

ORDINARY MEETING

OF

MĀKARA/ŌHĀRIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 9 December 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

1.1 Karakia

The Chairperson declared the meeting open at 6:58pm 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

John Apanowicz and Darren Hoskins declared an interest regarding Item 3.1 Resource Consent Applications and Approvals for 14 October 2021 to 28 November 2021, around 299 Takarau Gorge Road, and 764 Ohariu Valley Road, Ohariu.

1.4 Confirmation of Minutes

Moved John Apanowicz, seconded Darren Hoskins

Resolved

That the Makara/Ohariu Community Board:

1. Approves the minutes of the Makara/Ohariu Community Board Meeting held on 21 October 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 were no public participants.

1.6 Items not on the Agenda

There were no items not on the agenda.

2. Oral Reports

2.1 Transport Update and Oral Presentations

Moved Darren Hoskins, seconded Hamish Todd

Resolved

That the Makara Ohariu Community Board:

1. Receive the information.

Carried

2.2 Members' Update

Moved Darren Hoskins, seconded Hamish Todd

Resolved

That the Makara Ohariu Community Board:

1. Receive the information.

Carried

2.3 Chairperson's Update

Moved Chris Renner, seconded Christine Grace

Resolved

That the Makara Ohariu Community Board:

1. Receive the information.

Carried

3. Reports

3.1 Resource Consent applications and approvals for 14 October 2021 to 28 November 2021

Moved Wayne Rudd, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Current and Upcoming Consultations and Engagements

Moved Darren Hoskins, seconded Christine Grace

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 Confirmation of meetings schedule for 2022

Moved Chris Renner, seconded Hamish Todd

Resolved

That Mākara/Ōhāriu Community Board:

- 1) Receive the information
- 2) Agree to schedule the future Mākara/Ōhāriu Community Board meetings for 2022 on a six-weekly cycle as outlined in this report.

Carried

3.4 Forward Programme

Moved Wayne Rudd, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approves the current work programme, subject to any required changes.

Carried

The meeting concluded at 8:01 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