



Independent Māori Statutory Board

OPEN MINUTES

Minutes of a meeting of the Independent Māori Statutory Board held in the Ground Floor, 16 Viaduct Harbour Avenue, Auckland on Thursday, 27 October 2022 at 03:05pm.

PRESENT

Chairperson	David Taipari
Deputy Chairperson	Hon Tau Henare
Members	IMSB Member Karen Wilson IMSB Member Glenn Wilcox IMSB Member Josie Smith

ABSENT

IMSB Member Tony Kake, MNZM
IMSB Member Terrence Hohneck
IMSB Member Renata Blair

ALSO PRESENT

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2022/30

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member K Wilson:

That the Independent Māori Statutory Board:

- a) accept the apology from member T. Kake and member T. Hohneck for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2022/31

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

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 1 August 2022, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 CEO Summary

Resolution number IMSB/2022/32

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

That the Independent Māori Statutory Board:

- a) receive the CEO summary report.

CARRIED

6 Financial Report July and August 2022

Resolution number IMSB/2022/33

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

That the Independent Māori Statutory Board:

- a) receive the Financial Report for July 2022.
- b) receive the Financial Report for August 2022.

CARRIED



7 Cultural Update

Resolution number IMSB/2022/34

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

That the Independent Māori Statutory Board:

- a) receive the Cultural Update report.

CARRIED

8 Social Update

Resolution number IMSB/2022/35

MOVED by IMSB Member G Wilcox, seconded by IMSB Member J Smith:

That the Independent Māori Statutory Board:

- a) receive the Social Update report

CARRIED

9 Economic Update

Resolution number IMSB/2022/36

MOVED by Chairperson D Taipari, seconded by IMSB Member K Wilson:

That the Independent Māori Statutory Board:

- a) receive the Economic Update report.

CARRIED

10 Environment Update

Resolution number IMSB/2022/37

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

That the Independent Māori Statutory Board:

- a) receive the Environment Update report.

CARRIED

11 Tātaki Auckland Unlimited's Covid-19 response including support to Māori Businesses in key sectors

Resolution number IMSB/2022/38

MOVED by Deputy Chairperson T Henare, seconded by Chairperson D Taipari:

That the Independent Māori Statutory Board:

- a) receive an update on the Board's Thriving Business Networks programme priority on Tātaki Unlimited's Covid-19 response including support to Māori Businesses in key sectors.

CARRIED



12 Social Procurement Across Council Group

Resolution number IMSB/2022/39

MOVED by IMSB Member G Wilcox, seconded by IMSB Member J Smith:

That the Independent Māori Statutory Board:

- a) receive the Social Procurement Across Council Group report.

CARRIED

13 Economic Development Action Plan 2021-2024 progress update

Resolution number IMSB/2022/40

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member K Wilson:

That the Independent Māori Statutory Board:

- a) receive a progress update on Auckland Council's inaugural Te Mahere Whanake Ohanga: Economic Development Action Plan 2021-2024.

CARRIED

14 Procedural motion to exclude the public

Resolution number IMSB/2022/41

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

That the **Independent Māori Statutory Board**:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that <<ENTER NAME, TITLE OF PERSON>> be permitted to remain for Confidential Item <<CONFIDENTIAL ITEM NO.>>:<<ITEM TITLE>> after the public has been excluded, because of their knowledge of <<SPECIFY>>, which will help the **Independent Māori Statutory Board** in its decision-making.

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

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

C1 Annual Report 2021/2022

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.	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.



	In particular, the report contains information that needs to be approved and feedback provided.	
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

3.59 pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

4.04 pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Annual Report 2021/2022

4.07 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE INDEPENDENT MĀORI
STATUTORY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....