

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**MINUTES**

**Time:** 7.00pm  
**Date:** Thursday, 11 June 2020  
**Venue:** Ohariu Valley Hall,  
550 Ohariu Valley Road  
Wellington

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**PRESENT**

John Apanowicz (Chair)  
Christine Grace (Deputy Chair)  
Darren Hoskins  
Chris Renner  
Wayne Rudd  
Hamish Todd



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## **1 Meeting Conduct**

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### **1.1 Karakia**

The Chairperson declared the meeting open at 7.00pm and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,  
Whakataka te hau ki te tonga.  
Kia mākinakina ki uta,  
Kia mātaratara ki tai.  
E hī ake ana te atākura.  
He tio, he huka, he hauhū.  
Tihei Mauri Ora!**

Cease oh winds of the west  
and of the south  
Let the bracing breezes flow,  
over the land and the sea.  
Let the red-tipped dawn come  
with a sharpened edge, a touch of frost,  
a promise of a glorious day

### **1.2 Apologies**

No apologies were received.

### **1.3 Conflict of Interest Declarations**

No conflicts of interest were declared.

### **1.4 Confirmation of Minutes**

**Moved Christine Grace, seconded Darren Hoskins**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Approves the minutes of the Makara/Ohariu Community Board Meeting held on 30 April 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.5 Public Participation**

No request for public participation was made.

### **1.6 Items not on the Agenda**

There was no item not on the agenda.

## **2. Oral Reports**

### **2.1 Transport Update**

Steve Wright provided an oral update.

### **2.2 Members' Update**

Board members provided oral updates.

### **2.3 Chairperson's Update**

**Moved John Apanowicz, seconded Christine Grace**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. thank everyone for their oral updates to the Board.

**Carried**

## **3.0 Reports**

### **3.1 Resource Consent Applications and Approvals for 10 March 2020 to 28 May 2020.**

**Moved Christine Grace, seconded Hamish Todd**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

### **3.2 Current and Upcoming Consultations and Engagements**

**Moved Christine Grace, seconded Wayne Rudd**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

### 3.3 Forward Programme

Moved Darren Hoskins, seconded Wayne Rudd

#### Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve its current work programme subject to any alterations, additions or deletions deemed necessary.

**Carried**

The meeting concluded at 7.47 pm with the reading of the following karakia:

<b>Unuhia, unuhia, unuhia ki te uru tapu nui</b>	Draw on, draw on
<b>Kia wātea, kia māmā, te ngākau, te tinana, te wairua</b>	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
<b>I te ara takatū</b>	
<b>Koia rā e Rongo, whakairia ake ki runga</b>	Oh Rongo, above (symbol of peace)
<b>Kia wātea, kia wātea</b>	Let this all be done in unity
<b>Āe rā, kua wātea!</b>	

Confirmed: \_\_\_\_\_  
Chair