

**Absolutely Positively**  
**Wellington City Council**

Me Heke Ki Pōneke

# Ordinary Meeting of Mākara/Ōhāriu Community Board Ngā Meneti | Minutes

7:00pm Rāpare, 1 Here-turi-kōkā 2024

7:00pm Thursday, 1 August 2024

Mākara Community Hall

366 Makara Road

Wellington



**PRESENT**

Christine Grace  
Darren Hoskins (Deputy Chair)  
Mark Reed (Chair)  
Chris Renner  
Wayne Rudd

**IN ATTENDANCE**

Councillor Matthews

# **TABLE OF CONTENTS**

## **1 AUGUST 2024**

---

<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Apologies</b>	<b>5</b>
<b>1.2 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.3 Confirmation of Minutes</b>	<b>5</b>
<b>1.4 Public Participation</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>2. Reports</b>	<b>6</b>
<b>2.1 Oral Updates</b>	<b>6</b>
<b>2.2 Resource consent applications and approvals for 20 May 2024 to 14 July 2024</b>	<b>7</b>
<b>2.3 Upcoming Consultations and Engagements</b>	<b>7</b>
<b>2.4 Forward Programme</b>	<b>7</b>



# 1 Meeting Conduct

---

## 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 Mark Reed, seconded Chris Renner**

### **Resolved**

That the Mākara/Ōhāriu Community Board:

1. Accept the apologies received from Hamish Todd.

**Carried**

(Darren Hoskins joined the hui at 7:01pm.)

## 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 Mākara/Ōhāriu Community Board:

1. Approves the minutes of the Mākara/Ōhāriu Community Board Meeting held on 6 June 2024, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

## 1.5 Public Participation

There was no public participation.

## 1.6 Items not on the Agenda

There were no items not on the agenda.

---

## 2. Reports

---

### 2.1 Oral Updates

**Moved Mark Reed, seconded Wayne Rudd**

**Resolved**

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

**Carried**

Richard Davidson gave the following transport update:

- The retaining wall project on Rifle Road has been delayed.
- They are currently looking at line of sight changes, and carving out the bank on Ōhāriu Valley Road. The Board was supportive as long as consideration of roadside planting.
- Discussed options for the drop off on Mākara hill.

Mark Reed gave the following chairperson's update:

- Mark discussed the ongoing issue of flood control and water quality of the Mākara river.
- Mark had a meeting with The Greater Wellington Regional Council and proposed some actions that need to happen periodically to prevent flooding, such as redeposition of ground along bank, and improving the estray flow and quality.
- Mark reported that the Regional Council showed interest in getting this work happening Ultimately the Board is aiming for periodic river inspections.
- Mark also gave an update on the ongoing Mākara school bus issue.
- The Ministry of Education is proposing to change the school bus route and well as reducing the service.
- There has been pressure from community for the Board to advocate against this change.
- Schools are being asked for input on this issue but there may be more future involvement as a Board as well.
- Mark also noted that there had been an increase in fixit requests on the area.

Sian Douglas gave the following EMSA update:

- Introduced herself as the new elected member support advisor in the role and passed along her email if the board had any questions or enquiries.

## 2.2 Resource consent applications and approvals for 20 May 2024 to 14 July 2024

Moved Mark Reed, seconded Chris Renner

### Resolved

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Carried

## 2.3 Upcoming Consultations and Engagements

Moved Mark Reed, seconded Darren Hoskins

### Resolved

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Carried

## 2.4 Forward Programme

Moved Mark Reed, seconded Christine Grace

### Resolved

That the Mākara/Ōhāriu Community Board:

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

Carried

The hui concluded at 7:41pm 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