

**Te Oro Committee of the Maungakiekie-Tāmaki  
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 Local Board Office, 7-13 Pilkington Road, Panmure on Thursday, 1 September 2016 at 11.00am.

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**PRESENT**

<b>Chairperson</b>	Simon Randall
<b>Deputy Chairperson</b>	Ken Kerehoma
<b>Members</b>	Chris Makoare
	Obed Unasa

**ABSENT**

Georgie Thompson  
Tara Moala

**ALSO PRESENT**

**IN ATTENDANCE**

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**1 Welcome and Karakia**

The chairperson opened the meeting and welcomed everyone present.  
The deputy chairperson blessed the meeting with a karakia.

**2 Apologies**

Resolution number TE /2016/9

MOVED by Chairperson SD Randall, seconded by Member CL Makoare:

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

- a) **accepts the apology from Member Tara Moala and Member Georgie Thompson for absence.**

**CARRIED**

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

Resolution number TE /2016/10

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

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

- a) **confirms the ordinary minutes of its meeting, held on Thursday, 16 June 2016, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**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 Te Oro Q4 2016 Quarterly Report

Resolution number TE /2016/11

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

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

- a) thanks Jenni Heka, Te Oro Centre Manager and Stephen Johnson, Manager Arts and Culture, Hanna Scott, Arts and Culture Senior Programme Leader, Jason Te Kare, Arts and Culture Programmer and Tania Short, Arts and Culture Advisor, for their attendance.
- b) receives the Te Oro quarter four 2016 report.

**CARRIED**

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

**Secretarial note:** Deputy Chairperson Ken Kerehoma closed the meeting with a karakia.

11.23 am

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

CONFIRMED AS A TRUE AND CORRECT BY THE  
CHAIRPERSON OF TE ORO COMMITTEE OF THE  
MAUNGAKIEKIE-TĀMAKI LOCAL BOARD AND THE  
CHIEF EXECUTIVE UNDER STANDING ORDER  
3.19.2

**DATE:**.....

**CHAIRPERSON:**.....

**CHIEF  
EXECUTIVE:**.....