

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:30 p.m.
Date: Thursday, 19 May 2016
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

No apologies were received.

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

1.3 Confirmation of Minutes

Moved Christine Grace, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

1. Approve the minutes of the Makara/Ohariu Community Board Meeting held on 25 February 2016 (as the meeting of 7 April 2016 lapsed due to lack of quorum), having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no requests received for public participation.

2 Oral Reports

David Chick, the new Chief City Planner at Wellington City Council and the executive leadership team member with responsibility for the Board, was present and introduced himself to the Board.

Clare Sullivan, Deputy Electoral Officer at Wellington City Council, gave the Board a brief overview of the upcoming elections process and the representation review that will occur in the next triennium.

2.1 Roothing

Steve Wright, Team Leader of Resurfacing and Contracts at Wellington City Council, was present to advise on any roading matters. The Board discussed resealing that had occurred on Makara Road and South Karori Road. Steve advised the Board that funding from the Council for roading in the area would not have to be applied for every year; it would roll over.

There was a discussion on the school bus shelters in Ohariu. The Board was advised that Greater Wellington Regional Council has now taken responsibility for bus shelters. Steve is going to install some new school bus route signs in Ohariu, and find out the contact person for bus shelters at the regional council.

The Board also discussed car and horse float parking possibilities at Spicer Forest.

2.2 Community Plan

The Board will identify its three priorities and have the plan finalised by the next meeting.

2.3 Greater Wellington Regional Council Resource Consent

Wellington Water was granted a global resource consent, although there was not adequate notification about it or the activity it is generating at South Karori Road and South Makara Road. The Chair has spoken to Cr Andy Foster and others, and has been assured that she will be notified of such consents granted in the future.

The Board also discussed to an email received by the Chair for a suspension bridge in the Makara Peak mountain bike park.

2.4 Health and Safety Update

The Board was informed of its new obligations under the Health and Safety at Work Act 2015. These will be focused on in depth at the next Board meeting, which Deborah Hammond from the Council will attend to run the Board through the legal implications of the Act.

3. Reports

3.1 Resource Consent Applications and Approvals for 1 February 2016 to 29 February 2016

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Resource Consent Applications and Approvals for 1 March 2016 to 30 April 2016

Moved Christine Grace, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 Forward Programme

Moved Christine Grace, seconded Hamish Todd

Resolved

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.

Carried

3.4 Current and Upcoming Council Consultation Items

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.5 Adoption of new Makara/Ohariu Community Board Standing Orders

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Adopt the new Makara/Ohariu Community Board Standing Orders to take effect from 30 June 2016.

Carried

The meeting concluded at 8:39 pm.

Confirmed: _____
Chair