

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 25 March 2021
Venue: Ohariu Valley Hall,
550 Ohariu Valley Road
Wellington

PRESENT

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

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1 Meeting Conduct

1. Karakia

The Chairperson declared the meeting open at 6:57pm 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

1.1 Apologies

Moved Hamish Todd, seconded Christine Grace

Resolved

That the Makara/Ohariu Community Board:

1. No apologies were received.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Wayne Rudd, seconded Christine Grace

Resolved

That the Makara/Ohariu Community Board:

1. Approve the minutes of the Makara/Ohariu Community Board Meeting held on 11 February 2021, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Chris Livesey – re: Jones' subdivision proposal for South Karori Rd

Mr Chris Livesey spoke to the Jones' subdivision proposal for South Karori Rd.

1. 5 Items not on the Agenda

There are no items that are not on the Agenda.

2. Oral Reports

2.1 Transport Update

Due to unforeseen circumstances, Brad Singh had to postpone his roading presentation until the next meeting for 6 May 2021.

Steve Wright provided an oral update on transport issues.

2.2 Board Members' Update

Board Members provided oral updates.

2.3 Chairperson's Update

Chair John Apanowicz provided an oral report.

Oral Reports

Moved Hamish Todd, seconded Christine Grace

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information
2. Thank the presenters for their oral updates

Carried

3. Reports

3.1 Resource Consent Applications and Approvals for 3 February 2021 to 18 March 2021

Moved Darren Hoskins, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Current and Upcoming Consultations and Engagements

Moved Hamish Todd, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 Forward Programme

Moved Chris Renner, seconded Darren Hoskins

Resolved

That the Makara/Ohariu Community Board:

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

Carried

The meeting concluded at 7:49pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness
I te ara takatū	To clear, to free the heart, the body and the spirit of mankind
Koia rā e Rongo, whakairia ake ki runga	

Kia wātea, kia wātea
Āe rā, kua wātea!

Oh Rongo, above (symbol of peace)
Let this all be done in unity

Authenticated: _____
Chair