

**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 on Friday, 28 September 2018 at 2.00pm.

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**PRESENT**

<b>Chairperson</b>	Chris Makoare	
<b>Deputy Chairperson</b>	Ken Kerehoma	
<b>Members</b>	Emily Karaka	
	Maria Meredith	
	Tara Moala	Until 3.01pm
	Georgie Thompson	

**ABSENT**

Debbie Burrows

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## 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  
ON

**DATE:**.....

**CHAIRPERSON:**.....