

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Ordinary Meeting of Mākara/Ōhāriu Community Board Minutes

7:00pm Thursday, 2 February 2023

Mākara Community Hall

366 Makara Road

Wellington



PRESENT

Christine Grace

Darren Hoskins (Deputy Chair)

Mark Reed (Chair)

Wayne Rudd

TABLE OF CONTENTS

2 FEBRUARY 2023

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. Reports	6
2.1 Mākara Bund Review	6
2.2 Oral Updates	6
2.3 Resource Consent applications and approvals for 16 November 2022 to 16 January 2023	7
2.4 Current and Upcoming Consultations and Engagements	7
2.5 Forward Programme	7

1 Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 7:01pm and invited members to 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 Wayne Rudd

Resolved

That the Mākara/Ōhāriu Community Board:

1. Accept the apologies received from Hamish Todd and Chris Renner for absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Mark Reed, seconded Darren Hoskins

Resolved

That the Mākara/Ōhāriu Community Board:

1. Approves the minutes of the Mākara/Ōhāriu Community Board Meeting held on 8 December 2022, 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. Reports

2.1 Mākara Bund Review

Moved Mark Reed, seconded Wayne Rudd

Resolved

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Carried

Dr Shaw Mead spoke to the report on the Mākara Bund Review focusing on the historical data and risk of another significant flooding event, the build-up of silt in the river and the sustainability of a gravel bund.

Members discussed the report in the context of the Tonkin and Taylor concepts from 2018.

2.2 Oral Updates

Moved Mark Reed, seconded Wayne Rudd

Resolved

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Carried

Transport Update

Siobhan Procter, Chief Infrastructure Officer, provided an update on transport projects and issues in the Mākara and Ōhāriu areas. The following are complete:

- The swale in Estuary St has had loose gravel swept up.
- The trees at 408 Ōhāriu Rd are trimmed.
- The pothole at 211 – 215 Takarau Gorge Rd is fixed.

The following are still in progress:

- Staff are looking into shaping the edge of the shoulder at 1072 – 1076 Mākara Road.
- Staff are looking into the drop out on South Mākara Rd towards the golf club.
- Repairing the drop-out at 365 Ōhāriu Valley Road is in progress.
- Siobhan will follow up on 474 Ōhāriu Valley Road.

Chair's Update

The Chair discussed the following issues:

- Mākara/Ōhāriu Community Board's further submission on the District Plan.
- Fluro spray to mark drains was sprayed on the war memorial.

Members' Update

Members discussed the following issues:

- The road sealing at Takarau Gorge Rd following the single lane bridge.
- Bad visibility at the top of McLintock St due to vegetation growth.

2.3 Resource Consent applications and approvals for 16 November 2022 to 16 January 2023

Moved Mark Reed, seconded Darren Hoskins

Resolved

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Carried

2.4 Current and Upcoming Consultations and Engagements

Moved Mark Reed, seconded Christine Grace

Resolved

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Carried

2.5 Forward Programme

Moved Mark Reed, seconded Darren Hoskins

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 8:26pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui
Kia wātea, kia māmā, te ngākau, te tinana, te
wairua
I te ara takatū
Koia rā e Rongo, whakairia ake ki runga
Kia wātea, kia wātea
Āe rā, kua wātea!

Draw on, draw on
Draw on the supreme sacredness
To clear, to free the heart, the body
and the spirit of mankind
Oh Rongo, above (symbol of peace)
Let this all be done in unity

Authenticated: _____
Chair