māori representation on Auckland Council's Governing Body.
6. Previously where a Council resolved to establish Māori wards and a valid petition was received, then a poll was required. In most cases the polls overturned Council resolutions. The Local Electoral (Māori wards and Māori constituencies) Amendment Act 2021 removed the poll provisions attached to resolutions of Auckland Council to establish Māori wards.
7. The Local Government (Auckland Council 2009) Act limits the membership composition of the Governing Body to the mayor and 20 elected members and excludes the provision of Māori ward representation in Tāmaki Makaurau.
8. The Local Government Electoral Bill (the Bill) removes the membership limit on Auckland Council's Governing Body and aligns the composition to existing Local Government membership limits, as outlined in the Local Government Act.
9. The Bill was introduced to the house in November 2022 and is expected to receive royal assent in mid-2023 to enable Māori ward representation on Auckland Council for the 2025 Local Government elections.



10. At the 21 June 2021 meeting of the Governing Body and Independent Māori Statutory (GB/Board), an action was resolved to establish a joint working group to consider and determine matters in relation to elected Māori representation. The joint working group membership consisted of three members from the Board and three Auckland Council Councillors.
11. The inaugural meeting of the joint working group was held in November 2021 and at that meeting the working group considered several Māori representation models and resolved to support the 'Royal Commission model' for Tāmaki Makaurau.
12. The 'Royal Commission' Māori representation model was the model developed in 2009 by the Royal Commission on Auckland's Governance. This proposal was to have two elected Māori wards and one appointed mana whenua seat on Auckland Council's Governing Body.
13. A report was received at the 06 December 2021 joint GB/Board meeting confirming the working groups support for the Royal Commission model. The report resolved to seek support from their respective entities on their preferred model at their next meetings (see attachment A).
14. At the Boards meeting in December 2021, the Board confirmed its support for the Royal Commission model, this was subsequently confirmed by the Board at its March 2023 meeting by way of a formal position on Māori representation in Tāmaki Makaurau (see attachment B).
15. A report was subsequently received by the Governing Body on 16 December 2021 where the working group's recommendation was received (see attachment C).
16. At this meeting the Governing Body informally confirmed its 'in principle' support for Māori representation on Auckland Council and resolved to seek the views of mana whenua and mātāwaka on Māori representation on Auckland Council.
17. The recommendation of the Governing Body to seek the views of mana whenua and mātāwaka on Māori representation differed from the original recommendation of the joint GB/Board meeting, which resolved to seek the support of the royal commission model at their next respective meetings (see Attachment D item 13).
18. Since 2021, Auckland Council has engaged with Māori to seek their views on their preferred model of Māori representation. The receipt of engagement from the feedback to be presented to the joint meeting of the GB/Board has been deferred several times.
19. At the joint GB/Board meeting on 03 April 2023 a report was received which provided an update on themes of Council's engagement with Māori, on Māori representation.
20. At this meeting the mayor verbally requested written confirmation on the Board's Māori representation position and identified potential next steps to support this position.
21. The Board notes that a Māori representation report is due to be received by the Governing Body at its 27 April 2023 meeting and seeks confirmation of Auckland Council's Māori representation position at that meeting. It was also noted at the joint GB/Board meeting on 03 April 2023 that the Governing Body should withdraw its preferred Parliamentary model and reinstate the joint working groups recommendation which is the Royal Commission model.
22. The Board recognises that an additional local bill would need to be introduced to the house to enable the Royal Commission model on Auckland Council's Governing Body, however, this should not be a barrier to the confirmation of Auckland Council's Māori representation position in earnest.



Next Steps

23. As outlined at the joint GB/Board meeting held Monday 03 April, please ensure the Independent Māori Statutory Board and Secretariat are invited to attend all Governing Body workshop/s and meetings where Māori Representation on Auckland Council is being discussed and considered.

Attachments

Attachment A: Joint GB/Board Minutes – 06 December 2021

Attachment B: Board Position Paper – Māori representation

Attachment B: Governing Body – Update on Māori representation report – 16 December 2021

Attachment C: Governing Body Minutes – 16 December 2021

Ngā manaakitanga

A handwritten signature in black ink, appearing to be "D. Taipari", written over a light blue grid background.

David Taipari

Heamana - Chairman

Independent Māori Statutory Board



Cover Report: Financial Report

Ngā tūhonga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Financial Report for March 2023.

Whakarāpopototanga

Executive Summary

1. The purpose of the report is to present the Independent Māori Statutory Board's (the Board) financial position as at 30 March 2023

March Year-to-Date Commentary

2. Net operating expenditure is \$0.5m favourable to budget [Act \$1.6m vs Bud \$2.1m]
 - Kaimahi costs is \$274K favourable, vacancies have driven \$330K (Actual FTE 9 vs. budget FTE 12) savings which is offset by annual leave accrual expense \$29K, recruitment cost of \$27K and temporary kaimahi hired to carry out BAU work \$38K.
3. Professional Services is \$147K favourable:
 - Consultancy and Engagement are \$150K favourable due to timing of incurring costs compared to budget phasing.
 - Audit - \$17K unfavourable for FY22 audit costs. The budget is included in Engagement and Reporting and therefore is a coding and timing related variance.
4. Other expenditure on activities is \$8K favourable relates to underspent year to date budget.
5. Board Costs is \$127K favourable:
 - Remuneration and other costs are underspent due to having eight Board members from August and six members from October compared to nine budgeted.
 - Board other costs are \$8K favourable.
 - Board travel is \$6K favourable.
6. Full Year Forecast is \$0.4m favourable resulting from vacancies as well as YTD underspend in Board member remuneration. Professional services and other expenditure forecast is matched to full year budget. Also, as done last year we want to prepare for the year end audit from May meaning there would be preliminary review done on all transactions to ensure that all are coded correctly and start explanations for variances.

Ngā tāpirihanga

Attachments

Attachment A: Financial Management Report March 2023

Authors	Annette Tunoho – Poutāhuhu
Authorisers	Leesah Murray – Pou Whakarae

Financial Performance Dashboard as at March 2023

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	
Kaimahi Costs	130	137	923	1170	247	700	1299	1558	259	1558	1096	
Professional services	13	69	124	270	147	207	540	540	0	540	421	
Consultancy	13	42	73	174	101	157	380	380	0	380	225	
Engagement and Reporting	0	20	11	60	49	37	100	120	0	120	156	
Legal and Planning	0	7	23	36	13	7	40	40	0	40	19	
Audit	0	0	17	0	-17	5	20	0	0	0	22	1
Other expenditure on activities	14	10	51	60	8	83	84	89	6	89	23	
Board Costs	54	73	502	629	127	530	725	838	113	838	817	
Board member remuneration	47	66	451	563	113	499	637	750	113	750	753	
Board member other costs	0	2	9	17	8	14	23	23	0	23	36	
Board member travel	8	5	43	49	6	18	65	65	0	65	29	
Net operating expenditure/(revenue)	210	290	1601	2129	529	1520	2648	3025	378	3025	2357	

Note 1 FY22 Audit fees, budget held in Engagement and Reporting



Cover Report: Cultural Pou

Ngā tūhonga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Cultural Pou report.

Whakarāpopototanga

Executive Summary

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.
2. The report will look at the four key focus areas of the cultural priority from the governance roadmap Te Pae Whakare and the Board work programme Te Pae Tawhiti 2022 – 2025.

Ngā koringa ā-muri

Next Steps

3. The Secretariat will continue to work across the Council Group to monitor progress against the Board's cultural pou priorities and will provide an update to the Board at its next meeting.

Authors	Taff Wikaira – Pouārahi
Authorisers	Theresa Roigard – Poutuarā



Report: Cultural Pou

Te Tūāpapa

Background

4. The Secretariat will utilise opportunities across their respective work programmes to address the Board's cultural priority.
5. Within the cultural priority there are four key focus areas of the Board's Issues of Significance (IoS) and each area has a corresponding action.
6. The key focus areas are:
 - Marae Development – Continue to work with marae, marae collectives and Council Group to ensure that the marae funding envelope is fully utilised and identified gaps are addressed.
 - Te Reo Māori – Ensure Council group's Te Reo Māori policies support bilingual communication and signage.
 - Distinctive Identity – Partner with mana whenua on cultural story telling in Tāmaki Makaurau.
 - Arts and Culture – Support the development of a cultural arts exhibition on all mana whenua.

Horopaki

Context

Marae Development

Cultural Initiatives Fund

7. The 2023 Cultural Initiatives Fund (CIF) opened on 03 April 2023 and closes on 14 May 2023. The maximum grant available is \$170K per applicant, per year.
8. The CIF supports mana whenua and community marae in capital works asset development, installation, maintenance and feasibility design reports. It also supports entities that have Māori land or treaty settlements to undertake papakāinga feasibility studies, including strategic planning, concept design, regulation and development costs.
9. Once applications close, a regional papakāinga grants assessment panel will review the applications. The panel consists of representatives from Councils Māori Housing Unit, Community Facilities and Ngā Mātārae.
10. Successful applicants will be recommended to Council's Planning, Environments and Parks Committee (PEP) for final approval. Based on Council staff recommendations, the Committee will decide the allocation of funds for each applicant and identify any grant conditions.
11. There is the potential for a second funding round to be opened, should any remaining funds be available.

Te Reo Māori

12. Council staff advised the Secretariat that a report on the actions completed, as set out in its Te Reo Māori Action Plan (TRMAP), will be produced by the end of FY23 and will conclude the TRMAP 2020-2023. In Quarter one of FY24 a working group will be established to develop the next iteration of Council's Te Reo Māori Action Plan. A member of the Secretariat will be invited to join the working group.



13. The Secretariat was advised that regardless of the reset of TRMAP, Ngā Mātārae will continue to focus on the mana outcome of Kia Ora Te Reo in Council's Kia Ora Tāmaki Makaurau Framework.

Tātaki Auckland Unlimited (Tātaki)

14. Tātaki participated in the TRMAP review and highlighted the implementation of a comprehensive and progressive commitment to bilingual signage, wayfinding and bilingual patron/visitor announcements in its theatre venues.
15. As part of a signage project, the New Zealand Maritime Museum installed its first Te Reo Māori signs.

Distinctive Identity

Te Hā Noa

16. Council's Governing Body approved Te Hā Noa works to begin. Te Hā Noa is a renewed and regeneration programme for Victoria Street in the city.
17. The name Te Hā Noa was gifted by mana whenua and is a pivotal feature in the blueprint for the city centre's ongoing renewal. Te Hā Noa will be a high-quality accessible public thoroughfare to support people arriving at Victoria Street from the new Te Waihorotiu Railway Station.

Waitipu Project

18. A plan to inform and guide future development for recreation and experiences at Waitipu, formerly the Waitākere Quarry, in the Waitākere Valley has been adopted by the Waitākere Ranges Local Board.
19. The Park Service Outcomes Plan for Waitipu includes recreation opportunities to deliver unique experiences for public use including walking, dog walking, picnicking, nature play, environmental restoration and mountain biking.
20. Te Kawerau ā Maki worked with Council to help guide the development of the Plan and its connection to Te Henga and the Waitākere River Valley area, guiding the restoration of mauri at the site after being heavily degraded through quarrying.
21. Te Kawerau ā Maki input included leaving the mature native forest in its natural state and utilising cultural design and storytelling in the final Plan. It was proposed that future collaborative efforts between Te Kawerau ā Maki and the Local Boards continue.

Update on Te Waihorotiu Railway Station

22. Te Waihorotiu Railway Station and The Myers Park underpass project continues to progress with the completion of the project due mid-2023. The design for both projects were developed alongside mana whenua partners, in particular Graham Tipene, who designed the multi-sensory artwork under the underpass of the City Rail Link's Te Waihorotiu Railway Station and the transformation of the city-end gateway to Myers Park.
23. The designs honors Horotiu the kaitiaki of Te Wai Horotiu stream and recognises Queen Street's history as a wetland valley.

Arts and Culture

The ASB Polyfest

24. During the 03-05 April 2023 the ASB Polyfest (Polyfest) celebrated 48 years of supporting Auckland's Secondary Schools Māori and Pacific Islands cultural performers. The event re-opened after a year of Covid-19 restrictions.
25. The 2023 Polyfest theme was Mana Motuhake, creating one's destiny. Each performance stage incorporated the Mana Motuhake theme and its significance to each rōpū.



26. The Māori stage performances were delayed to enable students to participate in Te Matatini Herenga Waka Herenga Tangata, while also allowing them time to prepare and perform on the Polyfest Māori stage.
27. Ngā Puna o Waiōrea were the overall winners of the Māori section.

Councils Public Art Policy

28. Council's Public Art Policy (the Policy) is strategically aligned to Toi Whītiki that informs and guides public art initiatives, whether delivered by Council, Council Controlled Organisation's or in partnership with other entities.
29. The Policy requires teams working on significant place-making and infrastructure projects to include budget provision for the integration of art into their projects. Councils' public art team administer capital and administration funding to deliver a region wide programme of public art projects and activities including:
 - Warkworth Lights: An artwork will be delivered along Warkworth Wharf by mid-2023. Council has partnered with Ngāti Manuhiri to progress this project, with content commissioned from a Ngāti Manuhiri endorsed artist.
 - Manurewa Art: An artwork piece will be completed in the Manurewa town centre by late 2023. Council have partnered with Ngāti Pāoa, Te Ākitai Waiohua, Ngaati Te Ata Waiohua and artist Jady Flavell (Ngaati Te Ata Waiohua) to progress this work.
 - Central City: An artwork is being progressed at Jean Batten Place in the central city. Council worked in partnership with Ngāti Whātua Ōrākei to develop the artist brief following an Expression of Interest selection process.
 - Wynyard Quarter: An artwork is being progressed with Eke Panuku (Panuku) and mana whenua for the Wynyard Quarter area at the waterfront. The Council are working with Graham Tipene (Ngāti Whātua Ōrākei) on the design phase for this work.
 - Council's public art team partnered with Panuku and mana whenua to progress a strategic art plan for Manukau that aligns with Panuku and the Transform Manukau project. The Transform Manukau project focuses on the regeneration of Manukau central, that explores traditional indigenous knowledge specifically how the maramataka can inform the design, decision-making and activations for the project.

Ngā tāpirihanga

Attachments

There are no attachments for this report.



Cover Report: Economic Pou

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Economic Pou report.

Whakarāpopototanga

Executive Summary

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.
2. The report will look at the five key focus areas of the economic priority from the governance roadmap Te Pae Whakatere and the Board work programme Te Pae Tawhiti 2022 – 2025.

Ngā koringa ā-muri

Next Steps

3. The Secretariat will continue to work across the Council Group to monitor progress against the Board's economic priorities and will provide an update at the next Board meeting.

Authors	Hermione McCallum – Pouārahi
Authorisers	Theresa Roigard – Poutuarā



Report: Economic Pou

Te Tūāpapa

Background

1. The Secretariat will utilise opportunities across their respective work programmes to address the Board's economic priority.
2. 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.
3. The key focus areas are:
 - Economic Development – Promote the implementation of an event focused on the impact of Covid-19 to Māori business and economy
 - CCO Economic (Tātaki Auckland Unlimited) – Continue to monitor the new Māori Economic development strategy and the impact it has on Māori business in Tāmaki Makaurau
 - Affordable Housing – Continue to 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
 - Māori Tourism – Promote and advocate for an event that supports Māori in Tāmaki Makaurau to understand their opportunities and their identity
 - Tamariki and Rangatahi Development – Advocate for graduate, internship and cadet programmes across the Council Group.

Horopaki

Context

Economic Development

4. Te Matatini Society Incorporated commissioned a report which is being undertaken by Angus and Associates. It remains on track to be received by Tātaki Auckland Unlimited at the end of April/early May 2023.

CCO Economic (Tātaki Auckland Unlimited)

5. Tātaki are currently in the process of collating the Quarter three results for the Economic Development Action Plan Update Report to Auckland Council. This will be available in early May 2023.
6. As of February 2023, Tātaki procurement has exceeded the 5 percent Supplier Diversity target and achieved 10.78 percent. This is mainly attributed to the Long-Term Plan Māori Outcomes investment channelled through Tātaki towards Te Matatini Herenga Waka Herenga Tangata.
7. Tātaki are working in partnership with the Tūpuna Maunga Authority to develop a commercial concession and management model which will act as a new approach for pre-booked groups of manuhiri.



8. This partnership includes the:
 - Development of communications plans to industry
 - Schedule of hui to ensure all whakaaro is shared with key trade and industry representatives
 - Assistance with roll-out
 - Ongoing information sharing
 - Connections for the implementation and beyond.
9. 'Tū Mai – Stand with mana, share our manaaki' is an ambassador programme which Tātaki initially developed as a regional host training package. In 2019, this programme was re-imagined and redesigned using a Te Ao Māori lens.
10. In partnership with mana whenua, this programme delivered host and volunteer training for major events across 2021 including AC36 (The America's Cup 2021).
11. Tātaki are currently working with FIFA and the Ministry of Business, Innovation and Employment to explore custom options for both community and host training for this year's FIFA Women's World Cup (WWC). By bringing this programme to New Zealand, concepts of mana and manaaki will be reflected in our hosting capability.
12. A two-month secondment of a Principal Advisor for Māori Outcomes has commenced to ensure the FIFA WWC 2023 event in Tāmaki Makaurau has a framework for contributing to the delivery of Māori Outcomes.

Affordable Housing

13. Haumarū Housing provides long-term housing services for older people in Auckland. It is a registered Community Housing Provider and provides tenancy and asset management services for Council's portfolio of 1446 rental units for senior citizens. The units are located in 63 villages across South, North and West Auckland.
14. Haumarū Housing is a limited liability partnership between Auckland Council and the Selwyn Foundation formed in 2016. Council has a 49 percent interest and the Selwyn Foundation hold the remaining 51 percent.
15. The partnership was set up to achieve the following:
 - To improve the housing stock and tenancy management over time, ensuring they were fit for purpose.
 - Access the income related rent subsidy (IRRS) provided by Central Government (guaranteed into the future). This is not available to local authorities.
 - Expertise in which the Selwyn Foundation brings to supporting older people.
 - To grow the number of units of social housing for older people.
16. Council has retained the ownership of the portfolio under the following arrangements:
 - The assets are leased to Haumarū Housing for an initial period of 25 years at a peppercorn rent with three rights of renewal of 25 years each.
 - Haumarū Housing retains all tenant management and rental income (including IRRS), it is responsible for all expenditure and renewals.
 - Eke Panuku has the delegated authority in respect of development of the portfolio and ability to transact in respect of all assets that comprise the Haumarū Housing portfolio.
17. A report on options to increase the stock of housing for older people went to the Planning Committee in November 2020 and a decision was made to endorse the status quo, although demand for rental housing for older people continues to grow due to an ageing population, rising house prices and an increasing demand for IRRS places.
18. The Māori occupancy rate within Haumarū Housing is currently 11 percent.



19. Auckland Council are currently considering retaining ownership of Haumarū Housing and was part of the Annual Budget 2023/2024 consultation process.

Thriving Business Networks

20. Tātaki are currently working on extending the existing partnership agreement with [Te Matatau Māori Tech Association](#) for another 12 months.
21. The Secretariat have met with the Council Group Procurement Team and have requested monthly updates on influenceable spend that goes directly to Māori businesses and Māori professionals.
22. The below figures are based on the reported totals for February 2023 with suppliers that identify as Māori Businesses:

Organisation	Spend with identified Māori Suppliers	% Spend with Identified Māori Suppliers	Total Procurement Influenceable Spend
Auckland Council	\$796,570	0.9%	\$88,684,169
Tātaki Auckland Unlimited Trust	\$0	0.00%	\$3,436,897
Tātaki Auckland Unlimited Limited	\$187,563	6.9%	\$2,693,500
Eke Panuku	\$17,953	7.7%	\$231,223
Auckland Transport	\$1,373,097.42	1.2%	\$113,706,464.68
Watercare	-	-	-

***Note: figures have been provided by Auckland Council*

23. The Tātaki Auckland Unlimited Trust uses a different system to track in-house procurement and currently does not track monthly data. However, Tātaki have requested that a report be created specifically to show the monthly data and will be provided to the Secretariat from April 2023.
24. Watercare have advised that they also do not track monthly procurement data but will also provide information going forward.

Māori Tourism

25. Council's Visitor Economy Team have contracted Māori capability to redesign the training programme for volunteers on a short-term basis. This will ensure that tikanga and kaupapa Māori values are embedded into the cruise ship sector.
26. There is also a schedule of upcoming cultural activations where Tātaki will be contracting cultural performance groups with a view to build what the programme for the cruise ship sector manuhiri might look like in the future.

Tamariki and Rangatahi Development

27. The Secretariat continues to advocate for a mana whenua cadet, intern or graduate programme and continue to monitor the implementation of the MAHI strategy.

Ngā tāpirihanga

Attachments

There are no attachments for this report.



Cover Report: Social Pou

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Social Pou report.

Whakarāpopototanga

Executive Summary

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.
2. The report will look at the five key focus areas of the social priority from the governance roadmap Te Pae Whakatere and the Board work programme Te Pae Tawhiti 2022 – 2025.

Ngā koringa ā-muri

Next Steps

3. The Secretariat will continue to work across the Council Group to monitor progress against the Board's social priorities and provide an update at the Board's next meeting.

Authors	Jett Sharp – Pouārahi
Authorisers	Theresa Roigard – Poutuarā



Report: Social Pou

Te Tūāpapa

Background

1. The Secretariat will utilise opportunities across their respective work programmes to address the Board's social priority.
2. 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.
3. The key focus areas are:
 - Communities – Advocate funding for Māori communities to support and increase Māori outcomes.
 - CCO Transport – Advocate equity and behavioural changes to the transport system to ensure Māori communities are reached and addressed.
 - Māori Representation – Accelerate the promotion of Māori participation and representation to stand in 2025 local government elections and on CCO Boards
 - CCO Development (Eke Panuku) – Advocate for the release of unused Council land to be utilised for social housing development.
 - Papakāinga Housing – Advocate to Auckland Council and central government to fund additional papakāinga housing developments.
 - Cultural and Spiritual Connection – Marae are climate change ready and prepared to adapt to the effects of climate change – this includes Council Group efforts to ensure that Māori are connected to their marae and that Māori communities as a whole are connected and safe.

Horopaki

Context

Communities

4. The second round of Regional Event funding of \$176K was approved by the Planning, Environment and Parks Committee on 30 March 2023. Six applications were recommended for approval. All six applications were identified as delivering arts and culture outcomes. Of the six applications recommended for approval, three events were identified as delivering on Māori outcomes.
5. As part of the Annual Budget 2023/2024, the fund is proposed to be disestablished. The Secretariat will work with Council to receive updates on the Annual Budget implementation and identified impacts to regional grant funding.
6. At the 20 March 2023 joint meeting of the Governing Body and Independent Māori Statutory Board (GB-Board) an update was received on the Annual Budget 2023/2024 engagement and impacts to Māori.
7. The report confirmed that a focused Māori engagement plan and approach was developed to support Māori engagement on the Annual Plan. The Māori engagement plan included:
 - Annual Budget 2023/2024 topic and submission making workshops with mana whenua and mātāwaka entities. Technical support was offered by Council to support Māori engagement on the budget.



- A Māori submitter 'have your say' event was held on 24 March 2023 to discuss submission priorities and feedback on the proposed Annual Budget.
 - Māori community engagement through entities and their networks and promotions at key events encouraging participation in the Annual Budget.
 - Raising awareness through targeted correspondence to submitters who identified as Māori in the previous Annual Budget 2022/2023 round.
8. The report outlined the impact of the proposed Annual Budget on Māori Outcomes delivery across the Council Group. Key indicative themes and impacts are outlined below:
 - Confirmation of no change to the Māori Outcomes fund budget for FY24
 - Changes to focus and roles for Council and Council Controlled Organisation's.
 - Reducing or no longer providing certain community services
 - Reduction or loss of staff roles who support delivery of Māori Outcomes programmes and projects
 - Reduction or loss of regional grants funding.
 9. Council staff were unable to provide detailed information on the impacts of the Annual Budget 2023/2024 on Māori staff. Further information is required to assess the impact of the approach on Māori Outcomes delivery.
 10. A total of 11 iwi entities submitted to the Governing Body at the Māori 'have your say' event on Friday 24 March 2023.
 11. Consultation on the Annual Budget closed on 28 March 2023. A total of 28,850 online submissions were received with Māori making up 8 percent of total submissions.
 12. The Secretariat will continue to work with Council to receive updates on Annual Budget implementation and impacts on Māori.

CCO Transport

13. A series of workshops were held with the Transport and Infrastructure Committee on 05 April 2023 providing the Committee with an update on the Parking Strategy and the Auckland Speed Management Plan.
14. At the parking strategy workshop, Auckland Transport (AT) staff confirmed that the Parking Strategy will be approved by the Auckland Transport Board with feedback and direction received from the Committee to inform the implementation of the strategy.
15. At this workshop Auckland Transport outlined its Māori engagement approach and incorporation of Board feedback regarding the parking strategy.
16. Following adoption of the strategy by the AT Board, Auckland Transport will begin the development of Localised Parking Management plans in areas of most urgent intervention.
17. The Auckland Plan includes a commitment to ensure for a safe transport network, free from death and serious injury.
18. Auckland Council is administered by a legislative scheme that requires it to develop a Speed Management Plan which outlines Council's approach to managing speed and setting speed limits across Tāmaki Makaurau.
19. Katoa, Ka Ora, Auckland's Speed Management Plan responds to Council's legislative responsibilities and outlines its approach to speed management in Tāmaki Makaurau.
20. At the Auckland Speed Management Plan workshop, Council staff provided an update on the plan and Māori engagement to inform the plan.



21. Key indicative themes from Māori engagement on the plan included:
 - The AT Mana Whenua Kaitiaki Forum support for the road safety objectives of the plan
 - Support holistic tamariki focused approach to speed management
 - Need to understand the value of haukāinga and purpose of kura for manaakitanga
 - Support safe speed limits near marae, papakāinga, kaumātua housing, kura kaupapa and kōhanga reo
 - Variable speed limit signs helpful for rural marae.
22. A report will be received by the Transport and Infrastructure Committee at its April meeting seeking feedback from the Committee to inform the final plan for public consultation.

Māori Representation

23. A Māori representation update was received at the 20 March 2023 joint meeting of the Governing Body and Independent Māori Statutory Board.
24. At the meeting, Chair Taipari verbally requested that the Secretariat be invited to all future Governing Body Māori representation workshops and advocated for the Governing Body to confirm its Māori representation position at its 27 April 2023 meeting.
25. Following the Committee meeting the Secretariat has engaged with Council staff to receive invites to future Governing Body Māori representation workshops with updates to be provided via the Social Pou.
26. At this meeting the mayor verbally requested written confirmation of the Board's Māori representation position and identified next steps to support implementation of Māori elected representation for the 2025 Local Government elections.
27. A memorandum of advice was sent by the Board Chair on behalf of the Board on 14 April 2023 which provided the Mayor with the Board's key Māori representation advocacy position.
28. A Māori representation report is scheduled to be received at the 27 April 2023 Governing Body meeting outlining Council's engagement with Māori on Māori representation on Auckland Council and identified next steps to support Māori ward implementation.
29. The Secretariat will continue to work with Council to support the implementation of Māori wards for the 2025 Local Government elections.

CCO Development

30. Eke Panuku continues to implement its 'Selecting Development Partners' policy.
31. On 20 March 2023 Eke Panuku staff engaged with their Mana Whenua Forum to discuss the proposed sale of North Wharf.
32. Following this meeting, Eke Panuku sought expressions of interest from iwi entities as site was released to the market on 24 March 2023. The site remains on the market. The Secretariat will continue to monitor the sale of the site and provide updates to the Board at the next Board meeting.
33. In March 2023, Eke Panuku presented five exclusive commercial property opportunities to iwi which were identified by Eke Panuku as category B sites for development. Expressions of interest were to be received by 15 March 2023 which will then be assessed by Eke Panuku.
34. Since the policies adoption only one category A site has been sold by Eke Panuku with the successful applicant performing strongly against the Māori outcomes criteria included within the policy.
35. The Secretariat will continue to engage with Eke Panuku to monitor the implementation of the policy.



Papakāinga Housing

36. An update on the Board's Papakāinga Housing priorities is included in the 'Papakāinga Housing' report within this Board agenda.

Cultural and Spiritual Connection

37. Te Pae Whakatore includes a Board action to advocate for the development of a fund to support climate change readiness for marae.
38. Auckland Council is required to identify \$295m in savings as part of its Annual Budget consultation. Council's primary recommendations seeks to reduce costs across the Council Group including reducing regional contestable grants, which has the potential to impact the resource required to provide for such fund.
39. An update on the existing Māori-led climate change readiness programmes and Annual Budget implications are outlined in the Environment Pou report.

Ngā tāpirihanga

Attachments

There are no attachments for this report.



Cover Report: Environment Pou

Ngā tūhonga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Environment Pou report.

Whakarāpopototanga

Executive Summary

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.
2. The report will look at the five key focus areas of the environment priority from the governance roadmap Te Pae Whakaterere and the Board work programme Te Pae Tawhiti 2022 – 2025.

Ngā koringa ā-muri

Next Steps

3. The Secretariat will continue to work across the Council Group to monitor for progress against the Board's environmental priorities and provide updates at the Board's next meeting.

Authors	Miriana Knox – Pouārahi
Authorisers	Theresa Roigard – Poutuarā



Report: Environment Pou

Te Tūāpapa

Background

1. The Secretariat will utilise opportunities across their respective work programmes to address the Board's environment priority.
2. Within the environment priority there are five key focus areas of the Board's Issues of Significance (IoS) and each area has a corresponding action.
3. The key focus areas are:
 - Sites of Significance – Influence and embed actions from the resource management reforms to ensure kaupapa such as wāhi tapu are protected and other relevant outcomes are monitored and reported by Auckland Council
 - Customary Rights – Support the integration of iwi management plans and ensure Council Group are using them as a source of guidance
 - CCO Water (Watercare) – Monitor the implementation of the three waters reform
 - Climate Change – Advocate for resource for Māori communities to have increased awareness and understanding of climate change so they can plan and adapt to climate change effects
 - Built Environment – Ensure Māori as Te Tiriti partners participate in the coast, land, air and water planning and development of Tāmaki Makaurau rohe.

Horopaki

Context

Sites of Significance

4. Monitoring of mana whenua provisions in the Auckland Unitary Plan (AUP): Report writing for the monitoring on Chapter B6.5 of the Regional Policy Statement (RPS) is the focus at the moment with data collection having been completed. Council staff are also progressing monitoring work for Chapter B6.4 of the RPS. This work is being undertaken in between the priority projects of Tranche Two of sites of significance and the sites of significance work related to Plan Change 78 – Intensification.
5. Outstanding Natural Features Overlay – Schedule 6: The AUP identifies areas with outstanding natural features (detailed in Schedule 6 of the AUP) to ensure they are protected from inappropriate subdivision, use and development and that the ancestral relationships of mana whenua with these areas are recognised and provided for. Factors in Policy B4.2.2(4) of the AUP have been used to identify, evaluate and protect outstanding natural features. There are eleven factors in this policy, including factor (k) “the importance of the feature or site to mana whenua”.
6. There are currently 14 out of 254 outstanding natural features in Schedule 6 which have been determined as meeting the AUP Policy B4.2.2(4) criteria factor (k). Given the nature of many of these outstanding natural features, it is highly likely that many more features in Schedule 6 are also sites of significance to mana whenua. Council's Māori Heritage Team are undertaking an analysis of Schedule 6 to identify which outstanding natural features would meet criteria factor (k). Once confirmed, the Team will work with mana whenua to progress a plan change to update Schedule 6 and where appropriate, Schedule 12 sites of significance to mana whenua.



7. Māori Cultural Heritage Programme Tool: To support the programme an online information sharing platform was developed in partnership with mana whenua and is hosted by an external provider. The tool holds information specific to each iwi who have their own login enabling them to determine what information remains confidential and what can be shared more widely. The landing page of each login provides the iwi representative with access to all live sites on the Māori Heritage Alert Layer and also includes a register of opportunities and risks. The onus is on an iwi representative to review the register and flag any interests or concerns they may have to the Māori Heritage Team.
8. Māori Heritage Team: The Māori Heritage Team is currently comprised of five permanent staff members and three fixed-term roles. The fixed-term team members have been integral to accelerating the preparation of management statements used to populate the Māori Heritage Alert Layer. Due to Council's financial challenges, the three fixed-term roles will not be extended into the next financial year. Population of the alert layer will continue to be progressed but at a slower rate.

Customary Rights

9. Iwi Management Plans: Auckland Council is required to take into account any relevant planning documents recognised by an iwi authority. However, the Council does not have a clear process for lodgement of iwi planning documents, nor a robust process for ensuring those officers working in the RMA space (including planners and resource consenting staff) are aware of and have access to all iwi planning documents held by Council.
10. The Māori Heritage Team have identified at least five different repositories of iwi planning documents within Council and have appointed an external specialist to undertake an audit of this information and produce a consolidated list. The specialist will then discuss with all 19 iwi entities if the iwi management documents are valid or missing and will also confirm how those documents are to be used (i.e., publicly available vs confidential). Engagement with iwi will take place in April – May 2023 with a final report due at the end of June 2023.
11. The Secretariat is working with Mitchell Daysh Consulting to undertake an impact assessment of iwi management plans to determine their effectiveness in Council's planning processes. The first phase is to undertake structured interviews with Council practitioners to better understand their experience with iwi planning documents. This phase will include a desktop review of recent plan changes and resource consenting decisions to assess how iwi planning documents have been considered as part of Council's processes, hearings panel decisions and/or court decisions.
12. Phase two will involve reviewing the Council's report on iwi management planning documents (as described in paragraph 10 above) including any opportunities or challenges for iwi engagement and participation in the resource management system. To enable alignment with the Council's project, the timeframes for this project have been extended and a report will be prepared for either the July or August Board meeting.
13. Resource Management Reform: Parliament's Environment Select Committee continues to consider two of the bills that would replace the Resource Management Act 1991. The Committee is gathering information to inform a report on each bill for the House, including recommending changes to the bill. The Secretariat is aware that the Committee is considering Auckland-specific governance arrangements for the two bills. The reports for the House are due on 06 June 2023. It is anticipated these bills will be passed into law prior to the dissolution of Parliament in September 2023.
14. Cultural Values Assessment Tools and Resources: Council's Regulatory Services Resource Consents Department, with support from Ngā Mātārae, are continuing to support iwi to use the Mana Whenua Resource Consent Portal based on Te Mātāpuna mō ngā Hapori. Resource Consenting planners are continuing to own and use practice and guidance notes on how to consider mana whenua values in resource consenting processes.



CCO Water (Watercare)

15. Three Waters Reform: Parliament's Finance and Expenditure Select Committee continues to consider the Water Services Legislation Bill (an omnibus bill) which is the second bill in a suite of legislation to reform water services delivery. The Committee is also considering the Water Services Economic Efficiency and Consumer Protection Bill. The reports for the House are due on 08 June 2023.
16. Watercare's Māori Outcomes Team: In March the Secretariat visited Watercare and met with Te Rua Whetū and representatives from the Department of Internal Affairs National Transition Unit (NTU). The hui was an opportunity to discuss the work being progressed by the NTU to enable greater participation of iwi in the reforms including the distribution of targeted funding to iwi (over and above the Pūkenga Wai Fund).
17. At its 04 April meeting, the Watercare Board received an update on Te Mana o te Wai within the water reforms and an update of the work Te Rua Whetū has been leading for Watercare. Watercare's approach to Te Mana o te Wai is to build internal capacity through internal Te Mana o te Wai workshops. Due to the secondment of Te Rua Whetū to the DIA progress on internal training programmes have stalled. Several team members are due to return fulltime to their Watercare roles at the end of April. Watercare are committed to show genuine leadership as a treaty partner by implementing strategies that demonstrate best practice of Te Mana o te Wai principle in action.
18. Watercare's Drought Management Plan: At its meeting on 30 March the Planning, Environment and Parks Committee endorsed Watercare's updated Drought Management Plan. The plan is activated by dam storage levels that signal drought conditions and then guides operational responses triggered as storage levels decrease. Te Rua Whetū provided direction and input into the development of the plan.

Climate Change

19. Tourism Sustainability Training: The Māori Tourism Team at Tātaki Auckland Unlimited are leading the delivery of sustainability capability training programmes to support the tourism sectors' contribution to reducing greenhouse gas emissions by 50 percent by 2030. The first tranche of participants include several Māori-owned business.
20. Resilient Marae and Mātātahi Taiao Climate Programmes: Delivery of Council's two Māori-led climate programmes, which had stalled during quarter one due to resourcing and funding constraints, is able to continue but on a smaller scale than initially planned. The resilient marae project has draft agreements in place with three marae (one marae less than originally planned) and four projects associated Mātātahi Taiao have funding agreements with suppliers, many of these are iwi or associated with iwi or marae.
21. Chief Sustainability Office (CSO): Council's CSO is the lead department across Council Group for reviewing, monitoring and driving the implementation of Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan. The CSO has committed to undertake a review of all actions in the climate plan. The intent of the review is to provide greater clarity on the actions that are intended to be Māori-led or in Māori-partnered, and to identify ways that Council Group can better progress, measure and report against Te Puāwaitanga ō te Tātai (the Māori specific priority area within the climate plan). To date, progress has been very slow. A positive step forward is the approval to recruit a Specialist Māori Advisor to the CSO to support the implementation of Te Puāwaitanga ō te Tātai across the Council Group.

Built Environment

22. Infrastructure Strategy 2024: At its meeting on 30 March the Planning, Environment and Parks Committee endorsed the following significant infrastructure issues to inform the 2024 Infrastructure Strategy: greenhouse gas emissions, resilience, growth, inequity, funding gaps, Te Ao Māori infrastructure, environmental degradation. The Secretariat will continue to participate in the development and review of the draft strategy.



Ngā tāpirihanga

Attachments

There are no attachments for this report.



Cover Report: Papakāinga Housing

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Papakāinga Housing report.

Whakarāpopototanga

Executive Summary

1. The Board's Schedule of Issues of Significance recognises Papakāinga Housing as a matter of significance to Māori and seeks to ensure Māori have access and are supported to develop papakāinga housing initiatives.
2. The Board's work programme includes a position to advocate to Auckland Council and central government to fund additional papakāinga housing developments.
3. This report provides the Board with an overview of Central Government and Council-led funding to support papakāinga development in Tāmaki Makaurau.

Ngā koringa ā-muri

Next Steps

4. The Secretariat will continue to advocate to the Council Group to ensure for improved funding outcomes to support Papakāinga housing development in Tāmaki Makaurau.

Authors	Jett Sharp – Pouārahi
Authorisers	Theresa Roigard – Poutuarā



Report: Papakāinga Housing

Te Tūāpapa

Background

1. The Board's Schedule of Issues of Significance recognises Papakāinga Housing as a matter of significance to Māori in Tāmaki Makaurau and seeks to ensure Māori have access and are supported to develop papakāinga housing initiatives.
2. To deliver towards this Issue of Significance, includes a commitment to develop an advocacy position regarding Auckland Council's Development Contributions Policy.
3. This report provides the Board with an overview of Central Government and Council-led funding to support papakāinga development in Tāmaki Makaurau.
4. Also included in this report is an overview of the Development Contributions Policy and identifies further opportunities for Board advocacy to support its implementation.

Horopaki

Context

Central Government Funding

5. In September 2021, central government launched MAIHI Ka Ora, The National Māori Housing Strategy. The strategy includes six key priorities to improve Māori Housing outcomes in Aotearoa.
 - Māori-Crown partnerships
 - Māori-led local solutions
 - Māori Housing supply
 - Māori Housing support
 - Māori Housing system
 - Māori Housing sustainability.
6. MAIHI was informed and designed by working directly with Māori housing partners. A key focus of MAIHI is delivering housing options that are fit for purpose, implementable and sustainable.
7. MAIHI includes both urgent and long-term system responses to critical gaps for Māori in mainstream housing solutions in the following three key workstreams:
 - Respond: Ensuring that the system is positioned to respond to immediate needs, focusing on reducing homelessness; increasing housing stock; codesigning place-based solutions with Māori in critical need; accelerating home ownership and Māori-led community-based housing projects and papakāinga.
 - Review: Reviewing the system settings where current Crown policies and programmes cause barriers (including regulatory), assessing interventions (to ensure no unintended negative consequences) and examining fully the systemic levers that have led to the Māori housing crisis.
 - Reset: Fundamentally resetting systems and processes so that the housing system provides equitable solutions for Māori; Māori are partnering in the design and implementation of solutions; Te Tiriti o Waitangi obligations and settlements are upheld; injustices are not repeated and a new contemporary Treaty partnership is established that enables Māori to lead their housing solutions in the future.



8. The strategy is supported by an implementation framework which includes actions across central and local government to deliver on its aspirations.
9. The implementation framework includes several measures to improve papakāinga development across Aotearoa. Key measures include:
 - Collate baseline data that includes number of papakāinga
 - Increase in number of papakāinga developments
 - Investigate opportunities for establishing Urban Papakāinga led by Te Puni Kōkiri
 - Papakāinga to be included in Council planning processes.
10. To support the implementation of the strategy the government has announced 'Whai Kāinga Whai Oranga', a four-year \$730m commitment to speed up the delivery of Māori-led housing. Whai Kāinga Whai Oranga is delivered jointly by Te Puni Kōkiri and Te Tūāpapa Kura Kāinga (Ministry for Housing and Urban Development).
11. The fund provides investment for:
 - Increasing organisational capability and capacity to deliver Māori-led housing solutions
 - Repairs for whānau Māori homes to improve housing quality in the immediate term
 - Housing projects that increase the supply of housing provided by Māori including new homes on papakāinga
 - Delivery of new or upgraded infrastructure to increase the supply of build ready land.
12. Funding is administered through two pathways:
 - Project pathway - funding of projects that support immediate housing needs by funding existing Māori housing programmes
 - Programme pathway - funding of projects that support sustainable increases to Māori-led regional housing.
13. To be eligible for funding you must be:
 - Iwi
 - Hapū
 - Māori entity, for example a registered business with a minimum of 50 percent Māori ownership, or a Māori authority.
14. Over the past five years Te Puni Kōkiri has funded:
 - 248 new houses to be built on papakāinga and 176 new houses to be delivered through the iwi prototypes, a total of 424 new houses contracted
 - 2074 repairs to existing whānau owned homes
 - 73 feasibility studies for papakāinga development
 - \$5.6m into capability building programmes.
15. Through Whai Kāinga Whai Oranga, 700 new homes and 885 infrastructure sites have been approved or contracted in the last financial year.

Auckland Council

16. The Auckland Plan 2050 recognises Māori identity and wellbeing as one of its six key outcome areas and guides Council investment to ensure that 'a thriving Māori identity is Auckland's point of difference in the world' and that it advances prosperity of Māori and benefits all Aucklanders.



17. The Māori identity and wellbeing outcome includes six key focus areas to direct Council investment and support the delivery of Māori outcomes. Focus area two, 'Invest in marae to be self-sustaining and prosperous' supports Council investment for papakāinga development.
18. To support the development of papakāinga and in recognition of the critical role marae provide in the community and the wide range of unmet needs of marae, a funding envelope for contestable grants for marae and papakāinga/Māori housing is included in the Long-term Plan 2021-2031. This is known as the Cultural Initiatives Fund (CIF).
19. The purpose of the CIF is to enable thriving and self-sustaining marae and to establish papakāinga and Māori housing across Tāmaki Makaurau. This fund is separate from the Marae Infrastructure Programme which is a non-contestable fund that supports the physical infrastructure development of marae.
20. The fund can be utilised to support:
 - Development programme planning and evaluation, to provide funding to support the capacity and capability of mana whenua, hapū, whānau and Māori organisations to develop papakāinga and Māori housing, includes but is not limited to:
 - Development planning costs to provide funding to support development planning costs associated with Council regulatory processes.
21. The fund will not fund:
 - Capital works to construct papakāinga or Māori housing
 - Development contributions of land in general title.
22. A maximum grant of \$170K per applicant per year is available. Auckland Council received 12 grant applications for the 2022/2023 funding round. Eight received for marae development and four received for papakāinga/Māori housing. Of the four applications received for papakāinga development two were recommended for funding.
23. The Cultural Initiatives Funding round for 2023 opened on 03 April 2023 and closes on Sunday 14 May 2023.
24. As part of the Annual Budget 2023/2024 consultation the proposal seeks to reduce the funding and number of contestable grants. The Secretariat has confirmed with Auckland Council staff that the Cultural Initiatives Fund is unaffected by the recommended budgetary approach.

Development Contributions Policy

25. The purpose of development contributions is to recover from people, undertaking development, a fair, equitable and proportionate portion of the total cost of capital expenditure necessary to service growth over a long-term period.
26. The purpose of the development contributions policy is to:
 - Provide predictability and certainty to stakeholders in how infrastructure for growth, including major transformational infrastructure is to be funded and provide transparency on what is to be funded and what has been delivered.
 - Provide for those involved in development to make fair payments to the Council to reflect the expected demand their developments will have on Council infrastructure and the expected benefits residents and businesses occupying their developments will derive from Council infrastructure.
 - Set contribution charges at levels that help achieve the scale, type, quality and location of development that the Auckland Plan aspires to.
 - To support the principles set out in Te Ture Whenua Māori Act 1993.



27. Auckland Council may require a development contribution to be made when:
 - A resource consent is granted under the Resource Management Act 1991 for a development within the region.
 - A building consent is granted under the building act 2004 for building work situated in the region.
 - An authorisation for a service connection is granted.
 - A certificate of acceptance is granted under the building act.
28. Development contributions can only be required where a development is defined by section 197 of the Local Government Act (the Act) to occur.
29. Under the Act, development means:
 - Any subdivision, building (as defined section 8 of the Building Act 2004) land use, or work that generates a demand for reserves, network infrastructure, or community infrastructure:
 - Does not include the pipes or lines of a network utility operator.
30. Within its current policy Auckland Council has indicated no remissions are provided for within its Development Contributions Policy.
31. The policy recognises that land is a taonga tuku iho of special significance to Māori and confirms the Council is committed to promoting the retention of that land in the hands of its owners, their whānau, hapū and to protect wāhi tapu.
32. To support this commitment the Cultural Initiatives Fund supports the development of papakāinga development and Māori housing in Tāmaki Makaurau by covering the costs associated with development contributions payable under this policy.
33. The Cultural Initiatives Fund responds to the inability of Auckland Council to provide remissions under its current policy settings.
34. The Board has consistently advocated for Auckland Council's development contribution policy to better enable papakāinga and marae development and consider opportunities for remission for development of Māori land under the policy.
35. The Secretariat will seek a legal opinion on Auckland Council's Development Contributions Policy and outline potential advocacy opportunities for the Board's consideration to support papakāinga development in Tāmaki Makaurau.

Ngā tāpirihanga

Attachments

There are no attachments for this report.



Cover Report: Thriving Business Networks

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Thriving Business Networks report.

Whakarāpopototanga

Executive Summary

1. The Board's Schedule of Issues of Significance recognises procurement opportunities as a matter of significance to Māori and seeks to ensure Māori Businesses and Professionals can participate in social procurement opportunities and are supported to develop thriving business networks.
2. The Board's governance roadmap, Te Pae Whakatere, includes a position to advocate to the Auckland Council Group to increase participation in the procurement process of Council's Group services and advocate for social procurement spend for Māori.
3. The purpose of this report is to provide the Board with an overview on the Thriving Business Networks priority within the Board's work programme.
4. The report will look at how the Auckland Council Group currently contributes to the increase of Māori Business and Professionals and will provide a snapshot of the year-to-date, 01 July 2022 to February 2023, view of spend across the Council Group with suppliers who identify as Māori.
5. Included in the report is a mention the Government's cross-ministry initiative - Progressive Procurement and in particular the increase to the Māori specific targets in March 2023.

Ngā koringa ā-muri

Next Steps

6. The Secretariat will continue to work with and across the Council Group and advocate for the increase in procurement spend to Māori Businesses and Professionals.
7. This includes advocating for the Māori procurement spend targets to be recognised as an outcome of being Council's Treaty Partner and removed from the Supplier Diversity Target which groups Pasifika, Social Enterprise and Māori suppliers together.
8. The Secretariat is continuing to work with the Council Group and in particular, Auckland Transport and Watercare, to provide monthly data that indicates of the overall spend with Māori Businesses and Professionals.

Authors	Hermione McCallum – Pouārahi
Authorisers	Theresa Roigard – Poutuarā



Report: Thriving Business Networks

Te Tūāpapa

Background

1. Auckland Council is amongst the largest procurers of goods, services and works in Aotearoa New Zealand with an annual procurement spend that exceeds \$1b.
2. Council have committed sustainable procurement under the Auckland Council Group Sustainable Procurement Framework and in March 2020, clear targets were set to enact this strategy with the publication of the Sustainable Procurement Objectives document.
3. Auckland Council's five sustainable procurement focus areas are:
 - Supplier Diversity – 5 percent of total value of contracts to be awarded to Māori, Pasifika or Social Enterprise organisations
 - Local Supplier Utilisation – 100 contracts with local suppliers by FY22
 - Quality Employment for Target Communities – 100 opportunities created
 - Zero Waste by 2040 – 100 percent
 - Reducing Carbon Emissions – 100 percent of contracts incorporate carbon emission reduction strategies in all procurement processes.
4. Currently Māori Businesses and Māori Professionals are still included within the Supplier Diversity measures, along with Pasifika Businesses and Social Enterprises.
5. Procurement across the Council Group are yet to achieve their supplier diversity target which is 5 percent of spend.
6. The Auckland Council Group Sustainable Procurement Policy has not been reviewed since 17 June 2021 which was approved by the Finance and Performance Committee at its meeting in September 2017.

Horopaki

Context

Tātaki Auckland Unlimited Māori Business Network Initiatives

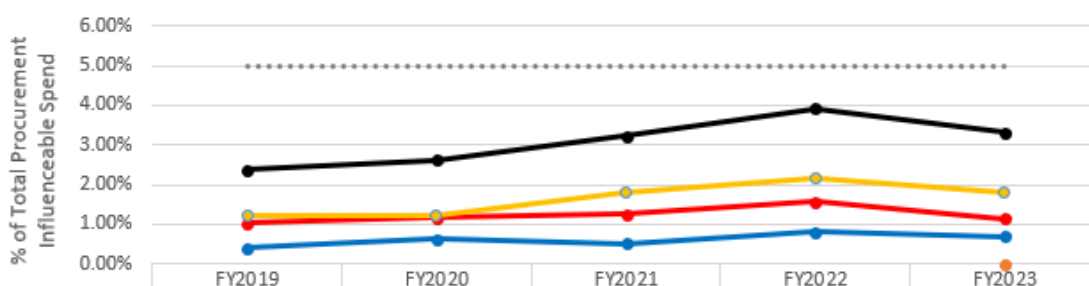
7. Tātaki Auckland Unlimited (TAU) signed an initial one-year partnership agreement with [Te Matarau Māori Tech Association](#) in April 2022. The intention of this partnership is to build tech entrepreneurial capability across the rohe and play an active role in supporting pākihi Māori who work within the Tech Industry to thrive.
8. Te Matarau Māori Tech Association is a membership-based rōpū that aims to grow, connect and support both Māori who are in the tech industry and pākihi Māori who are in this field.
9. The primary objectives of Te Matarau are to:
 - Promote diversity within the technology industry
 - Increase opportunities for Māori working in the technology industry
 - Improve digital outcomes for Māori.



10. The Annual Budget 2023/2024 may impact on Tātaki achieving the ‘Number of Māori businesses that have been through a Tātaki Auckland Unlimited programme or benefitted from a Tātaki Auckland Unlimited intervention’ key indicator within the ARO tool.
11. This will also impact meaningful investment targeted at economic development and improved performance of Māori businesses.

Auckland Council Group Procurement

12. The following graph provides an annual overall snapshot of the percentage of Diverse Supplier Direct Spend from FY2019 to year-to-date February 2023 spend.



	FY2019	FY2020	FY2021	FY2022	FY2023
..... Target 5%	5.00%	5.00%	5.00%	5.00%	5.00%
● % Spend with Identified Māori Suppliers	1.02%	1.16%	1.26%	1.57%	1.14%
● % Spend with Identified Pasifika Suppliers	0.39%	0.62%	0.52%	0.79%	0.69%
● % Spend with Māori + Pasifika Combined Threshold Suppliers					0.00%
● % Spend with Social Enterprise Suppliers	1.24%	1.21%	1.82%	2.18%	1.79%
● Total % Spend with Identified Diverse Suppliers	2.37%	2.62%	3.22%	3.92%	3.31%

13. The Auckland Council Group’s spend from 01 July 2022 to February 2023 with identified Māori Suppliers are outlined in the table below:

Organisation	% Spend YTD	\$ Spend YTD	Total Procurement Influenceable Spend
Auckland Council	0.97%	\$7,211,783	\$743,528,172
Eke Panuku	12.05%	\$493,310	\$4,094,469
Tātaki Auckland Unlimited	5.9%	\$1,412,547	\$50,931,996
Auckland Transport*	1.16%	\$10,535,243	\$907,628,915
Watercare	1.88%	\$11.90M	\$634.49M

***Note: Auckland Transport direct spend only*

14. Eke Panuku have adopted a supplier diversity target of 7.5 percent of direct spend, which is 2.5 percent above Council’s target. It is important to note that Māori Businesses and Professionals are still included within the ‘Diverse Supplier’ category and at this stage are not looking to extract Māori Businesses out as a separate target.
15. It has been identified that there is an inconsistency with the Auckland Council Group definition of what qualifies as a ‘Māori Business’.
16. Auckland Council define Māori Business as the following:
 - Partnerships - At least 50 percent of each class of partnership interest is owned by a Māori person(s) and such ownership must be reflected in the partnership agreement; or
 - Corporations/companies – Māori person(s) own at least 50 percent of each class of all other shares issued; or
 - Trusts: at least 50 percent owners(s) of securities or assets held in trust are Māori person(s); or



- Sole proprietorship/trader: 100 percentage ownership of a Māori person.
17. Tātaki Auckland Unlimited, Eke Panuku and Auckland Transport follow the Auckland Council definition.
 18. Watercare define Māori business as the following: -
 - A Māori business is one that is at least 50 percent Māori owned
 - Businesses can be registered with Amotai
 - Identified as 'Māori-owned' in New Zealand Business Number
 - Can self-identify as Māori as part of the Watercare onboarding.

Central Government Initiatives

19. The cross-government progressive procurement target for relevant government procurement contracts for goods and services to be awarded to Māori Businesses annually will increase to 8 percent as of 23 March 2023 from the initial 5 percent target.
20. This kaupapa has delivered positive results since the policy was introduced in 2020.
21. One of the successful strategies used to achieve the target was initiatives such as the new kaimahi uplift programme led by Te Puni Kōkiri. The aim of this kaupapa is to increase Māori capability in procurement teams across the 150 government agencies in the public sector.
22. Central Government agencies exceeded the initial cross-government target of 5 percent and achieved reaching 6 percent in the first full year of reporting.
23. Over 3,200 contracts were awarded to Māori Businesses for the year ending 30 June 2022 through central government procurement, with a total value of around \$930m.

Ngā tāpirihanga

Attachments

There are no attachments for this report.



Cover Report: Appointment Report

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) appoint the Board Chair to the selection panel for Ports of Auckland Limited Board appointments.

Whakarāpopototanga

Executive Summary

1. At the Performance and Appointments Committee meeting held 18 April 2023 it was resolved to seek approval of the Board to appoint a member to the selection panel for the Ports of Auckland Limited (POAL) Board appointment.
2. The process to appoint up to three new members to the POAL Board has been initiated. This process began before the amendment of Council's Appointments and Remuneration Policy for Board Members of Council Organisations (the Policy) regarding POAL appointments.
3. On 23 February 2023 the Governing Body delegated power to make appointment decisions for POAL to the Performance and Appointments Committee and revoked the Ports of Auckland Limited Appointments Panel (POALAP) delegated power to make POAL appointments.
4. As the appointment process started under the Policy as it applied at the time, in accordance with that policy, the Chair of the POAL Board and the Mayor conferred and agreed on the skills, knowledge and experience required for new Board members.
5. The work to date has involved agreement on the attributes to be sought for up to three Board positions as being:
 - transport and logistics
 - audit and risk
 - property development.
6. The POAL Board appointed specialist board appointment firm Propero Consulting Limited to conduct the candidate search process.
7. Propero Consulting Limited will continue to conduct the candidate search and present a long-list of candidates for the selection panel to consider.
8. The selection panel will then make a recommendation to the committee about a short-list of candidates for interview.
9. The Secretariat will provide advisory support to the Chair during the selection process.

Ngā tāpirihanga

Attachments

There are no attachments.

Authors	Norelle Parker – Poururuku
Authorisers	Leesah Murray – Pou Whakarae



Cover Report: Appointment Report

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) appoint a Board member to the selection panel for Auckland Regional Amenities Funding Board appointments 2023.

Whakarāpopototanga

Executive Summary

1. The Funding Board was created by the Auckland Regional Amenities Funding Act 2008. The Funding Board recommends a levy to Council each financial year to fund amenities specified by the Act.
2. Council appoints six of the ten members of the Funding Board. The remaining four members are appointed by the Amenities Board which represents the specified amenities.
3. The terms of five current members end on 31 May 2023, three council appointees and two Amenities Board appointees. There is one further vacancy caused by the resignation of one Amenities Board appointee.
4. The Funding Board considers funding applications from the eligible amenities and recommends a levy to Auckland Council. The amenities funded by the Board are as follows:
 - Auckland Arts Festival
 - Auckland Philharmonia Orchestra
 - Auckland Rescue Helicopter Trust
 - Auckland Theatre Company
 - New Zealand Opera
 - Stardome Observatory
 - Surf Life Saving Northern Region
 - WaterSafe Auckland / Drowning Prevention Auckland
5. Council have consulted with the Chair of the Amenities Board and Chair of the Funding Board and recommend the skills and criteria noted below be used to assess candidates for up to six Funding Board positions. It is not expected that each candidate would bring strong experience across all criteria but rather that these attributes would be represented across the six positions:
 - governance experience
 - commercial and financial expertise
 - legal expertise
 - industry experience relevant to the amenities
 - public sector experience
 - experience of the not-for-profit sector
 - marketing and digital experience
 - connection to Auckland communities and community leadership.



6. The key work of Funding Board for the 2024 levy process will start in September 2023. The proposed timeline is noted in Table 1 below:

Table 1 – Timeline for Funding Board appointments

Date	Action
18 April	Approval of criteria by Performance and Appointments Committee
24 April – 7 May	Expression of interest advertised
Week of 15 May	Selection panel recommends shortlist
20 June	Approval of short-list by Performance and Appointments Committee
26 June – 7 July	Selection panel interviews
18 July	Appointments made by Performance and Appointments Committee
1 August	Appointees commence their tenure.

7. The Secretariat will provide advisory support to the member during the selection process.

Ngā tāpirihanga

Attachments

There are no attachments.

Authors	Norelle Parker – Poururuku
Authorisers	Leesah Murray – Pou Whakarae