



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 Monday, 7 September 2020 at 11.03am.

PRESENT

Chairperson	David Taipari
Deputy Chairperson	Hon Tau Henare
Members	IMSB Member Renata Blair IMSB Member Mr Terrence Hohneck IMSB Member Tony Kake IMSB Member Liane Ngamane IMSB Member Josie Smith IMSB Member Glenn Wilcox IMSB Member Karen Wilson

ABSENT

IMSB Member Renata Blair
Hon Tau Henare

ALSO PRESENT

IN ATTENDANCE



1 Apologies

Resolution number IMSB/2020/42

MOVED by IMSB Member T Kake, seconded by IMSB Member G Wilcox:

That the Independent Māori Statutory Board:

- a) accept the apology from member Renata Blair and member Tau Henare for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2020/43

MOVED by IMSB Member T Kake, seconded by IMSB Member G Wilcox:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 3 August 2020, including the confidential section, as a true and correct record.

b) **CARRIED**

4 Extraordinary Business

Late item 10 added. Member G. Wilcox asked to discuss Board Strategic Priorities Progress Report on Environment and Climate Change.

5 Financial Report July 2020

Resolution number IMSB/2020/44

MOVED by IMSB Member T Kake, seconded by IMSB Member K Wilson:

That the Independent Māori Statutory Board:

- a) receive the Financial Report for July 2020.

CARRIED

6 Board Strategic Priorities Progress Report

Resolution number IMSB/2020/45

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

That the Independent Māori Statutory Board:

- a) receive the Board Strategic Priorities Progress Report for September 2020.

CARRIED

7 Housing Advocacy Board Position

Resolution number IMSB/2020/46

MOVED by IMSB Member T Kake, seconded by IMSB Member L Ngamane:



That the Independent Māori Statutory Board:

- a) receive the Advocacy Position Paper on Progressing the Kāinga Strategic Action Plan with the removal of recommendation under action(s) b) iv.

CARRIED

8 Review of Board Instruments

Resolution number IMSB/2020/47

MOVED by IMSB Member L Ngamane, seconded by IMSB Member K Wilson:

That the Independent Māori Statutory Board:

- a) receive the report on the Review of the Board instruments
- b) note that a detailed report will be provided on responding to all the recommendations of the Review of the Board instruments
- c) agree that a scope be prepared for the future update of the Schedule of Issues of Significance.

CARRIED

9 Appointments to Planning Committee

Resolution number IMSB/2020/48

MOVED by Chairperson D Taipari, seconded by IMSB Member L Ngamane:

That the Independent Māori Statutory Board:

- a) appoint a Karen Wilson to join the Chair and the Deputy Chair of the Planning Committee to approve the notification of an enabling Rainwater Tanks Plan Change to the Auckland Unitary Plan (Operative in part) and Auckland District Plan (Hauraki Gulf Islands Section).
- b) appoint a Karen Wilson to join the Chair and Deputy Chair of the Planning Committee to determine council's position in response to appeals on council and private plan changes to the Auckland Unitary Plan beyond the authority delegated to the Tier 3 Manager in the Plans and Places Department where an urgent decision is required.
- c) note that the Planning Committee delegated responsibilities, duties and powers in relation to Fast-track Consenting Act- Resource consent applications and notices of requirement to the Tier 3 manager in the Resource Consents department (in relation to Resource consents) and the Tier 3 manager in Plans and Places (in relation to notice of requirements), in consultation with the Mayor's Office, subject to:
 - i) compliance with the red flag process

The "red flag" process will be used for any applications that are contrary to the Auckland Unitary Plan, Auckland Plan 2050, Auckland Plan Development Strategy and Future Urban Land Supply Strategy. Where an application is 'red flagged' notification is made immediately to the Chair of the Planning Committee, Chair of the Regulatory Committee, a Member of the Independent Māori Statutory Board and the relevant Ward Councillor(s) and all members of the relevant local board(s). Comments received from those members will be used to inform the council's comment on whether an application should be referred to the Expert Consenting Panel. Local board feedback will also be included as part of the council's comment.

- d) appoint member Tau Henare as per recommendation c).

CARRIED



10 Appointments to Planning Committee

Resolution number IMSB/2020/49

MOVED by IMSB Member G Wilcox, seconded by Chairperson D Taipari:

That the Independent Māori Statutory Board:

- a) appoint Tony Kake to join the Deputy Chair of the Planning Committee, and two further councillors to form a political working group to provide advice to progress affordable housing in Auckland.
- b) appoint Liane Ngamane to join the Chair and Deputy Chair of the Planning Committee with the authority to make minor amendments to the proposed plan change prior to public notification.

CARRIED

1.01 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:.....