

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

THURSDAY 26 JUNE 2014

7.30pm – 8.20pm

**Ohariu Valley Hall
Ohariu Valley Road
Ohariu Valley**

PRESENT:

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

APOLOGIES

NOTED:

There were no apologies.

CONFIRMATION OF MINUTES

Moved Christine Grace, seconded Wayne Rudd, the motion that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 15 May 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 15 May 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:

There was no public participation.

RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 1 MAY TO 31 MAY 2014

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

(REPORT 1)

NOTED:

Christine Grace introduced this item and discussion ensued.

Moved Christine Grace, seconded Judy Liddell, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. Receive the information.

MAKARA/OHARIU COMMUNITY PLAN

(REPORT 2 - ORAL)

NOTED:

Christine Grace introduced this item, and requested that the members consider the questions that should comprise the residents' survey.

Murray Burdan agreed to draft three questions on behalf of the Ohariu-based members, as did Margie Scotts on behalf of the Makara-based members. Once this was done each would then swap their questions and in this way a definite starting point for formulating the survey could be established.

ROADING

(REPORT 3 - ORAL)

NOTED:

Christine Grace introduced this item. She reminded members that the \$100,000.00 which had been allocated to the Board for roading matters could only be used to address 'minor safety improvements'. Members then noted several areas of concern covering the Board's catchment area.

Anthony Wilson – Chief Asset Officer, proposed that the Board create a list of identified road safety problems throughout the district. He would then forward this to Council's roading division for their expert opinion. He also suggested that, in light of the imminent Long Term Plan and the up-to-ten years of funding that this could entail, the Board initiate a far more exhaustive rolling list of local issues.

PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP

(REPORT 4 - ORAL)

NOTED:

Judy Liddell advised that on Friday 20 June a delivery of nine lots of components had been made. She noted however that the bulk of the componentry had now been delivered, and that therefore the presence of trucks would soon be at an end. Aside from this she was able to notify members that there had been fewer than five recent noise complaints, and only one traffic complaint.

FORWARD PROGRAMME

Report of Andrew Buchanan – Governance Advisor/Deputy Electoral Officer

(REPORT 5)

Moved Christine Grace, seconded Murray Burdan, the substantive motion with an addition to recommendation 2 as follows:

THAT the Makara/Ohariu Community Board:

2. Approve its draft work programme for 2014 **as noted in the report, with the following changes:**

Thursday 7 August 2014

- **Makara/Ohariu Community Plan (TO BE ADDED)**
- **Traffic Counts (TO BE ADDED)**
- **Subdivisions (TO BE ADDED)**
- **Wellington Growth Plan (TO BE ADDED)**

Thursday 18 September 2014

- **Draft LTP Submission (TO BE ADDED)**
- **Makara/Ohariu Community Plan (TO BE ADDED)**

Thursday 30 October 2014

- **Draft LTP Submission (TO BE ADDED)**
- **Makara/Ohariu Community Plan (TO BE ADDED)**

Thursday 11 December 2014

- **Makara/Ohariu Community Plan (TO BE ADDED)**

The substantive motion, as amended, was put and declared **CARRIED**.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

2. *Approve its draft work programme for 2014 as noted in the report, with the following changes:*

Thursday 7 August 2014

- ***Makara/Ohariu Community Plan*** (TO BE ADDED)
- ***Traffic Counts*** (TO BE ADDED)
- ***Subdivisions*** (TO BE ADDED)
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Thursday 11 December 2014

- ***Makara/Ohariu Community Plan*** (TO BE ADDED)

NOTED:

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

The Community Board added the text in **bold**.

The meeting concluded at 8.20pm.

Confirmed: _____

Chair

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