



Independent Māori
Statutory Board

Independent Māori Statutory Board

BOARD PACK

for

November Board Meeting

Monday, 6 November 2023

11:00 am (NZDT)

Held at:

Independent Māori Statutory Board

Level 1, 16 Viaduct Harbour Avenue

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AGENDA

NOVEMBER BOARD MEETING



Independent Māori
Statutory Board

Name:	Independent Māori Statutory Board
Date:	Monday, 6 November 2023
Time:	11:00 am to 1:00 pm (NZDT)
Location:	Independent Māori Statutory Board, Level 1, 16 Viaduct Harbour Avenue
Board Members:	David Taipari (Chair), Edward Ashby, Honey Renata, Tau Henare, Tony Kake, Ngarimu Blair, Mook Hohneck, Glenn Wilcox
Attendees:	Leesah Murray, Taff Wikaira, Norelle Parker

1. Opening Meeting

1.1 Karakia

Open meeting with karakia.

1.2 Confirm Minutes

That the Independent Māori Statutory Board:

a) confirm the ordinary minutes of its meeting, held on Monday, 4 September 2023, including the confidential section, as a true and correct record.

Supporting Documents:

1.2.a	Minutes : September Board Meeting - 4 Sep 2023	10
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2. Management Reports

2.1 CEO Summary

Leesah Murray

That the Independent Māori Statutory Board:

a) receive the CEO Summary report.

Supporting Documents:

2.1.a	20231106_CEO Summary.pdf	16
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2.2 Finance Report

Leesah Murray

That the Independent Māori Statutory Board:

a) receive the Financial Report for August and September 2023.

Supporting Documents:

5.2.a 20231106_Appointment report_Biodiversity Credit System submisison.pdf

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6. Confidential Agenda

6.1 Procedural motion to exclude the public

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the **Independent Māori Statutory Board**

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Auckland Council Group Change Proposal

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.

Long-Term Plan Update

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment. In particular, the report contains confidential information that has not been made public.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

Annual Report 2022-2023

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	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,	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.	officers, employees and persons from improper pressure or harassment. In particular, the report contains sensitive information.	reason for withholding exists under section 7.
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Brand Review Update

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.

7. Close Meeting

7.1 Karakia

Close meeting with karakia.

7.2 Close the meeting

Next meeting: December Board Meeting - 12 Dec 2023, 11:00 am

- a) consider reappointing a Board member Tau Henare to the working group.

Decision Date: 4 Sept 2023
Mover: David Taipari
Seconder: Edward Ashby
Outcome: Approved

5.2 Appointment Report



Appointment Report

That the Independent Māori Statutory Board:

- a) appoint a Board member Pongarauhine Renata to the Governing Body sub-committee to approve a submission on the Government Policy Statement (GPS) on Land Transport 2024.

Decision Date: 4 Sept 2023
Mover: David Taipari
Seconder: Edward Ashby
Outcome: Approved

6. Confidential Agenda

6.1 Procedural motion to exclude the public



Procedural Motion to exclude public

That the **Independent Māori Statutory Board:**

- a) exclude the public from the following part(s) of the proceedings of this meeting.

Decision Date: 4 Sept 2023
Mover: David Taipari
Seconder: Edward Ashby
Outcome: Approved

6.2 Annual Report 2022-2023 Front Section



Annual Report 2022-2023 Front Section

That the Independent Māori Statutory Board:

- a) approve the front section of the draft Annual Report 2022/2023 content for adoption and pending publication once the financial audit has been completed.

Decision Date: 4 Sept 2023
Mover: Edward Ashby
Seconder: Tau Henare
Outcome: Approved

7. Extraordinary Confidential Items

7.1 Auditor Consideration



Auditor Consideration

That the Independent Māori Statutory Board:

- a) receive the Auditor Consideration report.
- b) agree to have AuditNZ complete the financial audit for FY23.
- c) agree to have the Secretariat go out to market for a new auditor for FY24 and future audits and/or financial review.

Decision Date: 4 Sept 2023
Mover: Tau Henare
Seconder: David Taipari
Outcome: Approved

Note that the Board will look at financial review.

7.2 Letter of support for Te Motu a Hiaroa Charitable Trust vs Auckland Council



Letter of support for Te Motu a Hiaroa Charitable Trust vs Auckland Council

That the Independent Māori Statutory Board:

- a) receive the letter and supporting materials from Te Motu a Hiaroa Charitable Trust.
- b) agree to issue a letter of support to the Trust regarding their proposed marae and wānanga complex on Te Motu a Hiaroa/Puketutu Island Volcano.
- c) delegate authority to the Board Chair to finalise the letter of support, based on the Board's issues of significance to Māori in Tāmaki Makaurau.

Decision Date: 4 Sept 2023
Mover: Honey Renata
Seconder: Tau Henare
Outcome: Approved

Note member Ashby abstained from the vote.

7.3 Brand Review Update



Brand Review Update

That the Independent Māori Statutory Board:

- a) receive the Brand Review Update Report.
- b) consider and discuss the names generated for shortlisting.
- c) consider in principle to have preferred names reviewed, to have the tohu reimagined for both names and be presented in the next Board meeting.

Decision Date: 4 Sept 2023
Mover: Tau Henare
Seconder: David Taipari
Outcome: Approved

7.4 Confirm Next Board meeting



Confirm the Board meeting

That the Independent Māori Statutory Board:

- a) agree to have the Board meeting on 06 November 2023.

Decision Date: 4 Sept 2023
Mover: David Taipari
Seconder: Tau Henare
Outcome: Approved

7.5 Board to Defer Joint Governing Body and Board meeting



Defer the Joint Governing Body and Independent Māori Statutory Board meeting

That the Independent Māori Statutory Board:

a) agree to defer the Joint Governing Body and Independent Māori Statutory Board meeting to December to ensure a full complement of the Board.

Decision Date: 4 Sept 2023
Mover: David Taipari
Seconder: Tau Henare
Outcome: Approved

8. Close Meeting

8.1 Karakia

8.2 Close the meeting

Next meeting: No date for the next meeting has been set.

Signature: _____

Date: _____

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 also provides the Health and Safety update for the month.

Ngā koringa ā-muri

Next Steps

3. All activities will be monitored and reported through to the Board.

Action	Responsibility	Due Date	Progress
Update changes to Emergency Management Bill Submission with Board feedback and distribute to iwi and mātāwaka.	Pouārahi & Pou Whakarae	September 2023	●
Prepare Request for Proposal for financial audit/financial review for FY24	Pou Whakarae & Poutuarā	December 2023	●

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

1. The annual financial audit process started in September, with all documentation that was assigned to the Poutāhuhu and Poutuarā have been completed. Refer to the confidential items for further updates on the audit.
2. The Annual Report 2022/2023 will be further discussed in the confidential items.
3. The Pou Whakarae attended the KEA World Class Awards (KEA = Kiwi Expats Association), which acknowledges industry leaders who have gone above and beyond to support their communities and work to raise Aotearoa New Zealand's position on the world stage. Congratulations to supreme winner, Dr Maia Nuku of Ngai Tai ki Tāmaki who is the first indigenous person from the Pacific to hold a curatorial position at New York's Metropolitan Museum of Art and has taken exhibitions on taonga Māori to both London and Dubai.
4. An update was provided to the Secretariat following the Board's request for information on impacts to Kaimahi Māori. A further request has been made to receive updated information once the second tranche of changes are made to Tātaki Auckland Unlimited and Auckland Transport.
5. The Quarterly Māori Outcomes Hui took place at the fortnightly Group CE's hui held 4 October.
6. From Sunday 24 – Friday 29 September, the Pou Whakarae attended professional development.
7. The Secretariat were able to have a small farewell lunch for the Principal Advisor – Environment Pou who has settled in well in her new position as Executive Officer for the Chief of Strategy at Auckland Council.
8. Since the departure of the Principal Advisor, Mitchell Daysh Ltd has been contracted to complete reports until January 2024. The Secretariat have also worked diligently to backfill this position as a collective, ensuring briefings and Pou reports are completed.
9. The General Manager joined the Pou Whakarae to conduct interviews for a new Principal Advisor – Environment Pou. A preferred candidate has been identified and reference checking is taking place through the recruitment agency.
10. The Pou Whakarae was invited as a Technical Advisor, to attend a wānanga for a project for the External Reporting Board. The project aims to develop a voluntary, non-financial reporting framework from a te ao Māori perspective.
11. Board members have been invited to attend the City Rail Link Tour on 7 November.
12. The role of Tumuaki Huanga Māori/Director Māori Outcomes advertisement is live on SEEK and LinkedIn. An email from Auckland Council CEO was also distributed to iwi CE's or GM's, advising them of this process.
13. The Board Request for Proposal: He Waka Kōtuia – Te Tiriti o Waitangi Audit 2024 has been distributed to eight consultants. The proposal will be brought back to the Board with an evaluation analysis and a recommendation at the next Board hui.
14. All media comparisons from 16 August – 08 October 2023 to previous report in below table.

Website	Users	New Visitors	Time Spent viewing (mins)	Most Viewed Page
July 12 – Aug 15	2704	2645	1.32	Māori wellbeing in Tāmaki Makaurau whanaungatanga, 780 page views
Aug 16 – Oct 8	2600	2549	1.26	Māori wellbeing in Tāmaki Makaurau whanaungatanga, 865 page views

15. There were 2758 users on the Board website, of whom 2,500 were new visitors.
16. There was a total of 5,563 page views, with the average session being 1:26 in duration. The most viewed page was focused on Whanaungatanga about Māori wellbeing in Tāmaki Makaurau, with 865 page views.

17. The total amount of followers on Facebook remains at 1.5K followers and LinkedIn has risen to 603.
18. A petition request was forwarded through the Board's website portal That the House of Representatives ban all forms of mobile bottom-contact fishing including bottom trawling, scallop dredging, and Danish seining in the Hauraki Gulf Marine Park; and note that 36,589 people have signed four similar online petitions to this effect. As submissions were required by 1 November, the Secretariat responded that the Board will be informed at the November meeting for consideration.
19. The table below is the September 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 June/July 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 Landlord contacted	Weekly	Annette Tunoho	
	Doors to toilets – heavy to manage	Toilets	For small children/seniors	Low risk	N	M	Clear out storeroom	Weekly	Annette Tunoho	
	Chairs stored in meeting room	Meeting room	Staff	Low risk	N	M	Hazard sign posted	Weekly	Annette Tunoho	
	Low visibility in toilet area	Toilets	Staff, visitors	Low risk	N	M	Mats have been placed over the cords to avoid slips.	Weekly	Annette Tunoho	
	Technology cords in Boardroom	Boardroom	Possibility of slip / trip / fall	Low risk	N	M	Ensure that lights are all working and cleaners don't switch them off.	Daily	Annette Tunoho	
	Lights in the Bathroom	Bathroom	Possibility of harm	Low risk	N	M				
Office Status Update										
Incident Report		Injury		New Hazards						
Nil		Nil		First Aid course for kaimahi needs to be completed by 2 kaimahi this year. Annual electrical testing will be actioned.		The Health and Safety e-module to be completed by two kaimahi.				

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Cover Report: Financial Report

Ngā tūhonga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Financial Report for August and September 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 September 2023.

August Year-to-Date Commentary

2. Net operating expenditure is \$113K favourable to budget [Act \$386K vs Bud \$499K]
 - Kaimahi costs is \$33K favourable resulting from a YTD vacancies and Annual leave accrual as well as an underspend in training costs. As of August, actual FTE 9 vs. budget FTE 9.
3. Professional Services is \$59K favourable:
 - Consultancy, Engagement and Legal are favourable due to timing of engaging consultants for the work programme and incurring costs.
4. Other expenditure on activities is \$11K unfavourable.
 - Laptop repairs were incurred along with replacement of damaged standup desk. Catering costs included in this line item. Increased costs are offset by reallocation of website cost to Consultancy.
5. Board Costs is \$9K favourable:
 - Remuneration is underspent due to having six board members compared to nine budgeted.
 - Board travel is unfavourable due to travel for three board members for the Māori Economic Development Delegation.

September Year-to-Date Commentary

6. Net operating expenditure is \$152K favourable to budget [Act \$605K vs Bud \$757K]
 - Kaimahi costs is \$26K favourable resulting from a YTD vacancies and Annual leave accrual as well as an underspend in training costs. As of September, actual FTE 8 vs. budget FTE 9.
7. Professional Services is \$94K favourable:
 - Consultancy, Engagement and Legal are favourable due to timing of engaging consultants for the work programme and incurring costs.
8. Other expenditure on activities is \$11K unfavourable.
 - Laptop repairs were incurred along with replacement of damaged standup desk. Catering costs included in this line item. Increased costs are offset by reallocation of website cost to Consultancy.



9. Board Costs is \$22K favourable:

- Remuneration is underspent due to having six board members compared to nine budgeted.
- Board travel is unfavourable due to travel for three board members for the Māori Economic Development Delegation.

Ngā tāpirihanga

Attachments

Attachment A: Financial Management Report August 2023

Attachment B: Financial Management Report September 2023

Authors	Annette Tunoho – Poutāhuhu
Authorisers	Leesah Murray – Pou Whakarae

Financial Performance Dashboard as at August 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	107	133	222	255	33	190	1,512	1,512	0	1,512	1,286	
Professional services	21	44	28	88	59	17	550	550	0	550	338	
Consultancy	19	27	24	53	29	6	320	320	0	320	241	
Engagement and Reporting	1	14	3	28	25	10	165	165	0	165	53	
Legal and Planning	2	3	2	7	5	1	40	40	0	40	27	
Audit							25	25	0	25	17	
Other expenditure on activities	(10)	7	2	13	11	8	111	111	0	111	89	1
Board Costs	61	75	135	144	9	124	852	852	0	852	655	
Member remuneration	47	69	89	133	44	119	787	787	0	787	582	
Member other costs		3	5	6	1	4	35	35	0	35	12	
Member travel	15	3	41	5	(36)	1	30	30	0	30	60	2
Net operating expenditure/(revenue)	179	258	386	499	113	339	3,025	3,025	0	3,025	2,368	

Note 1 Recoding of Website costs to Consultancy

Note 2 Includes travel costs for the Māori Economic Development Delegation

Financial Performance Dashboard as at September 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	135	127	357	382	26	276	1,512	1,512	0	1,512	1,286	
Professional services	9	44	37	131	94	19	550	550	0	550	338	
Consultancy	8	27	32	80	48	15	320	320	0	320	241	
Engagement and Reporting		14	3	41	39		165	165	0	165	53	
Legal and Planning	1	3	3	10	7	4	40	40	0	40	27	
Audit		0					25	25	0	25	17	
Other expenditure on activities	1	15	17	28	11	12	114	111	-3	111	89	
Board Costs	68	72	194	215	22	191	852	852	0	852	655	
Member remuneration	49	66	138	199	62	176	787	787	0	787	582	
Member other costs	4	3	8	9	1	4	35	35	0	35	12	
Member travel	16	3	48	8	(41)	11	30	30	0	30	60	1
Net operating expenditure/(revenue)	213	258	605	757	152	499	3,028	3,025	-3	3,025	2,368	

Note 1 Māori Economic Development Delegation travel costs and accommodation costs for Board members

Cover Report: Cultural Pou

Ngā tūtohunga

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 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 and report on the Board's cultural priorities, providing further updates at the Board's next meeting.

Authors	Heather Ruru – Pouārahi
Authorisers	Taff Wikaira – Poutuarā

Report: Cultural Pou

Te Tūāpapa

Background

1. The Secretariat will utilise opportunities across their respective work programmes to address the Board's cultural priority.
2. 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.
3. 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

4. The Secretariat met with Ngā Mātārae staff to discuss marae energy efficiency strategies, namely solar energy generation and solar panels. The Board have already signalled its interest in the development of a feasibility study and environmental scan leading to a pilot programme. An update on the Board's Energy Efficient marae position is included in the Long-Term Plan update report included in this Board agenda.
5. Te Puni Kōkiri (TPK) staff contacted the Secretariat regarding lease applications to Council from urban Māori groups and organisations. TPK advised that Te Atatū Marae Coalition, a Charitable Trust, sought a lease of Council owned property at Orangihina, Harbourview Park in Te Atatū. The Trust wish to establish a marae and community facility on the site. TPK provided two other examples. TPK and Department of Internal Affairs (DIA) staff are concerned that should Council approve leases for possible marae development, changing the classification of the land, that these groups could access marae facilities funding through TPK and DIA's Oranga Marae fund. Both the Māori Outcomes Lead and Marae Advisor of Customer and Community Services were contacted by TPK.
6. Council staff will now progress this mahi with TPK and DIA. The Secretariat will keep the Board updated on this matter.

Marae Development 6-month report update

7. At its 5 October meeting, the Planning, Environment and Parks (PEP) committee received The Māori Outcomes Report. High level Marae Development outcomes outlined in the report are as follows:

Cultural Initiatives Fund

8. Papatūānuku Kōkiri marae received Cultural Initiatives Fund (CIF) funding in 2022/2023. The funding was utilised to purchase a storage shed to store cleaning, maintenance and safety supplies and a dedicated space for linen, bedding, and mattresses. A second large storage container was purchased for supplies for community relief work. Papatūānuku Kōkiri marae is also one of the 9 successful applicants for the 2023/2024 Marae Initiatives Fund.

9. Te Tira Hou marae used the CIF to enhance the accessibility and safety of its entranceway by undertaking extensive re-levelling and re-surfacing of the driveway and entrance.

Marae Infrastructure Programme

10. Ngā Hau e Whā o Pukekohe marae received Maraе Infrastructure Programme (MIP) funding enabling the replacement of weatherboard cladding with a quality weather and watertight system fit for Tāmaki climate. The new exterior has transformed the appearance of the marae, with positive responses from the community. Importantly, the marae toilets have also been upgraded as part of the renovation. In addition, energy efficient LED lighting, fire sprinkler system, emergency lighting and a storage container for equipment have been installed.
11. Te Mahurehure marae has had a significant renovation programme including bathrooms refurbishment, upgrade to the electrical systems, new kitchen equipment, accessibility improvements and major improvements to the outdoor areas. Decking, a large shade sail, fencing and an upgraded stormwater system have been installed. BHS Builders, a Council-identified Māori business, were appointed as contractors for this substantial project via Council’s procurement strategy. The renovations have increased the functionality and comfort of the marae and increased the lifespan of the buildings.
12. Ruapōtaka marae are utilising CIF funding to extend the marae, a rebuild that has been in the planning stage for many years. The plans for significant extensions are awaiting Resource Consent.
13. At the Board’s August meeting, the Board requested the Secretariat engage Council on the reasons why the CIF could not be allocated more funding to meet the full grant to successful applicants, noting the continued underspend of the Māori Outcomes Fund.
14. A response from the Council was received, with a commitment to provide an update to the Board at the Board’s December meeting.

Te Reo Māori

Kia Ora Te Reo

15. Auckland Emergency Management (AEM) in partnership with Auckland Libraries launched a series of multi-lingual story books, “You Ready?”. Pūātakataka Pūāwhiowhio (Tāwhirimātea’s Tornado) was written after engagement sessions with tamariki Māori and is written in te reo Māori and English. It tells the story of preparing rangatahi for dangerous weather events and natural disasters.
16. At its 5 October meeting, the PEP committee received The Māori Outcomes Report. High level Kia Ora Te Reo Outcomes outlined in the report are as follows:

Te Kete Rukuruku

17. Te Kete Rukuruku programme restores original Māori names to areas, or identifies new Māori names referencing historical events, ancestral stories or sometimes geographical or environmental features of cultural significance. Beginning in 2017, Te Kete Rukuruku works to strengthen relationships with iwi for deeper engagement between iwi, local boards and Council to ensure the best placename is adopted or returned, honouring Māori historical and contemporary narratives.
18. In the last 12 months, the adoption or return of Māori names for 107 parks (dual Māori/English names) has occurred, bringing a total of 460 parks engaged with since its inception. Of these, 124 parks have Māori only names. Fifteen parks have full bilingual signage. In 2023 seven parks’ signage have been renamed to reflect names returned by iwi.

Te Reo Māori Action Plan

19. Seventy percent of the actions for Te Reo Māori Action Plan 2020 – 2023 (The Plan) were achieved to promote te reo Māori across Council activity. Initiatives which were not progressed sat outside Business-as-Usual practices. Council advised that The Plan has now been closed off. The establishment of a working group to set the direction for Council’s approach is planned in 2024, noting that Council’s Māori Language Policy and Māori Language Guidelines are due to be updated.

Distinctive Identity

Te Wharekura

20. Te Wharekura, an immersive cultural and marine education space, was opened in a 108-year-old heritage kiosk on the waterfront near the Tāmaki Makaurau Downtown Ferry Terminal. The project was delivered by Ngāti Whātua Ōrakei in partnership with Council as one of the projects in the draft Waitematā Local Board plan.
21. Te ingoa o Te Wharekura was gifted by Ngāti Whātua Ōrakei, and the building features artwork of senior Ngāti Whātua Ōrakei ringatoi. The space is open to the public, with staff and interactive digital screens available during opening hours, Thursday to Sunday.

Māori Cultural Heritage Programme

22. The Māori Cultural Heritage Programme, co-designed with mana whenua is in its eighth year of a 10-year programme. 108 sites including four sites in the Hauraki Gulf Islands have been through a notified plan change under Schedule 12 of the Unitary Plan, which seeks to recognise the cultural value to Mana Whenua of identified sites and places within the Auckland region. Twenty additional sites are expected to progress through the notification process in 2024.

Kia Ora Te Whānau

23. Kai Kōrero, a Council 'Community of Practice' (CoP), comprised of 50 members from 15 Council departments working to strengthen community kai sovereignty has been progressed. One project from the CoP aims to support the development of hyper-local, circular food economies with Ngāti Tamaoho and Papatūānuku Kōkiri marae to increase accessibility and normalisation of healthy, affordable and sustainable food for whānau.

Arts and Culture

24. Auckland Art Gallery Toi o Tāmaki piloted Whāia Te Ao Māori, a programme to be implemented across Tātaki Auckland Unlimited (TAU). Whāia Te Ao Māori was developed after an organisation capability survey in March 2022, commissioned by TAU and conducted by AWA Associates, an independent research company. The report from the research identified areas of opportunity to best serve and meet TAU's commitments to Māori outcomes in Tāmaki Makaurau through a Te Tiriti lens.
25. The next M9 event, He Mataaho ki Te Ao Whakaari, Whānau, Feeds and Fame, takes place on 16 November, with Māori actors speaking about their lives growing up, the realities as Māori creatives and the importance of Māori as visible agents of positive change on stage and screen.

Ngā tāpirihanga

Attachments

There are no attachments to 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 six key focus areas of the economic 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 progress against the Board's economic priorities and provide an update at the next Board's next meeting.

Authors	Jett Sharp – Pouārahi
Authorisers	Taff Wikaira – 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 six 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. The Secretariat continues to progress work to support the Board's key Long-Term Plan advocacy priorities.
5. An update on the Māori Outcomes Political Working Group was received at the 28 September 2023 Governing Body meeting.
6. The report noted the working groups' recommendations:
 - The Māori Outcomes Fund is retained for 10 years 2024 – 2034, and that it is increased from \$150m to \$180m.
 - That Auckland Council establishes a specific Māori procurement measure and target at the earliest opportunity.
 - Direct Auckland Council staff to progress the development of business cases which deliver on the key advocacy positions of the Independent Māori Statutory Board.
7. The Māori Outcomes political working group report was referred to Auckland Council's Chief Executive Officer and the Mayor for their review and consideration.



8. The Secretariat has engaged with Auckland Council staff to progress the Board's wider Long-Term Plan priorities, the Board's wider strategic priorities are to be engaged with Auckland Council staff to progress business cases to be received by the Kia ora Tāmaki Makaurau Programme Delivery and Enablement Boards across FY24.
9. An extended Long Term Plan update report is included in the Board agenda.
10. At the 30 September 2023 Tātaki Auckland Unlimited Board meeting a report was provided by the Tātaki Auckland Unlimited Chief Executive.
11. A high-level overview of Māori Outcomes reporting is set below:
 - Tātaki Auckland Unlimited is progressing work to support a Māori creative economy symposium in March 2024. The one-day symposium is aimed at identifying key actions for inclusion in Auckland Council's Economic Development Action Plan and the Kia ora Tāmaki Makaurau Framework.
 - Te Ara Whakapakari 2023 is to be held in October 2023. The Expo aims to celebrate Te Ao Māori led partnerships within the education, business, music, and entertainment sectors.
 - Māori economy LTP Bid: Tātaki Auckland Unlimited's Māori Outcomes and Investment and Industry Teams are partnering to develop a LTP bid that focuses on initiatives to support and grow the Māori economy.
12. The Secretariat has engaged with Tātaki Auckland Unlimited staff to receive advice on their Long-Term plan bid and priorities. Staff have confirmed that Tātaki has identified a pipeline of projects to be received by the Kia ora Tāmaki Makaurau Enablement and Delivery Boards. The identified projects support identified Board priorities including support for Māori economic innovation hubs and Māori economic recovery.

CCO Economic (Tātaki Auckland Unlimited)

13. At the 30 September 2023, Council Controlled Organisation Direction and Oversight Committee meeting, the Committee received a presentation from Tātaki Auckland Unlimited on the 'Benchmarking Tāmaki Makaurau Auckland's International Performance Report'.
14. The '2023 State of the City report: Benchmarking Tāmaki Makaurau Auckland's international performance report' was commissioned by the Committee for Auckland, in partnership with Deloitte, Koi Tū: The Centre for Informed Futures and Tātaki.
15. The report responds to Koi Tu 'Reimagining Tāmaki Makaurau: harnessing the region's potential' which called for an evidence base to galvanise and convene central and local government, citizens, and other stakeholders to agree on challenges to be addressed and understand what system wide changes might require for Tāmaki to improve.
16. The report aims to:
 - Provide a bespoke outside-in analysis of Auckland's performance relative to international peers.
 - Benchmark Auckland with other international locations with similar size, assets, and relationships.
 - Identify comparative strengths, gaps, and opportunities for Auckland to compete and succeed.
17. The report reviewed Auckland's performance against five key pillars:
 - Opportunity and prosperity
 - Innovation and knowledge
 - Culture and experience
 - Place and connectivity
 - Resilience and sustainability.

18. The report gauges Auckland's performance by looking at its performance against ten international cities of comparable size, location, and liveable reputation.
19. The report notes that Auckland is ahead of its peers in six of ten categories assessed with the report identifying four key focus areas to direct investment and focus.
20. The report suggests three key focus areas to improve Auckland's position globally.
 - Consistent infrastructure investment and credible plans to deliver in order to service Auckland's growth.
 - Collaborative working to bring forward a network of quality and distinctive places.
 - Improved conditions to attract more businesses, investment, and talent.
21. The report notes key Māori outcomes focused pathways as highlighted below:
 - Increased Māori inclusion in the workplace, with investment to support better quality jobs for Māori.
 - Ensure more of the city's South and West, Māori and Pacific people benefit from the city's growth.
 - Increased investment to support Māori economic innovation through the provision of Māori-led economic incubators.
 - Greater support for Māori transitions into higher education.
 - Increased focus on Māori placemaking and ensuring that Māori identity anchors the city's development.
22. At the CCO Direction and Oversight Committee an update was provided on Tātaki Auckland Unlimited's FY23 Māori Outcomes Statement of Intent measures.
 - 101 Māori businesses have been through a Tātaki programme or benefited from an intervention.
 - 88 programmes were developed to contribute to the visibility and presence of Māori in Tāmaki Makaurau.
23. The update confirmed that Tātaki Auckland Unlimited had achieved its Māori programming measure, with its Māori business intervention measure impacted by outcomes of the Annual Budget.
24. The Board's work programme Te Pae Whakarete includes a commitment to provide an update on the Board's Economic Development priority action to advocate for the development of Māori economic innovation hubs.
25. This priority action area has informed Board and Secretariat advocacy to Council during the Long-Term Plan process and is outlined in the Long-Term Plan update report in this Board agenda.

Affordable Housing

26. At the 5 October 2023 Planning, Environment and Parks Committee the Māori Outcomes Annual Report was received.
27. The report confirmed the below FY23 Kia ora Te Kainga measure outcomes.
 - 25 Māori organisations and trusts supported to progress Māori housing and papakāinga development (exceeding the target of 22).
 - 19 consents that support Māori housing, papakāinga and marae infrastructure navigated.
28. The report confirms wider Māori housing outcomes including:
 - Māori Housing unit support provided to Papakura kaumatua housing project.
 - Māori Housing unit support provided to Te Mahurehure Marae.
29. The report notes that Council has provided funding to support homelessness outreach services to the following organisations:
 - \$50K funding support to Kāhui Tu Kaha for outreach services in the North.
 - \$50K funding support to Tāmaki ki te Tonga District Māori Wards for outreach services in the south.

- \$25K funding support to Kāhui Tū Kaha – Awhina Mai Tātou Katoa – Oranga Pilot.
 - \$50K to Kāhui Tū Kaha – homeless youth to housing programme.
 - \$50K to Kāhui Tū Kaha – central hub support.
 - \$30K Marae Led emergency housing feasibility study (Board advocacy position).
30. The Board’s work programme includes a commitment 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.
31. The report confirms Council continues to build strategic relationships and coalitions to support Māori Housing and providing advice to aspiring Māori community housing providers. The Secretariat will continue to work with Council to progress this central advocacy position.

Thriving Business Networks

32. At the 30 September 2023 CCO Direction and Oversight Committee meeting an update was provided on the FY23 Māori procurement spend.

Tātaki Auckland Unlimited

- Tātaki Auckland Unlimited confirmed it has exceeded its 5 percent procurement target.

Eke Panuku

- Eke Panuku achieved its supplier diversity target for FY23 achieving 8.4 percent diversity spend against a target of 7.5 percent.

Watercare

- Watercare report a total Māori business spend for FY23 of \$22.84m, this is an increase of \$9.58m in FY22. All physical works partner suppliers are now reporting their Māori business spend. Watercare reported that they have 83 active Māori suppliers out of a total of 1,952 active suppliers (4 percent of active suppliers).

33. At the 21 September 2023 Transport and Infrastructure Committee meeting Auckland Transport reported Māori procurement spend of \$18.9m for the financial year.
34. At this meeting Auckland Transport reported that their procurement strategy is being redesigned to improve to improve health and safety outcomes.
35. The Secretariat will work with Auckland Transport to ensure delivery of its Māori procurement positions.

Māori Tourism

36. Tātaki Auckland Unlimited continues to implement its ‘destination partnership programme. The programme is designed as an interim solution to fund tourism marketing and business event attraction in key markets for a minimum of two years. Businesses can voluntarily contribute depending on their level of interaction on the visitor economy.
37. The programme offers five membership levels that businesses can choose from ranging from free memberships through to premium membership for major contributors. Funds raised will be directed towards visitor marketing, tourism trade activity in offshore markets and business event attraction activities in Tāmaki Makaurau.
38. A destination partnership programme advisory group has been formed to guide the implementation of the programme. A marketing workshop was held with Gold and Platinum partners to inform consumer marketing activity in Australia in FY24.

Tamariki and Rangatahi Development

39. At the 5 October 2023 Planning, Environment and Parks Committee the Māori Outcomes Annual Report was received.
40. The report notes the following Kia ora Te Rangatahi and Kia ora Te Whānau outcome measures.
 - 116 rangatahi Māori employed by Council (up from 110 in the last FY).
 - 16.29 percent of employees under 25 years are rangatahi Māori (up from 15.3 in the last FY).
 - 4.17 percent the proportion of users of council group's services who are whānau Māori.
 - 3 percent of local and regional grants went to Māori organisations.
41. The report notes a key challenge for the Council is the support and enablement of rangatahi internship and cadet programs due to the impact of the Annual Budget on Council's operating budget.
42. The report notes that Council's recruitment team has investigated different possibilities for improving recruitment diversity and worked across Council to produce practical solutions. The report confirms a commitment to achieving improved Māori internship and cadet programmes in 2024.
43. Tātaki Auckland Unlimited has five tupu toa graduates commencing with them in November 2023, with Watercare continuing to progress its central interceptor and engineering cadetships.

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 six key focus areas of the social 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 progress against the Board's social priorities and provide an update at the Board's next meeting.

Authors	Paula Bold-Wilson – Pouārahi
Authorisers	Taff Wikaira – 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 six 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 Māori Outcomes report Te Pūrongo a Te Kaunihera o Tāmaki Makaurau Ngā Huanga Māori 2022-2023 was presented to the Parks, Environment and Planning (PEP) committee on the 5 October 2023.
5. The report identifies how Council has delivered on the ten mana outcomes identified in Kia ora Tāmaki Makaurau. There have been 24 initiatives funded through the Māori Outcomes Fund, with nine being closed, one on hold, and 13 in progress.
6. The report confirms a YTD spend of \$10.7m of the \$17.6m budget.

Manaaki Fund

7. The Manaaki Fund was established in 2020 as a one-off recovery and resilience grant that supported Auckland Council's partnership to respond, aid and build resilience during the global pandemic.
8. The fund was subsequently reactivated during the local State of Emergency following the Auckland Anniversary Floods and Cyclone Gabrielle. The fund was available to Māori-led active responders that supported whānau Māori who had been impacted by these extreme weather events.

9. Fifteen Māori-led active responders consisting of mana whenua entities, marae and Māori community providers received Manaaki funding in FY22. Accordingly, a total of \$266,444 was allocated for kai, bedding, and hygiene items.
10. At the 5 October 2023 PEP Committee meeting, the Committee approved grant allocations for the 2023/2024 Regional Event Grants Programme.
11. The 2023/2024 Regional Event Grants Programme has a budget allocation of \$600,000, distributed across two funding rounds.
12. The events funded through the grants programme deliver on a range of outcomes and benefit communities through building and maintaining a sense of place and connection.
13. A total of 38 applicants were received, with staff recommending allocating grants to 21 applicants equalling \$404,000. Two Māori Outcomes projects were recommended for funding.
14. A second round of grant funding will be scheduled to distribute the remaining \$190,000, with decisions pending in March 2024.
15. The Secretariat will provide the Board with an update on Māori Outcomes funding recipients of the second round of funding in April 2024.
16. Council continues to progress the implementation of its capacity grant programme.
17. Council has signed three capacity grants with iwi of \$188,430 in total. This is 16% of the year to date (Q1) budget of \$1,193,390.
18. A wider update on the capacity uplift programme is outlined in the 'Long-Term Plan update report included in this agenda.

CCO Transport

19. The Transport and Infrastructure Committee is responsible for the oversight of major transport and infrastructure matters that affect Tāmaki Makaurau.
20. At the 21 September 2023 Transport and Infrastructure Committee the Committee received Auckland Transport's (AT) quarter four performance report.
21. High level Māori Outcomes reporting is outlined below:
 - Continued engagement of key strategic transport programmes with the AT mana whenua engagement fora
 - AT procurement spend with Māori businesses of \$18.9m for the financial year
 - Te Ara Haepapa delivered a total of 366 activations with 2995 engagements in this quarter.
 - Continued implementation of the Marae Safety programme with work continuing at Whatapaka Road and Te Kia ora Marae
 - Te Reo Māori Translations completed for the AT website, wayfinding signage, strategy documents, announcements, bus-stops and roadways.
22. At that meeting an update was received on the proposed approach to joint development of the 2024 Regional Land Transport Plan.
23. The report confirmed a three phased approach to the plan development with report confirming a commitment to engage with Māori.
24. The Secretariat will work with AT to ensure equitable transport outcomes for Māori in the development of the plan.

Māori Representation

25. Consultation on Māori seats on Auckland Council's Governing Body closed on 14 September 2023.
26. An additional hui with mana whenua and mātāwaka was held on the 2 October 2023. The event was promoted through a range of platforms, including radio, social media, marae, and community "have your say events". Participants were able to submit through Auckland Council's "have your say" website, or through designated drop off centres.
27. The total number of submissions received was 11,885. Of those:
 - 9,841 submitted online,
 - 1,024 hard copy feedback forms.
 - 1,020 via email
28. In response to whether participants should introduce Māori seats for the 2023 local elections:
 - 68 percent did not support.
 - 30 percent supported.
 - two percent provided another response.
29. Submitters were asked "If Auckland Council decides to introduce Māori seats, which model would you prefer?". The responses were as follows:
 - 25 percent preferred the Parliamentary model (Māori wards),
 - 18 percent preferred the Royal Commission model,
 - 25 percent preferred a different model,
 - 32 percent had no preference.
30. Of the 15 Māori entities responses:
 - 13 support introducing Māori seats,
 - one did not support.
 - one provided an alternative response.
31. Mana whenua and mātāwaka provided written submissions, with a number presenting to the Governing Body in person on the 2 October 2023. Of the 14 Māori entities responses, six preferred the Parliamentary model (Māori wards), six preferred the Royal Commission model, one preferred a different model, and one had no preference.
32. The majority of mana whenua and mātāwaka identified that their preference was the Royal Commission model, however also acknowledged that this would require a legislative change, Accordingly, the Parliamentary model was recommended on the basis that Council would progress the Royal Commission model in the future.
33. Feedback from Local Boards highlighted that 19 of the 21 Local Boards supported Māori Representation, with a number advocating for Māori Representation at a Local Board level.
34. A Māori representation report will be received at the 26 October 2023 Governing Body meeting, where the Governing Body will confirm its preferred Māori representation model for the 2025 Local Government elections.
35. The Secretariat will continue to monitor this matter and provide progress updates to the Board.

CCO Development (Eke Panuku) and Papakāinga Housing

36. Eke Panuku continue to implement its 'Selecting Development Partners' policy.
37. There have been no additional sites engaged with iwi in the last reporting period.
38. The Secretariat will continue to engage with Eke Panuku to receive updates on its 'Selecting Development partners policy.'

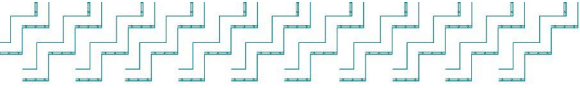
Cultural and Spiritual Connection

39. The Māori Outcomes Report presented to the PEP committee on the 5 October 2023 outlines the key initiatives delivered in the last year to support the Board's cultural and spiritual connection advocacy positions.
40. The report stated that Council continues to progress the implementation of 'shoreline adaptation plans'. The plans intend to guide sustainable management of the Tāmaki coastline in responding to the impacts of climate change.
41. The report also notes that four shoreline adaptation plans have been completed in the last FY, with 16 to be completed before 2026 and that the programme received the Terry Healey award for excellence in coastal management with iwi representatives accepting the award alongside the Council.
42. Wider updates on marae readiness and climate change outcomes are included in the Environment Pou report. The Secretariat will continue to advocate to Auckland Council for Māori-led funding to support Marae Climate Change readiness programmes.

Ngā tāpirihanga

Attachments

There are no attachments for this report.



Cover Report: Environment Pou

Ngā tūtohunga

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 progress against the Board’s Environment Pou priorities and provide an update at the Board’s next meeting.

Authors	Taff Wikaira– Poutuarā
Authorisers	Leesah Murray – Pou Whakarae



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. The Secretariat has requested updates from the Council on progress on matters regarding sites of significance in this reporting timeframe. To date, no updates have been made available to the Secretariat.

National Policy Statement for Highly Productive Land

5. Since the implementation of the National Policy Statement for Highly Productive Land, (NPS-HPL) some iwi have raised issues with the Ministry for the Environment about the restrictions on uses and development that do not rely on the soil resource of the land. These issues are:
 - The lack of a clear consent pathway for construction of new infrastructure of highly productive land.
 - The lack of a clear consent pathway for intensive indoor primary production (e.g., a poultry farm) and greenhouses on highly productive land.
6. The Ministry for the Environment (MfE) is consulting on potential changes of the National Policy Statement for Highly Productive Land (NPS). The changes would make it easier to locate new infrastructure, intensive farming operations and hydroponic greenhouses.
7. At the Planning, Environment and Parks committee meeting on 5 October, Council staff presented a report seeking delegation be given to some members of the committee to approve a Council submission on this matter.
8. Of note, there are specific clauses in the NPS-HPL which direct the Council to actively involve iwi in giving effect to the NPS-HPL. Additionally, specified Māori Land is included in the list of exemptions for use and development, and MfE is not proposing any changes to these parts of the NPS-HPL.

9. Council have advised that views from iwi are being sought as part of the Council submission, by way of an email being sent to all iwi providing an opportunity to provide their views on any of the potential changes. If received in early October, the iwi feedback will be considered in the development of the submission.
10. The PEP committee approved the development of a submission and ask Council staff to seek an extension to MfE's submission timeline to be able to approve its submission by early November 2023. Submissions to the NPS-HPL close on 31 October 2023.

Customary Rights

11. Fisheries New Zealand released a discussion paper consulting on options for establishing Bottom Fishing Access Zones in the Hauraki Gulf Tikapa Moana on 30 August 2023. The proposals follow the June 2021 publication of Revitalising the Hauraki Gulf: Government action on the Sea Change Plan.
12. The Fisheries New Zealand proposal presents four options for Bottom Fishing Access Zones (BFAZ) that vary in closing 74.1 per cent to 87.3 percent of the Gulf to Danish seining and 77.1 per cent to 89.2 percent of the Gulf to bottom trawl fishing. Current closures protect on average 35 percent of predicted suitable habitat.
13. Staff from Natural Environment Strategy (NES) are coordinating an Auckland Council submission and inviting input from mana whenua. The submission will be considered by the PEP Committee on 2 November 2023.
14. Engagement by Fisheries New Zealand and the Department of Conservation with iwi representatives (from adjacent areas as well as from within the Gulf) has indicated that the majority of iwi primarily support the removal of some or all mobile bottom contact fishing methods from the Gulf.
15. Consultation is ongoing with iwi fisheries forums in areas that could receive displaced fishing efforts resulting from the proposed changes.
16. Council staff will be taking an agenda report and proposed draft submission to the PEP Committee on 2 November 2023. In addition to an assessment of the proposals as they further the Council's obligations to biodiversity management in the coastal marine area (cf. fisheries management), the themes of the internal input will be summarised in the agenda report and incorporated into the proposed submission as appropriate.
17. The Secretariat will provide a briefing report to its members prior to the PEP committee meeting on the 2 November.

CCO Water (Watercare)

Watercare

18. There was no update from Watercare in this reporting timeframe, however of note in its Statement of Service performance in its Annual Plan 2023, Watercare presented that it had achieved 100 percent of its Statement of Intent 'Target of Partnering with mana whenua to achieve outcomes for Māori' and was progressing at least five further priority outcomes within its achieving Māori Outcomes Plan.
19. The Secretariat will continue to provide Watercare updates to the Board as they come to hand.

The Auckland Water Strategy

20. On 7 September 2023, the PEP committee received its annual update report on the delivery of the Auckland Water Strategy 2022-2050 (Strategy), which was adopted by Council in 2022 and outlines a thirty-year regional vision to achieve te mauri o te wai, that the life-sustaining capacity of Auckland's water is protected and enhanced.
21. The progress report noted that the Strategy is delivered via multiple work programmes across the Council Group and that the three actions scoped for delivery in Year 1 (2022/2023) remain underway while also noting that half of all 58 actions are underway and 90 percent of the actions scoped to begin in Year 1 are progressing with four actions completed within the timeframes given in the Implementation Plan.

22. The Strategy has already achieved its water supply and demand targets set out for 2030, based on figures provided by Watercare.
23. The Water Services Reform and limited resourcing pose the greatest risks to delivery of the Strategy within timeframes envisioned in the Implementation Plan.
24. Council staff have undertaken a prioritisation exercise to facilitate decision-making around the allocation of resources to implement the Strategy in 2023/2024.
25. Partnership with mana whenua is central to achieving the vision of the Strategy and is explicitly directed in the Strategic Shift focused on Treaty Partnership. Addressing the challenges to achieving meaningful partnership for water outcomes with all mana whenua entities will take time however, initial steps have been progressed over the reporting period (2022/2023).
26. The Strategy also directs Council staff to work with mana whenua for the delivery of specific actions, including the completion and application of a Mātauranga Māori Benchmarking Framework as the first action for delivery under the Strategic Shift focused on Treaty Partnership.
27. The Secretariat will continue to update you on the progress of the Auckland Water Strategy.

Climate Change

Climate Change Adaption Bill

28. Parliament's Environment Committee has opened an inquiry into Climate Adaptation which will consider what new powers, roles and responsibilities will be needed to support community-led retreat and how the costs of adaptation will be met.
29. The inquiry is expected to report back in 2024, and its findings are expected to inform development of a Climate Change Adaptation Bill. This bill would be the third piece of legislation in the resource management reforms, following the Strategic Planning Act and the Natural and Built Environments Act.
30. Auckland Council staff are preparing a draft submission to be circulated to elected members for comments.
31. At the Planning, Environment and Parks Committee on 05 October it was resolved that the delegated sub-group would comprise of a member of the Board and the Chair and Deputy Chair of the Committee (PEPCC/2023/135).
32. The Secretariat will provide advisory support to the appointed Board member throughout the submission review process.
33. Submissions on the inquiry are due on 01 November 2023.

Climate Connect Aotearoa

34. Climate Connect Aotearoa (CCA) along with Tātaki Auckland Unlimited and partners Ara Ake and The University of Auckland hosted a briefing and panel event as part of the Auckland Climate Festival. Titled 'Auckland's future economy, jobs and skills in a changing climate', the attendees made up of industry, university students and staff were taken through some of the key challenges faces transitioning to a reshaped economy and the skills required to thrive in the future. Panellists were, Tania Pouwhare, General Manager Community and Social Innovation - Auckland Council, Dylan Chand, Founder of Youth Climate Collective, University of Auckland, John Lavery, Head of Economic Transformation, Tātaki Auckland Unlimited, Gillian Lewis, Microbiologist and Sustainability Strategy Lead, University of Auckland.
35. At the recent Climate Change and Business Conference, CCA highlighted its new online space He Kete Mātauranga, a new online tool aimed at connecting key stakeholders operating in the climate change business environment.
36. CCA has advised the Secretariat that it is currently working on a new food challenge, looking at how access to low carbon, fresh food can be improved as well as sustainable regenerative growing practices. The Secretariat will continue to provide updates to the Board on this kaupapa.

Built Environment

Future Development Strategy

37. Auckland Council is required to update the Future Development Strategy (FDS) under the National Policy Statement on Urban Development (NPS-UD) which will provide the basis for strategic and long-term planning of growth and development in Auckland.
38. The FDS should inform the integration of land use planning with infrastructure planning and funding decisions, and of importance, should inform the preparation of the Long-Term Plan 2023-2034.
39. The proposed strategy has two major changes from previous strategies:
 - A stronger focus on adaptation, particularly in relation to flooding hazards and the protection of life and property.
 - A greater recognition of the financial challenges facing Auckland Council and ratepayers, which provides a clear signal as to when Council is likely to be able to invest in infrastructure and services in respective areas.
40. Mana whenua were engaged through the development of the FDS; Key themes which arose included the importance of integration of mātauranga Māori at all levels of decision-making, recognising mauri as a life-sustaining principle of living systems, and a holistic view from maunga to moana that sees Tāmaki Makaurau as an interconnected living system.
41. The consultation document was shaped around themes reinforced in Iwi Management Plans, iwi environmental documents and iwi inputs into previous Council engagements (such as Te Taruke-a-Tawhiri, Auckland's Water Strategy, and Thriving Communities Strategy).
42. Of the eight iwi entities that made submissions, many had concerns about the potential effects of parts of the FDS on developments they were involved with or leading, how development can and should enable mana whenua and wider Māori wellbeing and that preventing or limiting growth in some areas fails to recognise traditional and cultural relationships with the land and limits economic opportunities for iwi.
43. Auckland Council continued to reshape the FDS prior to presenting it for adoption at the Planning, Environment and Parks (PEP) committee on 05 October 2023.
44. The FDS was withdrawn from the PEP committee agenda, with Auckland Council continuing to work on it before going back to PEP in November.
45. Members Ashby and Henare are appointed to the PEP committee and the Secretariat will provide a full brief on this matter to its members before the PEP committee next meets.

Update on Plan Change 78

46. Government introduced new rules to increase urban density and housing choices in major cities in areas that are close to public transport, shops, jobs, schools and parks.
47. There are two significant legislative reforms that Auckland Council is required to put in place. These are:
 - National Policy Statement on Urban Development (NPS-UD)
 - Amendments to the Resource Management Act (RMA).
48. Proposed Plan Change 78 (PC78) is the result of these legislative changes, related to intensification within walkable catchments and enabling up to three dwellings on most urban sites in Tāmaki Makaurau, without requiring resource consent.
49. Once PC78 was notified, people could submit in support or in opposition to it.
50. An Independent Hearings Panel (IHP) was appointed, and pre- hearing meetings scheduled through 2023.

51. There are several factors that make PC78 and the current process challenging for Council, the IHP and the Auckland community, these include:
 - Decision-making delays for the Auckland Light Rail project, and the timing of a variation to PC78 relating to the project corridor and natural hazards
 - Constraints in the RMA 1991 on the Council's ability to strengthen the natural hazards controls in the Auckland Unitary Plan while PC78 is proceeding through the hearings
 - The uncertainty of the upcoming central government elections.
52. Staff are in the process of preparing a report for the PEP committee meeting on 6 November on the way forward more broadly for PC78.
53. The Secretariat will continue to keep the Board updated on this matter.

Infrastructure Strategy

54. Council sought input from the Secretariat in July 2023 on the challenges associated with the seven significant infrastructure issues agreed at the PEP Committee in its March 2023 meeting.
55. In May 2023, Council issued a request for information from infrastructure providers across the Council group. The information requested included the infrastructure providers approach to and investment in each of the seven significant issues for infrastructure.
56. The responses have been summarised into a draft document and in September the Secretariat along with others across the Council group reviewed the Te Ao Māori section in an early draft form.
57. The draft infrastructure strategy is in draft going through a series of reviews before being sent to Audit New Zealand in December 2023.
58. The Infrastructure Strategy forms part of the Long-Term Plan 2023-2034 and will be circulated for review as part of that overall document.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Report: Board Schedule of Meetings 2024

Ngā tūhonga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the report on the Board Schedule of Meetings 2024.
- b) approve the updated Board Schedule of Meetings 2024.

Whakarāpopototanga

Executive Summary

1. The purpose of this report is to provide the Independent Māori Statutory Board (the Board) with its proposed 2024 schedule of meetings.
2. The Board is required to meet six times per financial year (FY), for the FY23 year the Board met seven times. As of November 2023, the Board have met four times.
3. To meet its legislated requirements, the Board is required to meet at least another two times.
4. At the December 2022 meeting the Board approved the first half of the 2024 meetings listed below:

12 February 2024

04 March 2024

08 April 2024

06 May 2024

10 June 2024

5. The Secretariat is seeking approval to update the meeting schedule to the following for the full calendar year:

12 February 2024	05 August 2024
04 March 2024	02 September 2024
08 April 2024	07 October 2024
06 May 2024	04 November 2024
10 June 2024	02 December 2024
01 July 2024	

6. The Secretariat will update the Board's website to reflect the updated schedule of meetings for 2024.

Authors	Norelle Parker – Poururuku
Authorisers	Leesah Murray – Pou Whakarae

Cover Report: Updated Committee Allocations

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) receive the Updated Committee Allocations report.
- b) confirm the Board appointments to Council Committees for the remainder of 2022-2025 term.

Whakarāpopototanga

Executive Summary

1. The purpose of this report is to provide the Board with the proposed Board member representation on Auckland Council Committees for the 2022-2025 Council term.
2. The current committee structure was approved by the Board on 06 December and was an interim measure until there was a full complement of Board members.
3. On 27 July 2023 the Governing Body met and approved the updated committee structure for the remainder of the term.
4. Its structure comprises of:
 - Three committees of the whole
 - Six decision-making committees
5. The Governing Body also approved several political working groups that the Board have been asked to appoint a member to represent it to each of the working groups as part of the new working group formation.



6. See table below from the original structure approved 06 December 2022 with proposed interim Board appointments to Council Committee:

Committees of the Whole	
Council Committee	Appointed Members
Transport and Infrastructure:	Pongarauhine (Honey) Renata, James Brown
Planning, Environment and Parks:	Tau Henare, Edward Ashby
Decision-making Committees	
Performance and Appointments:	David Taipari
Expenditure Control and Procurement:	David Taipari, Tony Kake
Regulatory and Safety:	Tony Kake, Edward Ashby
CCO Direction and Oversight:	Tau Henare, David Taipari
Other Standing Committees	
Civil Defence and Emergency Management:	Pongarauhine (Honey) Renata, James Brown
Audit and Risk:	Tony Kake

7. See table below the proposed Board appointments to Council Committees:

Committees of the Whole		
Council Committee	Appointed Members	Frequency
Budget	To be confirmed	3 per annum and workshops
Transport and Infrastructure:	To be confirmed	Monthly
Planning, Environment and Parks:	To be confirmed	Monthly
Decision-making Committees		
Performance and Appointments:	David Taipari **	Quarterly
Revenue, Expenditure and Value:	To be confirmed	Monthly
Regulatory, Safety and Wellbeing:	To be confirmed	Monthly
CCO Direction and Oversight:	To be confirmed	Quarterly
Civil Defence and Emergency Management:	To be confirmed	Quarterly
Audit and Risk	To be confirmed	Quarterly
Other Committees		
Auckland Domain	To be confirmed	Quarterly

**Please note Performance and Appointments is allocated to the Chair as an Ex-officio.

8. The below political working groups were approved at the 07 August Board meeting:

Political Working Groups	
Working Group	Appointed Member
Stadium Venues Political Working Group	Tau Henare
Revenue Political Working Group	David Taipari
Investments Political Working Group	James Brown
Arts, Social, Sports and Community Institutions Political Working Group	Honey Renata
Regional Parks Political Working Group	Tony Kake
Māori Outcomes Political Working Group	Edward Ashby

9. See table below proposed Board appointments to the political working groups:

Political Working Groups	
Working Group	Appointed Member
Stadium Venues Political Working Group	Tau Henare
Revenue Political Working Group	David Taipari
Investments Political Working Group	Vacant
Arts, Social, Sports and Community Institutions Political Working Group	Honey Renata
Regional Parks Political Working Group	Tony Kake
Māori Outcomes Political Working Group	Edward Ashby

10. At the Governing Body meeting it was confirmed by the Mayor that the political working groups will meet as determined by the Chairperson of each working group.

Ngā koringa ā-muri

Next Steps

11. Provide the approved list of Board member appointments to Council to ensure that each Board member is added to all email distribution lists and calendars for the remainder of the 2022-2025 Board term.

Ngā tāpirihanga

Attachments

Attachment A: Governing Body Committee Structure

Authors	Norelle Parker – Poururuku
Authorisers	Taff Wikaira – Poutuarā

	Committees of the Whole			Decision-Making Committees					
	Budget	Transport & Infrastructure	Planning, Environment, Parks	Revenue, Expenditure & Value	CCO Direction & Oversight	Performance & Appointments	Regulatory, Safety, Community Wellbeing	Civil Defence & Emergency Management	Audit & Risk
Chair	Mayor	Watson	Hills	Williamson	Henderson	Newman	Bartley	Stewart	Independent
Deputy	Sayers	Fletcher	Dalton	Walker	Leoni	Lee	Turner	Baker	Fuli
Members	All 21 + 2 IMSB	All 21 + 2 IMSB	All 21 + 2 IMSB	Dalton, Darby, Fairey, Henderson, Newman, Sayers, Stewart, Turner + 2 IMSB 10 + 2 IMSB	Bartley, Dalton, Darby, Hills, Newman, Turner, Walker, Watson, Williamson + 2 IMSB 11 + 2 IMSB	Fletcher, Fuli, Hills, Sayers, Watson, Williamson + 1 IMSB 8 + 1 IMSB	Fairey, Filipaina, Lee, Leoni, Stewart + 2 IMSB 9 + 2 IMSB	Lee, Fairey, Sayers, Turner, Filipaina + 2 IMSB 7 + 2 IMSB	Dalton, Fletcher, Henderson + 1 IMSB 5 + 1 IMSB
Purpose	To consider matters relating to the Long Term Plan & Annual Budget	Oversight and direction of AT, as well as major transport and infrastructure projects and plans.	Plans and strategies about physical development and growth of Auckland, our environment and parks.	Identify savings, make decisions on procurement and other financial matters including non-rates revenue, financial and service performance of council/CCO departments	Direction and oversight of CCOs (excluding AT), including approval of SOI. Monitoring progress towards implementing group shared services.	Performance of CE and appointments to CCOs.	Regulatory performance and decisions, including relating to public safety and promoting regional community wellbeing.	Civil defence and emergency management planning and policy.	Governance, risk management and internal controls.
Frequency	3pa + workshops	Monthly	Monthly	Monthly	Quarterly	Quarterly	Monthly	Quarterly	Quarterly

Cover Report: Water Collection Systems for Marae

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board

- a) receive the Water Collection Systems for Marae report.

Whakarāpopototanga

Executive Summary

1. The Boards Schedule of Issues of Significance recognises Marae Development as an Issue of Significance to Māori in Tāmaki Makaurau and includes pertinent directive issues and actions to ensure that Māori are enabled to have existing marae developed by a Council that respects and genuinely considers the importance of marae to Māori.
2. In response to predicted droughts across Summer 2023/2024 the Board requested the Secretariat engage with Auckland Council Group to provide the Board an update on marae not connected to main water supplies, but which have rainwater collection systems and identify priority marae for Council investment.
3. The Secretariat has worked with Council Group to receive a list of marae that are not connected to the main water supply network but have rainwater collection systems.
4. At the time of writing, Council could not determine which marae had water collection tanks for drinking and cooking and which ones could use water tanks for general purpose like gardening or fire alarm system support.
5. The Secretariat will work with Auckland Council Group to identify marae not connected to the main water supply and who require additional Council support to mitigate the impacts of the predicted drought.

Ngā koringa ā-muri

Next Steps

6. Direct the Secretariat to work with Auckland Council staff to identify opportunities to support marae throughout Summer 2023/2024.
7. The Secretariat will request further information from Auckland Council Group to support water connectivity for marae through Summer 2023/2024.

Authors	Heather Ruru – Pouārahi
Authoriser	Taff Wikaira – Poutuarā

Report: Water Collection Systems for Marae

Te Tūāpapa

Background

1. The Boards Schedule of Issues of Significance recognises Marae Development as an Issue of Significance to Māori in Tāmaki Makaurau and includes several pertinent directive issues and actions to ensure Māori are enabled to have existing marae developed by a Council that respects and genuinely considers the importance of marae to Māori.
2. Recent news reports suggest there is a high likelihood of drought conditions in Tāmaki Makaurau throughout Summer 2023/2024, with potential significant impact on marae throughout Tāmaki Makaurau.
3. In response to the likelihood of drought conditions in Tāmaki Makaurau, the Board requested the Secretariat engage with Auckland Council Group to receive information on marae water connectivity in Tāmaki Makaurau to identify priority marae for Council support throughout the summer period.
4. This report provides an update on marae who are connected to main water supplies and marae who are not connected to main water supplies but have rainwater collection systems.

Horopaki

Context

5. The Boards Schedule of Issues of Significance recognises Marae Development as an Issue of Significance to Māori in Tāmaki Makaurau and includes several pertinent directive issues and actions to ensure Māori are enabled to have existing marae developed by a Council that respects and genuinely considers the importance of marae to Māori.
6. The Auckland Plan includes 'Māori identity and wellbeing' as a key outcome area and includes a key focus area to 'invest in marae to be self-sustaining and prosperous.
7. There are more than 80 marae located within Auckland Council boundaries. Attachment A provides you with a list of mana whenua marae linked to iwi, hapū and whānau through whakapapa. It also lists urban or community marae typically pan-tribal that serve the wider community and a list of institutional marae associated with a local school, polytechnic, university, church, branch of the armed forces, social service provider or other institution.
8. The Long-term plan (LTP) 2021-2031 includes the allocation of \$150m over 10 years towards the achievement of Māori outcomes. The fund is administered by Ngā Mātārae and overseen by the Kia ora Tāmaki Makaurau Enablement and Delivery Boards.
9. A commitment has been made to ensure funding of \$72m over the 10 years is allotted to the Marae Development programme. This funding is administered through the Marae Infrastructure Programme and Cultural Initiatives Fund.
10. The Marae Infrastructure Programme (MIP) supports the renewal and upgrade of marae physical infrastructure. The aim of the programme is to deliver safe, healthy, and warm marae.
11. The Cultural Initiatives Fund seeks to enable thriving and self-sustaining marae and to establish papakāinga and Māori housing across Tāmaki Makaurau. Providing funding to support improvements and/or extensions to core marae infrastructure associated with existing marae.

12. Auckland Council declared a climate emergency in June 2019, to support its climate commitments, then Auckland Council endorsed its climate action plan, Te Tāruke a Tāwhiri in 2020.
13. The Plan includes several actions to mitigate the impacts of climate change on marae in Tāmaki Makaurau and support marae-led climate action.
14. Recent news reports suggest that there is high likelihood of drought conditions across Aotearoa during the 2023/2024 summer period.
15. In response to the likelihood of droughts across Tāmaki Makaurau, the Board requested the Secretariat engage with Auckland Council to receive information on marae connected to main water supplies, and marae not connected to the main water supply but have rainwater collection systems.
16. The Secretariat has worked with Council Group to provide a list of marae that are not connected to the main water supply network, but have rainwater collection systems. The below list represents 16.25 percent of the total number of marae in Tāmaki Makaurau.

Table 1. Marae not connected to the main water supply but have rainwater collection systems.

1	Ngāti Kōhua Marae	877 Clevedon KawaKawa Road, Clevedon 2585
2	Rereteewhioi Marae	83 Tahurangatira Rd, Waiuku 2638
3	Taahuna Marae	54 Tahuna Pa Rd, Waiuku 2638
4	Umupuia Marae	153 Maraetai Coast Rd, Clevedon 2582
5	Whātāpaka Marae	Whatapaka Road Te Hihi 2580
6	Motairehe Marae	2A Motairehe Road, Motairehe, Great Barrier Island
7	Ngātiwai o Aotea Kawa Marae	Kawa Rd, Great Barrier Island
8	Haranui Marae	64 Haranui Rd, Parkhurst, Te Awaroa, Helensville
9	Ōmaha Marae	14 Omaha Block Access Road, Leigh 0985
10	Te Kia Ora Marae	2263 Kaipara Coast Highway, Kaukapakapa Warkworth 0984
11	Te Aroha Marae	2558 Kaipara Coast Highway, Makarau, Warkworth 0984
12	Whiti Te Ra Marae o Rewiti	1285 State Highway 16, Waimauku 0883
13	Puatahi Marae	3485 State Highway Road Kaipara Coast

17. Council provided a list indicating which marae are connected to the main water supply network, (Table 2). This list represents 26.25 percent of the total number of marae in Tāmaki Makaurau.

Table 2 – Marae Connected to the Main Water Supply

1	Ōrākei	59b Kitemoana Street, Orakei, Auckland 1072
2	Puatahi	3485 SH 16 Kaipara Coast Highway Glorit, RD 4, Warkworth
3	Makaurau	8 Ruaiti Rd, Ihumatao Māngere, Auckland 1745
4	Te Paea Memorial	41 Miro St Māngere, Auckland 1745
5	Puukaki	163 Pūkaki Rd Extension Māngere, Auckland 2022
6	Ruapōtaka	106 Line Road, Glen Innes, Auckland 1072
7	Papakura	29 Hunua Road, Auckland 2110
8	Manurewa	81 Finlayson Avenue, Clendon Park, Manukau City 2102

9	Ngāti Ōtara	100 Otara Road, Ōtara, Auckland 2023
10	Mataatua	17 Killington Crescent, Māngere, Auckland 2022
11	Papatūānuku Kōkiri	141R Robertson Road, Māngere East, Auckland 2024
12	Ngaa Whare Waatea	31 Calthorp Close, Favona, Auckland 2024
13	Te Tira Hou	2A Caen Rd, Panmure, Auckland 1072
14	Te Piringatahi o Te Maungarongo	7/19 Luckens Road, West Harbour, Auckland 0618
15	Hoani Waititi	451 West Coast Road, Oratia, Auckland 0602
16	Te Herenga Waka o Orewa	2A Blue Gum Avenue, Stanmore Bay, Silverdale 0932
17	Te Hana (Te Ao Marama)	311 State Highway 1, Te Hana 0974
18	Awataha	58 Akoranga Drive, Northcote, Auckland 0627
19	Te Mahurehure	65/73 Premier Avenue, Point Chevalier, Auckland 1022
20	O Wairoa	37 Uxbridge Road, Mellons Bay, Auckland 2014
21	Piritahi Marae	53 Tahatai Rd, Blackpool, Oneroa Waiheke Island 1081

18. At the time of writing, Council could not determine which marae had water collection tanks for drinking and cooking and which ones could use water tanks for general purpose like gardening or fire alarm system support.
19. Several of these marae have medium to large scale māra kai and native plant nurseries. While they may have rainwater tanks for irrigation, it is unclear if these systems are supplemented by the main water supply network.
20. The kai and native plants grown are distributed back to the communities of the marae and/or sold generating income. Many of the native plants grown are planted in areas of native plant reforestation and regeneration.
21. Further information needs to be provided by Council regarding the impact of water restrictions if the rainwater tank systems do not have the capacity to irrigate māra kai and nurseries in a time of drought and without the main water supply network.
22. Council also noted that marae that wanted water collection tanks holding drinking water would require a filtration system. These cost approximately \$10K to be installed, with approximately \$3K annually to maintain.
23. At least 50 percent of marae needing tanks to overcome drought conditions, with the cost to install to be determined.
24. Based on Board direction the Secretariat will engage with Auckland Council to receive information on Council readiness and resourcing to support marae with rainwater collection systems in Tāmaki Makaurau.

Ngā tāpirihanga

Attachments

Attachment A – Entities Classified as Marae in Tāmaki Makaurau.

Mana Whenua Marae in Tāmaki Makaurau

These marae are linked to iwi/hapū/whānau through whakapapa and located within Auckland Council boundaries.

Iwi	Marae	Location
Ngāi Tai ki Tāmaki	Umupuia	163 Maraetai Coast Road, Clevedon
	Whātāpaka	Whatapaka Road, Karaka
Ngāti Manuhiri	Ōmaha	Ōmaha Block Access Road, Leigh
Ngāti Rehua	Kawa	Kawa Road, Kawa Bay, Aotea/Great Barrier Island
	Motairehe	Motairehe Road, Aotea/Great Barrier Island
Ngāti Tamaoho	Ngā Hau e Whā	88 Betty Road, Pukekohe
	Whātāpaka	Whatapaka Road, Karaka
Ngāti Te Ata	Tāhuna	Tāhuna Pā Road, Waiuku
Ngāti Whanaunga	Wharekawa	1237 East Coast Road, Kaiaua
Ngāti Whātua14	Ōrākei	59A Kitemoana Street, Ōrākei
Ngāti Whātua o Kaipara	Puatahi	3485 SH16, Glorit
	Araparera(Te Aroha Pā)	2558 SH16, Araparera
	Kakanui	2759 SH16, Kākānui
	Haranui (Otakanini)	64 Haranui Road, Parakai
	Reweti	1283 SH16, Reweti
Ngāti Whātua o Ōrākei	Ōrākei	59A Kitemoana Street, Ōrākei
Ngātiwai	Ōmaha	Ōmaha Block Access Road, Leigh
	Kawa	Kawa Road, Kawa Bay, Aotea/Great Barrier Island
	Motairehe	Motairehe Road, Aotea/Great Barrier Island
Te Ākitai Waiohua	Pūkaki	161A Pūkaki Road Extension, Māngere
Te Kawerau a Maki	Te Henga	Bethels Beach, Auckland
Waikato-Tainui16	Umupuia	163 Maraetai Coast Road, Clevedon
	Te Puea	41 Miro Road, Māngere Bridge
	Makaurau	8 Ruiti Road, Māngere
	Pūkaki	161A Pūkaki Road Extension, Māngere
	Whātāpaka	Whatapaka Road, Karaka
	Tāhunakaitoto (Tāhuna)	Tāhuna Pā Road, Waiuku
	Rereteewhioi	83 Tahurangatira Road, Waiuku
	Nga-Hau-e-Wha	88 Beatty Road, Pukekohe

Urban/Community Marae in Tāmaki Makaurau

These marae are not based on whakapapa and typically are pan-tribal and serve the wider community.

Marae	Wharenui	Location
Awataha	Tāne Whakapiripiri	58 Akoranga Drive, Northcote
Hoani Waititi	Ko Ngā Tūmanako	451 West Coast Road, Glen Eden
Kōkiri ki Maungarei		Homestead Drive, Mt. Wellington
Manurewa	Matukuturua	81 Finlayson Avenue, Manurewa
Mātaatua (Ngāti Awa)	Awanuiarangi	17 Killington Crescent, Māngere
Ngā Whare Waatea	Tangaroa; Rongomatane	31 Calthorp Close, Māngere
Ngāti Kōhua	Ngāti Kōhua	877 Clevedon-Kawakawa Road, Clevedon
Ngāti Ōtara	Te Rongonui o Naki	100A Ōtara Road, Ōtara
Ōtara	Ngā Kete o Te Aroha	Sir Edmund Hillary Collegiate, 2 Franklyne Road, Ōtara
Papakura	Te Ngira	29A Hunua Road, Papakura
Papatuanuku Kōkiri	Papatuanuku	141 Robertson Road, Māngere
Piritahi	Piritahi	53 Tahatai Road, Waiheke Island
Point Chevalier (Te Mahurehure)	Kuiawai	73 Premier Avenue, Auckland
Ruapotaka	Awhina Tangata	106 Line Road, Glen Innes
Tātai Hono	Manutuke	10 Burleigh Street, Auckland
Te Hana - Te Ao Marama		311 SH1, Te Hana
Te Herenga Waka o Orewa	Whakapuaretanga	2 Blue Gum Avenue, Silverdale
Te Piringatahi o Te Maungarongo	Te Haumoana	17-19 Luckens Road, Massey
Te Tira Hou	Te Tatau Pounamu	2A Caen Road, Panmure
Te Whare Wānanga o Owairoa	Matariki	37 Uxbridge Road, Howick

Institutional Marae in Tāmaki Makaurau

Listed institutional Marae specifically associated with a local school, polytechnic, university, church, branch of the armed forces, social service provider, or other institution.

Marae	Wharenui	Location
Alfriston College		550 Porchester Road, Auckland
Auckland Airport / Te Manukanuka o Hoturoa	Kahupaake	Uenuku Way, Māngere
Auckland Girls Grammar School	Kahurangi ki Maungawhau	16 Howe Street, Auckland
AUTechnology / Ngā Wai o Horotiu	Te Purengi	Cnr. St. Paul Street and Wellesley Street, Auckland
Birkenhead College	Nga Pihī o Te Purapura Pai	140 Birkdale Road, Birkenhead
Devonport Naval Base / Te Taua Moana	Whetū Moana	Ngataranga Bay Access Road, Devonport
Edgewater College / Te Tahawai	Te Wai o Paoa	32 Edgewater Drive, Pakuranga
Green Bay High School / Te Roopu o Kakariki	Te Tiki a Taranga	143-161 Godley Road, Green Bay
Hato Petera College	Te Kamaka	103 College Road, Northcote
Henderson High School / Panuku	Te Puawai Rangatahi	21 Henderson Valley Road, Henderson
Homai School for the Blind (BLENNZ)		Browns Road, Auckland
Hotunui	Hotunui	Auckland Museum, Auckland
James Cook High School	Te Pou Herenga Waka	18 Dr Pickering Avenue, Manurewa
Kelston Deaf Education Centre	Ruaumoko	38 Lynwood Road, Kelston
Kelston Girls High School	Auhia Kia Mohio Kia Rangatira	1 Archibald Road, Kelston
Kia Aroha College	Kia Aroha	51 Othello Drive, Ōtara
Lynfield College		191 White Swan Road, Mt. Roskill
Manukau Institute of Technology / Ngā Kete Wananga	Te Kete Uru-uru Matua	Gate 12, Ōtara Road, Ōtara
Massey High School	Te Mahanahana	274 Don Buck Road, Massey
Mount Roskill Grammar		Frost Road, Mt. Roskill
Ngā Tapuwae College / Ngā Tapuwae o Mataaho	Te Whare Wananga Pūpuri Kōrero	253 Buckland Road West, Māngere
Ōtara	Ngā Kete o Te Aroha	Sir Edmund Hillary Collegiate, 2 Franklyne Road, Ōtara
Papakura High School	Te Kahurangi	Willis Road, Papakura
Rutherford College / Kotuku	Kotuku	18-20 Kotuku Street, Te Atatu North
Tāmaki College	Te Poho o Tamaki	Elstree Avenue, Glen Innes
Tātai Hono	Manutuke	10 Burleigh Street, Auckland
Te Karaiti Te Pou Herenga Waka (Anglican)	Te Karaiti Te Pou Herenga Waka	Cnr. Orly Avenue and Cape Road, Māngere
Te Unga Waka (Roman Catholic)		1 Clyde Street, Epsom
Tuakau College	Te Ata Rua	Elizabeth Street, Tuakau
Uni of Auckland, Education Faculty / Te Aka Matua ki te Pou Hawaiki	Tūtahi Tonu	Gate 3, 74 Epsom Avenue, Epsom
Unitec / Te Noho Kotahitanga	Ngākau Māhaki	Gate 3, Carrington Road, Mt. Albert
University of Auckland / Waipapa	Tānenuiarangi	16 Wynyard Street, Auckland
Western Springs College		100 Motions Road, Western Springs
Whaiora (Catholic Māori Centre)	Te Wai Ariki	14A Ōtara Road, Ōtara

Appointment Report

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) retrospectively appoint member Ashby to a delegated sub-group to approve an Auckland Council submission on the inquiry into climate adaption.

Whakarāpopototanga

Executive Summary

1. Parliament's Environment Committee has opened an inquiry into Climate Adaptation which will consider what new powers, roles and responsibilities will be needed to support community-led retreat and how the costs of adaptation will be met.
2. The findings of the inquiry are expected to inform the development of a Climate Change Adaptation Bill which would be the third piece of legislation in the resource management reforms, following the Spatial Planning Act and the Natural and Built Environments Act.
3. Auckland Council staff are preparing a submission for the enquiry however, the tight timeframe means a delegated sub-group is required to approve the submission following the draft submission being circulated to elected members for comments.
4. At the Planning, Environment and Parks Committee on 05 October it was resolved that the delegated sub-group would comprise of a member of the Independent Māori Statutory Board and the Chair and Deputy Chair of the Committee (PEPCC/2023/135).
5. The Secretariat will provide advisory support to the appointed Board member throughout the submission review process. Submissions on the inquiry are due on 01 November 2023.

Ngā tāpirihanga

Attachments

There are no attachments.

Authors	Taff Wikaira - Poutuarā
Authorisers	Leesah Murray - Pou Whakahere

Appointment Report

Ngā tūtohunga

Recommendation/s

That the Independent Māori Statutory Board:

- a) retrospectively appoint member Henare to a delegated sub-group to approve an Auckland Council submission responding to a discussion document on biodiversity credit systems.

Whakarāpopototanga

Executive Summary

1. Central government (MfE, DoC) published a discussion document on 7 July 2023 exploring the potential for a 'biodiversity credit system' that could be developed for Aotearoa New Zealand. Central government is now seeking feedback on the need for, and possibly design of a biodiversity credit system, and the potential roles for government and Māori in implementation.
2. The credit system is intended to be used to increase funding opportunities from the private sector, helping to bridge the gap in funding indigenous biodiversity protection, enhancement and restoration efforts, and to halt the decline and extinction of threatened species and at-risk ecosystems. The discussion document is exploratory in nature and does not set out a specific proposed system; rather a number of different approaches that could be taken.
3. Auckland Council staff are preparing a submission on the discussion document. Due to the tight timeframe a delegated sub-group is required to approve the submission following the draft submission being circulated to elected members for comments.
4. At the Planning, Environment and Parks Committee on 05 October it was resolved that the delegated sub-group would comprise of a member of the Independent Māori Statutory Board and the Chair and Deputy Chair of the Committee (PEPCC/2023/136).
5. The Secretariat will provide advisory support to the appointed Board member throughout the submission review process. Submissions on the discussion document are due on 03 November 2023.

Ngā tāpirihanga

Attachments

There are no attachments.

Authors	Taff Wikaira - Poutuarā
Authorisers	Leesah Murray - Pou Whakahere