

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**AGENDA**

**Time:** 7.30pm  
**Date:** Thursday, 26 March 2015  
**Venue:** Ohariu Valley Hall  
550 Ohariu Valley Road  
Ohariu Valley  
Wellington

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**MEMBERSHIP**

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

**Have your say!**

*You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 803-8334, emailing [public.participation@wcc.govt.nz](mailto:public.participation@wcc.govt.nz) or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.*

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## **1 Meeting Conduct**

### **1.1 Apologies**

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Makara/Ohariu Community Board; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

### **1.2 Conflict of Interest Declarations**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

### **1.3 Confirmation of Minutes**

The minutes of the meeting held on 12 February 2015 will be put to the Makara/Ohariu Community Board for confirmation.

### **1.4 Public Participation**

A period of at least 10 minutes shall be set aside near the beginning of Makara/Ohariu Community Board meetings to enable members of the public to make statements about any matter on the Agenda for that meeting. The total time set aside for public participation may be extended with the majority agreement of the Board.

### **1.5 Items not on the Agenda**

A motion relating to any matter not on the Agenda may be made without notice, by the unanimous resolution of the meeting. The Chairperson shall explain to the meeting why the item is not on the agenda and the reason why discussion of the item cannot be delayed until a subsequent meeting.

## **2 Oral Reports**

### **2.1 Submission to the Draft Long Term Plan**

### **2.2 Draft Makara/Ohariu Community Plan**

### **2.3 Possible Introduction of Security Cameras in Makara and/or Ohariu**

### **2.4 Report back on Flood Protection meeting at Greater Wellington Regional Council**

### **2.5 Goat Control Results**



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### 3. Reports

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## MAKARA/OHARIU COMMUNITY BOARD BANK ACCOUNT

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### Purpose

1. To update the Board on the origin and purpose of its bank account.

### Recommendations

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Agree to close its Westpac bank account with the funds to be spent equally on equipment for the Makara and Ohariu civil defence centres.

### Background

2. At the Board's meeting of 11 December 2014 a report was considered giving background to the establishment of the Board's bank account in anticipation of the account being closed. However, before such a decision could be made, the Board requested the provision of further information.
3. During the 2001-2004 triennium, Council granted \$500 to the Board to be used for the community's civil defence centres (valid bank accounts in the names of the organisations was a prerequisite).

### Discussion

4. The current balance of the account is \$572.50 which the Board wishes to utilise for civil defence purposes in line with the fund's stated purpose.
5. The aim is to divide the funds equally for use in the purchase of new equipment at the two civil defence centres located within the Board's catchment – Makara Hall and Ohariu Valley Hall.

### Attachments

Nil

Author	Andrew Buchanan, Governance Advisor/Dep. EO
Authoriser	Helga Sheppard, Acting Governance Team Leader





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## **RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 2 FEBRUARY TO 15 MARCH 2015**

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### **Purpose**

1. In accordance with an agreement reached with the Makara Ohariu Community Board, the purpose of this report is to advise the Board of all resource consents lodged, along with decisions made by Officers acting under delegated authority, on land use and subdivision resource consent applications.

### **Recommendation**

That the Makara/Ohariu Community Board:

1. Receive the information.

### **Background**

2. This report advises the Community Board of resource consents lodged and decisions made during the period 2 February to 15 March 2015.

### **Discussion**

3. For the period from 2 February to 15 March 2015, there were four applications lodged with the Council.

<b><i>Service Request</i></b>	<b><i>Address</i></b>	<b><i>Applicant</i></b>
<b>325580</b>	<b>564 Takarau Gorge Road</b>	<b>Paul &amp; Sue Hawkins</b>
Subdivision consent for a four lot fee simple.		
<b>325553</b>	<b>355 Takarau Gorge Road</b>	<b>Russell Greenwood Hume</b>
Land use consent for earthworks associated with repairing an access track adjacent to a watercourse.		
<b>325586</b>	<b>638 Ohairu Valley Road</b>	<b>Robert Vibert</b>
Subdivision consent for a boundary adjustment.		
<b>326395</b>	<b>184 Takarau Gorge Road</b>	<b>Meridian Energy Ltd</b>
Change of conditions to SR176538 regarding revegetation requirements.		

4. For the period from 2 February to 15 March 2015, there were two applications approved under delegated authority.

**Item 3.2**

<b>Service Request</b>	<b>Address</b>	<b>Applicant</b>
<b>322728</b>	<b>326 South Makara Road</b>	<b>Shane Redmond</b>
Land use consent for construction of a new residential dwelling.		
<b>323958</b>	<b>591 Takarau Gorge Road</b>	<b>Edward Blance</b>
Land use consent for construction of a new residential dwelling.		

### **Attachments**

Nil

Author	Kiri Whiteman, Executive Support Officer
Authoriser	Anthony Wilson, Chief Asset Officer

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## **ROADING**

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### **Purpose**

1. To provide a platform at ordinary Board meetings for members to advise Council of potential roading issues in the Makara/Ohariu area.

### **Recommendation**

That the Makara/Ohariu Community Board:

1. Receive the information.

### **Background**

2. Historically the Board has had, as part of its standard agendas, an item relating to roading concerns. It has allowed members and officers a regular opportunity to liaise in regard to these matters.

### **Attachments**

Nil

Author	Andrew Buchanan, Governance Advisor/Dep. EO
Authoriser	Helga Sheppard, Acting Governance Team Leader



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## **PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP**

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### **Purpose**

1. To allow for a member report back as part of his or her representative role on this community group.

### **Recommendation**

That the Makara/Ohariu Community Board:

1. Receive the information.

### **Background**

2. Currently Judy Liddell is the Board member responsible for this oral report, which is a standard agenda item at the Board's ordinary meetings.

### **Attachments**

Nil

Author	Andrew Buchanan, Governance Advisor/Dep. EO
Authoriser	Helga Sheppard, Acting Governance Team Leader



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## **FORWARD PROGRAMME**

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### **Purpose**

1. To provide a current draft work programme for the Board's consideration.

### **Recommendations**

Officers recommend that the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve its current draft work programme subject to any alterations, additions, or deletions deemed necessary.

### **Discussion**

2. The Forward Programme as it currently stands is outlined below.

<b>Thursday 7 May 2015 (Makara Hall)</b>
<ul style="list-style-type: none"><li>• Current Resource Consent Applications and Approvals</li><li>• Roding</li><li>• Project Mill Creek and Community Liaison Group</li><li>• Forward Programme</li></ul>

### **Attachments**

Nil

Author	Andrew Buchanan, Governance Advisor/Dep. EO
Authoriser	Helga Sheppard, Acting Governance Team Leader