

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

**OPEN MINUTES**

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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, Panmure on Friday, 22 June 2018 at 2.00pm.

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**PRESENT**

<b>Chairperson</b>	Chris Makoare
<b>Members</b>	Tara Moala Georgie Thompson

**ABSENT**

<b>Deputy Chairperson</b>	Ken Kerehoma
<b>Members</b>	Debbie Burrows Emily Karaka

**ALSO PRESENT**

**IN ATTENDANCE**

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## 1 Welcome

Member T Moala opened the meeting with a karakia.

## 2 Apologies

Resolution number TE /2018/4

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

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

- a) **accept the apology from Member D Burrows for absence.**

**CARRIED**

## 3 Declaration of Interest

Chairperson C Makoare declared an interest in item 12.b.vi – East Cook Islands Community Culture Group.

Member G Thompson declared an interest in item 12.b.vii – Ruapotaka Marae

## 4 Confirmation of Minutes

Resolution number TE /2018/5

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

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

- a) **confirm the ordinary minutes of its meeting, held on Friday, 23 March 2018 as a true and correct record.**

**CARRIED**

## 5 Leave of Absence

There were no leaves of absence.

## 6 Acknowledgements

### 6.1 Mr Paul Skelton

Acknowledge the passing of well-known resident of the community, Mr Paul Skelton.

## 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 Q3 2017/2018

Resolution number TE /2018/6

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

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

- a) receives the quarter three Te Oro activity report;
- b) delegate to the Chairperson to make recommendations to the local board on how to improve the process that the committee is empowered to perform their role and to direct the programming of the centre;
- c) request financial support from the local board for additional meetings of the committee to enable their involvement in the review of the Business Plan and development of a new action plan for Te Oro;
- d) approve renewing seven existing partnerships for Quarter 1 and Quarter 2 only of FY 2018/2019:

- i) Crescendo Trust of Aotearoa (CTOA)
- ii) Pacific Islands Dance Fono
- iii) The Good The Bad Trust
- iv) No Six
- v) Creative Bike Kitchen – approval of additional 2 hours to MoU
- vi) East Cook Islands Community Culture Group
- vii) Ruapotaka Marae

- d) approve four new partnerships to engage for Quarter 1 and Quarter 2 only of FY 2018/2019:

- i) Ūreia
- ii) AUE
- iii) NerdFest / Hamilton City Council
- iv) Leki Jackson-Bourke

**CARRIED**

## 13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.50pm

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:**.....