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, on Friday, 28 June 2019 at 2.00pm.

PRESENT

Chairperson
Chris Makoare

Members
Emily Karaka
Maria Meredith
Tara Moala

ABSENT

Deputy Chairperson
Ken Kerehoma

Members
Debbie Burrows
Georgie Thompson

Councillor
Josephine Bartley

With apology
1 Welcome

The Chair opened the meeting and welcomed everyone present.

2 Apologies

Resolution number TE /2019/6

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 Member D Burrows and Member G Thompson for absence.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number TE /2019/7

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, 5 April 2019 as true and correct.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Ruth Violet Fiao’o Bartley (nee Burke)

Resolution number TE /2019/8

MOVED by Chairperson C Makoare, seconded by Member T Moala:
That the Te Oro Committee of the Maungakiekie-Tāmaki Local Board:

a) would like to acknowledge the passing of Mrs Ruth Violet Fiao’o Bartley (nee Burke), the mother of Councillor Josephine Bartley. Thoughts and prayers are with the family at this time.

CARRIED
6.2 Petelo Esekielu and Mary-Ann Pearce
Resolution number TE /2019/9
MOVED by Chairperson C Makoare, seconded by Member T Moala:
That the Te Oro Committee of the Maungakiekie-Tamaki Local Board:
 a) would like to acknowledge Petelo Esekielu and Mary-Ann Pearce for their service at Te Oro, and wish them well in their new ventures.
CARRIED

6.3 Herbs - Songs of Freedom
Resolution number TE /2019/10
MOVED by Member E Karaka, seconded by Chairperson C Makoare:
That the Te Oro Committee of the Maungakiekie-Tamaki Local Board:
 a) would like to acknowledge local artist and actor, Mr John Dilworth Karaka and the release of his new film, Herbs – Songs of Freedom on 3 August at the Civic Theatre during the New Zealand International Film Festival.
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 Three 2018/2019
Resolution number TE /2019/11
MOVED by Chairperson C Makoare, seconded by Member MM Meredith:
That the Te Oro Committee of the Maungakiekie-Tāmaki Local Board:
 a) receive the Te Oro Activity Report Quarter Three 2018/2019 (Attachment A to the agenda report).
CARRIED

12 Consideration of Extraordinary Items
There was no consideration of extraordinary items.
2.06 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:...............................................................................................