

**ORDINARY MEETING**

**OF**

**MĀKARA/ŌHĀRIU COMMUNITY BOARD**

**MINUTES**

**Time:** 7:00pm  
**Date:** Thursday, 10 February 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  
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 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

**Moved John Apanowicz, seconded Hamish Todd**

**Resolved**

That the Makara/Ohariu Community Board:

1. Accept the apologies received from Chris Renner

**Carried**

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

**Moved John Apanowicz, seconded Wayne Rudd**

**Resolved**

That the Makara/Ohariu Community Board:

1. Approves the minutes of the Makara/Ohariu Community Board Meeting held on 9 December 2021, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### 1.5 Items not on the Agenda

There were no items not on the agenda.

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## **2. Oral Reports**

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### **2.1 Transport Update**

**Moved Wayne Rudd, seconded Darren Hoskins**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

### **2.2 Members' Updates**

**Moved Darren Hoskins, seconded John Apanowicz**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

### **2.3 Forward Programme**

**Moved Christine Grace, seconded Wayne Rudd**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

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### **3. Written Reports**

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#### **3.1 Resource Consent applications and approvals for 29 November 2021 to 31 January 2022**

**Moved Wayne Rudd, 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 Hamish Todd, seconded Darren Hoskins**

**Resolved**

**Taunakitanga**  
**Officers' Recommendations**

Officers recommend the following motion

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

#### **3.3 Forward Programme**

**Moved Wayne Rudd, 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**

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The meeting concluded at 7:45 pm 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