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, 28 September 2018 at 2.00pm.

PRESENT

Chairperson
Chris Makoare

Deputy Chairperson
Ken Kerehoma

Members
Emily Karaka
Maria Meredith
Tara Moala
Georgie Thompson

ABSENT

Debbie Burrows
1 Welcome
Member T Moala opened the meeting with a karakia.

2 Apologies
Resolution number TE /2018/7
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 member D Burrows for non-attendance.

CARRIED

3 Declaration of Interest
There were no declarations of interest.

4 Confirmation of Minutes
Resolution number TE /2018/8
MOVED by Chairperson C Makoare, seconded by Member G Thompson:
That the Te Oro Committee of the Maungakiekie-Tamaki Local Board:

a) confirm the ordinary minutes of its meeting, held on Friday, 22 June 2018, 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 uncle Anaru Kingi who was a well known member of 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 Te Oro Activity Report Quarter Four 2017/2018

Resolution number TE /2018/9

MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Te Oro Committee of the Maungakiekie-Tamaki Local Board:

a) receives the quarter four Te Oro activity report;
b) approve one new partnership to develop in 2018/2019:
   i) The Bradas
c) request officers to explore the methodology and evaluation of programme content that reflect te ao Maori and Maori aspirations;
d) request officers to investigate options for an electronic system to capture data of venue users;
e) request Maungakiekie-Tamaki Local Board to work with Te Oro committee and staff to develop a framework that better acknowledges Tikianga Maori concepts into every day operations.

CARRIED

Note: Member T Moala left the meeting 3.01pm

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.25pm

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

DATE:........................................................................................................

CHAIRPERSON:....................................................................................