

**Absolutely Positively  
Wellington City Council**

Me Heke Ki Pōneke

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

7:00pm Rāpare Thursday, 3 Here-turi-kōkā August 2023

Mākara Community Hall

366 Makara Road

Pōneke | Wellington



**PRESENT**

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

**IN ATTENDANCE**

Councillor Rebecca Matthews

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# 1 Meeting Conduct

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## 1.1 Karakia

The Chairperson declared the meeting open at 6:57pm 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

No apologies were received.

## 1.3 Conflict of Interest Declarations

Mark Reed declared a non-pecuniary conflict of interest in relation to item 2.2 Resource Consent applications and approvals for 23 May 2023 to 20 July 2023 in relation to application 535564 and agreed not to participate in debate or vote on matters relating to the application.

## 1.4 Confirmation of Minutes

**Moved Mark Reed, seconded Wayne Rudd**

### **Resolved**

That the Mākara/Ōhāriu Community Board:

1. Approve the minutes of the Mākara/Ōhāriu Community Board Meeting held on 8 June 2023, 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.

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## 2. Reports

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### 2.1 Oral Updates

**Moved Mark Reed, seconded Chris Renner**

**Resolved**

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

**Carried**

- A) Bill Stevens and Sean Audain gave the board an update from the planning team:
- All applications for resource consents in the area are to go through the board, as the council values the boards local knowledge.
  - The proposed district plan is coming into force next year.
  - Councillors will vote on the first part of the proposed district plan in March next year which will cover roughly 60% of the plan. The remainder of the plan is expected to go through to Council end of 2024.
  - The planning team and the board discussed how the district plan will affect Mākara and Ōhāriu Valley.
- B) Richard Davidson gave the following update on Transport:
- Richard updated the board that the Allington Culvert project has been put on hold.
  - Richard noted that blocked culverts on private properties are the responsibility of the owner.
  - Richard flagged with the board that there is an issue with effluent runoff from Ōhāriu horse riding school, and that Greater Wellington has been alerted and is dealing with. He asked the board to keep an eye on the issue.
  - Richard also noted that there are a number of traffic resolutions coming to the Koata Hātepe | Regulatory Processes Committee on 24 August, that are on the WCC website that the board may be interested in.
  - Flooding at the school in Mākara which was brought up by the board has been passed onto Ministry of Education and has now been fixed.
  - 'No poaching' signs brought up by the Board has been passed onto Fisheries New Zealand and is being looked into.
  - Darren raised the 60KMPH signs that have gone up in Ōhāriu, and is concerned that they are promoting higher speed levels than people would normally use in that area. Richard noted that it is a legal requirement to have speed signs but would pass on that feedback.
- C) The Chairperson Mark Reed, gave the following update:
- Update on the Mākara school bus, Mark held a media event which was attended by Scott Sheeran, Grant Robinson, and Ministry of Education, and had a lot of interest from the community.
  - The result of this is that Mana Bus have agreed to continue the services for the students to ride the bus from Mākara to Karori for the rest of the school year. It is unsure if the service will continue beyond that.

## 2.2 Resource Consent applications and approvals for 23 May 2023 to 20 July 2023.

Moved Chris Renner, seconded Hamish Todd

### Resolved

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Carried

**Secretarial Note:** Mark Reed declared a non-pecuniary conflict of interest in relation this item in relation to application 535564 and agreed not to participate in debate or vote on matters relating to the application.

## 2.3 Current and Upcoming Consultations and Engagements

Moved Hamish Todd, seconded Christine Grace

### Resolved

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Carried

## 2.4 Forward Programme

Moved Wayne Rudd, 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 meeting concluded at 8:11 pm 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
<b>I te ara takatū</b>	and the spirit of mankind
<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