

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**MINUTES**

Time: 7:30 p.m.  
Date: Thursday, 18 August 2016  
Venue: Ohariu Valley Hall  
550 Ohariu Valley Road  
Ohariu  
Wellington

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**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 Margie Scotts**

#### **Resolved**

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 30 June 2016, 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 public participation requests.

### 1.5 Items not on the Agenda

Nil.

## 2 Oral Reports

### **2.1 Rooding**

The Chair and Steve Wright from Wellington City Council updated the Board on rooding. The Board discussed recent flooding in Takarau Gorge, and options for funding school bus shelters.

### **2.2 Community Plan**

Finalising the Community Plan is on hold until the new triennium. Some items are being worked on and the plan will be updated in the new triennium to reflect that.

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### 3. Reports

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#### 3.1 Resource Consent Applications and Approvals for 2 June 2016 to 1 August 2016

**Moved Christine Grace, seconded Judy Liddell**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

#### 3.2 Current and Upcoming Consultation Items

**Moved Christine Grace, seconded Hamish Todd**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

#### 3.3 Forward Programme

**Moved Christine Grace, seconded Murray Burdan**

The Board added the following items to its forward programme for the next meeting:

- Bus shelter (for Makara School and Ohariu) paper
- Oral report: follow-up on Spicer Forest recreation.
- Oral report: follow-up with DOC re track near Fisherman's Bay.
- Oral report: follow-up on Spicer Forest recreation.
- Oral report: follow-up on GWRC.

**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

The meeting concluded at 8:23 p.m.

Confirmed: \_\_\_\_\_  
Chair