



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

**Date:** Monday, 9 April 2018  
**Time:** 10.00am  
**Meeting Room:** Ground Floor  
**Venue:** 16 Viaduct Harbour Avenue  
Auckland

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## Independent Māori Statutory Board

### OPEN AGENDA

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#### MEMBERSHIP

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

(Quorum members)

**David Taipari**  
**Chairperson**

**9 April 2018**

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Website: [www.imsb.maori.nz](http://www.imsb.maori.nz)





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## 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 Maori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 19 February 2018, 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 Report to 31 December 2017

File No.: CP2018/04402

### Ngā tūtohunga / Recommendation/s

That the Independent Maori Statutory Board:

- a) receives the Financial Report to 31<sup>st</sup> December 2017

### Te take mō te pūrongo / Purpose of the report

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

### Whakarāpopototanga matua / Executive summary

2. 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. Due to the Christmas – New Year break, invoicing from contractors has been low and is forecast to increase over the next 5 months.
3. Total expenditure is at 43.9%. We anticipate that the full budget will be spent by the end of the Financial year.

### Ngā tāpirihanga / Attachments

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B	Month to Date December	11
C	Year to Date December	13

### Ngā kaihaina / Signatories

Authors	Kimiora Brown - Executive Finance and Office Manager
Authorisers	Brandi Hudson - Independent Maori Statutory Board CEO





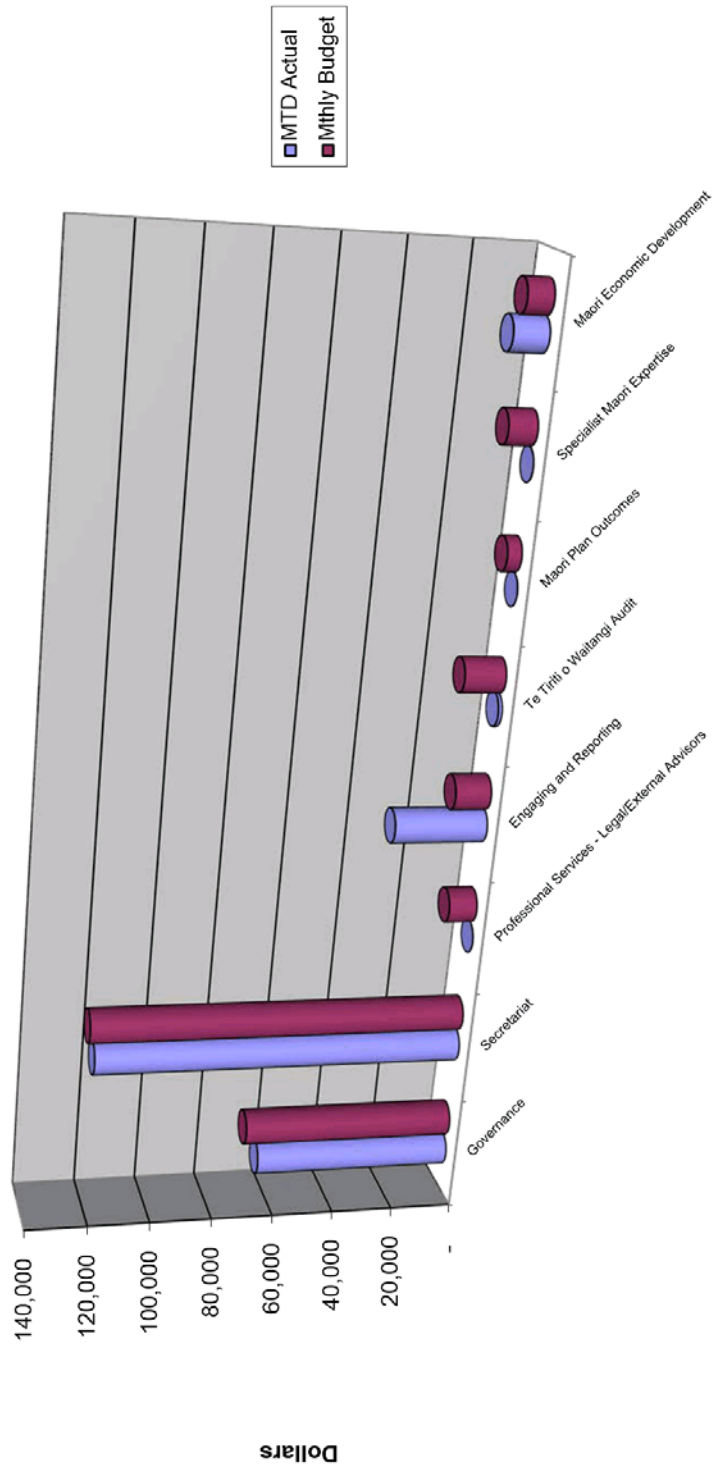


Financial Report for December 2017									
Notes	Annual Budget Excl GST	Mthly Budget	December Expenses	Variance	% Variance	Previous YTD	Total YTD Jun 2018	Budget Remaining	% total budget
<b>Governance</b>									
Board Remuneration	738,000	61,500	58,407	3,093	5.0%	303,159	361,566	376,434	49.0%
Expense Reimbursement	50,000	4,167	5,582	-1,416	-34.0%	17,700	23,283	26,717	46.6%
Training	36,000	3,000		3,000	100.0%	-	-	36,000	0.0%
<b>Total Governance Expenses</b>	<b>824,000</b>	<b>68,667</b>	<b>63,989</b>	<b>4,677</b>	<b>6.8%</b>	<b>320,860</b>	<b>384,849</b>	<b>439,151</b>	<b>46.7%</b>
<b>Secretariat</b>									
Temporary support			25,635			227,638	253,272		
Salary Expenses			83,765			328,860	412,625		
<b>Totals to be covered by Secretariat Salaries</b>	<b>1,338,000</b>	<b>111,500</b>	<b>109,400</b>	<b>2,100</b>	<b>1.9%</b>	<b>556,497</b>	<b>685,897</b>	<b>672,103</b>	<b>49.8%</b>
Other Expenses	119,000	9,917	10,038	-122	-1.2%	42,753	52,791	66,209	44.4%
<b>Total Secretariat Expenses</b>	<b>1,457,000</b>	<b>121,417</b>	<b>119,438</b>	<b>1,978</b>	<b>1.6%</b>	<b>599,250</b>	<b>718,688</b>	<b>738,312</b>	<b>49.3%</b>
<b>Professional Services</b>									
Legal	60,000	5,000	-	5,000	100.0%	3,200	3,200	56,800	5.3%
Contractors/Consultants	50,000	4,167	-	4,167	100.0%	12,908	12,908	37,093	25.8%
Engagement & Reporting to Maori & Stakeholders	140,000	11,667	30,081	(18,414)	-157.8%	72,422	102,503	37,497	73.2%
<b>Total Professional Services</b>	<b>250,000</b>	<b>20,833</b>	<b>30,081</b>	<b>(9,248)</b>	<b>-44.4%</b>	<b>88,529</b>	<b>118,610</b>	<b>131,390</b>	<b>47.4%</b>
<b>Work Program</b>									
Te Tiriti o Waitangi Audit	160,000	13,333	1,168	12,165	91.2%	6,008	7,176	152,824	4%
Māori Plan Outcomes	55,000	4,583	-	4,583	100.0%	7,262	7,262	47,738	13%
Māori Specialist Expertise for Council Projects	110,000	9,167	11,250	9,167	100.0%	-	-	110,000	0%
Monitoring & Informing council's Māori Economic Development Strategy	100,000	8,333		(2,917)	-35.0%	50,000	61,250	38,750	61%
<b>Total Operating Expenditure</b>	<b>2,958,000</b>	<b>246,333</b>	<b>225,926</b>	<b>20,407</b>	<b>8.3%</b>	<b>1,071,909</b>	<b>1,297,835</b>	<b>1,658,165</b>	<b>43.9%</b>
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 the IMSB to ensure there is no duplication of effort between the two organisations.								





Independent Māori Statutory Board  
Month to Date @ 31 December 2017  
(FYE June 2018)

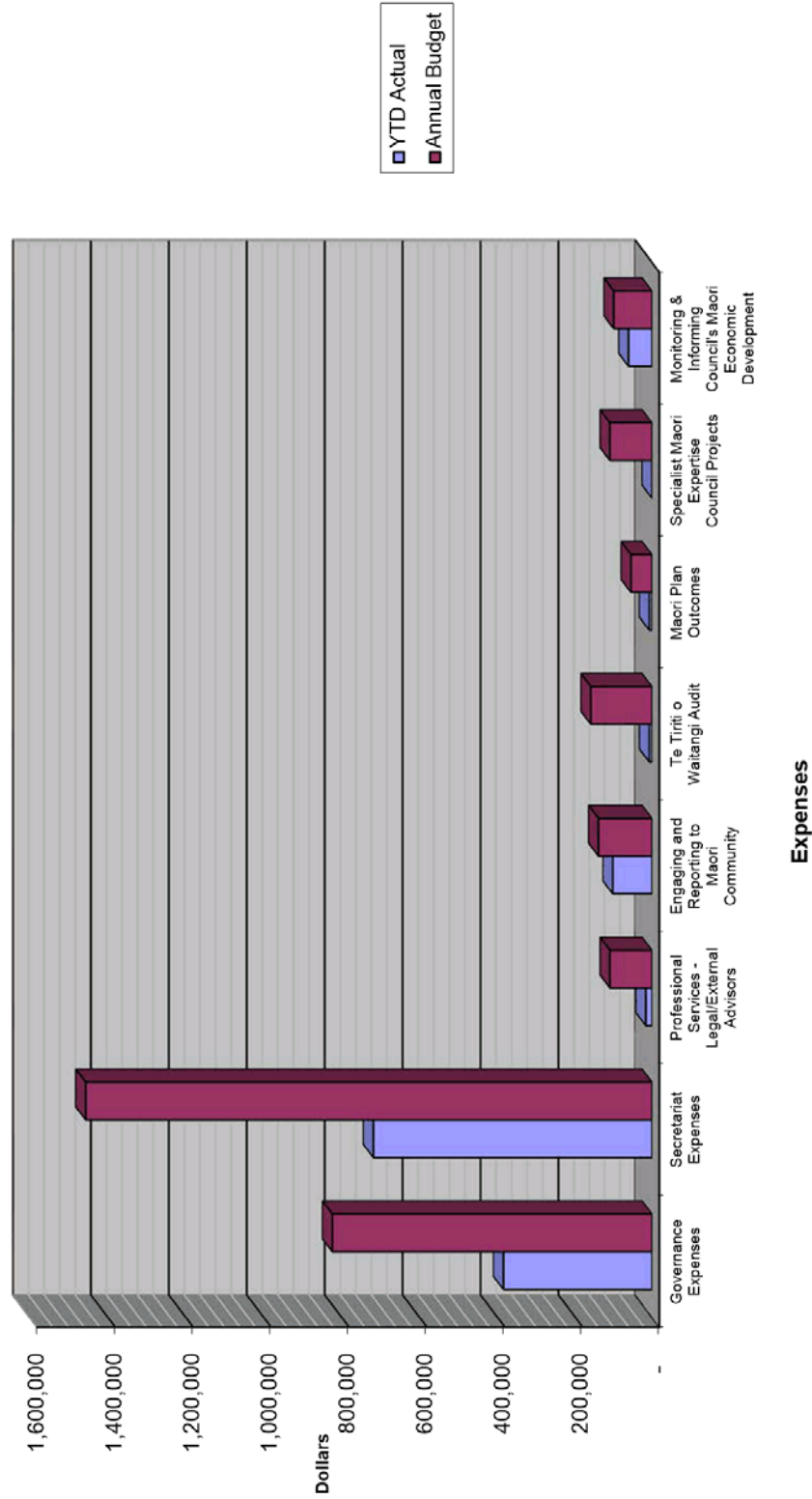


Expenses





Independent Māori Statutory Board  
Year to Date @ 31 December 2017  
(FYE June 2018)







## Financial Report to 31 January 2018

File No.: CP2018/04407

### Ngā tūtohunga / Recommendation/s

That the Independent Maori Statutory Board:

- a) receives the Financial Report to 31<sup>st</sup> January 2018

### Te take mō te pūrongo / Purpose of the report

1. The purpose of this report is to present the Independent Māori Statutory Board's (the Board) financial position as at 31 January 2018

### Whakarāpopototanga matua / Executive summary

2. 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.
3. Total expenditure is at 49.9%. We anticipate that the full budget will be spent by the end of the Financial year.

### Ngā tāpirihanga / Attachments

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A	Financial Management Report January 2018	17
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C	Year to Date January 2018	21

### Ngā kaihaina / Signatories

Authors	Kimiora Brown - Executive Finance and Office Manager
Authorisers	Brandi Hudson - Independent Maori Statutory Board CEO



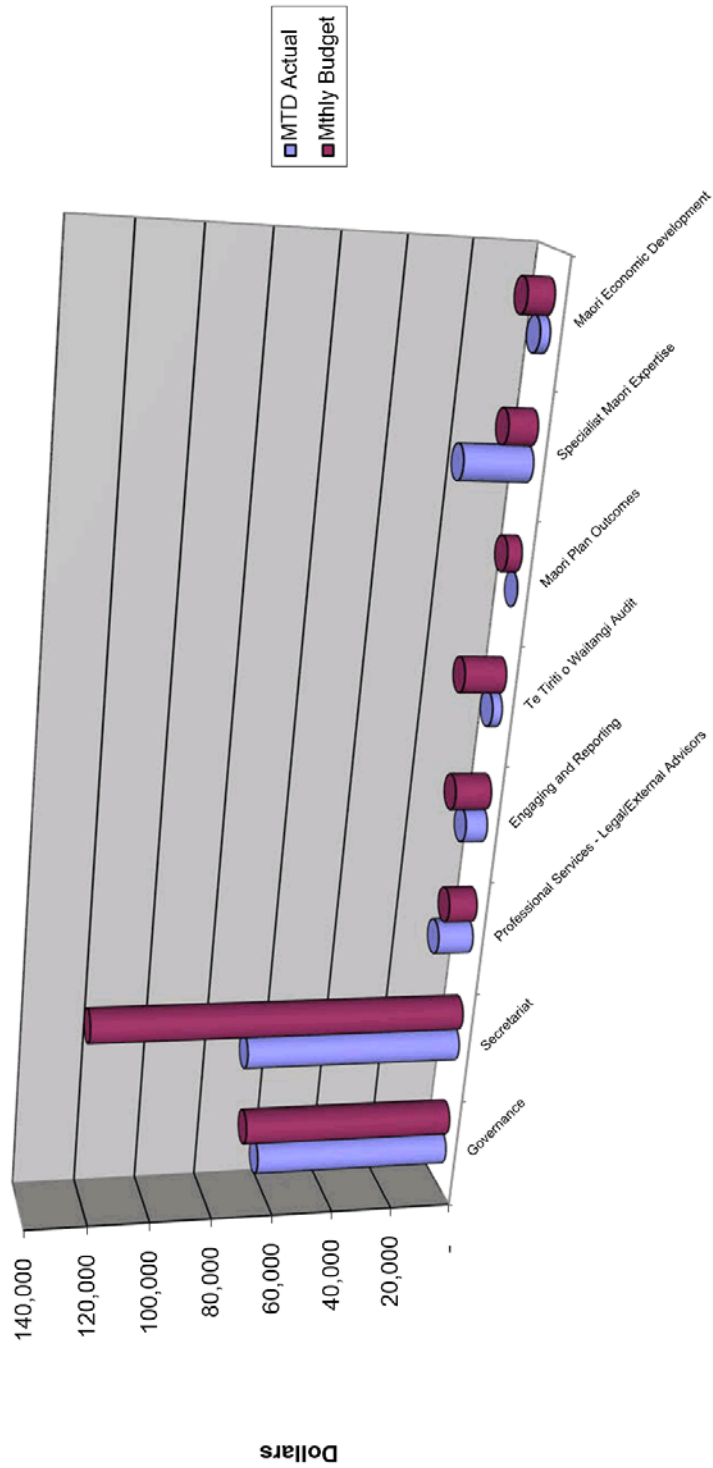








Independent Māori Statutory Board  
Month to Date @ 31 January 2018  
(FYE June 2018)

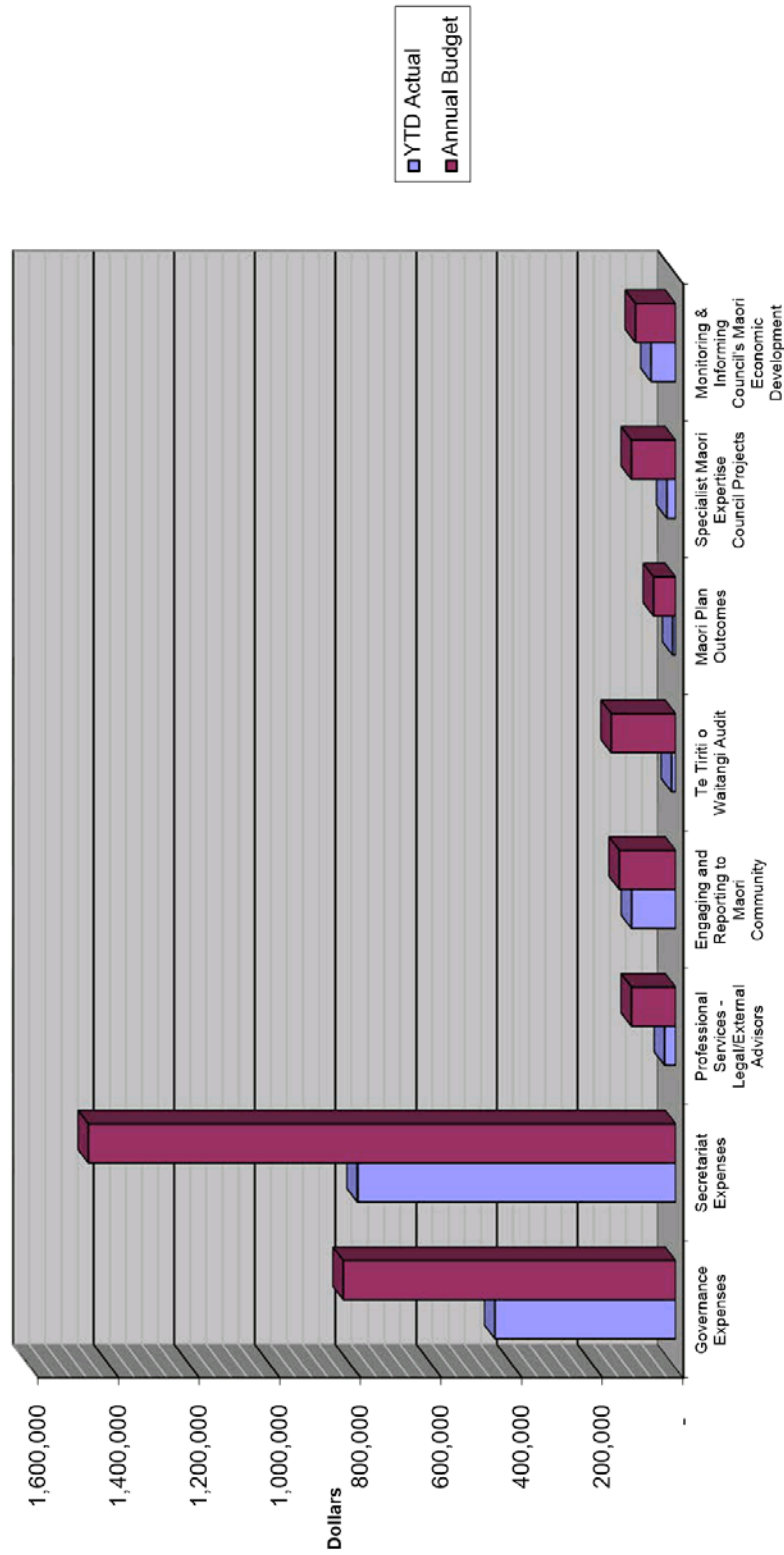


Expenses





Independent Māori Statutory Board  
Year to Date @ 31 January 2018  
(FYE June 2018)



Expenses





## Financial Report to 28 February 2018

File No.: CP2018/04413

### Ngā tūtohunga / Recommendation/s

That the Independent Maori Statutory Board:

- a) receives the Financial Report to 28<sup>th</sup> February 2018

### Te take mō te pūrongo / Purpose of the report

1. The purpose of this report is to present the Independent Māori Statutory Board's (the Board) financial position as at 28<sup>th</sup> February 2018

### Whakarāpopototanga matua / Executive summary

2. 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.
3. Total expenditure is at 56.7%. We anticipate that the full budget will be spent by the end of the Financial year.

### Ngā tāpirihanga / Attachments

No.	Title	Page
A	Financial Management Report February 2018	25
B	Month to Date February 2018	27
C	Year to Date February 2018	29

### Ngā kaihaina / Signatories

Authors	Kimiora Brown - Executive Finance and Office Manager
Authorisers	Brandi Hudson - Independent Maori Statutory Board CEO





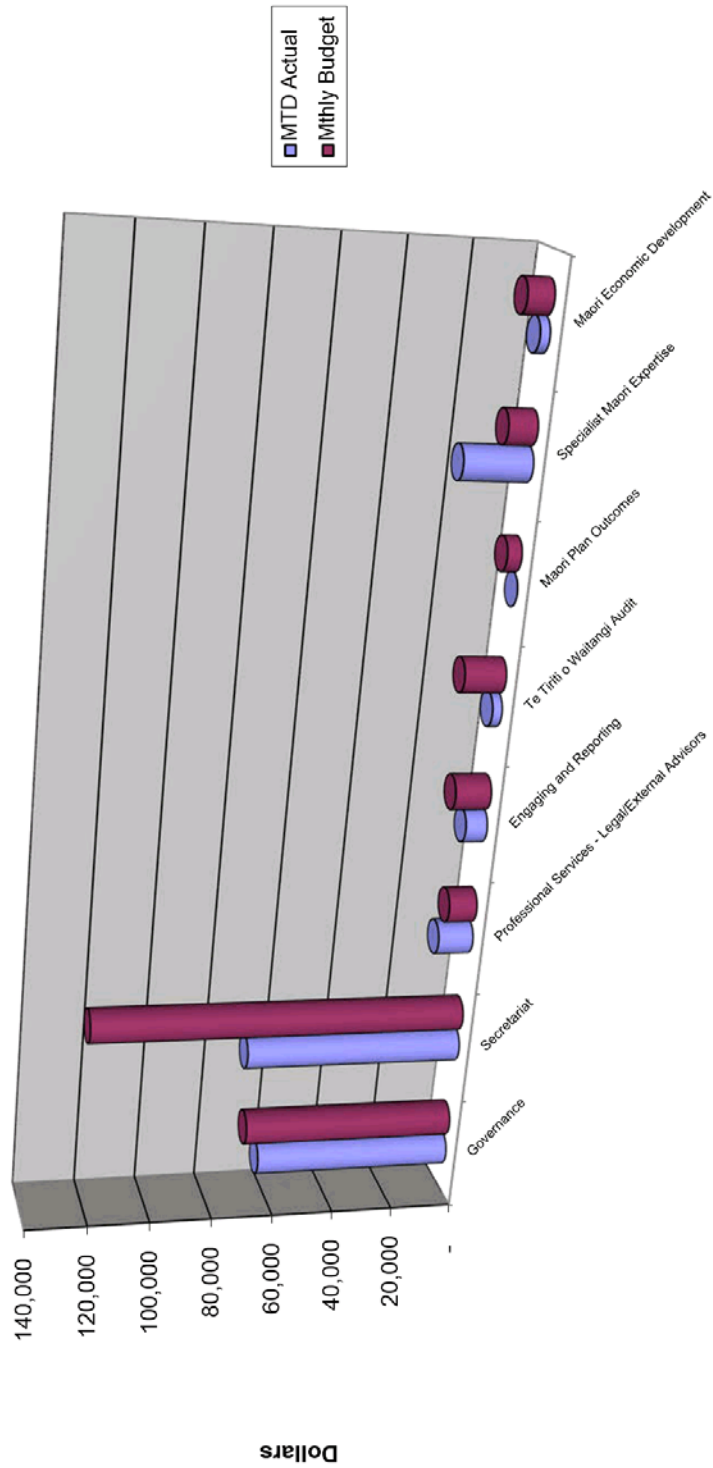


Financial Report for February 2018									
Notes	Annual Budget Excl GST	Mthly Budget	January Expenses	Variance	% Variance	Previous YTD	Total YTD Jun 2018	Budget Remaining	% total budget
<b>Governance</b>									
Board Remuneration	738,000	61,500	55,626	5,874	9.6%	425,536	481,161	256,839	65.2%
Expense Reimbursement	50,000	4,167		4,167	100.0%	23,283	23,283	26,717	46.6%
Training	36,000	3,000		3,000	100.0%			36,000	0.0%
<b>Total Governance Expenses</b>	<b>824,000</b>	<b>68,667</b>	<b>55,626</b>	<b>13,041</b>	<b>19.0%</b>	<b>448,818</b>	<b>504,444</b>	<b>319,556</b>	<b>61.2%</b>
<b>Secretariat</b>									
Temporary support			0			253,272	253,272		
Salary Expenses			81,003			478,462	559,465		
<b>Totals to be covered by Secretariat Salaries</b>	<b>1,338,000</b>	<b>111,500</b>	<b>81,003</b>	<b>30,498</b>	<b>27.4%</b>	<b>731,735</b>	<b>812,737</b>	<b>525,263</b>	<b>60.7%</b>
Other Expenses	119,000	9,917	7,070	2,847	28.7%	57,473	64,543	54,457	54.2%
<b>Total Secretariat Expenses</b>	<b>1,457,000</b>	<b>121,417</b>	<b>88,073</b>	<b>33,344</b>	<b>27.5%</b>	<b>789,208</b>	<b>877,280</b>	<b>579,720</b>	<b>60.2%</b>
<b>Professional Services</b>									
Legal	60,000	5,000		5,000	100.0%	3,200	3,200	56,800	5.3%
Contractors/Consultants	50,000	4,167	6,000	(1,833)	-44.0%	24,370	30,370	19,630	60.7%
Engagement & Reporting to Maori & Stakeholders	140,000	11,667	1,460	10,207	87.5%	109,503	110,963	29,037	79.3%
<b>Total Professional Services</b>	<b>250,000</b>	<b>20,833</b>	<b>7,460</b>	<b>13,373</b>	<b>64.2%</b>	<b>137,073</b>	<b>144,533</b>	<b>105,467</b>	<b>57.8%</b>
<b>Work Program</b>									
Te Tiriti o Waitangi Audit	160,000	13,333	22,652	(9,319)	-69.9%	10,226	32,878	127,122	21%
Māori Plan Outcomes	55,000	4,583		4,583	100.0%	7,262	7,262	47,738	13%
Māori Specialist Expertise for Council Projects	110,000	9,167	23,510	(14,343)	-156.5%	21,774	45,284	64,717	41%
Monitoring & Informing council's Māori Economic Development Strategy	100,000	8,333	3,750	4,583	55.0%	61,250	65,000	35,000	65%
<b>Total Operating Expenditure</b>	<b>2,956,000</b>	<b>246,333</b>	<b>201,070</b>	<b>45,263</b>	<b>18.4%</b>	<b>1,475,610</b>	<b>1,676,680</b>	<b>1,279,320</b>	<b>56.7%</b>
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 the IMSB to ensure there is no duplication of effort between the two organisations.								





Independent Māori Statutory Board  
Month to Date @ 28 February 2018  
(FYE June 2018)

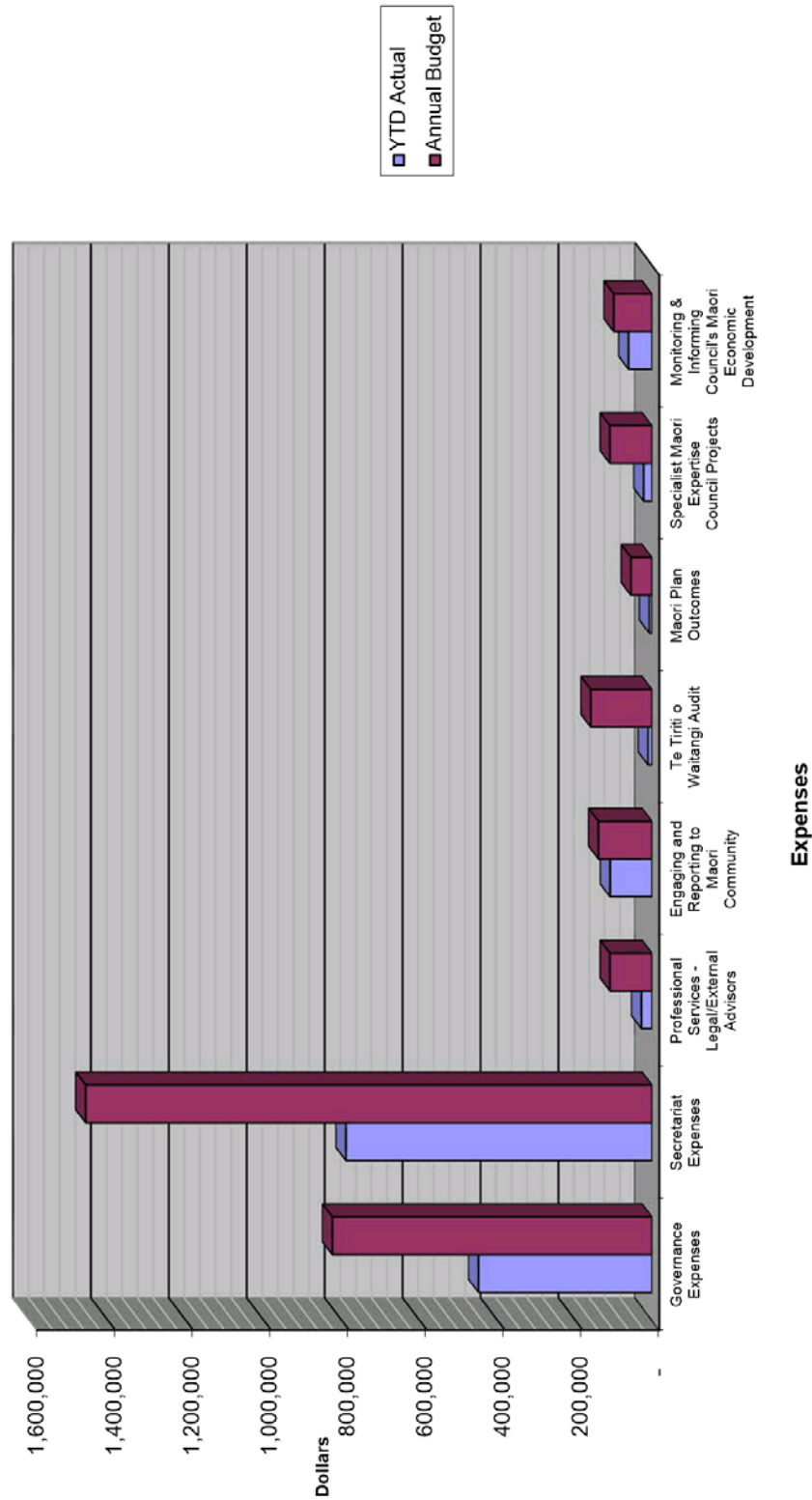


Expenses





Independent Māori Statutory Board  
Year to Date @ 28 February 2018  
(FYE June 2018)







## Update Board Strategic Priorities Report - April 2018

File No.: CP2018/04399

### Ngā tūtohunga / Recommendation/s

That the Independent Maori Statutory Board:

- a) receives the Board Strategic Priorities Report April 2018

### Te take mō te pūrongo / Purpose of the report

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

### Horopaki / Context

2. For 2018, this report has been organised to correlate with the Board's Long Term Plan business cases and the Board's key documents. Secretariat staff will utilise opportunities across each of their respective work programmes to address a number of Board strategic priority outcomes in a pragmatic and collaborative way

### Ngā tāpirihanga / Attachments

No.	Title	Page
A	Update Board Strategic Work Priorities - April 2018	33

### Ngā kaihaina / Signatories

Authors	Awhina Kanohi - Senior Executive Advisor
Authorisers	Brandi Hudson - Independent Maori Statutory Board CEO







## UPDATE BOARD STRATEGIC WORK PRIORITIES APRIL 2018

Board priorities	Allied Work	Update Deliverables / Upcoming Issues
<b>BUSINESS CASES</b>		
<p><b>1. Māori Economic Development</b> “establish a Māori Entrepreneur Fund to co-design and implement a Māori enterprise centric accelerator/innovation lab and eco-system connector “</p>	<p>Fund and Lab</p>	<p><b><i>Innovation Lab and (Rangatahi)</i></b> Received an update from the Southern Initiative (TSI) on the Innovation Lab focused on IT/technology. They anticipate going unconditional on a lease of a space mid-end March, followed by the fit out and operator selection providing a very important resource to assist with future development.</p> <p>TSI will pioneer the first Manukau Co-Working and Makerspace. The project is a proof of concept and prototype that acts as a platform for scaling a bigger, more permanent innovation hub in Manukau. The project looks at an initial 3-year timeline to demonstrate the benefits of a co-working and makerspace and provides insights to Auckland Council's strategic plans for Manukau. They are working in collaboration with a number of organisations, including Taiohi Whaiora - a rangatahi group in Manukau who are currently operating from Manurewa Marae.</p> <p>The space seeks to achieve the following objectives:</p> <ul style="list-style-type: none"> <li>Build a community of thriving entrepreneurs working in the space</li> <li>Grow viable innovative enterprises</li> <li>Create a hub for meetings, events and innovation activities</li> <li>Strengthen the south Auckland innovation ecosystem through activations, capacity building, events, research and networking</li> <li>Equip Māori and Pasifika young people with creativity, maker skills and problem solving skills needed for the future</li> <li>Energize the city centre</li> </ul> <p>The space will be used for:</p> <ul style="list-style-type: none"> <li>Shared co-working space: Provide local creatives and start-ups a space to operate and grow their ventures</li> </ul>



Item 8

Attachment A

		<ul style="list-style-type: none"> <li>• Makerspace: a space to build, create, share and tinker</li> <li>• Events space: host innovation oriented events and activities</li> <li>• Meeting space: provide much needed meeting and collaboration rooms</li> </ul>
	<p>Increasing participation of Māori in Business Ecosystem</p>	<p><b><i>Māori Creative Sector (cultural visibility) and Māori Digital Space</i></b> The Board secretariat are liaising with council’s lead team of the Arts and Culture unit to ensure the implementation of Toi Whitiki (Auckland’s Arts and Culture Strategic Action Plan) has best practice engagement with Māori.</p> <p>Council has provided a document that contains all the works by Māori artists (both indoor and outdoor and also ‘miscellaneous’). There is an opportunity to raise the cultural visibility of Māori art and artists by mapping and profiling.</p> <p>There is also an exciting opportunity to leverage the cultural distinctiveness of Māori as an international competitive advantage, using the Māori public art collection as part of an innovative new digital application called “Ko nga Haerenga a Manu”, designed by Augmented Reality Applications. A Māori company whose mission it is to build a distinctly Māori digital technology business and grow Māori (and iwi-specific) opportunities for tourism, education and enterprise. This project crosses over into Rāngatahi, Mana Whenua, Mataawaka, Sites of Significance and Unique Identity.</p> <p>KIWA Digital has provided insights into the digital sector, in relation to Māori and are also highlighting the difficulties Māori students are facing getting into careers in the sector. However, the barriers identified come with solutions. We will update the Board at their May meeting.</p> <p><b><i>Māori Economic Development</i></b> ATEED is restructuring its senior management tier in line with its strategy refresh and the Destination Auckland Plan (Tourism). There will not be a</p>



		<p>senior Maōri position at this level.</p> <p>The Whariki network continues to draw a good number of Māori businesses and there are a number of Council and other organisations providing opportunities for lifting the number of start-ups and growing Māori businesses. We continue to monitor the effectiveness of ATEED’s engagement with Mana Whenua.</p> <p><b><i>The Auckland International Managers (AIMN)</i></b> AIMN is made up of representatives from: Auckland Investment Office, ATEED, Callaghan Innovation, Global Partnerships &amp; Strategy, Independent Māori Statutory Board, Ministry of Business, Innovation &amp; Employment, Ministry of Foreign Affairs, NZ Trade and Enterprise and Panuku Development. Secretariat staff have advocated for this group to leverage the cultural distinctiveness of Māori as a national and international competitive advantage. The Auckland Story and the Auckland Investment story are currently being developed and there has been an overwhelming acceptance of the suggestions that have been made with regards to the Māori content.</p> <p>Through this group Panuku Development are keen to work one on one with Mana Whenua and Māori organisations to develop relationships between overseas investors in China, including sponsoring Māori artists to travel to China to work with companies to collaborate on design projects.</p> <p>MFAT will be hosting a Leaders week in NZ at the end of May for all of NZ’s High Commissioners from around the world. The will include a two days in Auckland (a region). The Board will work with MFAT to ensure that the MFAT Leaders’ experience is memorable and culturally significant.</p> <p>This group provides the Board with the opportunity to leverage and develop a mechanism for Māori enterprise to lead the tourism and food</p>
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Item 8

Attachment A

		<p>and beverage sector. There are a number of requests for trade visits to Auckland, a process of manaakitanga is being developed that will position Māori to play a significant role in hosting and showcasing Māori businesses and culture.</p> <p><b>Māori Economic Development</b> Te Pūmanawa – A wellspring of Māori life and culture on the edge of Te Waitematā, at the heart of Tāmaki’s Central Business District. A draft discussion document by council’s Māori Design lead, Phil Wihongi has been provided to the Board secretariat for review. The document is a refreshing new take on a topic that has been discussed for many years with little progress.</p> <p>A Māori Tourism Position Paper is on the agenda of this Board meeting.</p>
<p><b>2.Unique Māori Identity</b> “co-design a programme with Māori to reflect the dimensions of “Hear, See and Experience”</p>	<p>Embed Te Reo Māori Language Strategy and Implementation</p>	<p>Te Waka Angamua are overseeing the implementation of the Te Reo Māori Language strategy.</p>
	<p>Te Aranga Principles</p>	<p>To date, much of the focus of Te Aranga Principles is securing funding for a significant project to be included in the next LTP round. Auckland Design Office are looking at securing funding for a joint project with Local Boards and Community Facilities, on the Otahuhu Portage Crossing project. The Board secretariat advocated for it to be included in the LTP 2018-2022 budget. Securing additional funding will mean that a significant Māori development/infrastructure will be enabled that will not only celebrate the historic crossing of waka from east to west but also enable accessibility to <i>walking and cycling</i> and connectivity to public transport within the Otahuhu area.</p>
	<p>Signage and Place Names</p>	<p><b>Bi-lingual Signage</b> In order, to establish bi-lingual signage in Tāmaki Makaurau, it has been suggested by NZTA (and supported by Auckland Transport) and advocated by the Board.</p>



		<ol style="list-style-type: none"> <li>1. Meeting with the NZ Geographical Society to establish a list of official place names and develop a strategy for Auckland. This will include list of Maunga, sites of significance and river and coastal areas (including other water bodies).</li> <li>2. Meet with Auckland Transport, NZTA and the Board to establish a working group to develop a strategy and number of way finding signage for the Auckland region.</li> </ol> <p>We will provide an update at the Board's May meeting.</p>
	Māori Public Art	A list of all Māori Public Art is presently being compiled by Te Waka Angamua, for both its management and maintenance.
	Signature Events	
<b>3. Māori Sites of Significance and cultural landscapes</b> "establish a fund for site infrastructure development"	Māori Cultural Heritage Programme	Progress report on proposed plan change for Māori sites of significance: <ul style="list-style-type: none"> <li>• The Heritage team have received cultural values assessment reports for 47/48 sites from iwi.</li> <li>• 42/48 site visits have been completed.</li> <li>• Of the 6 remaining - access was an issue for 1 site however the iwi stated a site visit is not necessary, 5 have been put on hold by the iwi due to capacity issues as they deal with koiwi discovery.</li> <li>• Council have begun a two month schedule of iwi decision-making hui to confirm the status of the sites and whether they will be included in the Plan Change.</li> <li>• There has been time slippage, notification is likely to be delayed to end of July.</li> </ul>
	Restore and enhance/innovative technologies	The Māori heritage team have been informed of the Board's business case for Māori sites of significance and anticipated outcomes. There is support for the proposed programme of works to protect and develop a plan for restoration and maintenance of the sites. However, there is no single Council group responsible for celebrating, restoring or maintaining these sites. It is currently dependent on the location of the heritage site and who has mandate.



		The heritage team would like to be able to have oversight the restoration and enhancement of the sites but do not currently have the capacity to so. There is an opportunity for the business case to be updated to advocate for the Māori Heritage Team to undertake this oversight role.
<b>4. Rangatahi</b> “establish a leadership forum, fund and scale up initiatives”	Supporting Better Futures for Rangatahi	<p>In support of providing opportunities and removing barriers to access for rangatahi Māori to participate in the digital technology sector, the Board secretariat connected Launch Space with TSI to increase Māori participants on their next programme in April. A request has been made for an update from TSI on Māori enrolment numbers.</p> <p>Secretariat staff met with Chantell Whaiapu who leads the Taiohi Whaiora, a kaupapa Māori science, technology, engineering maths (STEM) programme for rangatahi based in Manurewa. 150 rangatahi are currently enrolled into the 1year programme and aim to deliver to wider South Auckland communities funding permitting. The Board will continue to advocate and monitor progress.</p> <p>Secretariat staff connected the Destiny School with the Manager of Manukau libraries and TPK for Te Reo resources. Board secretariat staff met with the Principal, Emily Tukapua and their year 10 – 13 rangatahi. The private school located in Manukau has 150 taura from year 0 – 13 of which 81% are Māori. Whilst its not a kura kaupapa Māori school there is a strong emphasis on incorporating Te reo, tikanga and kapahaka within the curriculum and developing leadership capability of all taura.</p>
<b>5. Relationship Agreements</b> “ a co-governance work programme , dedicated resourcing/fund , increase council capability, refresh iwi management plans and funding	Co-governance	No update report on co-governance matters.
	Council capability	The Board secretariat met with John Duguid (GM - Plans and Places, Auckland Council CPO) and were informed that Council are progressing the development of relationship agreements with iwi.



for Whakahono a Rohe Agreements”		Currently, the Council is working with local boards to clarify and discuss the implications (if any) that the agreements may have on local boards.
	Iwi Management Plans	No update report on iwi management plans.
	Whakahono a Rohe Agreements	The Board has received a legal interpretation of the Mana Whakahono a Rohe provision. A full report of the opportunities, limitations and risks will be presented at the April Board meeting.  We were informed that the Council was not seeking to initiate a Mana Whakahono a Rohe agreement but were prepared to start the conversation if any iwi were ready to do so.
<b>6. Empowered Marae and sustainable Papakainga</b> “address needs identified”	Council’s Māori Cultural Initiatives Fund and Marae Development	Provided input and advice to Council officers developing Māori Cultural Initiatives Fund policy. Currently waiting for draft work to be circulated for further comment.
	Papakainga	No update provided
<b>7. Quality Affordable Housing for Māori</b> “a comprehensive intervention for affordable housing, a centre for Affordable Housing Innovation and a Centre of Excellence and Innovation”.	Auckland Māori Housing Summit	Summit is now scheduled with Ministers Twyford and Mahuta on 24 April. The Ministers will be there between 9am and Midday, and that will be followed by further workshops and gathering feedback generated from the session with the Ministers.  The Board secretariat will make contact with Māori and other government agency stakeholders to explore issues Auckland Māori would like to see discussed at the summit. Invitations were sent out at the end of March.
	Council’s Māori Housing programme	Mayor’s office is moving slowly on the Housing Steering Group and the group is yet to consider the full range of actions from the Taskforce report.
	Panuku	The Government has recently applied some pressure on Panuku to



		release and/or use council land for housing and affordable housing. This supports and promotes the Board position that Panuku's mandate to either release land under market value, or develop housing other than open market housing must be clarified.
<b>BOARD CORE INSTRUMENTS</b>		
Schedule of Issues of Significance		<p>The Schedule of Issues of Significance promotion plan is underway with cover letter and copies being distributed to Māori, the Governing Body and key targeted Council staff. A full page of guidance materials on the Board role, working with the Board and the IoS has been placed on the Council's intranet Quality Advice Hub.</p> <p>The report to the joint meeting of the Board and the IMSB on 26 March 2018 explained the role, changes and use of the Schedule of Issues of Significance to Māori in Tāmaki Makaurau (IoS). It seeks a formal response from the Governing Body of how the Council Group plans to respond to the IoS.</p> <p>It is proposed that the IoS will be discussed at the Joint Meeting of the Independent Māori Statutory Board and the Governing Body (2 times a year to the joint meeting) and the Committees of the Whole (annually).</p>
Te Tiriti o Waitangi Audit 2018		An update on the Te Tiriti o Waitangi Audit 2018 will be presented at the meeting.
Council Treaty Audit Responsiveness Programme	Māori Responsiveness Plans	<p>On 28 February a Waharoa Group meeting was held and no Treaty Audit Responsiveness Plan actions were closed.</p> <p>A selection of MRPs will be assessed as part of the Te Tiriti o Waitangi Audit 2018.</p>
	Māori Employment Strategy	Further evidence is being sought on this Treaty Audit Responsiveness Plan action before it can be closed.





Monitoring and Evaluation	The Māori Reports for Tāmaki Makaurau 2016	<p><b>Rangatiratanga Report</b></p> <p>The Board was advised in early 2017 that Māori values reports relating to Rangatiratanga, Manaakitanga, Kaitiakitanga, Wairuatanga and Whanaungatanga were a logical next step from the Māori Report released in November 2016. These will be the first of a kind as we are unaware of any other organisations that have reported progress under those values.</p> <p>Work has started on investigating the tenants of the value of ‘rangatiratanga’ and what it means within the present-day context, in Tāmaki Makaurau, Auckland. Interviews with Māori are presently being conducted to provide information for the report.</p> <p>The Rangatira Study will also be investigating a case study which will focus on Papakura Marae due to the high number of Māori in Papakura, the many social services provided by the Marae and access to quality information about Māori. As well as considering the leaders of this marae, we will also be identifying the data needs to fulfill the marae’s objectives/tikanga of which includes meeting the needs of the community.</p>
	Board’s Data Strategy Implementation	Elements of this are being addressed as part of the case studies for the Rangatiratanga Report.
<b>COUNCIL PROCESSES AND DOCUMENTS</b>		
Te Toa Takitini		<p>On 20 March 2018 a report to the Finance and Performance Committee reported that the combined Te Toa Takitini budgets for the 2017/2018 financial year are \$9,092,000. Combined expenditure for the end of the second quarter was \$2,764,000; at 30 per cent of the total annual budget or (61% of the six month equivalent budget).</p> <p>At the committee meeting on March 20, Board members expressed our concerns with the regularity of reporting underspends against the budget. The main areas of underspend include:</p> <ul style="list-style-type: none"> <li>• Māori Cultural Heritage Programme Sites and Places of Significance</li> </ul>



Item 8

Attachment A

		<ul style="list-style-type: none"> <li>• Hawaiki Toa</li> <li>• Auckland Transport Māori Wardens</li> <li>• Auckland Transport Road Safety Programme</li> <li>• Kaitiaki Ranger Programme</li> </ul> <p>The need for Te Waka Angamua to continue to closely monitor project spend and work with project managers to report project milestones is also addressed in the Auckland Council's response to the PricewaterhouseCoopers (PwC) 'Assessment of expenditure incurred by Auckland Council on projects to deliver Māori outcomes – 13 November 2017'.</p>
Auckland Plan		<p>The draft Auckland Plan is out for public consultation together with the LTP until 28 March. See below for engagement update.</p>
Long-term Plan (LTP)	Māori Outcomes and projects	<p>The draft LTP is out for public consultation until 28 March. Several 'Have your Say' events have been held in local board areas including dedicated 'Māori community' ones in Manukau and Henderson.</p> <p>On 15 March ten Mana Whenua entities presented feedback on the AP/LTP at a joint Finance and Performance /Planning Committee workshop.</p> <p>Te Waka Anga Mua ki Uta is currently working to develop a Māori Responsiveness Performance Measurement Framework (PMF) that aims to address the deficit in monitoring and reporting on Māori outcomes across the council family. Ultimately the PMF intends to monitor and report on how the council family is progressing on delivering goals and outcomes identified through the Māori Responsiveness Framework. This is intended to 'refresh' and supersede the current Te Toa Takitini (TTT) framework. This work has been co-ordinated across-council over February/March, and is intended to input to the final LTP.</p> <p>The draft material shows projects/programmes (including the Board's</p>



		<p>business cases) that could contribute to the outcomes. More work is needed to prioritise ‘what gets done’ and clearly identify budgets against what is proposed to be funded within current council dept. and CCO baseline budgets vs. what would need additional budget to be considered by the council in the final LTP</p> <p>A key focus for the Board will be to scrutinise how the Cultural Initiative Fund (around \$36m secured in the 2015/25 LTP process earmarked for marae and papakainga) has been allocated and phased in the ‘new’ programme. The Board secretariat is seeking a report back on the ‘working group’ process to a workshop of the Finance and Performance Committee in early May 2018 (tbc) and Board advocacy will likely be required to achieve our business case objectives as part of the LTP decisions.</p> <p>One concern is that the cross-council working groups have not included participation from some CCOs so far (e.g. Panuku, Watercare) but the CCO members at the Te Toa Takitini Executive Leadership Group meeting on 13 March 2018, expressed commitment to ensure work is done over April in order to provide a proper response to the Board’s business cases.</p>
CCO Strategy	Council’s Statement of Intent (Sol)and Reporting Cycle	<p>Draft CCO Sols 2018-21 are due in late March 2018, and will be subject to briefing advice to Board members on the Finance and Performance Committee in April 2018. Particular Sols of interest will include ATEED (to see how their ‘strategic review’ is reflected), Panuku (to consider their proposed priorities and ability to fund town centre place-making investment) and Auckland Transport (to identify whether transport projects/programmes will favour the west and the south).</p> <p>Note that because of delays with the draft Regional Land Transport Plan (RLTP) it will now be consulted on in late April together with a specific 10c/litre fuel tax proposal, which will likely delay the Auckland Transport draft Sol as well (given it should reflect the first three years of transport projects included in the RLTP).</p>



**Item 8**

<b>Communications Report</b>	
<i>Website</i>	<ul style="list-style-type: none"><li>As advised in previous reports, the board's website has been refreshed and upgraded to manage issues related to potential hacking situations.</li></ul>
<i>IOS/Maori Plan promotion</i> <i>LTP Business Cases promotion</i>	<ul style="list-style-type: none"><li>The secretariat continues to promote this to relevant council and CCO staff to ensure that they understand the content for their future planning, policy and budget reviews.</li></ul>

**Attachment A**



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
Health and Safety Dec/Jan/Feb Update	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	Kimiora Brown/Brady Parker
	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	Kimiora Brown/Brady Parker
	Hotwater tap	Kitchen	Burns		Y	M	Hazard sign posted in kitchen above sink	Weekly	Kimiora Brown/Brady Parker
	Doors to toilets – heavy to manage	Toilets	For small children/seniors					Weekly	Kimiora Brown/Brady Parker
	Office Status Update								



Item 8

Incident Injury Report	New Hazards	First Aid refresher course required for Catherine Taylor and certificate for other staff members -Completed	The Health and Safety e-module has been completed successfully by all staff.
Nil	Nil	Workplace assessments for all staff have been completed.	

Attachment A



## Position Paper Māori Tourism

File No.: CP2018/04509

### Ngā tūtohunga / Recommendation/s

That the Independent Maori Statutory Board:

- a) receives the report
- b) approves the Position Paper - Māori Tourism

### Te take mō te pūrongo / Purpose of the report

1. To adopt the recommendations set out in the Position Paper Māori Tourism.

### Whakarāpopototanga matua / Executive summary

2. “The whole is greater than the sum of its parts” - Every year, more international tourists come to Auckland and stay longer; approximately 25% of the Māori population of New Zealand reside in Auckland; the unique Māori identity, Mana Whenua culture and Māori creative sector are valuable and abundant; \$23b of assets is owned by Māori in Auckland and 50% of Māori in Auckland are under the age of 25. It is clear that Auckland has all the parts to exploit this high value sector of the tourism economy – advocacy is needed to Auckland Council and NZ Tourism to seize this opportunity and to make it a priority.
3. The Board will monitor and evaluate its advancement.

### Horopaki / Context

4. Māori are actively supported to participate in tourism opportunities and recognized for the unique value-add to the Auckland tourism sector.

### Ngā tāpirihanga / Attachments

No.	Title	Page
A	Position Paper - Māori Tourism	49
B	Māori Tourism Providers	53
C	Tāmaki Makaurau Auckland Māori Tourism Experience ( <i>Under Separate Cover</i> )	

### Ngā kaihaina / Signatories

Authors	Donna Tamaariki - Principal Advisor
Authorisers	Brandi Hudson - Independent Maori Statutory Board CEO







INDEPENDENT MĀORI STATUTORY BOARD	POSITION PAPER
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AGREED STATEMENT OF POSITION ON:	<h1>Māori Tourism</h1>
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<b>Date approved:</b>	<b>Resolution number:</b>
<b>Signed: [Board Chair]</b>	<b>Signed: [CEO]</b>

**Background**

Prosperous Māori Tourism businesses will contribute to economic growth of Tamaki Makaurau, thus improving prosperity for all in Tamaki Makaurau.

NZIER advises that every year, more international tourists come to Auckland and stay longer; approximately 25% of the Māori population of New Zealand reside in Auckland; the unique Māori identity, Mana Whenua culture and Māori creative sector are valuable and abundant; \$23b of assets is owned by Māori in Auckland and 50% of Māori in Auckland are under the age of 25. It is clear that Auckland has all the parts to exploit this high value sector of the tourism economy.

ATEED has a dedicated full time Maori Tourism role that coordinates and facilitates opportunities for the Auckland Maori tour operators and for those who are interested in entering the industry. Presently there are less than 20 Maori tourism businesses in the Auckland region. Some of these are owned by Maori and are not necessarily offering a Maori cultural product. Council has other instruments like the Maori Language Policy, Toi Whitiki Art Strategy, ATs regional signage projects and the Te Aranga Design Principles that if fully funded and implemented will build quality Maori cultural aspects in the built environment that Maori tourism can utilise to enhance their business products.

The Labour Government has demonstrated its commitment to tourism by establishing a \$75m a year Tourism and Conservation Infrastructure Fund, through a \$25 per visit levy on international visitors (excluding New Zealand citizens and residents) to pay for projects that will improve the experience of visitors to New Zealand and enhance our natural environment.

Furthermore at a Parliamentary meeting for ECONOMIC DEVELOPMENT, SCIENCE AND INNOVATION (week ending 2nd FEBRUARY, 2018) regarding the New Zealand Tourism Board annual review, Labour MP Tamati Coffey asked how and to what extent TNZ's strategy is Māori oriented, and who at a senior level advised Tourism NZ (TNZ) on Māori engagement. Stephen England-Hall, Chief Executive of Tourism New Zealand, replied that New Zealand's unique selling point had historically revolved around promoting landscapes. He said TNZ had been making a concerted effort recently to change this to better reflect people and culture. He said TNZ has been engaging with iwi as part of this change and had people advising it on how to better communicate Māori culture as part of the New Zealand tourism story.

There are international models like the Indigenous Tourism Association of Canada who have developed a framework that could assist and inform how 'Māori Tourism' is defined in New Zealand and consequently set the platform for the development for future strategic priorities or directions.

Canada appears to be way ahead of New Zealand. Through their extensive national consultation of industry, Elders and community the Indigenous Tourism Association of Canada (ITAC) has endorsed definitions specific to Indigenous tourism; which are articulated in a very comprehensive five year plan "The Path Forward". The clear definition gives them a basis from which to determine which tourism businesses can and cannot be recognised as Indigenous.



## POSITION

Regarding Māori Tourism the Board has considered the available information and advice and agree -

- 1. The Board seek to identify improvement opportunities to drive a greater step change in the Council's and ATEED's fulfilment of statutory responsibilities to Māori, as well as providing a clear view of the actions against work programmes and/or statement of intent.**
- 2. The Board advocates to Council and ATEED to work with Tourism NZ/Māori Tourism to develop an Auckland Māori Tourism framework.**
- 3. The Auckland Māori Tourism framework must provide the criteria to define and determine Māori Tourism, Māori Cultural Tourism and Māori Cultural Experiences; recognising the connection and responsibility to the mana whenua and the rohe where the operation resides.**
- 4. Once an Auckland Māori Tourism framework is developed the platform for future priorities can be determined, including; a robust means to measure and evaluate its effectiveness.**
- 5. Auckland Council needs to access tourism funding opportunities, such as the Tourism Infrastructure Fund, and work with TNZ (including Māori tourism) on behalf Māori tourism.**

## Key documents

- The Schedule of Issues of Significance to Māori in Tāmaki Makaurau states that
  - a) Council has failed to fully recognise and respect the unique tourism opportunities Māori can bring to the wider Auckland region where Māori are actively supported to participate in tourism opportunities and recognised for the unique value-add to the Auckland tourism sector.
  - b) Council benefits from the Mana Whenua and Māori culture and environment without investing in developing tourism opportunities. A desired outcome is: Support commissioning and positioning of Māori sculpture, art and taonga in significant places around Auckland, making Māori culture and icons highly visible for international and domestic visitors to experience.
  - c) Another outcome is: Support Māori businesses to lead the development of a Māori tourism strategy.
- The Board's Strategic Priorities 2016 – 2019 states that
  - a) Māori are active and successful across all sectors of the economic and business community nationally and internationally.
- The Board's 2017 Business Cases include a business case to
  - a) Provide additional funding to establish a Māori Entrepreneur Fund and implement a Māori enterprise and accelerator and innovation lab, including the establishment of a South Auckland based Māori entrepreneur site.
  - b) Establish Māori economic centres of excellence to drive mind-set, behaviour and action needed to operate in high performing and top end economic growth
- ATEED Statement of Intent



- a) ATEED claim to play a critical part in delivering on the transformational shifts in the Auckland Plan through both primary and secondary contributions. They say they will significantly lift Māori social and economic well-being through their lead role in the Whai Rawa work stream of the Te Toa Takitini programme and through the projects and programmes like Sports City, the Māori Economic Growth Forum, the Major Events Strategy, The Māori Signature Festival, Māori tourism development and iwi investment facilitation, ATEED will take every opportunity to incorporate Māori responsiveness – contributing to Māori wellbeing, and post-Treaty settlement opportunities – into its activity.
5. Destination Auckland Plan
  - a) The views of Māori/iwi who took part in the Destination Auckland Plan survey cannot be seen anywhere in the Destination Auckland Strategy.
  - b) Māori does not feature in the draft Destination Auckland Strategy.
6. Indigenous Tourism Association of Canada (ITAC) – The Path Forward (five year plan)
  - a) From the research, and in response to the identified barriers, the strategic plan is based on understanding the reality of the challenges and identifies key opportunities to strategically overcome obstacles to success and foster a thriving Canadian Indigenous tourism economy
  - b) ITAC has endorsed definitions specific to Indigenous Tourism that recognise - Indigenous Tourism; Indigenous Cultural Tourism; Indigenous Cultural Experiences
    - i. **Indigenous Tourism** – all tourism businesses majority owner, operated and/or controlled by First Nations, Métis or Inuit people that can demonstrate a connection and responsibility to the local Indigenous community and traditional territory where the operation resides.
    - ii. **Indigenous Cultural Tourism** – meets the Indigenous tourism criteria and in addition, a significant portion of the experience incorporates Indigenous culture in a manner that is appropriate, respectful and true to the Indigenous culture being portrayed. The authenticity is ensured through the active involvement of Indigenous people in the development and delivery of the experience.
    - iii. **Indigenous Cultural Experiences** – does not meet the Indigenous tourism criteria however offers the visitor a cultural experience in a manner that is appropriate, respectful and true to the Indigenous culture being portrayed.
  - c) ITAC sees New Zealand (and Australia) Indigenous tourism businesses as more attractive to the Asia tourist/visitor.

#### Other inputs

1. NZIER Update Report July 2017
  - a) This Report gives the Board the information it needs to pressure both Tourism New Zealand and ATEED to help this sector flourish.
  - b) The NZIER data and recommendations should be presented directly to both ATEED and TNZ with an expectation of an urgent response by both with a plan for delivering on building this sector.
  - c) The NZIER data in this report is also a useful message in support of the Board's position on the use of Te Reo in the region.




2. A communications plan is underway to build a wider awareness of the information that underpins this opportunity, including leveraging this information with key government and local government politicians and influencer in groups such as Heart of the City.
  
6. **Detailed context for this policy position – The Gaps**
  - a) Because Māori Tourism has not been defined (operationally) by ATEED and Auckland Council there is no process by which to govern and administrate; and optimise the growth of the Māori Tourism sector.

#### Rational for Position Paper


“The whole is greater than the sum of its parts” - Every year, more international tourists come to Auckland and stay longer; approximately 25% of the Māori population of New Zealand reside in Auckland; the unique Māori identity, Mana Whenua culture and Māori creative sector are valuable and abundant; \$23b of assets is owned by Māori in Auckland and 50% of Māori in Auckland are under the age of 25. It is clear that Auckland has all the parts to exploit this high value sector of the tourism economy – we must advocate for Auckland Council and NZ Tourism to seize this opportunity and to make it a priority, and the Board will monitor and evaluate its advancement.

7. **There are high value Māori tourism opportunities in Auckland**
  - a) Auckland is well placed to leverage the high value tourism sector with tourists to Auckland who experience Māori cultural tourism on average spend \$1,800 more than tourists who do not experience Māori cultural tourism. That's an additional \$663 million per annum spent by those tourists.
  - b) Tourists who experience Māori cultural tourism stay longer and spend more.
  - c) New, high value Māori cultural and tourism opportunities need to be in place to maximise the opportunities that the America's Cup will bring to the region.
  - d) Auckland has 25% of the Māori population and the highest number of international tourists per annum; we need to capitalise on this.





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Item 9

Attachment B

	<p><b>Hike Bike Ako</b></p> <p>+64 21 483 373 Matatua Ferry Terminal, Waikare Island</p> <p>We offer fully guided Māori cultural walking and cycling tours on beautiful Waikare Island. Enjoy Waikare Island's stunning scenery while hearing about the island's long Māori history. Hop on our comfortable bicycles for a fun ride through our back streets while stopping in for a little wine tasting at one of our well-known wineries. Our tours are half or full day depending on your preference. We can recommend any number of delicious eateries for lunch and then take you to one of our many beautiful beaches. It really is the perfect day in paradise. Nau mai, heere mai.</p> <p><a href="#">Visit Site &gt;</a></p>
	<p><b>Kura Gallery</b></p> <p>+64 9 302 1151 PWC Tower 188 Quay St, (Lower Albert St) Central Auckland 1010</p> <p>Kura is passionate about supporting the growth of contemporary Māori art and design overseas and locally. We have over 25 years experience selling and showcasing an extensive range of authentic, original and quality made Māori and New Zealand art and design. Kura has galleries in Auckland and Wellington, providing highly visible spaces in both city central locations. We showcase what is truly unique to Aotearoa.</p> <p><a href="#">Visit Site &gt;</a></p>
	<p><b>Navigator Tours</b></p> <p>+64 9 817 1191 Waterfront Auckland</p> <p>As local tourism company that understands and represents the indigenous view of nature, culture, people and place in Aotearoa-New Zealand. The enjoyment of a visit is based on three key elements: Māori people, Māori places, and Māori hospitality. Together with our Māori Partners, we are proud to deliver on the promise of real people, real life, and a really good time. Creative planning and effective management are the hallmark services provided by Navigator Tours.</p> <p><a href="#">Visit Site &gt;</a></p>
	<p><b>Pakiri Beach Horse Rides</b></p> <p>+64 9 422 8270 317 Rahukiri Road Pakiri Beach RD 2 Wellsford 0972</p> <p>Imagine the wind in your face, the sun on your skin and just the sound of the surf and hoof beats on the white sand...this is yours at Pakiri Beach! Pakiri Beach Horse Rides is just 90 minutes from Auckland City. Ride the trails of our ancestors. Visit the ancient Pa site of a paramount Māori chief, high above the Pacific Ocean. Tread the paths of his people, and enjoy the company of us, his descendants, and the stories and food we will share with you.</p> <p><a href="#">Visit Site &gt;</a></p>
	<p><b>Tamaki Hikoi</b></p> <p>+64 9 336 1670 22-24 Mahuhu Crescent Quay Park Auckland Central 1010</p> <p>For hundreds of years, Māori of the local Ngāti Whātua tribe have passed down, from generation to generation, tribal history and traditions. Guides from Ngāti Whātua re-tell these ancient stories on the Tamaki Hikoi walking tours in Tamaki (Auckland). During these journeys you will explore Māori culture and heritage and learn why Tamaki was so fiercely contested, how the tribe co-existed with the land, and the impact of colonisation on indigenous people.</p> <p><a href="#">Visit Site &gt;</a></p>
	<p><b>The Hangi Shop</b></p> <p>+64 9 276 2267 383A Great South Rd Otahuhu Auckland</p> <p>Nau mai heere mai and welcome to The Hangi Shop. Dine in or take-away and savour the flavours of the delicious gourmet hangi meals. Function catering also available.</p> <p><a href="#">Visit Site &gt;</a></p>
	<p><b>The Poi Room</b></p> <p>+64 9 320 0599 17 Osborne Street Newmarket Auckland</p> <p>The Poi Room is extremely passionate about contemporary Māori works, outstanding art objects and treating oneself to works that have that heart flutter moment. As well as an evolving on-line store, The Poi Room is expertly curated and is now Aotearoa's go-to place for New Zealand made art objects, artisan jewellery and contemporary wall art. Authentic Māori toongā, premium corporate giftware and a comprehensive body of unique products are on offer.</p> <p><a href="#">Visit Site &gt;</a></p>
	<p><b>TIME Unlimited Tours</b></p> <p>+64 9 846 3469 Suite 276/32 Franklin Rd, Freemans Bay, Auckland</p> <p>TIME Unlimited Tours ("To Integrate Māori Experiences") is one of New Zealand's most iconic tour operators and one of the country's most-awarded tourism businesses. They take their manuhiri (guests) on a wonderful journey through Tamaki Mākaurea (Auckland) and throughout Aotearoa (New Zealand). Their highly-personal, small group and private tours in various top-end Mercedes vehicles and highly-qualified guides showcase their stunning home that is New Zealand. They offer Auckland City &amp; West Coast Luxury Tours, Auckland Highlights Tours, Auckland West Coast Tours, Auckland Māori Tours and Guided Wilderness Walks in the Auckland region. Their Private Luxury Tours explore world-famous destinations as well as many hidden gems around New Zealand.</p> <p><a href="#">Visit Site &gt;</a></p>



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

That the Independent Maori 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 Draft Funding Agreement : 2018-2019

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.

### C2 Presentation by PWC : Te Tiriti Audit of Auckland Council 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)(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 Update: Implementation of Mana Whakahono a Rohe provisions in the Resource Management Act

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	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.



	subject of the information. In particular, the report contains	
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**C4 Presentation by AHM : Mana Whakahono a Rohe Provisions**

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.