

I hereby give notice that an ordinary meeting of the Independent Māori Statutory Board will be held on:

Date: Monday, 3 April 2017
Time: 10.00am
Meeting Room: Ground floor
Venue: 16 Viaduct Harbour Avenue
Auckland



Independent Māori Statutory Board

OPEN AGENDA

MEMBERSHIP

Chairperson	IMSB Chair David Taipari
Deputy Chairperson	Glenn Wilcox
Members	Renata Blair James Brown Hon Tau Henare Terrence Hohneck Tony Kake Dennis Kirkwood Liane Ngamane

(Quorum 5 members)

David Taipari
Chairperson

3 April 2014

Contact Telephone: 021 818 301
Email: brandi.hudson@imsb.Māori.nz
Website: www.imsb.Māori.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Independent Māori Statutory Board policy unless and until adopted. Should Members require further information relating to any reports, please contact the Chief Executive Officer.



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C5	Proposed Auckland Unitary Plan - High Court Appeal and Next Steps	
	This report will be provided to at the meeting.	



1 Apologies

At the close of the agenda no apologies had been received.

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Confirmation of Minutes

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 13 February 2017, including the confidential section, as a true and correct record.

4 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”



Financial Management Report to 31 January 2017

File No.: CP2017/04124

Item 5

Recommendation/s

That the Independent Māori Statutory Board:

- a) receives this Financial Report to 31 January 2017.

Executive Summary

The purpose of this report is to present the Independent Māori Statutory Board's (the Board) financial position as at 31 January 2017.

Narrative

The figures presented are exclusive of GST. The budget has been phased evenly over 12 months however, as the secretariat schedules the work to meet the board's work plan, variances may occur. This report includes a visual representation of the Month to Date (MTD) spend and Year to Date (YTD) spend against budget.

Total expenditure is tracking under budget at 44%.

This is due to the delay in engaging contractors until the 'new board' confirmed the priorities of the work programme on the 19th December 2016.

As we move forward in the work programme we fully expect to utilise the allocated funding and where necessary will reclassify to cover over spends and under spends within the total budget.

Attachments

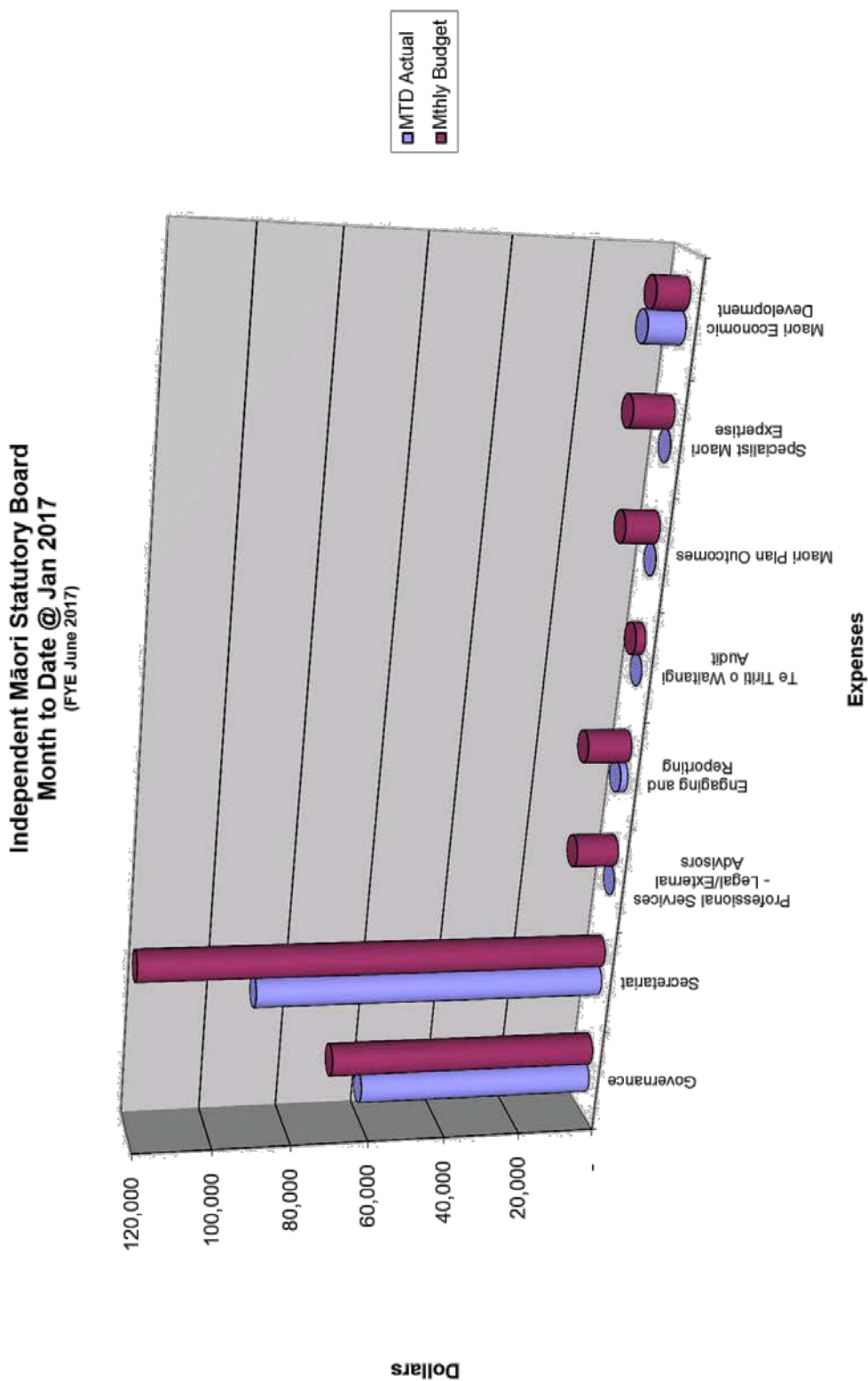
No.	Title	Page
A	Financial Management Report to 31st January 2017	9
B	Month to Date Visual Report	11
C	Year to Date Visual Report	13

Signatories

Authors	Sheri-Ann Atuahiva - Executive Finance and Office Manager
Authorisers	Brandi Hudson - Independent Māori Statutory Board CEO

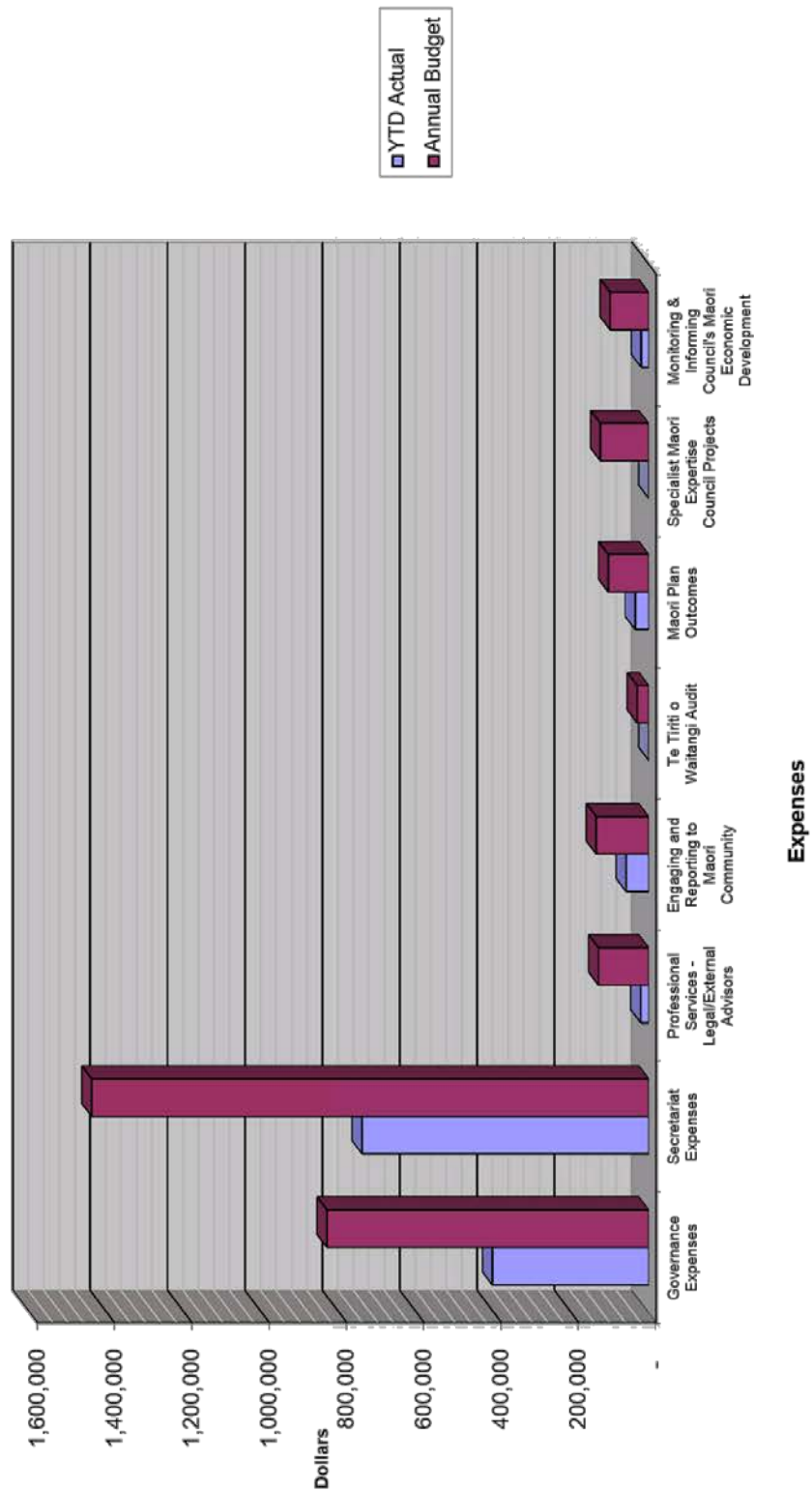


Financial Report for January 2017										
	Notes	Annual Budget Excl GST	Mthly Budget	Jan Expenses	Variance	% Variance	Previous YTD	Total YTD Jun 2017	Budget Remaining	% total budget
Governance										
Board Remuneration	1	728,000	60,667	61,188	-521	-0.9%	331,180	382,368	335,632	53.9%
Expense Reimbursement		68,000	5,667	5,667	10,081	100.0%	10,081	10,081	57,919	14.8%
Training		36,000	3,000	3,000	2,999	100.0%	2,999	2,099	33,901	5.8%
Total Governance Expenses		832,000	69,333	61,188	8,145	11.7%	343,360	404,548	427,452	48.6%
Secretariat										
Temporary support				8,850			25,050	33,900		
Salary Expenses				78,640			557,869	636,509		
Totals to be covered by Secretariat Salaries		1,321,000	110,083	87,489	22,594	20.5%	582,919	670,408	650,592	50.8%
Other Expenses		119,000	9,917	2,693	7,224	72.8%	68,353	71,046	47,954	59.7%
Total Secretariat Expenses		1,440,000	120,000	90,182	29,818	24.8%	651,272	741,454	698,546	51.5%
Professional Services										
Legal		80,000	6,667		6,667	100.0%	9,719	9,719	70,281	12.1%
Contractors/Consultants		50,000	4,167		4,167	100.0%	11,140	11,140	38,860	22.3%
Engagement & Reporting to Maori & Stakeholders		136,000	11,333	1,890	9,443	83.3%	56,713	58,603	77,397	43.1%
Total Professional Services		266,000	22,167	1,890	20,277	91.5%	77,572	79,462	186,538	29.9%
Work Program										
Te Tiriti o Waitangi Audit		30,000	2,500		2,500	100.0%	-	-	30,000	0%
Māori Plan Outcomes		105,000	8,750		8,750	100.0%	35,315	35,315	69,685	34%
Māori Specialist Expertise for Council Projects	2	125,000	10,417	9,400	10,417	100.0%	-	-	125,000	0%
Monitoring & Informing council's Māori Economic Development Strategy		100,000	8,333		(1,067)	-12.8%	10,000	19,400	80,600	19%
Total Operating Expenditure		2,898,000	241,500	162,660	78,840	32.6%	1,117,519	1,280,179	1,617,821	44.2%
Notes:										
	1	Board remuneration subject to any remuneration review as applied to council elected members.								
	2	In addition to the direct funding for Māori Specialist Expertise for Council Projects, \$130,000 will be held within council's budget with an agreed sign-off process between council and IMSB for that expenditure to ensure that there is no duplication of effort between the council and the IMSB.								





Independent Māori Statutory Board
Year to Date @ Jan 2017
(FYE June 2017)





Financial Management Report to 28 February 2017

File No.: CP2017/04129

Recommendation/s

That the Independent Māori Statutory Board:

- a) Receives this Financial Report to 28 February 2017.

Executive Summary

The purpose of this report is to present the Independent Māori Statutory Board's (the board) financial position as at 28 February 2017.

Narrative

The figures presented are exclusive of GST. The budget has been phased evenly over 12 months however, as the secretariat schedules the work to meet the board's work plan, variances may occur. This report includes a visual representation of the Month to Date (MTD) spend and Year to Date (YTD) spend against budget.

The OPEX YTD is at 49%.

The Professional Services budget is tracking below the forecast and will be reclassified as required in the last quarter.

We continue to monitor expenditure on Contractors/Advisors for the board's work plan closely and have forecast that all funds will be spent. Contracts have been released in March to expend the work programmes budget to provide advice for the Board's strategic priorities and projects, the refresh of the Board's corporate video, for communication resources related to the NZIER report actions and the implementation of the Board's data strategy. We will reclassify accordingly if required.

Legal costs for the Board's Unitary Plan action in the High Court have been coded to the budget held by council (refer to note 2 of the financial management report).

Attachments

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A	Financial Management Report February 2017	17
B	Month to Date Visual Report	19
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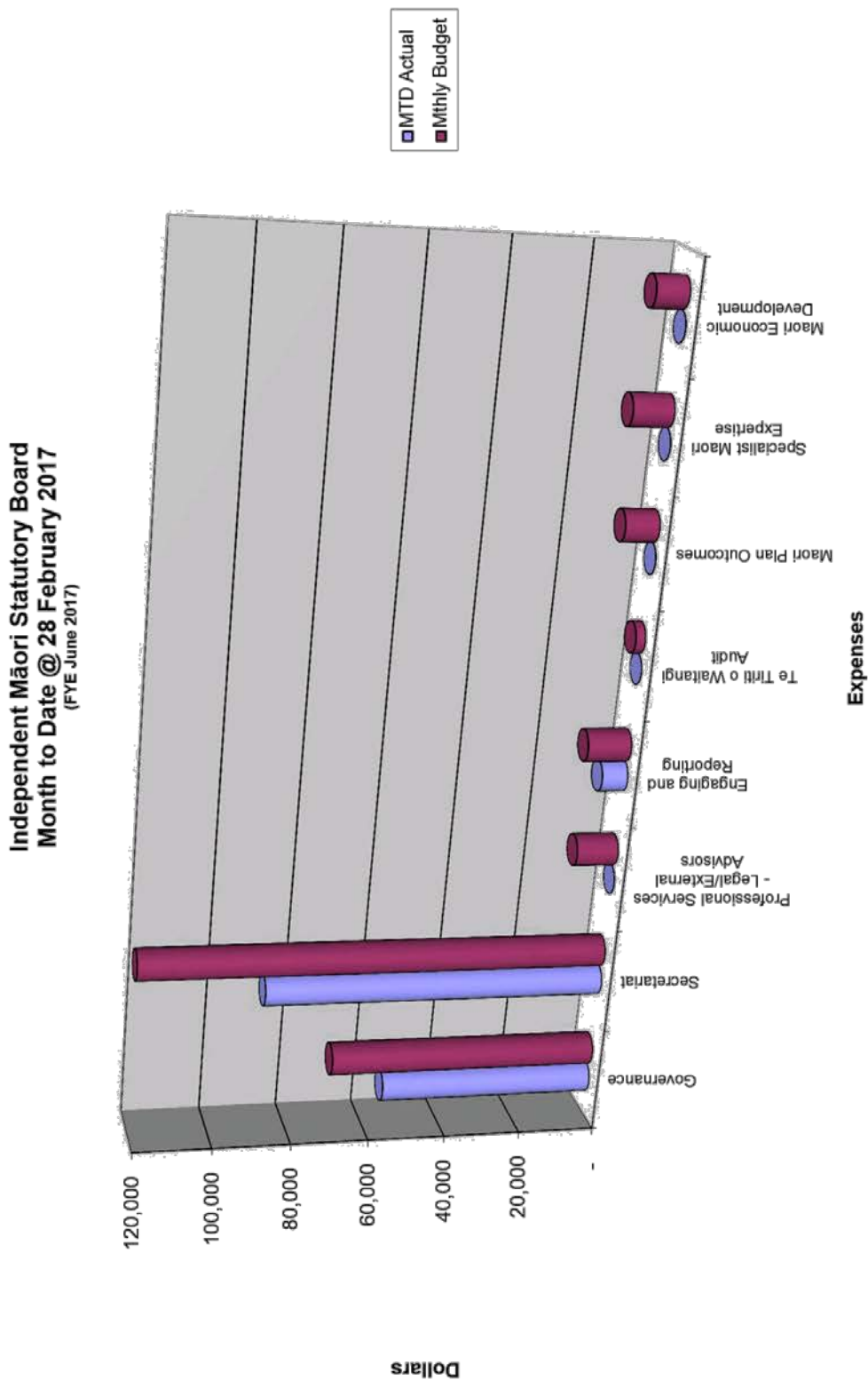
Signatories

Authors	Sheri-Ann Atuahiva - Executive Finance and Office Manager
Authorisers	Brandi Hudson - Independent Māori Statutory Board CEO

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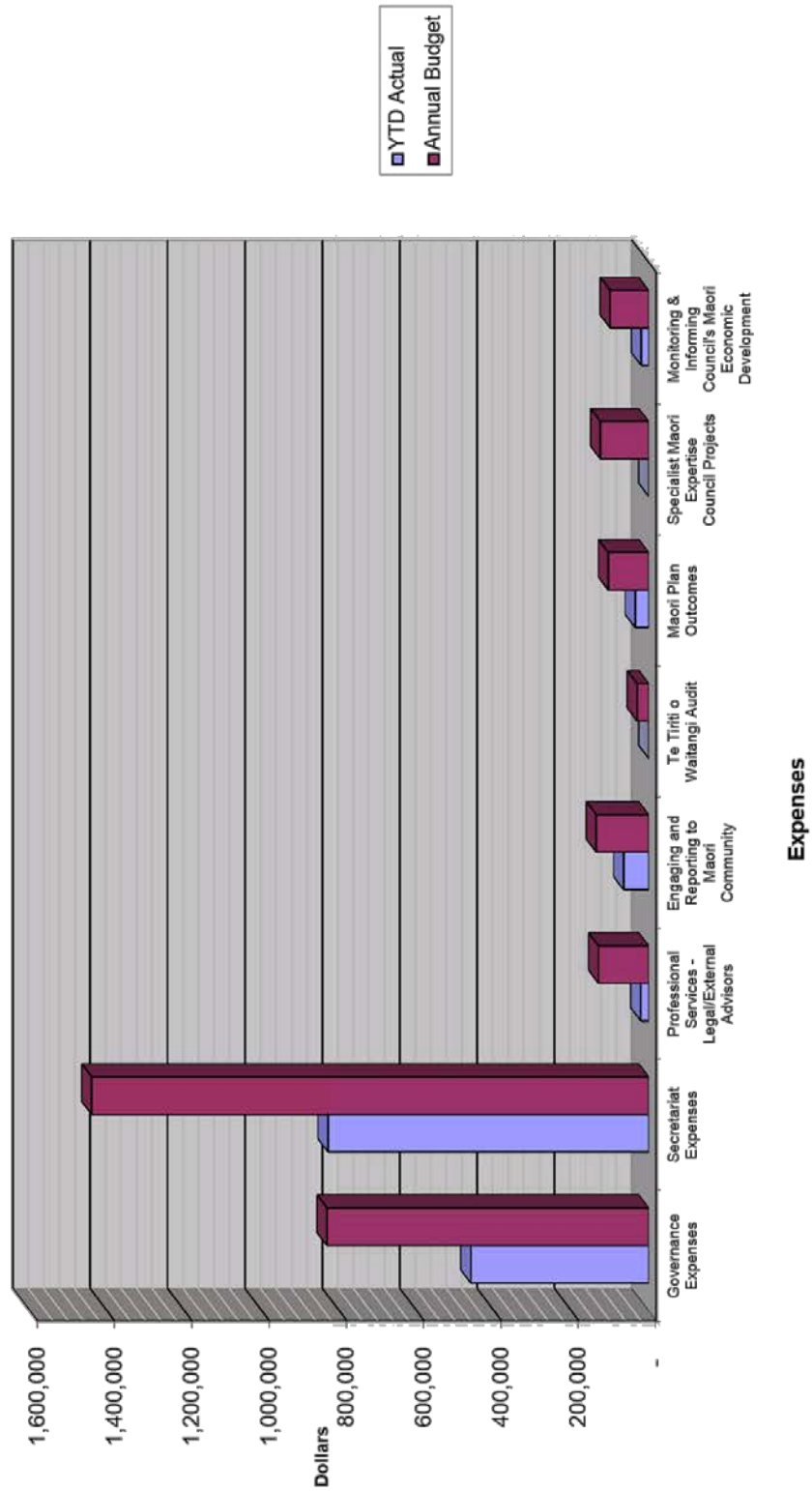


Financial Report for February 2017										
	Notes	Annual Budget Excl GST	Mthly Budget	Feb Expenses	Variance	% Variance	Previous YTD	Total YTD Jun 2017	Budget Remaining	% total budget
Governance										
Board Remuneration	1	728,000	60,667	55,626	5,041	8.3%	392,368	447,994	280,006	61.5%
Expense Reimbursement		68,000	5,667	12,795	5,667	100.0%	10,081	10,081	57,919	14.8%
Training		36,000	3,000	71,666	3,000	100.0%	2,099	2,099	33,901	5.8%
Total Governance Expenses		832,000	69,333	55,626	13,708	19.8%	404,548	460,174	371,826	55.3%
Secretariat										
Temporary support				12,795			33,900	46,695		
Salary Expenses				71,666			636,509	708,175		
Totals to be covered by Secretariat Salaries		1,321,000	110,083	84,461	25,622	23.3%	670,408	754,870	566,130	57.1%
Other Expenses		119,000	9,917	3,373	6,543	66.0%	71,046	74,419	44,581	62.5%
Total Secretariat Expenses		1,440,000	120,000	87,835	32,165	26.8%	741,454	829,289	610,711	57.6%
Professional Services										
Legal		80,000	6,667	6,700	6,667	100.0%	9,719	9,719	70,281	12.1%
Contractors/Consultants		50,000	4,167	6,700	4,167	100.0%	11,140	11,140	38,860	22.3%
Engagement & Reporting to Maori & Stakeholders		136,000	11,333	6,700	4,633	40.9%	58,603	65,303	70,697	48.0%
Total Professional Services		266,000	22,167	6,700	15,467	69.8%	79,462	86,162	179,838	32.4%
Work Program										
Te Tiriti o Waitangi Audit		30,000	2,500		2,500	100.0%	-	-	30,000	0%
Māori Plan Outcomes		105,000	8,750		8,750	100.0%	35,315	35,315	69,685	34%
Māori Specialist Expertise for Council Projects	2	125,000	10,417		10,417	100.0%	-	-	125,000	0%
Monitoring & Informing council's Māori Economic Development Strategy		100,000	8,333		8,333	100.0%	19,400	19,400	80,600	19%
Total Operating Expenditure		2,898,000	241,500	150,160	91,340	37.8%	1,280,179	1,430,339	1,467,661	49.4%
Notes:										
1	Board remuneration subject to any remuneration review as applied to council elected members.									
2	In addition to the direct funding for Māori Specialist Expertise for Council Projects, \$130,000 will be held within council's budget with an agreed sign-off process between council and IMSSB for that expenditure to ensure that there is no duplication of effort between the council and the IMSSB.									





Independent Māori Statutory Board
Year to Date @ 28 February 2017
(FYE June 2017)





Board Strategic Priorities Report April 2017

File No.: CP2017/04110

1.

Recommendation

That the Independent Māori Statutory Board:

- a) receives the Board Strategic Work Priorities Progress Report April 2017.

Purpose

2. The purpose of this update report is to update the Independent Māori Statutory Board (the board) on its strategic work priorities.

Comments

3. For 2017 a number of projects have been scoped to ensure that secretariat staff can utilise opportunities across each of their respective work programmes to address a number of Board strategic priority outcomes in a pragmatic and collaborative way. The projects are:
 - Supporting better futures for Auckland's rangatahi
 - Improving council's capability and capacity
 - Embed Te Reo across Tamaki Makaurau
 - Embed Māori values in the environment
 - Increase opportunities for Māori to participate in the economy
4. The progress report updates the work undertaken by the board secretariat including progress and issues regarding relevant council projects that have Māori outcome objectives.

Attachments

No.	Title	Page
A	Board Strategic Priorities Report	25

Signatories

Authors	Catherine Taylor - Manager Policy and Evaluation
Authorisers	Brandi Hudson - Independent Māori Statutory Board CEO



UPDATE BOARD STRATEGIC WORK PRIORITIES April 2017

Board priorities	Allied Projects	Update: Milestones / Upcoming Issues
Economic Development	Supporting Better Futures for Rangatahi	<p>The Māori Report will be presented to the Tamaki Makaurau Education Forum in March. This will set the foundation for a later approach to the forum with a proposal to carry out collective work to support rangatahi education outcomes that are consistent with the recommendations from the NZIER reports. The forum is a recommendation from the Māori Plan.</p> <p>A separate report is provided in this agenda on Council Controlled Organisation (CCO) Statements of Intent which highlights relevant rangatahi work, in particular by ATEED.</p> <p>The secretariat is working on a project to bring together a Rangatahi Insights Forum made up of 12 rangatahi living in Sth Auckland for a one day session in late April. They will provide information and opinions about the opportunities, challenges and issues they experience in regards to education, social services, facilities and transportation. Their views will be considered in correlation with the findings and recommendations of the NZIER reports the Board has commissioned over the past 2 years. They will also be able to provide valuable information to assist the Board with future reports that will be developed in addition to the Māori Report that was launched in November 2016.</p>
	Increasing Participation of Māori in Business Ecosystem	<p>An initial draft of the NZIER Update Report (to the 2015 report) has been received. There is additional data required to align the Update Report to the recently released Māori Report 2017. Once those additions are received, the report will be provided to the Board.</p> <p>A separate report is provided in this agenda setting out upcoming opportunities in 2017 to promote the Auckland Māori economy and identity.</p>



		A separate report in this agenda on CCO SOIs sets out further detail on ATEED's Māori economic growth programme.
Cultural	Embed Te Reo	<p>The secretariat, the council, and Te Taura Whiri staff will meet in early April to discuss a project to embed te reo across the council group and Auckland, including resources and research Te Taura Whiri has already developed that can be applied across the council group immediately.</p> <p>Council has self-identified some actions to-date but those have been low-level. We have identified the need for an external language planning resource to develop a strategy and set of clear, coordinated high impact actions across the council group and its activities. Discussions about how that might best be delivered are currently underway with council.</p> <p>There are opportunities through high visibility events in 2017 to feature and promote te reo (see separate report).</p>
Marae Development	Council's Māori Cultural Initiatives (MCI) Fund and Marae Development	Update in May
Environment	Embed Māori Values in the Environment	<p>(see separate report)</p> <p>The High Court issued a decision on the boards appeal to the Auckland Unitary Plan (on points of law) on 7 March 2017.</p> <p>Planning is underway to ensure successful monitoring and implementation of the Auckland Unitary Plan (operative in part), and future plan changes to provide additional planning provisions to recognise and provide for the interests and values of Mana Whenua under the Resource Management Act (1991).</p>
CCO Strategy	Council's Statement of Intent and Reporting Cycle	Draft Sols 2017-20 from all CCOs were received mid-March 2017. Refer board report on this agenda for recommended response for advocacy to the council to include in its 'shareholder response' on the draft Sols (which is due to be reported to Finance & Performance Committee meeting April 11, 2017). The majority of CCOs have provided an adequate response to the Mayoral Letters of Expectation (e.g. completing Māori Responsiveness Plans and related performance measures). The



		board's interest in CCO projects and operational activities will be addressed separately from the Sol process- subject to a report to the board in May 2017 (as agreed in February).
Māori Representation	Improving Council's Māori Capability and Capacity	Work is under way on assessing the status of Local Board relationships and engagement with Mana Whenua and Mataawaka.
Regulations and Bylaws	Council Bylaw Programme	<p>The Regulatory Committee of Council is responsible for regulatory hearings on behalf of the council and for considering and making recommendations to the Governing Body regarding bylaws.</p> <p>The first meeting of the Committee for 2017 was held on Thursday 9 February and a number of appointments to hearing committees were made. At the second meeting of the Committee a new delegations policy was to be considered including for the appointment of commissioners. This policy was not passed by the board for prior consideration and will be considered at the next Regulatory Committee meeting in April.</p> <p>In 2017, council staff will be investigating the development of up to four new bylaws and progress the review of three bylaws. Queries have been raised at meetings to date to ensure that the Mana Whenua and Mataawaka engagement is effective as part of the bylaw development/ review process.</p>
Affordable Housing for Māori	Council's Māori Housing programme	<p>Following advocacy the Māori housing peak sector body Te Matapihi has been invited to provide a written submission to the Mayor's new task force on housing, which does not include any Māori voices. Further advocacy has reinforced that the interests of Māori in housing should be represented by a suitably qualified member on the task force, such as Te Matapihi chairman Rau Hoskins.</p> <p>We are monitoring progress of the council's Māori Housing Unit to deliver outcomes which at this stage is progressing slowly.</p>
	Council's papakāinga programme	No substantive update since council report to the Board in February
Treaty Audit	Improving Council's Māori Capability and Capacity	The board chair is on the Political Advisory Group for the Quality Advice Programme and its first meeting is being planned.



		<p>Board secretariat has been working with staff from the Quality Advice Programme and has provided input to guidance on Māori Impact Statements (MIS). We are providing written feedback on the quality of MIS to officers writing reports the Planning Committee and are working with council to set up a process of ex post review of MIS quality.</p> <p>In addition we have monitored their MIS training and have provided verbal input.</p>
	Council's Treaty Audit Response Programme	<p>The 2015 Treaty Audit recommended that Internal Audit department monitor the council group's implementation of the Treaty Audit response work programme and report to committee biannually (Recommendation 66 refers).</p> <p>On 1 March the second monitoring report was delivered to the Risk and Assurance Committee. We noted that progress is slow and it focused on delivery of outputs.</p> <p>The Committee agreed with the board recommendation that the Head of Audit report in July 2017 on what steps are in place to set up year 3 of the programme (2017/2018) and the how the programme will be measured.</p> <p>We are part of a Treaty Audit Response Programme monitoring group (Waharoa Group) that determines whether actions have been completed. There was some slippage in this work but it is now getting back on track.</p> <p>It is noted that the Head of Internal Audit will report to the Te Toa Takitini Executive Group and this will increase visibility of the programme and leadership responsibilities across the council group.</p>
Monitoring and Evaluation	Update/refresh of Issues of Significance and the Māori Plan (IOS/MP)	Staff are presently assessing the 2 applications received to do this work for the Board which will commence in April, be completed by May and recommendations reported back to the Board for comment in June.
	The Māori Report for Tāmaki Makaurau 2016	Has been circulated and promoted to Māori organisations and leaders in Tamaki Makaurau and various key central government agencies.
	Board's Data Strategy Implementation and next Panel meeting	Presently drafting an agenda for the Board Chair's approval for the next meeting of the Data Strategy Panel that is dependent on the availability of panel members but ideally will be before June.



		A report is also being prepared for the 2016/17 year detailing the Strategy's implementation and related achievements, including support for the Board's priority projects, the Integrated Data Infrastructure project and Measuring Māori Contribution project. The Strategy's implementation will align with and support the Board's priority projects and advocacy programme.
Annual Plan 2017-18		Consultation document subject to consultation in March 2017, including scheduled hui with Mana Whenua and Mataawaka. Workshops have been scheduled for the Finance and Performance Committee in April to cover 'Consultation feedback' and 'Budget updates'. These should provide an opportunity for the board to advocate for changes in budget allocations (e.g. to address the Unitary Plan issue in the 'Environment' item above).

Communications Report	
Media	<ul style="list-style-type: none"> Media interaction was fairly low over this period with all enquiry related to the Unitary Plan.
Video	<ul style="list-style-type: none"> The Boards corporate video is currently being refreshed. The video will be presented in both Te Reo Māori and English. Delivery is scheduled for May. Māori economic development videos are in post-production as described below.
Website	<ul style="list-style-type: none"> Website analytics show from 15th January to 14th March 1,279 visits and 3,601 pages viewed. A platform change is being scoped for the corporate website. The refresh will address security and accessibility issues.
NZIER Report Promotion	<ul style="list-style-type: none"> Māori economic development videos are in post-production. The videos focus on themes



Item 7

Attachment A

	of; the Auckland Māori Economy; Māori Business; and opportunities for Rangatahi. The videos feature well-known economist Shamubeel Eaqub.
<i>Distinctive Identity outcomes</i>	<ul style="list-style-type: none"> The Boards communications programme has focused on promoting and making visible the distinctive Māori identity of Tāmaki Makaurau through the production of www.tino.Māori.nz and through international work with ATEED and GPS in Auckland Council. Ensuring key ATEED 2017 international events profile Māori identity and utilise Māori capability and expertise. This has been carried through from the 2016 Tripartite event.
<i>The Māori Report for Tāmaki Makaurau</i>	<ul style="list-style-type: none"> Delivery through social media of suite of Māori Report videos. These focus on key data themes from the report. Mana Magazine – Placed an article and 3 minute video of the Māori Report on their Facebook page. It generated 9400 views, 74 shares, 177 likes and 11 comments. Attached to this was also a link to ‘A better futures for Rangatahi’ article that they ran in their February Mana Magazine release.
<i>Social Media Report 15 Jan to 14 March</i>	
<i>LinkedIn Chair/IMSB</i>	<p>No of connections 1142/74</p> <p>Titles of articles placed on Chair/IMSB pages</p> <p>Firm Focus on improving outcomes for Rangatahi 127 views – 14 likes – 3 shares</p> <p>Mana Magazine – Better futures for Rangatahi 63 views – 10 likes – 0 shares</p> <p>The Māori Report – STEM data</p>



	<p>361 views – 5 like – 0 shares</p> <p>The Māori Report – Te Reo data 459 views – 3 likes – 0 shares</p>
<p>Jan-Feb Twitter</p>	<p>No of followers 74 Tweets 27</p> <p>New Zealand river first in the world to be given legal human status Doctors embrace traditional Māori medicine Akona #TeReo - Ōpaki, Series 1 Episode 55 Water saving target achieved two days running Dig My Idea recipient encourages Māori to dig technology Check out "Toi Tangata Symposium 2017 Aucklanders urged to reduce water use by 20 litres per day #Rangatahi share stories of land protection with World Youth Leaders Iwi and schools work together to revive Manukau Harbour Who should call the shots on reo Māori priorities Māori businesses look to harness science and technology Ak Māori who can converse in #tereo are declining across all age groups Govt tried to keep critical housing report secret Survey shows that Te Reo Māori should be compulsory Hi-tech era fuels demand for STEM quals. Māori graduating in STEM help meet increased industry demand, aiding development. #MāoriReport People of Māori descent residing in NZ Whānau Ora helping rangatahi to hammer out better futures. Pat Snedden: Are we brave enough to make the changes we need? The Māori Report for Tāmaki Makaurau - STEM data Kapa haka spectacle biggest and best so far Te Kāea News Breakout 3 @ Te Matatini Govt's freshwater target falls short of Iwi aspirations #MāoriReport - http://imsb.Māori.nz/index.php/whats-happening ...</p>

Item 7

Attachment A



Item 7

Attachment A

	<p>HKKAR partnership supporting #rangatahi aspirations Book translates Treaty of Waitangi into 30 different languages Crucial for survival, identity, language and law, Documentary, Living Water, Aboriginal water dreamers Profile visits 77 2282 views</p>
<i>Instagram</i>	<p>No of followers 38 No and types of pictures posted 30 Māori imagery – people, places and design</p>



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
Change of floor levels in the entrance to tenancy		Possibility of slip / trip / fall		Y	M	Hazard Sign posted at front door Report lodged on council system Vault 6/5/2016 ID18728 requested assessment & mitigation	Weekly	Sheri-Ann Atuahiva/Kimiora Brown
Change of floor levels from tiled area (outside kitchen) to carpeted area (resource / hallway)		Possibility of slip / trip /fall			M	Report lodged on council system Vault 6/5/2016 ID18728 requested assessment & mitigation	Weekly	Sheri-Ann Atuahiva/Kimiora Brown
Hotwater tap	Kitchen	Burns		Y	M	Hazard sign posted in kitchen above sink	Weekly	Sheri-Ann Atuahiva/Kimiora Brown
Doors to toilets – heavy to manage	Toilets	For small children / older folk – unable to get out					Weekly	Sheri-Ann Atuahiva/Kimiora Brown
Incident Injury Report		Office Status Update						
Nil		All workstations assessments have now been completed.						
New Hazards								
Nil								

February Report

Item 7

Attachment A



Item 7

Attachment A



Independent Māori Statutory Board Member Appointment to Weed Management Political Advisory Group

File No.: CP2017/03872

Item 8

Recommendation/s

That the Independent Māori Statutory Board:

- a) nominates a Board member and an alternate Board member to sit on the Auckland Council Weed Management Political Advisory Group.

Purpose

To seek nominations from the Board for a member and an alternate member to sit on the Auckland Council Weed Management Political Advisory Group

Background

1. Auckland Council adopted a Weed Management Policy for parks and open spaces in August 2013 (resolution number RDO/2013/137). This policy is supported by an action plan which sets out 32 tasks and actions that Auckland Council will carry out to implement the vision and objectives of the Weed Management Policy. The implementation of the policy was expanded to give full effect to the definition of 'parks and open spaces' and consequently includes all members of the Auckland Council family.
2. In line with the listed action points of the Weed Management Policy, a weed management political advisory group was established in the previous term of council 'to oversee the implementation and delivery of the Weed Management Policy'. In parallel, a best practice reference group to 'ensure that the weed management policy and all operational programmes maintain international best practice' was established. The policy outlines that the formation of the governance group is to be determined by the governing body.
3. The Environment and Community Committee has responsibility for strategies and policies associated with the environment, social and cultural activities. As such, it is the appropriate committee to consider the weed management political advisory group which will comprise of six representatives from the governing body, a member from the Independent Māori Statutory Board and six local board members.
4. In September 2016 the Regional Strategy and Policy Committee considered a report which recommended a review of council's weed management policy. The committee decided not to review the policy rather it resolved to:
 - b) *recommend to the appropriate committee of the incoming council that the Weed Management Political Advisory Group be re-appointed and continue to monitor and review implementation of Auckland Council's Weed Management Policy and practice.*
 - c) *express its concerns about the use of glyphosate to the incoming council.*

(Resolution number REG/2016/86)

In December 2016 the Finance and Performance Committee resolved *to recommend that the Environment and Community Committee, in relation to weed management:*

- i) *note that significant funding reallocations are not within the scope of the Annual Plan process*
- ii) *endorse glyphosate reduction targets within the current budget*



- iii) *express support for the continued implementation of the Weed Management Policy*
- iv) *agree that a political group be appointed by the Mayor to monitor and review the implementation of Auckland Council's Weed Management Policy and practice*
- v) *recommend that a review and consultation of allocated funding take place through the upcoming Long-term Plan process.*

(Resolution FIN/2016/173) ‘

Item 8

5. The Mayor and Chair of the Environment and Community Committee have signaled that political groups should ideally be small to enable decisions to be made effectively and efficiently. The final makeup of the political advisory group aims to take into account the geographical spread of elected representatives. However, if an aspect of the implementation requires additional representation from elected members the political advisory group will be in a position to co-opt members as needed.
6. The Environment and Community Committee on 14 February received an information memo that confirmed the six governing body members as:
 - Deputy Mayor, Cr Cashmore
 - Cr Filipaina
 - Cr Fletcher
 - Cr Hulse
 - Cr Stewart
 - Cr Watson
7. Local Boards are still in the process of nominating their members.
8. It is proposed that the first meeting of the Weed Management Political Advisory Group be held in mid to late April and consider a draft Terms of Reference and scope of work. . It is anticipated that this group will meet 2 – 3 times per year.
- 9.

Attachments

There are no attachments for this report.

Signatories

Authors	Kimiora Brown - Senior Executive Assistant
Authorisers	Brandi Hudson - Independent Māori Statutory Board CEO



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:

C1 Council Controlled Organisations Draft Statements of Intent 2017-20

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)(i) – The free and frank expression of opinions by or between or to members of officers or employees of any local authority, or any persons to whom section 2(5) of this act applies, in the course of their duty.	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.

C2 Auckland Māori Identity

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the report contains	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.

C3 Scoping Report: Independent Assessment of Māori Outcomes Projects and Related Expenditure in Financial Year 2015-16

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)(i) – The free and frank expression of opinions by or between or to members of officers or employees of any local authority, or any persons to whom section 2(5) of this act applies, in the course of their duty.	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.

C4 Draft Funding Agreement: 2017 - 2018



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)(i) – The free and frank expression of opinions by or between or to members of officers or employees of any local authority, or any persons to whom section 2(5) of this act applies, in the course of their duty.	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.

C5 Proposed Auckland Unitary Plan - High Court Appeal and Next Steps

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)(g) - The withholding of the information is necessary to maintain legal professional privilege. In particular, the report contains comment on Court decision award of costs and legal opinion on the matter	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.