

**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 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
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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:.....