

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**MINUTES**

**Time:** 7.00pm  
**Date:** Thursday, 6 August 2020  
**Venue:** Makara Community Hall  
366 Makara Road  
Wellington

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**PRESENT**

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



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## 1 Meeting Conduct

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### Karakia

The Chairperson declared the meeting open at 7:02pm 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

### 1.1 Apologies

No apologies were received.

Board Member Hoskins entered the meeting at 7:10pm.

### 1.2 Conflict of Interest Declarations

John Apanowicz declared a conflict of interest regarding the Report 3.1 Land Acquisition, as it is directly opposite his property.

### 1.3 Confirmation of Minutes

**Moved Christine Grace, seconded Hamish Todd**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Approves the minutes of the Makara/Ohariu Community Board Meeting held on 11 June 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### 1.4 Public Participation

No request for public participation was made.

### 1.5 Items not on the Agenda

There are no items that are not on the Agenda.

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## 2. Oral Reports

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### 2.1 Cemeteries Management Plan Review

Shona McCahon, Reserves Planner and Myfanwy Emeny, Open Spaces & Parks Manager were in attendance and spoke to the item.

#### Attachments

- 1 Cemeteries Management Plan Review (Tabled Document)

### 2.2 Transport Update

Steve Wright, Team Leader Resurfacing/Contracts was in attendance and spoke to the item.

### 2.3 Member's Update

Board members provided oral updates on local issues.

### 2.4 Chairperson's Update

**Moved John Apanowicz, seconded Christine Grace**

#### Resolved

That the Makara/Ohariu Community Board:

1. Thanked all the presenters for their presentations

**Carried**

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## 3. Reports

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### 3.1 Land Acquisition - Ohariu

**Secretarial note:** Pursuant to standing orders 3.18.4, Chairperson Apanowicz declared a conflict of interest for this item. He did not speak or vote on the item.

The Deputy Chairperson Christine Grace assumed the role of Chair for this item.

**Moved Hamish Todd, seconded Darren Hoskins**

#### Resolved

That the Makara/Ohariu Community Board:

1. Receives the information.
2. Endorses the land acquisition proposal to be considered by the Strategy and Policy Committee at a future meeting, and provide feedback if necessary.

**Carried**

### 3.2 Resource Consent Applications and Approvals for 29 May 2020 to 26 July 2020.

Moved Chris Renner, seconded Darren Hoskins

#### Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

### 3.3 Forward Programme

Moved Hamish Todd, seconded Darren Hoskins

#### 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**

### 3.4 Current and Upcoming Consultations and Engagements

Moved Wayne Rudd, seconded Christine Grace

#### Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

The meeting concluded at 8:25pm 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>	

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

Chair