

**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 Tuesday, 23 May 2017 at 11:00am.

PRESENT

Chairperson	Chris Makoare
Deputy Chairperson	
Members	Josephine Bartley Debbie Burrows Emily Karaka Georgie Thompson

ABSENT

Members	Ken Kerehoma Tara Moala
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ALSO PRESENT

IN ATTENDANCE

Secretarial note: Shirley Coutts, Senior Local Board Advisor chaired the meeting for items 1 and 12. Item 12 election of chairperson was taken after item 1 at 11.07am.

Secretarial note: Chairperson C Makoare chaired the meeting from item 2 at 11.08am after item 12.

1 Welcome

2 Apologies

Resolution number TE /2017/2

MOVED by Member C Makoare, seconded by Member E Karaka:

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

- a) **accept the apology from members Ken Kerehoma and Tara Moala for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

There are no minutes to confirm.

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement : Te Oro 2nd birthday

Resolution number TE /2017/3

MOVED by Member J Bartley, seconded by Member E Karaka:

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

- a) **acknowledge the staff of Te Oro for their work on the 2nd birthday of Te Oro.**

CARRIED

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.

Secretarial note: Item 12 was taken at 11.07am after item 1.

12 Election of Chairperson

Resolution number TE /2017/1

MOVED by Member E Karaka, seconded by Member G Thompson:

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

- a) agree a chairperson for the 2016-2019 term, utilising System A of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002;
- b) elects Chris Makoare as chairperson of the Te Oro Committee of the Maungakiekie-Tāmaki Local Board for the 2016-2019 term.

CARRIED

13 Election of Deputy Chairperson

Resolution number TE /2017/4

MOVED by Member C Makoare, seconded by Member J Bartley:

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

- a) defer this item to the second meeting of the Te Oro Committee.

CARRIED

14 Adoption of a committee meeting schedule

Resolution number TE /2017/5

MOVED by Member C Makoare, seconded by Member G Thompson:

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

- a) adopt the meeting schedule outlined below for the 2016/2019 term:

Year	Date	Time	Venue
2017	23 June	2pm	Te Oro, 98 Line Road, Glen Innes
	22 September	2pm	Local Board office, 7-13 Pilkington Road, Panmure
	8 December	2pm	Te Oro, 98 Line Road, Glen Innes
2018	23 March	2pm	Te Oro, 98 Line Road, Glen Innes
	22 June	2pm	Te Oro, 98 Line Road, Glen Innes
	28 September	2pm	Te Oro, 98 Line Road, Glen Innes
	7 December	2pm	Te Oro, 98 Line Road, Glen Innes
2019	22 March	2pm	Te Oro, 98 Line Road, Glen Innes
	28 June	2pm	Te Oro, 98 Line Road, Glen Innes
	6 September	2pm	Te Oro, 98 Line Road, Glen Innes

CARRIED

15 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.12 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:.....