

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 19 March 2020
Venue: Ohariu Valley Hall,
550 Ohariu Valley Road
Wellington

PRESENT

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

TABLE OF CONTENTS
19 MARCH 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. Reports | 7 |
| 3.1 Resource Consent Applications and Approvals for 27 January 2020 to 9 March 2020. | 7 |
| 3.2 Current and Upcoming Consultations and Engagements | 7 |
| 3.3 Forward Programme | 7 |

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 John Apanowicz, seconded Christine Grace

Resolved

That the Makara/Ohariu Community Board:

1. Accept the apology received from Chris Renner.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved John Apanowicz, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Approves the minutes of the Makara/Ohariu Community Board Meeting held on 13 February 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 request for public participation.

1.6 Items not on the Agenda

There was no item not on the agenda.

2. Oral Reports

2.1 Transport Update – Steve Wright, Team Leader

Steve Wright provided a verbal update regarding transport matters.

2.2 Chairperson's Update

The Chairperson provided an oral 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 27 January 2020 to 9 March 2020.

Moved John Apanowicz, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Current and Upcoming Consultations and Engagements

Moved John Apanowicz, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 Forward Programme

Moved John Apanowicz, 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

The meeting went into public excluded session at 7.55 pm.

| | |
|---|--|
| 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