

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 13 February 2020
Venue: Makara Community Hall
366 Makara Road
Wellington

PRESENT

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

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1 Meeting Conduct

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

Moved Hamish Todd, seconded Christine Grace

Resolved

That the Makara/Ohariu Community Board:

1. Accept the apology received from Chris Renner for absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Darren Hoskins, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Approves the minutes of the Makara/Ohariu Community Board Meeting held on 12 December 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Public Participation

There were no requests for public participation.

1.6 Items not on the Agenda

There were no items no on the agenda.

2. Oral Reports

2.1 Makara Beach Update – Jacqui Hastie , Programme manager

Jacqui provided a verbal update regarding the Makara Beach project.

2.2 Transport Update – Steve Wright, Team Leader

Steve Wright provided a verbal update regarding transport matters.

2.3 Chairperson's Update

Chairperson's Update

Moved John Apanowicz, seconded Hamish Todd

Resolved

That the Makara/Ohariu Board:

1. thank the officers and the Chairperson for their verbal report

Carried

3. Reports

3.1 Resource Consent Applications and Approvals for 4 December 2019 to 26 January 2020

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Forward Programme

Moved Wayne Rudd, seconded Darren Hoskins

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 went into public excluded session at 8.40pm.

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!	

Confirmed: _____
Chair