

**MAKARA/OHARIU  
COMMUNITY BOARD**

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**MINUTES**

**THURSDAY 3 APRIL 2014**

**7.30pm – 9.07pm**

**Makara Hall  
Makara Road  
Makara**

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**PRESENT:**

Christine Grace (Chair)  
Judy Liddell  
Hamish Todd (Deputy Chair)  
Margie Scotts  
Wayne Rudd

**APOLOGY:**

Murray Burdan

## **APOLOGIES**

**Moved Christine Grace, seconded Hamish Todd, the motion that the Makara/Ohariu Community Board receive an apology for absence from Murray Burdan.**

**The motion was put and declared CARRIED.**

### **RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive an apology for absence from Murray Burdan.*

## **CONFIRMATION OF MINUTES**

**Moved Christine Grace, seconded Judy Liddell, the motion that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 20 February 2014 which, having been circulated, be taken as read and confirmed as an accurate record of that meeting.**

**The motion was put and declared CARRIED.**

### **RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Approve the minutes of the meeting held on Thursday 20 February 2014 which, having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

## **CONFLICT OF INTEREST DECLARATIONS**

### **NOTED:**

There were no conflict of interest declarations.

## **PUBLIC PARTICIPATION**

### **NOTED:**

1. Tina Knight and Rachel Knight expressed concern regarding the resource consent application for 1025-1029 Ohariu Valley Road. They disagreed that the effects of this consent would only be minor and considered it to be inconsistent with the nature of the area.
2. Paul Glenn believed that the road was too narrow for such a consent to be granted safely.

**ORDER OF BUSINESS**

**NOTED:**

The Chair advised that the remainder of the agenda would be taken as follows:

- Report 7 – Resource Consent Application 1025-1029 Ohariu Valley Road
- Report 1 – Community Board Zone 4 Representative
- Report 2 – Makara/Ohariu Community Board Plan Update
- Report 3 – 2014/2015 Draft Annual Plan Submission Ratification
- Report 4 – Roading
- Report 5 – Project Mill Creek and Community Liaison Group
- Report 6 – Project Westwind and Community Liaison Group
- Report 8 – Resource Consent Approvals and Applications for 1 February to 28 February 2014
- Report 9 – Forward Programme

**RESOURCE CONSENT APPLICATION 1025-1029 OHARIU VALLEY ROAD** (REPORT 7 – ORAL)

**NOTED:**

Bill Stevens – Resource Consents Team Leader was in attendance for this item.

**COMMUNITY BOARD ZONE 4 REPRESENTATIVE** (REPORT 1 - ORAL)

**NOTED:**

Alistair Sutton – Community Boards’ Zone 4 representative was in attendance for this item. He advised that the next Zone 4 Community Boards’ meeting would be held in the Tawa Community Centre between 11am and 1pm on Saturday 3 May 2014.

**MAKARA/OHARIU COMMUNITY BOARD PLAN UPDATE** (REPORT 2 - ORAL)

**NOTED:**

Christine Grace advised that it was necessary that the Community Plan be updated. She added that this would require the revisiting of both the Makara Valley and Ohariu Valley Plans. The Board agreed that, as a starting point, a Draft Survey of residents be produced. The Board would then agree the results of the survey and determine how this would inform its work.

**2014/2015 DRAFT ANNUAL PLAN SUBMISSION RATIFICATION (REPORT 3)**

**NOTED:**

Christine Grace addressed this item.

**Moved Christine Grace, seconded Hamish Todd, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Approve the submission of the Makara/Ohariu Community Board to the 2014/2015 Draft Annual Plan attached as appendix 1.*

**ROADING**

(REPORT 4 – ORAL)

**NOTED:**

Steve Wright – Team Leader Resurfacing/Contracts was in attendance for this item. He outlined roading work being done in Makara Beach. The Board suggested that the work start each day at 7.30am as it would not be light enough to begin before this, and any later would likely lead to traffic congestion.

**PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP**

(REPORT 5 - ORAL)

**NOTED:**

Judy Liddell advised that at the last meeting of the Community Liaison Group, which had been held on 19 March 2014, it had been decided that as the work was diminishing, the Greater Wellington Regional Council would only attend future meetings on a by-request basis.

**PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**

(REPORT 6 – ORAL)

**NOTED:**

Christine Grace advised that there had been no meetings of the Community Liaison Group recently, and she would enquire as to why this was.

**RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 1  
FEBRUARY TO 28 FEBRUARY 2014**

Report of Bill Stevens – Team Leader, Resource Consents,  
North and West

(REPORT 8)

**Moved Christine Grace, seconded Wayne Rudd, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

**FORWARD PROGRAMME**

Report of Fiona Dunlop – Committee Advisor

(REPORT 9)

**Moved Christine Grace, seconded Hamish Todd, the substantive motion, with the following additions:**

**Thursday 15 May 2014**

- **Community Plan**
- **Review of Rural Rules**

**The substantive motion, with the requested additions, was put and declared CARRIED.**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Approve the work programme for the upcoming meetings.*

<b>Thursday 15 May 2014 (Makara Hall)</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> <li>• <i>Forward Programme</i></li> <li>• <b>Community Plan</b></li> <li>• <b>Review of Rural Rules</b></li> </ul>
<b>Thursday 26 June 2014 (Ohariu Valley Hall)</b>
<p><i>Standing Items:</i></p>

<ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b><i>Thursday 7 August 2014 (Makara Hall)</i></b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b><i>Thursday 18 September 2014 (Ohariu Valley Hall)</i></b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b><i>Thursday 30 October 2014 (Makara Hall)</i></b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b><i>Thursday 11 December 2014 (Ohariu Valley Hall)</i></b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b><i>Unscheduled</i></b>

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

