
ORDINARY MEETING
OF
MĀKARA/ŌHĀRIU COMMUNITY BOARD
MINUTES

Time: 7:00pm
Date: Thursday, 10 November 2022
Venue: **Mākara Community Hall**
366 Makara Road
Wellington

PRESENT

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

IN ATTENDANCE

Mayor Whanau
Councillor Apanowicz
Councillor Matthews
Councillor Randle

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1 Meeting Conduct

1.1 Chief Infrastructure Officer's Welcome and Karakia

The Chief Infrastructure Officer declared the meeting open at 7:01 and invited members to stand and say the following karakia to open the meeting.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

1.2 Apologies

Moved Mark Reed, seconded Chris Renner, the following motion

Resolved

That the Mākara/Ōhāriu Community Board:

1. Accept the apologies received from Hamish Todd.

Carried

1.3 Address by the Mayor

Mayor Whanau made the following address:

Tēnā koutou katoa
Ko Taranaki te maunga,
Ko Taikehu te awa,
Ko Pakakohi toku iwi,
Ko Ngāti Takou toku hapu,
Ko Manutahi toku marae,
He uri tenei no Taranaki.

Ki a koutou o Te Atiawa,
Taranaki whānui,
Ngāti Toa Rangatira,
ngā mana whenua,
ngā kaitiaki me kī o tēnei whenua,
nei ko te mihi ki a koutou.

Welcome to the first meeting of the Makara Ōhāriu Community Board and to all those here tonight.

I'm excited to be here not just in a formal capacity but to also celebrate in – what is for most of you – your successful re-election to the board.

As a newbie to council myself, I'd especially like to welcome Mark Reed who was successful in winning a seat.

And to the board's former chair John Apanowicz – welcome to the council table. I know your time on this board will have prepared you well for this triennium.

You all put yourselves forward because you want to serve your communities. I congratulate you on your success and look forward to working with you.

The board is a go-between between the council and the Makara and Ōhāriu communities. In short, you are the eyes and ears of these tight-knit communities.

Although there are monthly meetings, I know a lot of your work is voluntary and happens outside these meetings, so I thank you for the commitment you've made.

I know you have some issues that we will continue to work through with the community, including flooding at the Makara stream, land slips - which have been particularly bad this year - and also the roads in and out of your communities.

On the issue of climate change, I am keen to support the council in its efforts to mitigate the effects of global warming, with the aim of being carbon neutral by 2050.

We want to be internationally recognised as a great green city, leading the way in sustainability, transport options - making Wellington a place people want to live.

While these are not easy issues, I hope we can work together to resolve them.

I want to foster an environment based on trust, honesty and respect.

I know the board has a lot of trust in its communities and I am sure that will only be strengthened during this term.

Nō reira, tēnā koutou, tēnā koutou, tēnā koutou katoa.

1.4 **Declarations of Mākara-Ōhāriu Community Board Members**-elect

The Chief Infrastructure Officer invited Mākara-Ōhāriu Community Board members to stand and make their declarations in the following order:

- Christine Grace
- Darren Hoskins
- Mark Reed
- Chris Renner
- Wayne Rudd

I, [NAME], declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Mākara/Ōhāriu Community, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Mākara/Ōhāriu Community Board of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other act.

Ko au a [NAME], Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa hei painga mō te hāpori o Mākara/Ōhāriu i runga i te mana kua riro mai i ahau, hei mema o Te Poari Hāpori o Mākara/Ōhāriu, o te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo, Huinga Ōkawa Kāwanatanga, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

1.5 General Explanation

The Chief Infrastructure Officer provided a general explanation to the Mākara/Ōhāriu Community Board members about their legal responsibilities under various pieces of legislation.

The Local Government Official Information and Meetings Act 1987: This Act sets meeting procedures and requirements and governs the availability of information. The key principle underpinning the Act is that information should be made publicly available, unless certain specific withholding grounds apply.

Other laws affecting elected members: There are other obligations which elected members must be aware of and which are included in a range of legislation. Further information on these provisions was provided both in your briefing pack and in the verbal briefing that was held on 20 October.

2. Reports

2.1 Election of chair and deputy chair

Moved Wayne Rudd, seconded Mark Reed, the following motion

Resolved

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Carried

Nomination by Chris Renner

Resolved

That the Mākara/Ōhāriu Community Board:

2. Appoint Mark Reed as chair.

Carried

Nomination by Chris Renner

Resolved

That the Mākara/Ōhāriu Community Board:

3. Appoint Darren Hoskins as deputy chair.

Carried

2.2 Fixing the date and time of the first ordinary meeting of the **Mākara/Ōhāriu Community Board for the 2022-2025 triennium**

Moved Mark Reed, seconded Christine Grace

Resolved

That the Mākara/Ōhāriu Community Board:

- 1) Receive the information.
- 2) Agree that the first ordinary meeting of the Mākara/Ōhāriu Community Board be held at 7:00pm, 8 December 2022.

Carried

The meeting concluded at 7:15pm 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	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____
Chair

10th November 2022

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Christine Mary Grace**, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Mākara/Ōhāriu Community Board, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Mākara/Ōhāriu Community Board of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Christine Mary Grace**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa hei painga mō te hapori o Mākara/Ōhāriu, i runga i te mana kua riro mai i ahau, hei mema o Te Poari Hapori o Mākara/Ōhāriu, o te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

DATED at Mākara/Ōhāriu this **10th day of November 2022**


I whakaritea i Mākara/Ōhāriu i tēnei Rāpare, tekau o ngā rā o Whiringa-ā-rangi, i te tau rua mano, rua tekau mā rua.

Signature / Waitohu:



Christine Mary Grace

In the presence of / I waitohua i mua i a:



Tory Whanau
Mayor of Wellington
Koromatua o Pōneke

10th November 2022

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Darren Paul Hoskins**, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Mākara/Ōhāriu Community Board, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Mākara/Ōhāriu Community Board of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Darren Paul Hoskins**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa hei painga mō te hapori o Mākara/ Ōhāriu, i runga i te mana kua riro mai i ahau, hei mema o Te Poari Hapori o Mākara/Ōhāriu, o te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

DATED at Mākara/Ōhāriu this **10th day of November 2022**

I whakaritea i Mākara/Ōhāriu i tēnei Rāpare, tekau o ngā rā o Whiringa-ā-rangi, i te tau rua mano, rua tekau mā rua.

Signature / Waitohu:



Darren Paul Hoskins

In the presence of / I waitohua i mua i a:



Tory Whanau
Mayor of Wellington
Koromatua o Pōneke

10th November 2022

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**


I, **Mark Reed**, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Mākara/Ōhāriu Community Board, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Mākara/Ōhāriu Community Board of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Mark Reed**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa hei painga mō te hapori o Mākara/Ōhāriu, i runga i te mana kua riro mai i ahau, hei mema o Te Poari Hapori o Mākara/Ōhāriu, o te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

DATED at Mākara/Ōhāriu this **10th day of November 2022**

I whakaritea i Mākara/Ōhāriu i tēnei Rāpare, tekau o ngā rā o Whiringa-ā-rangi, i te tau rua mano, rua tekau mā rua.

Signature / Waitohu:



Mark Reed

In the presence of / I waitohua i mua i a:



Terry Whanau
Mayor of Wellington
Koromatua o Pōneke

10th November 2022

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

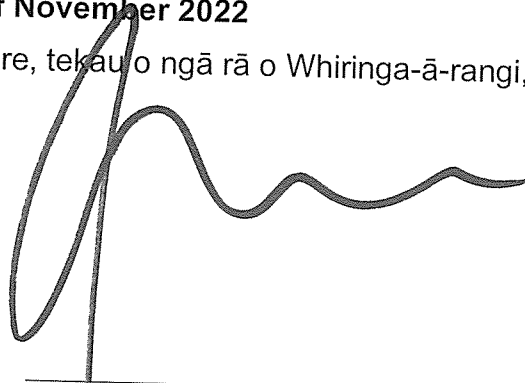
I, **Christopher Michael Renner**, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Mākara/Ōhāriu Community Board, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Mākara/Ōhāriu Community Board of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Christopher Michael Renner**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa hei painga mō te hapori o Mākara/Ōhāriu, i runga i te mana kua riro mai i ahau, hei mema o Te Poari Hapori o Mākara/Ōhāriu, o te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

DATED at Mākara/Ōhāriu this **10th day of November 2022**

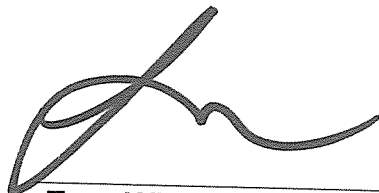
I whakaritea i Mākara/Ōhāriu i tēnei Rāpare, tekau o ngā rā o Whiringa-ā-rangi, i te tau rua mano, rua tekau mā rua.

Signature / Waitohu:



Christopher Michael Renner

In the presence of / I waitohua i mua i a:



Tory Whanau
Mayor of Wellington
Koromatua o Pōneke

10th November 2022

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Wayne David Rudd**, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Mākara/Ōhāriu Community Board, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Mākara/Ōhāriu Community Board of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Wayne David Rudd**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa hei painga mō te hapori o Mākara/Ōhāriu, i runga i te mana kua riro mai i ahau, hei mema o Te Poari Hapori o Mākara/Ōhāriu, o te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

DATED at Mākara/Ōhāriu this **10th day of November 2022**

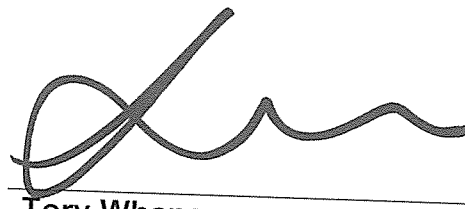
I whakaritea i Mākara/Ōhāriu i tēnei Rāpare, tekau o ngā rā o Whiringa-ā-rangi, i te tau rua mano, rua tekau mā rua.

Signature / Waitohu:



Wayne David Rudd

In the presence of / I waitohua i mua i a:



Tory Whanau
Mayor of Wellington
Koromatua o Pōneke