

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 17 September 2020
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

TABLE OF CONTENTS
17 SEPTEMBER 2020

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. Oral Reports	6
2.1 Transport Update	
2.2 Members' Update	
2.3 Chairperson's Update	
3. Reports	
3.1 Resource Consent Applications and Approvals for 27July 2020 to 2 September 2020	6
3.2 Forward Programme	6
3.3 Current and Upcoming Consultations and Engagements	7

1 Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 7:03pm 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 Chris Renner, seconded Christine Grace

Resolved

That the Makara/Ohariu Community Board:

1. Accept the apologies received from Hamish Todd

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Wayne Rudd, seconded Darren Hoskins

Resolved

That the Makara/Ohariu Community Board:

1. Approves the minutes of the Makara/Ohariu Community Board Meeting held on 6 August 2020, 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 not on the agenda.

2. Oral Reports

2.1 Transport Update

Mike Mendonca provided an oral update.

2.2 Members' Update

Board Members provided oral updates.

2.3 Chairperson's Update

Moved John Apanowicz, seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

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

Carried

3. Reports

3.1 Resource Consent Applications and Approvals for 27 July 2020 to 2 September 2020

Moved Darren Hoskins, seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Forward Programme

Moved Wayne Rudd, seconded Christine Grace

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

3.3 Current and Upcoming Consultations and Engagements

Moved Chris Renner, seconded Darren Hoskins

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

The meeting concluded at 7:42 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,	Draw on the supreme sacredness
te wairua	To clear, to free the heart, the body
I te ara takatū	and the spirit of mankind
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