
ORDINARY MEETING
OF
MĀKARA/ŌHĀRIU COMMUNITY BOARD
MINUTES

Time: 7:00pm
Date: Thursday, 22 September 2022
Venue: **Ōhāriu Valley Hall**
550 Ohariu Valley Road
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 7:02pm and invited members to 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 Darren Hoskins

Resolved

That the Makara/Ohariu Community Board:

1. Accept the apologies received from Wayne Rudd.

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 11 August 2022, 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

Additional agenda item: Transport Update

The chairperson gave notice of a minor matter relating to the general business of the Mākara/Ohariu Community Board. The item will be discussed, but no resolution, decision or recommendation may be made in respect of the item except to refer it to a subsequent meeting for further discussion.

2. Oral Reports

Transport Update

Steve Wright, Team Leader Resurfacing/Contracts, provided an update on transport projects and issues in the Mākara and Ōhāriu areas.

2.1 Members' Updates

Members discussed the height of the gauge board at the mouth of the Mākara Stream and the frequency of stream mouth inspections.

2.2 Chairperson's Update

The Chair discussed the postponement of a meeting regarding the Mākara Beach Resilience Plan, a letter request from residents of Mākara Beach, and recent slips on building sites in Ōhāriu Valley.

3. Reports

3.1 Resource Consent applications and approvals for 1 August 2022 to 11 September 2022

Moved John Apanowicz, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Current and Upcoming Consultations and Engagements

Moved John Apanowicz, seconded Christine Grace

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

The meeting concluded at 7:46pm.

In accordance with standing order 30.6, we hereby confirm the correctness of the minutes of the last meeting of the Mākara/Ōhāriu Community Board held on 22 September 2022 prior to the next election of Wellington City Council.

Authenticated: _____
Chair

Authenticated: _____
Chief Executive