

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 6 May 2021
Venue: Makara Community Hall
366 Makara 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

1.1 Karakia

The Chairperson declared the meeting open at 6.58 pm 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 Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Approves the minutes of the Makara/Ohariu Community Board Meeting held on 25 March 2021, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Public Participation

There was no public participation

1.6 Items not on the Agenda

There were no items that are not on the agenda

2. Oral Reports

2.1 Transport Update – Steve Wright, Team Leader

Steve Wright provided an oral update on transport issues.

Brad Singh, Manager Transport and Infrastructure, was an apology for the meeting. Mr Singh postponed his roading presentation until the meeting on 17 June 2021.

2.2 Board Members' Update

Deputy Chair Christine Grace, and Darren Hoskins provided oral updates.

2.3 Chairperson's Update

Chair John Apanowicz provided an oral report.

Oral Reports

Moved Darren Hoskins, 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 19 March 2021 to 21 April 2021

Moved Wayne Rudd, seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Current and Upcoming Consultations and Engagements

Moved Hamish Todd, seconded Christine Grace

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 Forward Programme

Moved Hamish Todd, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receives the information
2. Approves its current work programme subject to the addition of the roading presentation scheduled for the meeting on 17 June 2021.

Carried

The meeting concluded at 7.38 pm 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 To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____
Chair