

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

OPEN MINUTES

Minutes of a meeting of the Te Oro Committee of the Maungakiekie-Tāmaki Local Board held in the Te Oro,, 98 Lines Road, Glen Innes, Panmure on Friday, 5 April 2019 at 2.00pm.

PRESENT

| | |
|--------------------|--|
| Chairperson | Chris Makoare |
| Members | Maria Meredith Debbie Burrows Tara Moala |

ABSENT

| | |
|-------------------------------|----------------------------------|
| Deputy Chairperson | Ken Kerehoma |
| Members | Emily Karaka Georgie Thompson |

1 Welcome

Member T Moala opened the meeting with a karakia.

2 Apologies

Resolution number TE /2019/1

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

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

- a) **accept the apology from Members G Thompson, E Karaka and Deputy Chairperson K Kerehoma for absence.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number TE /2019/2

MOVED by Chairperson C Makoare, seconded by Member MM Meredith:

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

- a) **confirm the ordinary minutes of its meeting, held on Friday, 7 December 2018, as true and correct.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 People of Christchurch

Resolution number TE /2019/3

MOVED by Member MM Meredith, seconded by Chairperson C Makoare:

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

- a) **acknowledge the muslim community and all the people who have been affected by recent events in Christchurch.**

CARRIED

6.2 Posenai Mavaega

Resolution number TE /2019/4

MOVED by Member MM Meredith, seconded by Chairperson C Makoare:

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

- a) **acknowledge Mr P Mavaega for his service and input to Te Oro.**

CARRIED

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 Two 2018/2019

Resolution number TE /2019/5

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

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

- a) **receive the Te Oro Activity Report Quarter Two 2018/2019.**

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.08 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:.....