

CONFIRMED MINUTES

SEPTEMBER BOARD MEETING



Independent Māori
Statutory Board

At the **November Board Meeting** on **6 Nov 2023** these minutes were **confirmed as presented**.

Name:	Independent Māori Statutory Board
Date:	Monday, 4 September 2023
Time:	11:00 am to 12:23 pm (NZST)
Location:	Online Meeting, Zoom
Board Members:	David Taipari (Chair), Edward Ashby, Honey Renata, Tau Henare, Tony Kake
Attendees:	Leesah Murray, Norelle Parker, Taff Wikaira

1. Opening Meeting

1.1 Karakia

1.2 Confirm Minutes

August Board Meeting 7 Aug 2023, the minutes were confirmed as presented.

1.3 Extraordinary Business



Extraordinary Items inclusion to the Confidential Section of the Agenda

That the Independent Māori Statutory Board:

- approve the inclusion of three extraordinary items to the confidential section of the agenda.

Decision Date: 4 Sept 2023
Mover: Tony Kake
Seconder: Tau Henare
Outcome: Approved

2. Management Reports

2.1 CEO Report



CEO Report

That the Independent Māori Statutory Board:

- receive the CEO Summary report.

Decision Date: 4 Sept 2023
Mover: Edward Ashby
Seconder: Honey Renata
Outcome: Approved

2.2 Finance Report



Finance Report

That the Independent Māori Statutory Board:

- a) receive the Financial Report for July 2023.

Decision Date: 4 Sept 2023
Mover: Tony Kake
Seconder: Edward Ashby
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: 4 Sept 2023
Mover: Tau Henare
Seconder: Honey Renata
Outcome: Approved

3.2 Economic Update



Economic Update

That the Independent Māori Statutory Board:

- a) receive the Economic Update report.

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

3.3 Social Update



Social Update

That the Independent Māori Statutory Board:

- a) receive the Social Update report.

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

3.4 Environment Update



Environment Update

That the Independent Māori Statutory Board:

- a) receive Environment Update report.

Decision Date: 4 Sept 2023
Mover: Tony Kake
Seconder: Honey Renata
Outcome: Approved

4. Te Pae Whakaterere Reports

4.1 Emergency Housing



Emergency Housing Report

That the Independent Māori Statutory Board:

- a) receive the Emergency Housing report.
- b) consider a refresh of the 'Kāinga Strategic Action Plan'.

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

4.2 CCO Transport



CCO Transport

That the Independent Māori Statutory Board:

- a) receive the CCO Transport report.

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

4.3 Emergency Management Bill Submission



Emergency Management Bill Submission

That the Independent Māori Statutory Board:

- a) approve the 'Emergency Management Bill' submission.
- b) approve the circulation of the submission to mana whenua and mātaūwaka entities to be utilised as a template to inform their submission on the bill.

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

Note to make the submission stronger in number 5 for Māori to have a more active role than advisory, look to make stronger wording.

5. Other Business

5.1 Appointment Report



Appointment Report

That the Independent Māori Statutory Board:

- 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

8. Close Meeting

8.1 Karakia

8.2 Close the meeting

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

Signature: _____

Date: _____