

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7.30pm
Date: Thursday, 11 December 2014
Venue: Ohariu Valley Hall
550 Ohariu Valley Road
Ohariu Valley
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

Receive apologies for lateness from Judy Liddell and Margie Scotts

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

(Margie Scotts joined the meeting at 7.33pm).

1.3 Confirmation of Minutes

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 30 October 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There was no public participation.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. Reports

2.1 Resource Consent Applications and Approvals for 14 October to 25 November 2014

Moved Christine Grace, seconded Murray Burdan

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

2.2 Traffic Counts

Steve Wright, Team Leader Resurfacing/Contracts was in attendance for this item.

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

(Judy Liddell joined the meeting at 7.41pm).

2.3 District Plan Monitoring Report 2014

Moved Christine Grace, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

2.4 Roothing

Steve Wright, Team Leader Resurfacing/Contracts reminded the Board to organise to spend the \$100,000 available to it for minor road safety improvements. He also advised members to contact Council should they notice any 'business-as-usual' type issues. These would then be dealt with as a matter of course.

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

2.5 Makara/Ohariu Community Board Code of Conduct

Moved Christine Grace, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Adopt the draft Code of Conduct.

Carried

2.6 Makara/Ohariu Community Board Bank Account

Hamish Todd advised that the Ohariu Guild would be responsible for spending half the funds of the bank account to update the civil defence equipment at the Ohariu Valley Hall.

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Agree that officers research the origins and purpose of the bank account with a report back to the 12 February 2015 Board meeting.

Carried

2.7 Local Government Commission Announcement on Possible Reorganisation of Wellington Regional Governance

Christine Grace outlined the Local Government Commission proposal. It was agreed that she would draft a submission on behalf of the Board which she would then circulate to members.

Moved Christine Grace, seconded Margie Scotts

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Agree to make a submission to the Local Government Commission Draft Proposal for Reorganisation of Local Government in Wellington.

Carried

2.8 Project Mill Creek and Community Liaison Group

Judy Liddell advised that a Liaison Group meeting had been held on 10 December, and that no complaints had been received for the previous month. She added that a noise-testing report should be available in March 2015. She noted that the Mill Creek Community Fund had recently allocated \$25,000, with another funding round closing in April.

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

2.9 Forward Programme

Moved Christine Grace, seconded Murray Burdan

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve its current draft work programme with the addition of the following:

Thursday 12 February 2015

- Report back on Christine Grace's and Wayne Rudd's flood protection meeting at the Greater Wellington Regional Council.
- Submission to the Local Government Commission Draft Proposal for Reorganisation of Local Government in Wellington.
- Ratification of Submission on the Draft Suburban Reserves Management Plan.
- Makara/Ohariu Community Board Bank Account.

Carried

The meeting concluded at 8.48pm.

Confirmed: _____
Chair

