

# CONFIRMED MINUTES

## NOVEMBER BOARD MEETING



Independent Māori  
Statutory Board

At the **December Board Meeting on 4 Dec 2023** these minutes were **confirmed as presented**.

<b>Name:</b>	Independent Māori Statutory Board
<b>Date:</b>	Monday, 6 November 2023
<b>Time:</b>	11:03 am to 12:58 pm (NZDT)
<b>Location:</b>	Independent Māori Statutory Board, Level 1, 16 Viaduct Harbour Avenue
<b>Board Members:</b>	David Taipari (Chair), Edward Ashby, Honey Renata, Tau Henare, Tony Kake, Ngarimu Blair, Glenn Wilcox, Billy Brown
<b>Attendees:</b>	Leesah Murray, Taff Wikaira, Norelle Parker
<b>Apologies:</b>	Mook Hohneck

### 1. Opening Meeting

#### 1.1 Karakia

#### 1.2 Confirm Minutes

**September Board Meeting 4 Sept 2023**, the minutes were confirmed as presented.



#### Confirm Minutes

That the Independent Māori Statutory Board:

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

**Decision Date:** 6 Nov 2023  
**Mover:** Tau Henare  
**Seconder:** Edward Ashby  
**Outcome:** Approved

#### 1.3 Extraordinary Business



#### Extraordinary Business

That the Independent Māori Statutory Board:

- approve the inclusion of the appointment report item 5.3 to appoint a member to the Joint Governance Working Party.

**Decision Date:** 6 Nov 2023

**Mover:** Tau Henare  
**Seconder:** Edward Ashby  
**Outcome:** Approved

## 2. Management Reports

### 2.1 CEO Summary



#### CEO Summary Report

That the Independent Māori Statutory Board:

- a) receive the CEO Summary report.

**Decision Date:** 6 Nov 2023  
**Mover:** Tau Henare  
**Seconder:** Edward Ashby  
**Outcome:** Approved

### 2.2 Finance Report



#### Finance Report

That the Independent Māori Statutory Board:

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

**Decision Date:** 6 Nov 2023  
**Mover:** Tony Kake  
**Seconder:** Honey Renata  
**Outcome:** Approved

## 3. Pou Updates

### 3.1 Cultural Update



#### Cultural Update

That the Independent Māori Statutory Board:

- a) receive the Cultural Update report.

**Decision Date:** 6 Nov 2023  
**Mover:** Tau Henare  
**Seconder:** Edward Ashby  
**Outcome:** Approved

### 3.2 Economic Update



#### Economic Update

That the Independent Māori Statutory Board:

- a) receive the Economic Update report.

**Decision Date:** 6 Nov 2023  
**Mover:** Edward Ashby  
**Seconder:** Glenn Wilcox  
**Outcome:** Approved

Glenn Wilcox disclosed conflict of interest as Trustee of Kāhui Tū Kaha.

### 3.3 Social Update



#### Social Update

That the Independent Māori Statutory Board:

- a) receive the Social Update report.

**Decision Date:** 6 Nov 2023  
**Mover:** Tau Henare  
**Seconder:** Edward Ashby  
**Outcome:** Approved



#### Follow up with Eke Panuku

Para 37: which iwi have Eke Panuku engaged with and how many properties have been received by Eke Panuku.

**Due Date:** 4 Dec 2023  
**Owner:** Taff Wikaira

David disclosed conflict of interest as Hauraki Chair in reference to paragraphs 11-17.

Glenn Wilcox disclosed conflict of interest in reference to paragraphs 11-17.

### 3.4 Environment Update



#### Environment Update

That the Independent Māori Statutory Board:

- a) receive Environment Update report.

**Decision Date:** 6 Nov 2023  
**Mover:** Tau Henare  
**Seconder:** Ngarimu Blair  
**Outcome:** Approved

## 4. Te Pae Whakaterere Reports

### 4.1 Board Schedule of Meetings 2024



#### Board Schedule of Meetings 2024

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.

**Decision Date:** 6 Nov 2023  
**Mover:** Ngarimu Blair  
**Seconder:** Edward Ashby  
**Outcome:** Approved

### 4.2 Updated Committee Allocations



#### Updated Committee Allocations

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.

<b>Committees of the Whole</b>		
<b>Council Committee</b>	<b>Appointed Members</b>	<b>Frequency</b>
<b>Budget</b>	Tony Kake, David Taipari (moved by Tau Henare, Seconded Billy Brown)	3 per annum and workshops
<b>Transport and Infrastructure:</b>	Billy Brown, Honey Renata (moved by Tony Kake, seconded David Taipari)	Monthly
<b>Planning, Environment and Parks:</b>	Edward Ashby, Tau Henare (moved Ngarimu Blair, seconded by Honey Renata)	Monthly
<b>Decision-making Committees</b>		
<b>Performance and Appointments:</b>	David Taipari **	Quarterly
<b>Revenue, Expenditure and Value:</b>	Tony Kake, David Taipari (moved by Edward Ashby, seconded by	Monthly

	Billy Brown)	
<b>Regulatory, Safety and Wellbeing:</b>	Ngarimu Blair, Edward Ashby (moved by Tau Henare, seconded by Glenn Wilcox)	Monthly
<b>CCO Direction and Oversight:</b>	Tau Henare, Ngarimu Blair (moved by Billy Brown, seconded by Tony Kake)	Quarterly
<b>Civil Defence and Emergency Management:</b>	Honey Renata, Glenn Wilcox, Billy Brown alternate (moved by Ngarimu Blair, seconded by Edward Ashby)	Quarterly
<b>Audit and Risk</b>	Tony Kake, Ngarimu Blair alternate (moved by Billy Brown, seconded by Edward Ashby)	Quarterly
<b>Other Committees</b>		
<b>Auckland Domain</b>	Ngarimu Blair (moved	Quarterly

	by Billy Brown, seconded by Edward Ashby)	
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<b>Political Working Groups</b>	
<b>Working Group</b>	<b>Appointed Member</b>
<b>Stadium Venues Political Working Group</b>	Tau Henare
<b>Revenue Political Working Group</b>	David Taipari
<b>Investments Political Working Group</b>	Billy Brown (moved by Ngarimu Blair, seconded by Tony Kake)
<b>Arts, Social, Sports and Community Institutions Political Working Group</b>	Honey Renata
<b>Regional Parks Political Working Group</b>	to be confirmed
<b>Māori Outcomes Political Working Group</b>	Tony Kake (moved by David Taipari, seconded by Edward Ashby)

**Decision Date:** 6 Nov 2023  
**Mover:** Glenn Wilcox  
**Secunder:** Honey Renata  
**Outcome:** Approved

### 4.3 Water Collection Systems for Marae



#### Water Collection Systems for Marae

That the Independent Māori Statutory Board:

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

**Decision Date:** 6 Nov 2023  
**Mover:** Billy Brown  
**Secunder:** Edward Ashby  
**Outcome:** Approved



#### Follow up

Get more up to date information around how Council implement water tanks, need to ensure Council has the correct information on which marae are connected to water supply. How can Council assist or provide funding to each individual marae (iwi marae and mātāwaka marae).

**Due Date:** 4 Dec 2023  
**Owner:** Taff Wikaira

## 5. Other Business

### 5.1 Appointment Report



#### Appointment Report

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.

**Decision Date:** 6 Nov 2023  
**Mover:** Billy Brown  
**Seconder:** Tony Kake  
**Outcome:** Approved

### 5.2 Appointment Report



#### Appointment Report

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 system.

**Decision Date:** 6 Nov 2023  
**Mover:** Edward Ashby  
**Seconder:** Billy Brown  
**Outcome:** Approved

### 5.3 Appointment Report



#### Appointment Report

That the Independent Māori Statutory Board:

- a) appoint a Chair Taipari to be co-opted on the Joint Governance Working Party in the first instance, until Terms of Reference are updated by Governing Body.
- b) the appointed member Chair Taipari will continue on the Joint Governance Working Party once the Terms of Reference are updated.

**Decision Date:** 6 Nov 2023  
**Mover:** Glenn Wilcox  
**Seconder:** Ngarimu Blair  
**Outcome:** Approved

## 6. Confidential Agenda

### 6.1 Procedural motion to exclude the public



#### Exclusion of the Public:

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

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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 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.



### 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.

**Decision Date:** 6 Nov 2023  
**Mover:** Glenn Wilcox  
**Seconder:** Edward Ashby  
**Outcome:** Approved

## 7. Close Meeting

### 7.1 Karakia

### 7.2 Close the meeting

**Next meeting:** December Board Meeting - 4 Dec 2023, 11:00 am

Signature: \_\_\_\_\_

Date: \_\_\_\_\_