
ORDINARY MEETING
OF
MĀKARA/ŌHĀRIU COMMUNITY BOARD
MINUTES

Time: 7:00pm
Date: Thursday, 8 December 2022
Venue: **Ōhāriu Valley Hall**
550 Ohariu Valley Road
Wellington
Wellington

PRESENT

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

IN ATTENDANCE

Councillor Apanowicz

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1 Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 7:00pm and invited members to say 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 Declaration of Community Board Member-Elect

The Chair invited Hamish Todd to stand and make his declaration:

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.

1.3 General Explanation

On behalf of the Chief Executive, the Manager of the Project Management Office 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.

1. 4 Apologies

Moved Mark Reed, seconded Chris Renner, the following motion

Resolved

That the Mākara/Ōhāriu Community Board:

1. Accept the apologies received from Wayne Rudd for absence.

Carried

1. 5 Conflict of Interest Declarations

No conflicts of interest were declared.

1. 6 Confirmation of Minutes

Moved Mark Reed, seconded Darren Hoskins, the following motion

Resolved

That the Mākara/Ōhāriu Community Board:

1. Approve the minutes of the Mākara/Ōhāriu Community Board Meeting held on 10 November 2022, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1. 7 Public Participation

There were no requests for public participation.

1. 8 Items not on the Agenda

There were no items not on the agenda.

2. Reports

2.1 Oral Updates

Moved Christine Grace, seconded Chris Renner, the following motion

Resolved

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Carried

Transport Update

Steve Wright, Team Leader Resurfacing/Contracts, provided an update on transport projects and issues in the Mākara and Ōhāriu areas. Members requested updates on the following:

- Road edge damage near 1072-1076 Makara Road
- Road edge damage near 60 South Makara Road
- Gravel filling the swale on Estuary Street
- Progress of the temporary lane closure near 511 Ohariu Valley Road

Chair's Update

The Chair discussed the Mākara/Ōhāriu Community Board's further submission on the District Plan.

Members' Update

Members discussed the progress of an abatement notice in Ōhāriu Valley.

2.2 2022-2025 Triennium Meeting Schedule

Moved Hamish Todd, seconded Darren Hoskins, the following motion

Resolved

That the Mākara/Ōhāriu Community Board:

- 1) Receive the information.
- 2) Adopt the following schedule of meetings for Mākara/Ōhāriu Community Board for the period of November 2022 to September 2025:

Mākara Community Hall	Ōhāriu Valley Hall
2 February 2023	16 March 2023
27 April 2023	8 June 2023
3 August 2023	14 Sept 2023
26 October 2023	7 Dec 2023
1 February 2024	14 March 2024
18 April 2024	6 June 2024
1 August 2024	12 September 2024
24 October 2024	5 December 2024
13 February 2025	20 March 2025
1 May 2025	12 June 2025
7 August 2025	18 September 2025

- 3) Delegate to the Chief Executive to cancel, reschedule, or schedule additional meetings scheduled in consultation with the Chair and Deputy Chair.

Carried

2.3 Resource Consent applications and approvals for 12 September 2022 to 15 November 2022

Moved Christine Grace, seconded Chris Renner, the following motion

Resolved

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Carried

2.4 Current and Upcoming Consultations and Engagements

Moved Darren Hoskins, seconded Hamish Todd, the following motion

Resolved

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Carried

2.5 Forward Programme

Moved Hamish Todd, seconded Christine Grace, the following motion

Resolved

That the Mākara/Ōhāriu Community Board:

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

Carried

The meeting concluded at 7:28pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia mā mā, te ngākau, te tinana,	Draw on the supreme sacredness
te wairua	To clear, to free the heart, the body
I te ara takatū	and the spirit of mankind
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

8th December 2022

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

I, **Hamish Clark Todd**, 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 **Hamish Clark Todd**. 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 ā-Kāwanatanga, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

DATED at Mākara/Ōhāriu this **8th day of December 2022**

I whakaritea i Mākara/Ōhāriu i tēnei Rāpare, waru o ngā rā o Hakihea, i te tau rua mano, rua tekau mā rua.

Signature / Waitohu:



Hamish Clark Todd

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



Mark Reed
Chair, Mākara/Ōhāriu Community Board
Tiamana o Te Poari Mākara/Ōhāriu
Community