

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**MINUTES**

**Time:** 7.00pm  
**Date:** Thursday, 12 December 2019  
**Venue:** 366 Makara Road  
Makara

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**PRESENT**

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



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## **1 Meeting Conduct**

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### **1.1 Karakia**

The Chairperson declared the meeting open at 7.00pm 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 Hamish Todd, seconded Wayne Rudd**

#### **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 Christine Grace, seconded Darren Hoskins**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Approves the minutes of the Makara/Ohariu Community Board Meeting held on 21 November 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.5 Public Participation**

No requests for public participation were made.

### 1.6 Items not on the Agenda

There are no items not on the agenda.

## 2. Oral Reports

### 2.1 Transport Update

Steve Wright updated the Board on transport matters.

### 2.2 Chairperson's Update

The Chairperson updated the Board on the following matters:

- Future meetings with the Mayor in April and November 2020.
- Resource consent

## 3. Reports

### 3.1 2020 - 2022 Schedule of Ordinary Meetings

**Moved Christine Grace, seconded Hamish Todd**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Adopt the schedule of six-weekly meetings from February 2020 to (replicate the months in 2020 year for the triennium) September 2022 with the following amendments
  - 13 February 2020
  - ~~20~~ 19 March 2020
  - ~~7~~ May 2020
  - ~~18~~ June 2020
  - 30 April 2020
  - 11 June 2020
  - 6 August 2020
  - 17 September 2020
  - 29 October 2020
  - 10 December 2020
3. Agree to meet at 7pm, alternating between the Mākara Community Hall and the Ohariu Valley Hall, or an alternative approved venue should these be unavailable.

**Carried**

### **3.2 Resource Consent Applications and Approvals for 29 August 2019 to 3 December 2019**

**Moved Christine Grace, seconded Hamish Todd**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

### **3.3 Forward Programme**

**Moved Darren Hoskins, seconded Wayne Rudd**

#### **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 concluded at 7.35pm 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
<b>I te ara takatū</b>	and the spirit of mankind
<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>	

Confirmed: \_\_\_\_\_  
Chair