



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

Date: Monday, 2 October 2017
Time: 10.00am
Meeting Room: Ground floor
Venue: 16 Viaduct Harbour Avenue
Auckland

Independent Māori Statutory Board

OPEN AGENDA

MEMBERSHIP

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

(Quorum members)

David Taipari
Chairperson

2 October 2017

Contact Telephone: 021 818 301
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the Chief Executive Officer.



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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, 4 September 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 Report to 31 August 2017

File No.: CP2017/20574

Recommendation/s

That the Independent Maori Statutory Board:

- a) receives this Financial Management Report to 31 August 2017.

Executive summary

The purpose of this report is to present the Independent Māori Statutory Board's (the Board) financial position as at 31st August 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 secretariat salaries are slightly above budget, this is due to contractors backfilling and will be adjusted to align with the budget forecast as contractors will not be required over December and January.

Total expenditure is under budget 12.4%

Attachments

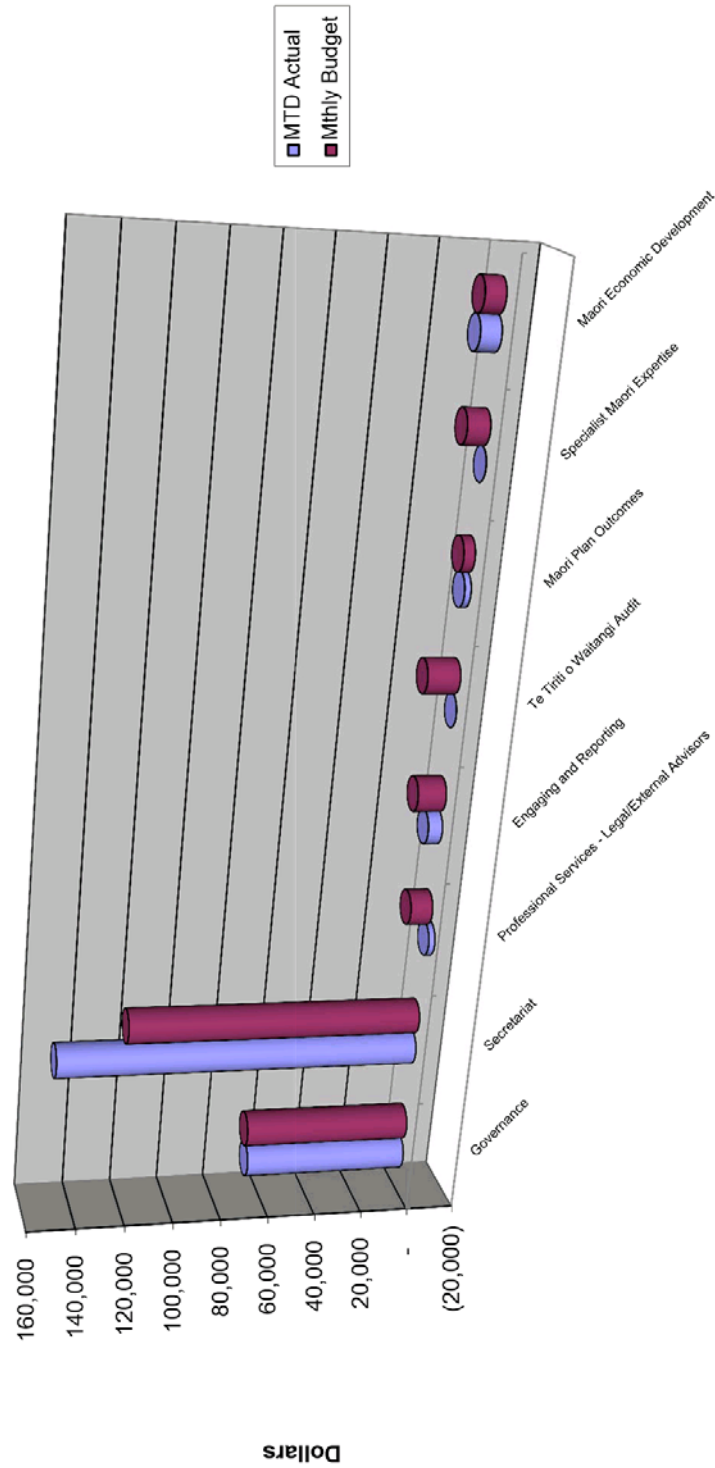
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Signatories

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



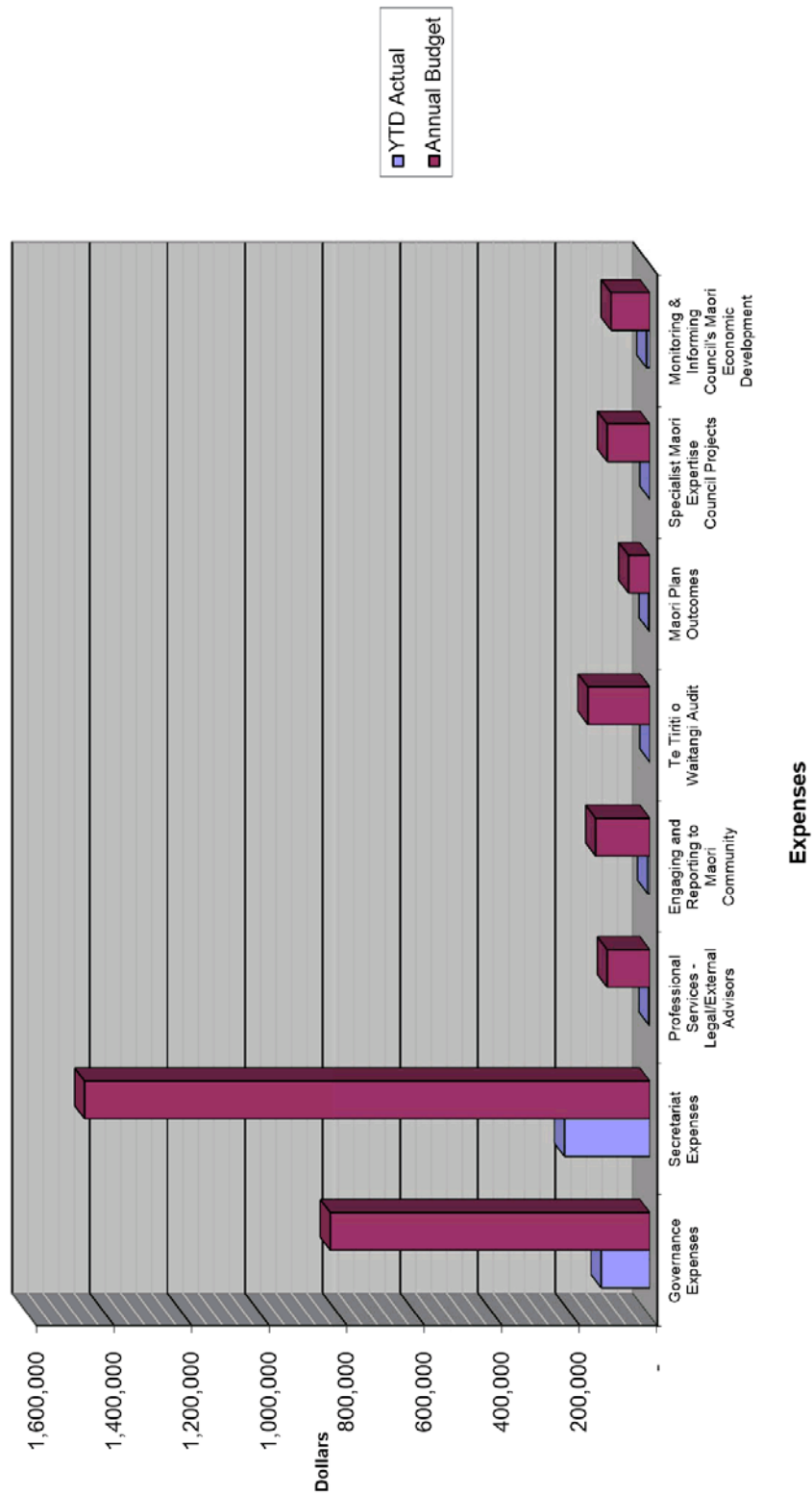
Independent Māori Statutory Board
Month to Date @ 31 August 2017
(FYE June 2018)



Expenses



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





Update Board Strategic Priorities Progress Report

File No.: CP2017/20562

Recommendation/s

That the Independent Maori Statutory Board:

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

Purpose

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

Executive summary

2. 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
 - Embed Te Reo across Tāmaki Makaurau
 - Embed Māori values in the environment
 - Improving council's capability and capacity
 - Increase opportunities for Māori to participate in the economy

Attachments

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Signatories

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



UPDATE BOARD STRATEGIC WORK PRIORITIES OCTOBER 2017

Board Priorities	Allied Projects	Update: Milestones / Upcoming Issues
Economic Development	Supporting Better Futures for Rangatahi	<p>In recent discussions with Te Kura Māori o Ngā Tapuwāe, we were informed that they provide their own transport to students from Papakura, Manurewa and Ihumatao. In their last ERO report it is concluded that: Learners embody the school's motto, <i>'Ina te mahi, he Rangatira'</i>. <i>Learners are autonomous, confident, influential, intelligent, decision makers. They are intellectually and academically independent.</i> Further investigation into the success factors of this transportation initiative vs use of public transport is planned including whether other schools in South Auckland and Henderson are doing the same.</p> <p>In regards to corporate career opportunities for rangatahi, Microsoft is increasing training and employment opportunities for rangatahi in the I.T/Digital sector. They have two contracts currently in train that have specific rangatahi outcomes; one in the digital sector and one in the creative sector.</p>
	The Māori Economy of Tāmaki Makaurau	<p>At the Finance and Performance Committee on 19th September 2017 it was resolved to approve the group policies on insurance and procurement. This policy will be achieved under the direction of five principles; of which one is Value Te Ao Māori. To enable this policy, all procurements will consider:</p> <ul style="list-style-type: none"> • Potential to engage and enable Māori • Deliver Māori customer-friendly services • Make our size work for and with Māori • Where appropriate we will work with Māori-focused organizations i.e. central government programs or The Southern Initiative to facilitate outcomes.



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		What this means for the Board is that this policy will enable the Board to work with council procurement champions to encourage development of best practice and delivery of outcomes.
	Māori Digital/I.T and Creative sectors	The recent NZIER Māori Economy report outlined the importance of focusing on increasing the Māori presence in the high-tech sector. Presently preparing advocacy advice to the Board on supporting and developing a stronger Māori Digital Business presence in Tāmaki Makaurau.
Cultural	Embed Te Reo	Refer to report on Board agenda
	Local Boards	No update since September Board report
	Māori Urban Design	<p>Within Council, current urban design and its procurement tends to occur through applying conventional design and procurement practices as adopted from other countries. To apply a Māori perspective to urban design is very much a work in progress.</p> <p>Ngā Aho (the national Māori Design network) has advised of the difficulty in being able to implement cultural values into urban design practice.</p> <p>The following are important questions to address with Auckland Council:</p> <ul style="list-style-type: none"> • How are cultural values to be integrated into urban design practice consistently • What incentives are there for practitioners to implement Māori values into design? <p>We have some very good examples i.e. Otahuhu Station, of ways design qualities can be incorporated, however there is not one example that fits all.</p> <p>At present, Māori design principles are implemented ad hoc across council and at present there is no way of being able to ensure consistency across all projects.</p> <p>We will investigate procurement opportunities to enabling more/better Māori design by creating a more equitable starting ground. We will provide the Board</p>



		with recommendations to address the design process and consequent implementation.
Marae Development	Council's Māori Cultural Initiatives Fund (CIF) and Marae Development	Māori Cultural initiatives Fund (CIF) policy development underway due early 2018. Note, the acronym for this fund has been updated to reflect the acronym used by Council internally.
Environment	Embed Māori Values in the Environment	<p><i>Māori and the Auckland Unitary Plan</i></p> <p>The draft report on the Unitary Plan Implementation Document (60 pages) has been completed. The document identifies relevant provisions, opportunities, limitations and areas requiring clarification of processes. The report is an analysis of provisions related to the following issues:</p> <ul style="list-style-type: none"> • development of Māori land; • development of Treaty Settlement Land; • customary use; • protection of cultural heritage, and incorporation of Māori Landscapes into planning processes; • cultural values in planning processes; and • cultural values in resource consents • anticipated environmental results <p>The report will contribute to providing advice to Board members and Council staff in regard to plan changes, resource consent processes, monitoring effectiveness of Māori specific provisions and advancement of opportunities set out in Unitary Plan provisions.</p> <p>Work will be conducted over the next month to identify how to make best use of this information in terms of kaitiaki, Mana Whenua and Māori participation in resource management processes and the Unitary Plan. A full report will be prepared for the November Board meeting</p> <p>Council has recently rolled out the 'Consents made Easy' programme and</p>



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		<p>identified opportunities for Māori as applicants. The Board secretariat is assessing opportunities for disseminating the Unitary Plan Implementation report as it relates to consent processes and gain feedback from kaitiaki technicians.</p> <p><i>Mana Whakahono a Rohe</i></p> <p>As previously reported, Council is not pursuing formal relationships with Mana Whenua through the Mana Whakahono a Rohe provision of the RMA, s58R. However, iwi and hapū should be aware of their right to initiate these agreements with council. The agreements are RMA specific and focus on clarifying Māori engagement in plan change processes, resource consent processes and agreement of methods for monitoring the RMA. The Board secretariat is engaging with Council staff to understand how they are managing this opportunity and how resourcing of these Mana Whakahono a Rohe agreements will be included in the LTP review. The council will need to consult and engage with Māori and then once the agreements are finalised, the council must ensure that the arrangements in the agreements are properly resourced which will require their staff to be upskilled and their processes to be continually improved.</p>
CCO Strategy	Council's Statement of Intent and Reporting Cycle	<p>The Board secretariat is liaising with Te Waka Angamua (TWA) to consider a strategy to enable Auckland Transport (AT) to implement bi-lingual signage/announcements. This will include a two pronged approach which will include the completion of the Te Reo Implementation Plan (to be completed end of September 2017) and TWA requesting special projects to be conducted by AT addressing some of their concerns i.e. health and safety.</p> <p>On September 20 Watercare's final SOI was reported to Finance and Performance Committee. This was delayed from approval of the other Sols due to discussions continuing about Watercare committing to join the council group centralised treasury function. The draft Sol had already incorporated requests from the Board for Watercare to commit to developing a Māori Responsiveness Plan in 2017/18 so no new concerns are raised for the Board.</p> <p>The PwC review of CCO expenditure contributions to Māori outcomes together</p>



		<p>with the KPMG Business Cases will provide an advocacy platform for seeking CCOs to remedy any performance issues revealed from the PwC audit and to identify and commit additional expenditure to activities aligned to the business cases, to be included in the Long-term Plan 2018/28.</p> <p>On 5 September 2017, the Board successfully advocated for the resolution below at the Planning Committee meeting (relating to Panuku's work on the City Centre and Waterfront plan refresh):</p> <p><i>d) direct staff to consider the potential for including provision for a Māori Cultural Centre or for Māori cultural tourism activities as part of the proposals for development of event space on Queens Wharf or a cruise terminal facility on Captain Cook Wharf, and request this be explored as part of the business cases to be developed for those proposals.</i></p> <p>This will be tied into the board's advocacy in the LTP business cases over the next few months, and will require engagement with Māori organisations to ascertain their interest and appetite for pursuing such proposals through the council's LTP process.</p>
Affordable Housing for Māori	Various Affordable Housing projects and implementation measures in response to Quality Affordable Housing position paper	<p>Housing Taskforce Steering Group</p> <ul style="list-style-type: none"> • Initial Housing Taskforce Steering Group meeting held. Meeting focused on recommendations relating to infrastructure and funding, and developing internal council responses to these recommendations. • The taskforce report focused strongly on increasing housing supply, and therefore on infrastructure and funding. The Mayor and staff have indicated that the second group meeting will address a range of other recommendations including recommendation 6, which does provide a basis for progressing affordable housing provision. <p>Quality Affordable Housing position paper and work programme</p> <ul style="list-style-type: none"> • Work programme being developed from position paper approved



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		04/09/2017
	Homelessness	Work programme being developed from position paper approved 04/09/2017
	Council's Māori Housing programme (including papakainga)	Policy development underway due early 2017
Treaty Audit	Improving Council's Māori Capability and Capacity	<p>Māori Responsiveness Plans (MRPs)</p> <p>Auckland Transport have identified bi-lingual signage as a risk to health and safety ie. bulky signage causes obstructions to pedestrians and motorists. TWA and Auckland Transport, specifically their Health and Safety Manager are working through these H&S issues. We are monitoring their progress.</p>
	Treaty Audit 2017-18	Refer to report on the Board Agenda
	Treaty Audit Response Programme	<p>On 14 September the Head of Internal Audit provided his 6 monthly report to the Audit and Risk Committee. Council is now getting some traction in completing the action groups.</p> <p>In September we will be holding an additional Waharoa Group meeting to address issues and risks re the 2017/18 programme.</p>
Monitoring and Evaluation	Update/refresh of Issues of Significance and the Māori Plan (IOS/MP)	Refer to report on Board agenda
	Board's Data Strategy Implementation update	<p>The rangatahi and Māori business datasets sourced from Statistics NZ (SNZ) has required an extraordinary and unexpected amount of time and resources to prepare it for input into QLIK due largely to the quality of the data and the processes and procedures for SNZ approval to use the data.</p> <p>Datasets are currently being loaded and visualised into the QLIK programme based on a template/model that has been designed as a result of the initial reviewing of the datasets received and the successful completion of QLIK.</p>

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		<p>An upgrade of the QLIK Sense servers in the Council system is scheduled for 20 September. A procedure has been agreed for publishing new versions of the application on the Council system.</p> <p>A Takiwa platform has been completed to compliment QLIK, modelling Census, schooling and housing data and will soon be mapping and modelling water data provided by Watercare and RIMU.</p> <p>We are working towards demonstrating QLIK with Board data and Takiwa, at the November Board meeting.</p> <p>We will have a 1st draft completed of the Board Data Framework to provide guidance on how to implement a data-driven model of leadership and advocacy.</p>
Auckland Plan Refresh	All projects	<p>There have been a series of workshops where the Auckland Plan Refresh themes and their strategic directions and rationale of measures is being discussed. The themes are:</p> <ul style="list-style-type: none"> • Protect and enhance • Belonging • Homes and Places • Skills and Jobs • Access and Connectivity • Māori Identity and wellbeing <p>There has been two meetings with Mana Whenua and with Mataawaka.</p> <p>Work has been undertaken on the measures (rationale, measure and datasets). We have provided council with technical information from the Māori Report and will be undertaking some work to ensure that priority Māori measures are included in their headline measures.</p> <p>Council is undertaking some work on Māori values to frame the Auckland Plan. There is some support from Mana Whenua for further work on Māori values but they want to understand how they will be used.</p>



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<p>Te Toa Takitini</p>	<p>All projects</p> <p>Independent assessment of the expenditure incurred on Te Toa Takitini projects for the period 1 July 2015 to 30 June 2016</p>	<p>Council provided an update of the Te Toa Takitini 2016-17 programme at the 15 August Finance and Performance Meeting and the Joint Meeting of the Board and Governing Body on 11 September. The Te Toa Takitini budget was 20% underspend and there is a proposal that this opex be carried forward in a report to Finance and Performance on 21 September. The programme and budget for 2017/18 has not yet been confirmed.</p> <p>Board staff will monitor the operation of Council's Investment Group when it considers business cases generated from the Te Toa Takitini Portfolio.</p> <p>The initial findings of the Independent Assessment of the Expenditure will be presented by PWC to the Board at this meeting.</p>
<p>Long-term Plan 2018-2028</p>	<p>All projects</p>	<p>A series of Finance and Performance Committee workshops will be held over September and October leading up to the Mayor's proposal on 30 November which will focus on the consultation items.</p> <p>The workshops will be focussed on major infrastructure projects and the funding challenges/options for funding capital expenditure, and are not intended to cover 'business as usual' expenditure.</p> <p>Consequently the Board's business cases (subject to Board approval) will be channelled through Te Toa Takitini (TTT) Executive Leadership Group over October-December with the aim of getting council departments and CCOs to include relevant projects and programmes in their business plans which will then be incorporated as baseline budgets in the LTP Consultation Document or as part of the final LTP.</p> <p>To reinforce this process, the Te Toa Takitini ELG will be requested to seek a progress report back on the organisation's efforts relating to the board's business cases in December 2017 and then report back a final proposal to the Finance and Performance Committee in March or April 2018.</p> <p>Board member advocacy to the Mayor, pre-the Mayoral Proposal will also help to reinforce this process. Board member advocacy through the Finance and</p>



		Performance Committee will be identified in future briefings.
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Communications Report	
Media	<p>Key stories that related to the Board's work priorities were:</p> <ul style="list-style-type: none"> • SAFESWIM – media picked up on the decision to release water quality information in real time from November; Mayor quoted as saying true level of contamination will shock people. • TE WIKI O TE REO – standout coverage through all media throughout the week • AFFORDABLE HOUSING – announcement by Panuku of proposed development in Dominion Rd, no affordable housing component. Response being drafted at time of writing. • TREE CANOPY IN URBAN AREAS – media request for Board's position on a council project to ensure there is guidance for urban ngahere in new subdivisions. Media statement released.
Website	<p>The upgrade and refresh of the board's website is about to commence and the new build and testing will take a few months. There were hacking attempts in the former website made from international sources which raised major concerns about security issues resulting in it being down for several days. An investigation was conducted by an IT specialist from KPMG who recommended that the website required higher security functions to counteract the growing web attacks from external sources. We are presently operating a temporary website until the new one is developed.</p>
Twitter	<p>During the last month we earned 7.7k impressions, through stories promoting Te Wiki and Safeswim.</p> <p>The top three were:</p> <ul style="list-style-type: none"> • Safeswim "Greater transparency of data better for our moana" – link to NZ Herald story on safeswim • "Highly successful' Auckland housing scheme offers hope" – link to the Board Chairman's story on Radio NZ • "Ko Glenn Wilcox ano hoki te huihuinga hui i tenei ra – link to story in Western Leader on Will Flavell, who spoke in te reo at meetings during the week.
LinkedIn & Instagram	<p>Link to Board Chairman's housing story on Radio NZ</p>

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Attachment A



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October Report

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
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
Hotwater tap	Kitchen	Burns		Y	M	Hazard sign posted in kitchen above sink	Weekly	Sheri-Ann Atuahiva
Doors to toilets – heavy to manage	Toilets	For small children / older folk – unable to get out					Weekly	Sheri-Ann Atuahiva

Incident Injury Report

Office Status Update

Nil

All workstations assessments have now been completed.

New Hazards

Nil



Te Reo Māori Advocacy Position Paper

File No.: CP2017/20438

Recommendation/s

That the Independent Māori Statutory Board:

- a) approve the Te Reo Māori Advocacy Position Paper – Attachment B
- b) delegate the authority of the Board Chairman to approve any updates to the Te Reo Advocacy Position Paper.

Purpose

1. To update the Board on advocacy for Auckland Council's Māori Language Policy and identify current challenges to monitoring and reporting on the related Treaty Audit recommendations.
2. To date, the Māori Language Policy implementation by council has been severely hindered. The position paper outlines some of the reasons for this.

Executive summary

3. Council's Māori Language policy delivers on the following Treaty Audit recommendation that:
 - *The Te Reo Framework and Māori Place Names Policy and Auckland Plan [Māori as Mana Whenua and Treaty partners is formally acknowledged].*
 - *Te Reo embodies Māori traditions and values, and efforts are made to foster the language and widen its accessibility in order to carry out these values forward.*
4. Following the delivery of the Māori Language implementation plan the Board's focus will be on monitoring its effective delivery by all parts of Council.

Comments

5. Input to finalising the revised Māori Language implementation plan and advocating that it is well resourced, measured and supported by a champion working group;
6. The Board will continue to monitor the delivery of Māori Language implementation plan across the Council Group (as part of Te Toa Takitini);
7. Further work and advancing the Unique Māori Identity Business Case –that focuses on embedding Te Reo across the city ; and
8. Documenting, acknowledging and celebrating successes in Council and beyond to making Auckland more a bilingual city.

Attachments

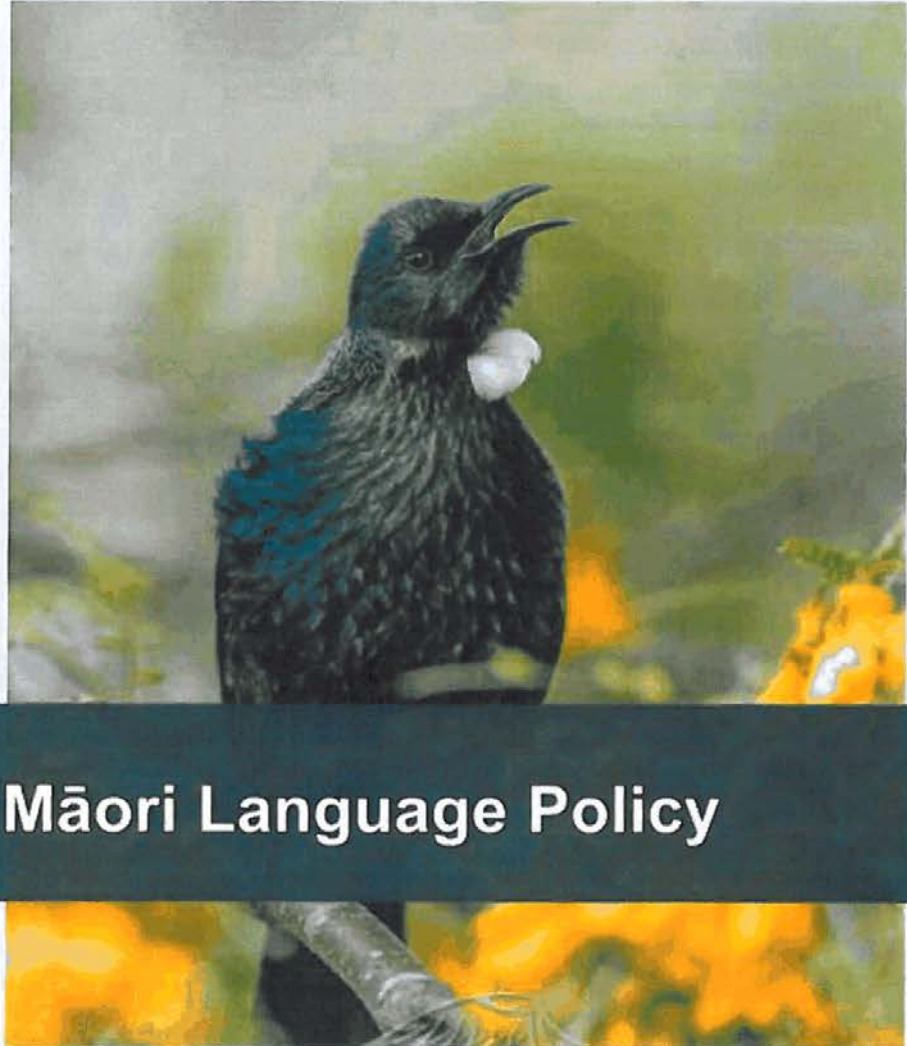
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Signatories

Authors	Puti Wilson - Principal Advisor Economic Outcomes
Authorisers	Catherine Taylor - Manager Policy and Evaluation Brandi Hudson - Independent Māori Statutory Board CEO

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Māori Language Policy



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Attachment A

Attachment A



Mihi *Acknowledgement*

Ko te reo te mauri o te mana Māori
Ko te kupu te mauri o te reo Māori
E rua ēnei wehenga kōrero e hāngai tonu ana ki runga i te reo Māori
Ko te reo, nō te Atua mai

The language is the life force of the mana Māori
The word is the life force of the language
These two ideas are absolutely crucial to the Māori language
A language, which is a gift to us from the creator

Sir James Henare – Waitangi Tribunal Hearings, 1985, Wai 11.

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He Whakamārama *Foreword*

Māori Language and Auckland's unique identity

Auckland Council recognises that Māori language is a cultural treasure and an official language of New Zealand. We acknowledge that Māori language and culture forms a critical part of "a Māori identity that is Auckland's point of difference in the world".

Through this policy and the related implementation plan Council is committed to the Māori language being seen, heard, spoken and learnt throughout Tāmaki Makaurau *Auckland* and that Council is able to contribute to the celebration, protection, revitalisation and the integration of Māori Language throughout its functions and activities.

Māori Language Framework

We have developed a Māori Language Framework to underpin how Council gives effect to this policy.

Attachment A

Attachment A

Outcome Area	Explanation	Potential Action Areas
Te Reo te Kitea – <i>Māori Language that is visible</i>	Te Reo te Kitea is about Councils contribution to the visibility of the Māori language throughout Auckland	<ul style="list-style-type: none"> Bilingual Signage Dual Naming of Council facilities Road Naming
Te Reo te Rongohia - <i>Māori Language that is heard</i>	Te Reo te Rongohia is about Councils contribution to the Māori language heard throughout Auckland	<ul style="list-style-type: none"> Digital audio platforms Civic events Call Centre
Te Reo te Kōrerohia - <i>Māori Language that is spoken</i>	Te Reo te Kōrerohia is about Councils contribution to the Māori language spoken throughout Auckland	<ul style="list-style-type: none"> Customer Reception Business meetings Hearings
Te Reo te Ākōna - <i>Māori Language that is learnt</i>	Te Reo te Ākōna is about Councils contribution to the Māori language learnt throughout Auckland	<ul style="list-style-type: none"> Māori language immersion spaces Digital learning platforms Interpretive signs



Kupu Whakataki *Introduction*

Auckland Council is committed to meeting its responsibilities under the Treaty of Waitangi and its broader legal obligations to Māori. The council recognises these responsibilities are distinct from the Crown's Treaty obligations and fall within a local government Auckland context.

These commitments are articulated in the council's key strategic planning documents – the Auckland Plan, the Long-term Plan, Local Board Plans and the Unitary Plan.

In responding to Council's commitments and obligations to Māori in a way that will improve outcomes for all, Whiria Te Muka Tangata – The Māori Responsiveness Framework has been developed. Its purpose is to enhance and guide Auckland Council and its family's responsiveness to Māori.

The Framework articulates that Council will work to ensure its policies and actions consider:

- the recognition and protection of Māori rights and interests within Tāmaki Makaurau, and
- how to address and contribute to the needs and aspirations of Māori.

The Māori Language Policy provides a practical means for Council to fulfil its commitments and obligations to Māori.

Te Koronga *Purpose*

The purpose of the Māori Language Policy is to direct and guide the actions of Auckland Council, in relation to the celebration, integration, protection and revitalisation of the Māori language in council business.

Auckland Council aims to:

- Ensure that anyone who receives or uses Auckland Council's services or contributes to the democratic process has the choice to do so in Māori or English.
- Encourage the use of the Māori language in the community.

Ngā Mātāpono *Principles*

The principles that underpin this Māori Language Policy are:

- Māori language is a cultural treasure which is at the heart of Māori identity
- dialects reflect tribal identity and considerations have been made in this document
- because te reo Māori is an official language of Aotearoa, it shall receive equal status to the English and Sign languages
- Auckland Council is committed to celebrating Māori identity - 'Auckland's point of difference in the world'.



Ngā Tikanga *Conventions*

The Auckland Council group will apply these practices to all official communications and publications when using the Māori language:

- i. Refer to the 'Guidelines for Māori Language Orthography' by Te Taura Whiri i te Reo Māori *The Māori Language Commission* when applying Māori language in its written form. This publication gives current best practice for the written word and is the convention Auckland Council will follow.

Mana whenua, should they choose, shall be exempt from those guidelines. They may determine for themselves the spelling that will differ in order to reflect their identity, dialect and narratives.

- ii. Mana whenua interpretations of their stories and relationships to Tāmaki Makaurau remain the intellectual property of mana whenua.
- iii. Written reference to ancestral names will be with the express permission of mana whenua.
- iv. The Māori language will be incorporated into Auckland Council's proceedings, operations, delivery and communications including:
 - key documents and publications
 - meetings and events
 - other communications such as media releases, websites, signage and interpretation.
- v. When using the Māori language in written or spoken communications, Auckland Council will include an English translation except when the words or phrases are in such common usage that it is considered unnecessary. For example; whānau, iwi, hapū.
- vi. Auckland Council will encourage the use and correct application of the Māori language in its communications, publications and signage. In general the Māori language shall precede English, however there are some exceptions to this. For example; Where navigation aids, maritime safety or emergency responses appear or in the digital environment and when the search function would be affected. In these cases English will precede Māori. For example; Emergency Exit, First Aid, Assembly Point, Fire Alarm.
- vii. Transliterations will not be used except where there is no alternative.



Regional Strategy and Policy Committee
01 September 2016



- viii. The Māori Language Policy and related implementation plan and guidelines will inform other Auckland Council group protocols and policies on:
- signage and interpretation
 - dual-language naming
 - road naming

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Attachment A

Attachment A

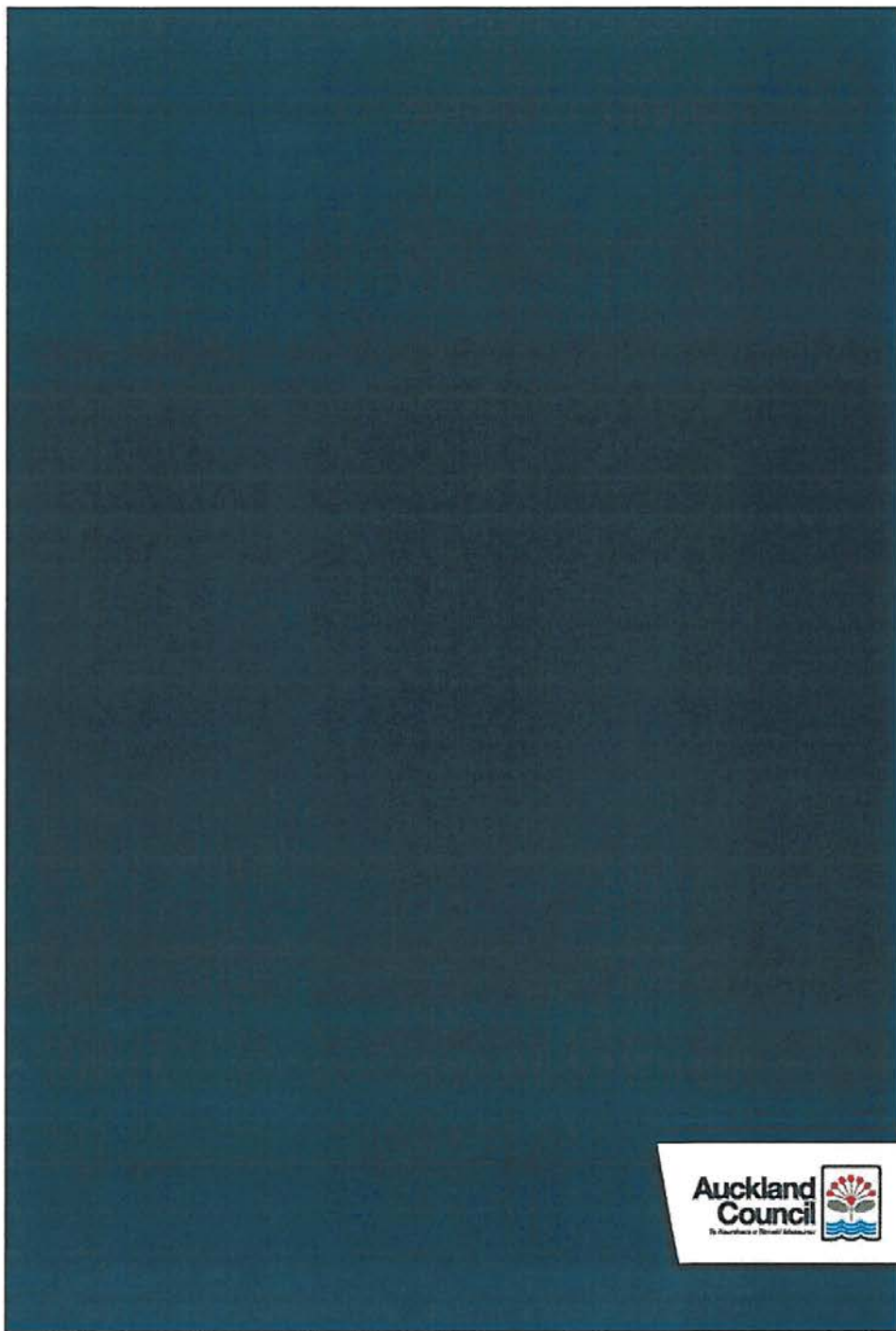


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Item 11

Attachment A

Attachment A





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

<p>Background:</p> <p>The Board has undertaken considerable advocacy on Te Reo being seen, heard and spoken.</p> <p>The Board has consistently promoted Te Reo as a means to increase the recognition and visibility of Auckland's cultural heritage and boost economic gain for the region.</p> <p>On 1 September 2016 Regional Strategy and Policy Committee adopted the Maori Language Policy and Implementation Plan 2016-19 and noted that the plan will be refined over time in partnership with local boards, council controlled organisations and the Independent Maori Statutory Board.</p> <p>That the Te Reo Policy and implementation be bought under the oversight of Te Toa Takitini and consequently the Board.</p>

POSITION: The Board's has considered the available information and advice on TE REO MAORI and agreed -

- a. Ko Te Reo Maori he taonga tuku iho, he taonga whakahirahira whakatinananatia ai te Ao Maori me ona tini ahuatanga;
- b. That Te Reo Maori embodies Maori culture (both contemporary and traditional), Maori traditions and values and promotes Maori cultural and social cohesion and wellbeing;
- c. To promote Te Reo Maori as New Zealand's legally enshrined indigenous language;
- d. That New Zealanders have the right to see, hear and speak Te Reo;
- e. That the promotion and use of Te Reo Maori is a demonstration of respect for Maori people, culture, Treaty partnership, and demonstrates a commitment to the revitalisation of Te Reo;
- f. That the Auckland's Maori Language Policy should deliver on the Treaty of Waitangi Audit 2015 and on the Auckland Plan direction, as well as Auckland Council's legislative obligations in relation to social and cultural wellbeing;
- g. That Te Reo must be actively fostered in the public realm and that Auckland Council leverages the Council whanau of CCOs to achieve this on behalf of Aucklanders';
- h. That Te Reo must be embedded within Tamaki Makaurau across all public transport and spaces;
- i. That universal bi-lingual signage and announcements is an early and achievable option for Auckland Council to deliver in partnership of CCOs;



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- j. That Te Reo education is an important component to enhancing the visibility of Te Reo.
- k. To recommend Auckland Council embed sustainable funding to support Te Reo implementation across the life of 2018-2028 Long Term Plan;
- l. That Auckland Council establish an appropriate internal structure and capability to improve outcomes for Te Reo Maori across the Auckland Council and CCOs.
- m. That Auckland Council ensures the Board is included in any political or other groups established by Council to enable monitoring and participation.
- n. To recommend that Auckland Council promote Te Reo Maori in all aspects of planning, internal processes and procurement;
- o. That the Te Reo Maori Policy and its implementation to be bought under the oversight of Te Toa Takitini and consequently the Board.

Attachment B



Key documents

1. The Schedule of Issues of Significance to Māori in Tāmaki Makaurau states that the *Te Reo Framework and the Maori Place Names Policy currently under development should be finalised after engaging with CCOs and Local Boards to ensure a consistent approach. To do this, we suggest this framework and policy be shared with Mana Whenua by council (Te Waka Angamua has this responsibility).*
2. The Board's Strategic Priorities 2016 – 2019 states that CCOs will have strong relationships and partnerships with Maori to achieve Maori outcomes.
3. The Board's 2017 LTP Advocacy includes a business case to promote Te Reo. It outlines that *Maori culture is ingrained in Auckland's heritage and is an integral part of our regional identity. Our Maori identity has been appropriately recognised by Auckland Council as our point of difference in the world. For this to be true, our cultural identity needs to be better reflected in the city. This can be addressed by current gaps.*
 - *Meeting obligations under the Treaty of Waitangi and relating to the preservation of Te Reo Maori*
 - *Addressing shortfalls identified in the recent KPMG report (refer to below)*
 - *Addressing Issues of Significance (refer to above)*
 - *Discovering and promoting the identity of the city.*
 - *Uniting Auckland under a common brand*
 - *Recognising and making our language more visible and;*
 - *In supporting te reo Maori initiatives as part of Maori tourism leading to further economic benefits for the city.*
4. On 10 August 2016 at Te Toa Takitini Executive Leadership Group, the proposed approach for Te Reo Policy was finalised. The council's Chief of Strategy will be the executive sponsor and Te Reo Policy implementation will be carried out over the next year.
5. **Recommendations from the Regional Strategy and Policy Committee on 1 September 2016**
 - adopt the Māori Language Policy, as attached to the agenda report
 - adopt the Māori Language Implementation Plan 2016-2019, as attached to the agenda report.
 - note that the Māori Language Implementation Plan 2016-2019 will evolve and be refined over time in partnership with the local boards, council controlled organisations, and the Independent Māori Statutory Board.

Other inputs

- Comet -Auckland Languages Strategies Report will promote Te Reo Māori to be made compulsory from Y1-Y10 in all schools
- Te Taura Whiri is a resource for Te Reo learners and speakers



- Te Mātāwa is a new organisation to revitalise Te Reo and direct the Māori Language Commission and Te Māngai Pāho.

Detailed context for this policy position

Te Reo is the centre of Auckland's unique Maori identity that is our point of difference in the world. Te Reo projects Te Ao Maori, Maori values and culture and is affirming at all levels for Maori and also for non-Maori. It can give strength to us and also be used positively to promote our difference to other peoples. There has been a continuing decline in Te Reo Māori speakers within the Auckland Council regional boundaries and revitalisation strategies are needed.

A recent NZIER report estimated the international tourism value of a visible Maori identity in Auckland would be \$663 million. Galway, Ireland uses its Gaelic language as a marketing tool to promote the city as a European Capital of Culture.

On 1 September 2016 Council adopted a *Maori Language Policy and Maori Language Implementation Plan 2016-2019*.

In June 2017 Te Waka Angamua (TWA) had identified an expert to review the Te Reo Policy and develop an implementation plan (assumed it would take 3 months). *This review meant that the proposed governance group was not established*

The Board is awaiting a final copy of the project report for the review. In addition, the appointment of the language group according to the terms of reference (refer to Appendix B) are still required to oversee a co-ordinated and supported approach across the Council group, as well evaluate and monitor progress. This along with support from an executive sponsor is crucial to securing on going Te Reo implementation progress.

There has been a lack of progress of consistent Te Reo implementation, especially in regard to bi-lingual signage and public announcements in and around public transport and public spaces. The Board has highlighted the lack of progress to Finance and Performance; and Audit and Risk Committees.

Currently for 2017-18 there is no dedicated funding of Te Reo implementation and an update is required on how the planned implementation plan will be funded. The Board will continue to monitor the use of staff resources and the key current issue to secure additional opex funding from LTP to enable adequate provision for this work programme.

As has been demonstrated in the media refer to:

<https://www.stuff.co.nz/auckland/local-news/auckland-city-harbour-news/95913451/auckland-transport-called-on-to-fast-track-te-reo-maori-on-buses-ferries-and-trains>

There is a noticeable missing piece of infrastructure needed in Tamaki Makaurau to support the growth of Maori tourism and entertainment. To enable Te Reo signage within public transport, it is necessary to work with Auckland Transport strategy and involvement as well as designated project teams. Auckland Transport agreed to develop a Te Reo Maori Framework for dual signage but has taken 6 years to do so. Agreement is required at Board



level to fast track Auckland Transport Te Reo Framework completion and implementation plan and set a date for all public transport to be fully bilingual and make a significant gain in bi-lingual signage using the LTP process.

In the future, further consideration will need to be made of the different types of procurement models that will be necessary to enable Te Reo, story boarding and design principles are adhered to and applied consistently throughout the city.

Rationale for Position Paper

Resourcing for Te Reo is an urgent concern as we head into the upcoming LTP process. It is important that business cases are clearly developed to advocate for Council and CCOs to deliver according to their Statement of Intent and key Maori outcome areas.



Independent Māori Statutory Board Schedule of Meetings 2018

File No.: CP2017/20667

Recommendation/s

That the Independent Māori Statutory Board:

- a) receives the report Independent Māori Statutory Board Schedule of Meetings 2018
- b) approves the Independent Māori Statutory Board Schedule of Meetings 2018

Proposed meeting dates for 2018

Monday 19th February 2018
March 2018 – No meeting
Monday 9th April 2018
Monday 7th May 2018
Monday 11th June 2018
Monday 2nd July 2018
Monday 6th August 2018
Monday 3rd September 2018
Monday 1st October 2018
Monday 5th November 2018
Monday 3rd December 2018

Attachments

There are no attachments for this report.

Signatories

Authors	Awhina Kanohi - Senior Executive Advisor
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 Update Te Tiriti o Waitangi Audit 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)(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 IMSB LTP 2018 - 2021 Advocacy Business Cases

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 NZIER Report; The Māori Economy of Tāmaki Makaurau, Improving performance and measurement, July 2017 Update

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.	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.



	In particular, the report contains	
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C4 Update Independent Assessment of Te Toa Takitini and 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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. 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.

C5 Schedule of Issues of Significance and Māori Plan 2017

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.