



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, 3 July 2017 at 10.00am.

PRESENT

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

ABSENT

Member	Terrence Hohneck	For absence
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ALSO PRESENT

Local Board Member	Will Flavell	Henderson-Massey Local Board
Local Board Member	Nerissa Henry	Maungakiekie-Tāmaki Local Board

IN ATTENDANCE

CEO	Raveen Judam Craig Mcilroy Andrew Schollum Grant Barnes	Watercare Healthy Waters Martin Jenkins Licensing and Compliance
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1 Apologies

Resolution number IMSB/2017/31

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

There were no apologies.

OR

That the Independent Māori Statutory Board:

- a) accept the apology from Terrence Hohneck for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number IMSB/2017/32

MOVED by J Brown, seconded by T Kake:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 1 May 2017, including the confidential section, as a true and correct record.

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Financial Management Report to 30 April 2017

Resolution number IMSB/2017/33

MOVED by IMSB Member R Blair, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receives this Financial Report to 30 April 2017.

CARRIED

6 Financial Management Report to 31 May 2017

Resolution number IMSB/2017/34

MOVED by Deputy Chairperson G Wilcox, seconded by T Kake:

That the Independent Māori Statutory Board:

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

CARRIED



7 Increase to Delegated Financial Authority

Resolution number IMSB/2017/35

MOVED by T Kake, seconded by T Henare:

That the Independent Māori Statutory Board:

- a) That the Board delegates authority to the Chairperson and Chief Executive Officer to expend monies on behalf of the Independent Māori Statutory Board in accordance with the Board's work plan and conditional on an overall limit per transaction of \$50,000 and the funds being available. Any transactions larger than \$50,000 are to be ratified by the Board.

CARRIED

Note: Using Standard Order 1.8.6 R Blair requested that their assenting vote be recorded

8 Update Board Strategic Priorities Progress Report

Resolution number IMSB/2017/36

MOVED by R Blair, seconded by L Ngamane:

That the Independent Māori Statutory Board:

- a) receive the Update Board Strategic Priorities Progress Report June 2017

CARRIED

9 Update of Monitoring Local Boards

Resolution number IMSB/2017/37

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

That the Independent Māori Statutory Board:

- a) receives this report on Update of Monitoring Local Boards;

CARRIED

10 Data Strategy Expert Panel - Final Report

Resolution number IMSB/2017/38

MOVED by J Brown, seconded by D Kirkwood:

That the Independent Māori Statutory Board:

- a) receive the final report from the Data Strategy Expert Panel.

CARRIED

11 Safeswim Project Presentation

Resolution number IMSB/2017/39

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



That the Independent Māori Statutory Board:

- a) receives this report on upgrading the Safeswim programme

CARRIED

12 SOUL Verbal Presentation

MOVED by D. Kirkwood, seconded by T Henare:

That the Independent Māori Statutory Board:

- a) receives this presentation by SOUL

CARRIED

11.43 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 MĀORI
STATUTORY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....