

Te Oro Committee of the Maungakiekie-Tamaki Local Board

OPEN MINUTES

Minutes of a meeting of the Te Oro Committee of the Maungakiekie-Tamaki Local Board held in the Local Board Office, 7-13 Pilkington Road, Panmure on Thursday, 3 March 2016 at 11.00am.

PRESENT

Chairperson	Simon Randall
Deputy Chairperson	Ken Kerehoma
Members	Chris Makoare
	Tara Moala
	Georgie Thompson
	Obed Unasa

ABSENT

ALSO PRESENT

IN ATTENDANCE

1 Welcome and Karakia

The chairperson opened the meeting and welcomed everyone present at 11.10am
Member K Kerehoma blessed the meeting with an opening Karakia

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number TE /2016/1

MOVED by Chairperson SD Randall, seconded by Member G Thompson:

That the Te Oro Committee of the Maungakiekie-Tamaki Local Board:

- a) **confirms the ordinary minutes of its meeting, held on Thursday, 3 December 2015, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

Member K Kerehoma acknowledge Dr Ranginui Joseph Isaac Walker DCNZM. Respected Māori educator, activist, writer and leader of Whakatohea descent was farewelled at Orākei Marae by thousands of admiring New Zealanders from all walks of life. Haere e te matua, takoto, okioki ai. Kua ea. Tātou e ngā morehu ki ā tātou.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Election of Deputy Chairperson

Resolution number TE /2016/2

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

That the Te Oro Committee of the Maungakiekie-Tamaki Local Board:

- a) elects Member K Kerehoma as Deputy Chairperson to the Te Oro Committee of the Maungakiekie-Tamaki Local Board for the rest of the political term.

CARRIED

13 Te Oro Governance Committee of Maungakiekie-Tamaki Local Board

Secretarial note: noting potential conflict of interest for Member Thompson in relationship to Ruapotaka Marae activity at the centre.

Resolution number TE /2016/3

MOVED by Chairperson SD Randall, seconded by Member K Kerehoma:

That the Te Oro Committee of the Maungakiekie-Tamaki Local Board:

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

CARRIED

14 Proposed date change for June 2016 meeting

Resolution number TE /2016/4

MOVED by Chairperson SD Randall, seconded by Member OO Unasa:

That the Te Oro Committee of the Maungakiekie-Tamaki Local Board:

- a) agrees the 16 June 2016 as its new meeting date for its fourth quarter meeting.

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Secretarial note: The meeting was closed with a karakia given by Member O Unasa.

12.15 pm

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-TAMAKI LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....