

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

Date: Tuesday, 1 November 2022
Time: 9:00am
Meeting Room: Ground Floor
Venue: 16 Viaduct Harbour Avenue
Auckland



Independent Māori Statutory Board

OPEN AGENDA

MEMBERSHIP

Members

IMSB Member David Taipari
IMSB Hon Tau Henare
IMSB Member James Brown
IMSB Member Pongarauhine Renata
IMSB Member Tony Kake, MNZM
IMSB Member Edward Ashby

(Quorum members)

1 November 2022

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Email: leesah.murray@imsb.maori.nz
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the Chief Executive Officer.

TERMS OF REFERENCE



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Election of Chairperson

File No.: CP2022/15352

Item 1

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) elect a Chairperson in accordance with Schedule 2, clause 12 (2) (a) (b) Local Government (Auckland Council) Act 2009.

Whakarāpopototanga matua Executive summary

1. In accordance with Schedule 2, clause 12 (1) Local Government (Auckland Council) Act 2009, the Chief Executive Officer, Independent Māori Statutory Board, will call for nominations for the Chairperson of the Independent Māori Statutory Board.
2. The Independent Māori Statutory Board must elect a member to this position in accordance with Schedule 2, clause 14 (8) of the Local Government (Auckland Council) Act 2009.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

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



Election of Deputy Chairperson

File No.: CP2022/15353

Item 2

Ngā tūtohunga Recommendation/s

That the Independent Māori Statutory Board:

- a) elect a Deputy Chairperson in accordance with Schedule 2, clause 12 (2) (a) (b) of the Local Government (Auckland Council) Act 2009.

Whakarāpopototanga matua Executive summary

1. In accordance with Schedule 2, clause 12 (1) of the Local Government (Auckland Council) Act 2009, the Chairperson Independent Māori Statutory Board, will call for nominations for the Deputy Chairperson of the Independent Māori Statutory Board.
2. The Independent Māori Statutory Board must elect a member to this position in accordance with Schedule 2, clause 14 (8) of the Local Government (Auckland Council) Act 2009.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

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