

**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 Taurere Room, Te Oro, 98 Line Road, Glen Innes on Friday, 8 December 2017 at 2.18pm.

PRESENT

Chairperson	Chris Makoare
Members	Josephine Bartley Debbie Burrows Tara Moala Georgie Thompson

ABSENT

Deputy Chairperson	Ken Kerehoma
Member	Emily Karaka

1 Welcome and Karakia

The meeting was opened with a karakia from Member T Moala and the chairperson welcomed those present.

2 Apologies

Resolution number TE /2017/20

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

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

- a) **accept the apology from Deputy Chairperson K Kerehoma for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number TE /2017/21

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

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

- a) **confirm the ordinary minutes of its meeting, held on Friday, 22 September 2017, 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 Activity Report Quarter One 2017/2018

Resolution number TE /2017/22

MOVED by Chairperson C Makoare, seconded by Member T Moala:

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

- a) receive the quarter one Te Oro activity report.
- b) endorse a trial of changing opening hours to close later from February 2018 to June 2018.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Secretarial note: The meeting was closed with a karakia from Member G Thompson.

2.21pm

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:.....