



Independent Māori Statutory Board

OPEN MINUTES

Minutes of a meeting of the Independent Māori Statutory Board held in the Ground Floor, 16 Viaduct Harbour Avenue, Auckland on Monday, 6 August 2018 at 10.00.

PRESENT

Chairperson	David Taipari
Deputy Chairperson	Glenn Wilcox
Members	Renata Blair Hon Tau Henare Tony Kake Dennis Kirkwood Liane Ngamane

ABSENT

Member	James Brown
Member	Terrence Hohneck



1 Apologies

Resolution number IMSB/2018/29

MOVED by D Kirkwood, seconded by Deputy Chairperson G Wilcox:

That the Independent Maori Statutory Board:

- a) accept the apology from James Brown and Terrence Hohneck for apologies.
- b) accept Renata Blair for lateness arrived at 10.28am.
- c) accept Tony Kake for lateness arrived at 10.21am.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2018/30

MOVED by IMSB Member T Henare, seconded by D Kirkwood:

That the Independent Maori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 2 July 2018, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Financial Report to 31 May 2018

Resolution number IMSB/2018/31

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

That the Independent Maori Statutory Board:

- a) receive the report to 31st May 2018
- b) the purpose of this report is to present the Independent Māori Statutory Board's (the Board) financial position as at 31st May 2018

CARRIED

6 Financial Report to 30 June 2018

Resolution number IMSB/2018/32

MOVED by IMSB Member L Ngamane, seconded by D Kirkwood:

That the Independent Maori Statutory Board:

- a) receives the Financial Report to 30th June 2018

CARRIED



7 Update Board Strategic Priorities Report - August 2018

Resolution number IMSB/2018/33

MOVED by IMSB Member L Ngamane, seconded by D Kirkwood:

That the Independent Maori Statutory Board:

- a) receive the Board Strategic Work Priorities Report August 2018

CARRIED

8 Final Te Tiriti o Waitangi Audit Report 2018 and Update

Resolution number IMSB/2018/34

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

That the Independent Maori Statutory Board:

- a) receive the report on the final Te Tiriti o Waitangi Audit Report 2018.

CARRIED

9 Reporting of the Māori Plan: the Rangatiratanga Report 2018

Resolution number IMSB/2018/35

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

That the Independent Maori Statutory Board:

- a) receive the reporting of the Māori Plan: the Rangatiratanga Report 2018
- b) approve the Rangatiratanga Report narrative attached that will be provided to the designers for the final publication document
- c) note that four other Maori value focussed reports on Māori Plan progress will be drafted over this financial year for Manaakitanga, Wairuatanga, Whanaungatanga and Kaitiakitanga for Board approval.

CARRIED

10 Auckland Māori Housing work programme

Resolution number IMSB/2018/36

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

That the Independent Maori Statutory Board:

- a) receive the report
- b) agree stage 2 of the project to develop an Auckland Maori Housing Action Plan noting the intention to complete the action plan by November 2018.

CARRIED



11 Long-term Plan Business Cases Next Steps

Resolution number IMSB/2018/37

MOVED by Deputy Chairperson G Wilcox, seconded by D Kirkwood:

That the Independent Maori Statutory Board:

- a) receive the report on the Long-term Plan Business cases- next steps.

CARRIED

12 Tino Website refresh and update Report

Resolution number IMSB/2018/38

MOVED by Deputy Chairperson G Wilcox, seconded by IMSB Member R Blair:

That the Independent Maori Statutory Board:

- a) receives the Tino website refresh and update report

CARRIED

Resolution number IMSB/2018/39

MOVED by IMSB Member L Ngamane, seconded by Deputy Chairperson G Wilcox:

That the Independent Maori Statutory Board:

- b) approves the "Tino AKL" for the Tino website recommendation

CARRIED

13 International Travel Approval

Resolution number IMSB/2018/40

MOVED by T Kake, seconded by D Kirkwood:

That the Independent Māori Statutory Board:

- a) receives the report
- b) approves retrospective international travel for the Deputy Chairman to Korea in May 2018
- c) approves retrospective international travel for the Board Chairman's July 2018 business trip to Japan with the Mayor of Auckland.

CARRIED

14 Independent Māori Statutory Board Appointment to Auckland Transport Directors Selection Panel

Resolution number IMSB/2018/41

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

That the Independent Maori Statutory Board:

- a) receive the report
- b) appoints board member Renata Blair to be on the Auckland Transport Directors Selection Panel



CARRIED

15 Independent Māori Statutory Board Appointment to Regional Facilities Auckland Limited Directors Selection Panel

Resolution number IMSB/2018/42

MOVED by D Kirkwood, seconded by IMSB Member R Blair:

That the Independent Maori Statutory Board:

- a) receive the report
- b) appoints Board member Tau Henare onto the Regional Facilities Auckland Limited Directors selection panel

CARRIED

16 Independent Māori Statutory Board Appointment to Tamaki Redevelopment Company Limited Chair Selection Panel

Resolution number IMSB/2018/43

MOVED by IMSB Member L Ngamane, seconded by Deputy Chairperson G Wilcox:

That the Independent Maori Statutory Board:

- a) receive the report
- b) appoints Board member Tony Kake onto the Tamaki Redevelopment Company Limited Chair selection panel

CARRIED

11.49 am

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

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

DATE:.....

CHAIRPERSON:.....