

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 29 July 2021
Venue: Makara Community Hall
366 Makara Road
Wellington

PRESENT

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

STAFF IN ATTENDANCE

Steve Wright, Team Leader Resurfacing/Contracts
Mike Mendonca, Acting Chief Infrastructure Officer
Claire Barlow, Democracy Advisor
Kristina Shavez, Team Leader Elected Member Support

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1 Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 6:57pm 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 Hamish Todd, seconded Darren Hoskins

Resolved

That the Makara/Ohariu Community Board:

1. No apologies were received.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Wayne Rudd, seconded Christine Grace

Resolved

That the Makara/Ohariu Community Board:

1. Approves the minutes of the Makara/Ohariu Community Board Meeting held on 17 June 2021, 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

There were no items not on the agenda.

2. Oral Reports

2.1 Transport Update – Steve Wright, Team Leader

Steve Wright provided an oral update on transport issues including flood damage in the Takarau Gorge. Council have work to do rebuilding culverts, reforming the road, and building 300m of retaining walls.

The cost of works is estimated to be \$1.5 million and will require the road to be closed to the public while work is in progress. Steve explained that they are trying to get a gravel surface in next few weeks but there will need to be closures over the next 12 months while the retaining wall is rebuilt.

There was some discussion around an unconsented culvert at 335 Takarau Gorge Rd, that had caused much of the damage, and what could be done to prevent this type of damage in the future.

There was also discussion about some houses flooding near the beach. It was suggested that a letter be sent to residents to see if they objected to works being done at the river mouth, however there needs to be a discussion with the Regional Council first.

2.2 Board Members' Update

Christine Grace advised that Meridian had planted 3000 trees to date and were conscious of their obligations. She also advised that the Makara Café had new owners and would be open on Thursdays to Sundays.

2.3 Chairperson's Update

Chair John Apanowicz provided an oral report.

- Gorse spraying in Ohariu Valley Rd.
- Correspondence on the unconsented culvert at 335 Takarau Gorge Rd.
- An email from Tim Milstead about the capacity of the telecommunications cabinet and the proposed cost of \$100k to upgrade it for broadband capability. There was some discussion by the board about the future of broadband in poorly serviced areas. John agreed to forward the email to Chris and Christine - to see if it would be possible to tap into Meridian's fibre infrastructure.

Oral Reports

Moved John Apanowicz, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information
2. Thank the presenters for their oral updates

Carried

Moved John Apanowicz, seconded Chris Renner

Resolved

That Steve Wright, on behalf of the Community Board, approach the Council regulatory team about the unconsented culvert at #335 Takarau Gorge Rd and what will be done in the way of remedial work to prevent similar damage in the future.

Carried

3. Reports

3.1 Forward Programme

Moved Wayne Rudd, seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

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

Carried

3.2 Current and Upcoming Consultations and Engagements

Moved Darren Hoskins, seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

Planning Officers to Speak to Community Board in Advance of Public Consultation

Moved John Apanowicz, seconded Christine Grace

Resolved

That one of the Planning Officers speaks with the Board before the District Plan consultation documents go out to the public.

Carried

3.3 Resource Consent Applications and Approvals for 8 June 2021 to 21 July 2021

Recommendation

That the Makara/Ohariu Community Board:

1. Receive the information.

Further Information on Resource Consents

Moved Wayne Rudd, seconded Christine Grace

Resolved

That the board be provided with more detail on resource consents as summaries do not always provide enough detail. WCC to provide details on consents: 494977, 493835, 494909, 494918 and 492706

Carried

The meeting and concluded at 7:49pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	Oh Rongo, above (symbol of peace)
Koia rā e Rongo, whakairia ake ki runga	Let this all be done in unity
Kia wātea, kia wātea	
Āe rā, kua wātea!	

Authenticated: _____
Chair