Minutes of a meeting of the Te Oro Committee of the Maungakiekie-Tamaki Local Board held in the Te Oro, 98 Line Road, Glen Innes on Friday, 23 March 2018 at 2.00pm.

PRESENT

Chairperson  
Chris Makoare

Members  
Emily Karaka  
Tara Moala  
Georgie Thompson  
Debbie Burrows

ABSENT

Deputy Chairperson  
Ken Kerehoma

ALSO PRESENT

IN ATTENDANCE
1 Welcome
Hanna Scott led the meeting in prayer.

2 Apologies
Resolution number TE /2018/1
MOVED by Chairperson C Makoare, seconded by Member G Thompson:
That the Te Oro Committee of the Maungakiekie-Tamaki Local Board:
   a) accept the apology from Deputy Chair K Kerehoma for absence.
   
   CARRIED

3 Declaration of Interest
There were declarations of interest as noted in the report by Chair C Makoare, Member T Moala and Member G Thompson.

4 Confirmation of Minutes
Resolution number TE /2018/2
MOVED by Chairperson C Makoare, seconded by Deputy Chairperson D Burrows:
That the Te Oro Committee of the Maungakiekie-Tamaki Local Board:
   a) confirm the ordinary minutes of its meeting, held on Friday, 8 December 2017, including the confidential section, as a true and correct record.
   
   CARRIED

5 Leave of Absence
There were no leaves of absence.

6 Acknowledgements
The Te Oro Committee acknowledges the passing of Mr Thomas Nepia and his great contribution to the community.

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 Two 2017/2018**

Resolution number TE /2018/3

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

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

a) thank Sarah Edwards, Arts and Culture Advisor, Stephen Johnson, Manager Arts and Culture Facilities and Assets, Jenni Heka, Facility Manager, Hanna Scott, Arts and Culture Senior Programming Leader, and Debs McSmith, Arts and Culture Project Lead, for their attendance;

b) receives the quarter two Te Oro activity report;

c) notes the concerns of the Committee about the dates of the Auckland Council sponsored Matariki festivals as these do not align with the Māori Maramataka.

CARRIED

Secretarial note: Item 12 reopend after Item 13

13 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

2.25 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:..............................................................................