

**ORDINARY MEETING**

**OF**

**MĀKARA/ŌHĀRIU COMMUNITY BOARD**

**MINUTES**

**Time:** 7:00pm  
**Date:** Thursday, 5 May 2022  
**Venue:** **Mākara Community Hall**  
**366 Makara Road, Wellington**

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**PRESENT**

John Apanowicz (Chair)  
Christine Grace (Deputy Chair)  
Darren Hoskins  
Chris Renner  
Wayne Rudd



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## 1 Meeting Conduct

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### 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

(Member Renner joined the meeting at 7:04pm)

### 1.2 Apologies

**Moved Darren Hoskins, 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 Darren Hoskins, seconded Christine Grace**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Approves the minutes of the Makara/Ohariu Community Board Meeting held on 10 February 2022, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

## 1.5 Public Participation

### 1.5.1 Ruth Paul

As an individual, Ruth Paul spoke on the topic of Matters affecting the Rural Area in the Draft District Plan

## 1.6 Items not on the Agenda

There were no items not on the agenda.

## 2. Reports

### 2.1 Transport Update

**Moved Darren Hoskins, seconded Christine Grace**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

### 2.2 Members' Updates

**Moved Darren Hoskins, seconded Christine Grace**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

### 2.3 Forward Programme

**Moved Chris Renner, seconded Wayne Rudd**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

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### 3.1 Resource Consent applications and approvals for 15 March 2022 to 25 April 2022

Moved Chris Renner, seconded Christine Grace

**Resolved**

**Taunakitanga**

**Officers' Recommendations**

Officers recommend the following motion

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

### 3.2 Current and Upcoming Consultations and Engagements

Moved Chris Renner, seconded Wayne Rudd

**Resolved**

**Taunakitanga**

**Officers' Recommendations**

Officers recommend the following motion

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

Secretarial note: Member Hoskins declared a conflict of interest at this item and did not debate or vote on the item.

### 3.3 Forward Programme

Moved Darren Hoskins, seconded Christine Grace

#### Resolved

#### Taunakitanga Officers' Recommendations

Officers recommend the following motion

That the Makara/Ohariu Community Board:

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

**Carried**

The meeting concluded at 8:15pm with the reading of the following karakia:

<b>Unuhia, unuhia, unuhia ki te uru tapu nui</b>	Draw on, draw on
<b>Kia wātea, kia māmā, te ngākau, te tinana, te wairua</b>	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
<b>I te ara takatū</b>	
<b>Koia rā e Rongo, whakairia ake ki runga</b>	Oh Rongo, above (symbol of peace)
<b>Kia wātea, kia wātea</b>	Let this all be done in unity
<b>Āe rā, kua wātea!</b>	

Authenticated: \_\_\_\_\_  
Chair