

**Te Oro Committee of the Maungakiekie-Tamaki  
Local Board**  
**OPEN MINUTES**

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Minutes of a meeting of the Te Oro Committee of the Maungakiekie-Tāmaki Local Board held in the Te Oro, 98 Line Road, Glen Innes on Thursday, 3 December 2015 at 11.00am.

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**PRESENT**

**Chairperson**  
**Deputy Chairperson**  
**Members**

Ken Kerehoma  
Chris Makoare  
Tara Moala  
Georgie Thompson  
Obed Unasa

**ABSENT**

Chairperson                      Simon Randall

**ALSO PRESENT**

**IN ATTENDANCE**

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**Secretarial note:** Mary Binney, as delegate of the Chief Executive, chaired the meeting for items 1 and 2.

**1 Welcome and Karakia**

Ken Kerehoma blessed the meeting with an opening Karakia.

**2 Election of Deputy Chairperson**

Resolution number TE /2015/4

MOVED by Member G Thompson, seconded by Member K Kerehoma:

**That the Te Oro Committee of the Maungakiekie-Tāmaki Local Board:**

- a) **elects Member CL Makoare as chairperson for the meeting deferring the election of deputy chairperson of the Te Oro Committee to the meeting on the 3 March 2016.**

**CARRIED**

Member CL Makoare assumed the chair.

**3 Apologies**

Resolution number TE /2015/5

MOVED by Member CL Makoare, seconded by Member T Moala:

**That the Te Oro Committee of the Maungakiekie-Tāmaki Local Board:**

- a) **accepts the apology from Chairperson, SD Randall for absence.**

**CARRIED**

**4 Declaration of Interest**

There were no declarations of interest.

**5 Confirmation of Minutes**

Resolution number TE /2015/6

MOVED by Member CL Makoare, seconded by Member K Kerehoma:

**That the Te Oro Committee of the Maungakiekie-Tāmaki Local Board:**

- a) **confirms the ordinary minutes of its meeting, held on Friday, 4 September 2015, as a true and correct record.**

**CARRIED**

**6 Leave of Absence**

There were no requests for leaves of absence.

**7 Acknowledgements**

Member Ken Kerehoma referred to the loss of David Simmons, a well respected historian and author of New Zealand history who sadly passed away recently. David was instrumental in the revival of many Maori traditional activities. He will be sadly missed by New Zealand.

Member Ken Kerehoma referred to the loss of Jonah Lomu who left his mark across the world. Jonah's humility raised rugby, New Zealand, and Tonga to a standard that is acknowledge throughout the world. Oki oki e kara, ka ea!

Member Ken Kerehoma on behalf of the three iwi Ngāti Whātua Ōrākei, Ngāi Tai ki Tāmaki and Ngāti Paoa would like to acknowledge Simon Randall as the very first chair of the Te Oro governance committee. Congratulations.

The Te Oro committee acknowledge Jenni Heka and the operations team for the work and achievements they have had since Te Oro's opening.

**8 Petitions**

There were no petitions.

**9 Deputations**

There were no deputations.

**10 Public Forum**

There was no public forum.

**11 Extraordinary Business**

There was no extraordinary business.

**12 Notices of Motion**

There were no notices of motion.

**13 Te Oro First Quarter Update**

Resolution number TE /2015/7

MOVED by Member G Thompson, seconded by Member T Moala:

**That the Te Oro Committee of the Maungakiekie-Tāmaki Local Board:**

- a) thanks Stephen Johnson, Manager Arts and Culture Facilities and Assets and Jenni Heka, Arts and Culture Facility Manager Te Oro, for their attendance to speak to this item
- b) receives the quarterly update report.

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**Secretarial note:** Member Ken Kerehoma closed the meeting with a Karakia.

Closed at 11.43am

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 TE ORO COMMITTEE OF  
THE MAUNGAKIEKIE-TĀMAKI LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....