

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

OPEN MINUTES

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 Friday, 23 June 2017 at 2.00pm and on Monday, 3 July 2017 at 2.00pm at the Maungakiekie-Tāmaki Local Board, 7-13 Pilkington Road, Panmure.

PRESENT

Chairperson	Chris Makoare
Deputy Chairperson	
Members	Josephine Bartley Debbie Burrows Tara Moala

ABSENT

Members	Ken Kerehoma Georgie Thompson
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ALSO PRESENT

IN ATTENDANCE

1 Welcome

Chairperson welcomed everyone present.

2 Apologies

Resolution number TE /2017/11

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

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

- a) **accept the apology from Member G Thompson and K Kerehoma for absence.**

CARRIED

3 Declaration of Interest

1. Chairperson C Makoare and Member T Moala declared an interest in item 13, in particular the HEART Movement partnership and took no part in the discussions or voting on this partner.

4 Confirmation of Minutes

Resolution number TE /2017/6

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

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 23 May 2017, as a true and correct record.**

CARRIED

5 Leave of Absence

There were no requests for leaves of absence.

6 Acknowledgements

6.1 Acknowledgement : Dame Nganeko Minhinnick

Resolution number TE /2017/7

MOVED by Member C Makoare, seconded by Member D Burrows:

That the Te Oro Committee acknowledge the passing of Dame Nganeko Minhinnick, who passed away at the age of 77 and express its condolences to Dame Minhinnick's whānau. Dame Minhinnick lead a Waitangi Tribunal claim to clean up the Manukau Harbour. She was made a Dame Companion of the New Zealand Order of Merit in 2013 for her services to Māori and conservation.

CARRIED

6.2 Acknowledgement: Nga Uri a Te Wai-o-Taiki kappa haka group

Resolution number TE /2017/8

MOVED by Member C Makoare, seconded by Member D Burrows:

That the Te Oro Committee acknowledge Nga Uri a Te Wai-o-Taiki kappa haka group on their trip in the Netherlands showcasing Māori culture and in doing so promoting Glen Innes.

CARRIED

6.3 Acknowledgement : Parris Goebel – 2017 Kea World Class New Zealand Award

Resolution number TE /2017/9

MOVED by Member C Makoare, seconded by Member D Burrows:

That the Te Oro Committee acknowledge Parris Goebel a champion dancer and choreographer, recognised for her international success and her efforts to inspire Kiwi youth. Parris is the founder of ReQuest and Royal Family dance crews, who have won gold at the World Hip Hop Dance Championships 2009, 2010, 2011, 2012 & 2013 and Silver 2011 & 2015.

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.

Adjournment of Meeting

Resolution number TE /2017/10

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

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

- a) **agree to adjourn the meeting until Monday, 3 July - 2pm at the Maungakiekie-Tāmaki Local Board Office, 7-13 Pilkington Road, Panmure.**

CARRIED

The meeting adjourned at 2.20pm and reconvened at 2.20 on 3 July Members K Kerehoma and G Thompson were not present.

12 Election of Deputy Chairperson

Resolution number TE /2017/12

MOVED by Member C Makoare, seconded by Member D Burrows:

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

- a) **agree to defer this item to the next committee meeting.**

CARRIED

13 Te Oro Activity Report Q2 and Q3 2017

Secretarial note: Chairperson C Makoare and Member T Moala declared an interest in the HEART Movement and took no part in the discussions or voting on this partner.

A document was tabled for this item. A copy of which is available via the minutes attachment document on the council website.

Resolution number TE /2017/13

MOVED by Member J Bartley, seconded by Member D Burrows:

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

- a) thank Stephen Johnson, Manager Arts and Culture Facilities and Assets, Jenni Heka, Facilities Manager, Hanna Scott, Arts and Culture Senior Programme Leader and Jason TeKare, Arts and Culture Programmer;
- b) receive the quarter two and three Te Oro Activity report;
- c) approve the following new proposed partnerships with Te Oro:
 - Mesepa Edwards
 - The Good The Bad Trust
 - Trust Me Limited
 - Tāmaki Media Collective
 - The Heart Movement / Pockets Full of Hope (Te Waipuna Puawai)
 - Revere3
 - Joash Fahiatua;
- d) approve the following in principle, with approval through the chairperson, pending confirmation of delivery organisation:
 - Creative Yoga
 - Creative Bike Kitchen;
- e) note that the partnership programmes are taking place in centre operating hours and that income generating hirage under the charter will take precedence over the Te Oro partnerships programme above.

CARRIED

Attachments

A Attachment A to the report on agenda

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.58 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-TĀMAKI LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....