

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Mākara/Ōhāriu Community Board Minutes

7:00pm Thursday, 27 April 2023

Mākara Community Hall

366 Makara Road

Wellington



PRESENT

Christine Grace

Darren Hoskins (Deputy Chair)

Mark Reed (Chair)

Wayne Rudd

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1 Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 7.00pm 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 Mark Reed, seconded Darren Hoskins

Resolved

That the Mākara/Ōhāriu Community Board:

1. Accept the apologies received from Hamish Todd for absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Mark Reed, seconded Christine Grace

Resolved

That the Mākara/Ōhāriu Community Board:

1. Approves the minutes of the Mākara/Ōhāriu Community Board Meeting held on 16 March 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 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 Oral Updates

Moved Mark Reed, seconded Wayne Rudd

Resolved

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Carried

Attachments

- 1 Long-term Plan presentation

Long-term Plan Outcomes

Baz Kaufman, Manager Strategy, Policy and Research and Lloyd Jowsey, Team Leader Planning and Reporting presented to the board, an overview of the Long-term Plan, progress with discussion on the priorities/focus for the Long-term Plan, and the plan for engagement across Wellington.

Staff have been asked to keep the board updated on developments, through regular updates to community board meetings. Board members committed to sharing all information with the Mākara and Ōhāriu communities through their standard channels.

Transport Update

There were no transport updates tabled at the meeting.

Chairperson's Update

The Chair discussed the following issues:

- Mākara Anzac Day service – well attended
- Board input into recent resource consent applications

Members' Updates

Members discussed the following issues:

- School bus changes for the Mākara-Ōhāriu area
- Rules and discretion around subdivisions in the area
- Rubbish dumping issues and the proactive response from Council
- The need for road signage signaling no turn-around space for long vehicles on Mākara Road
- Greater Wellington Regional Council seeking board support for inspections in the Ōhāriu area
- Consenting issues around 290 Ohariu Valley Road
- The need for culvert checks leading up to Winter

2.2 Resource Consent applications and approvals for 3 March 2023 to 13 April 2023

Moved Mark Reed, seconded Wayne Rudd

Resolved

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Carried

2.3 Current and Upcoming Consultations and Engagements

Moved Mark Reed, seconded Darren Hoskins

Resolved

That the Mākara/Ōhāriu Community Board:

1. Receive the information.

Carried

2.4 Forward Programme

Moved Christine Grace, seconded Wayne Rudd

Resolved

That the Mākara/Ōhāriu Community Board:

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

Carried

Members have requested the addition of the following items to the forward programme for the next meeting:

- Speed Management Plan
- Emergency Management plan

The meeting concluded at 7.55pm 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