

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**MINUTES**

**Time:** 7.30pm  
**Date:** Thursday, 12 February 2015  
**Venue:** Makara Hall  
366 Makara Road  
Makara  
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**

There were no apologies.

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

There were no conflicts of interest declared.

### **1.3 Confirmation of Minutes**

**Moved Christine Grace, seconded Wayne Rudd**

#### **Resolved**

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 11 December 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.

## **3. Reports**

### **3.1 Proposed Disposal of Cemetery House - 329 Makara Road**

Joel de Boer, Recreation and Parks Planner and Jeff Paris, Cemeteries Manager were in attendance for this item.

Margie Scotts suggested if a decision were made to sell the house, that it be advertised widely and the public be advised as to when the tender process would begin.

**Moved Christine Grace, seconded Hamish Todd**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Endorse the recommendations by Council officers to dispose of the building at 329 Makara Road - Makara Cemetery.
3. Provide feedback to officers for inclusion in the report (if needed).

**Carried**

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**3.4 Resource Consent Applications and Approvals for 26 November 2014 to 1 February 2015**

**Moved Christine Grace, seconded Judy Liddell**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

**3.2 LTP 2015/25 Update Report**

Marissa Cairncross, Senior Advisor Planning and Reporting was in attendance for this item.

**Moved Christine Grace, seconded Hamish Todd**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

**3.3 Makara/Ohariu Survey Results**

Marissa Cairncross, Senior Advisor Planning and Reporting was in attendance for this item. She agreed to undertake 'level-down' analysis research to gain more specific information regarding respondents' concerns.

**Moved Christine Grace, seconded Wayne Rudd**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

### **3.5 Roothing**

Anthony Wilson, Chief Asset Officer was in attendance for this item. He advised that the \$100,000 set aside for non-standard minor road safety improvements within the Board's catchment area would need to be spent before the end of the financial year ending 30 June 2015. To this end he agreed, in conjunction with Steve Wright, Team Leader Resurfacing/Contracts, to analyse the Board's original project list to determine which items would be considered 'business-as-usual' and which would be deemed 'minor road safety improvements and therefore meet the criteria to be spent under the assigned \$100,000.

He suggested that the Board consider including a proposal in its Long Term Plan submission that a set amount be allocated each year for the purposes of road safety improvements.

#### **Moved Christine Grace, seconded Hamish Todd**

##### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

### **3.6 2015 Community Boards Conference**

#### **Moved Hamish Todd, seconded Murray Burdan**

##### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Note that the costs associated with attending the conference have been approved in accordance with the Deputy Mayor's delegation and that the costs are funded from the approved elected members' budget.
3. Nominate Christine Grace and Margie Scotts to attend the New Zealand Community Boards Conference to be held from 14 – 16 May 2015.
4. Note that in accordance with Council policy, the attendees will be required to provide a written report back on the conference to a meeting of the Makara/Ohariu Community Board.

**Carried**

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**3.7 Ratification of Submission on the Draft Suburban Reserves Management Plan**

**Moved Christine Grace, seconded Judy Liddell**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve retrospectively its submission made to the Wellington City Council's Draft Suburban Reserves Management Plan.

**Carried**

**3.8 Submission to the Local Government Commission Draft Proposal for Reorganisation of Local Government in Wellington**

**Moved Christine Grace, seconded Judy Liddell**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Agree to lodge its draft submission to the Local Government Commission's Draft Proposal for Reorganisation of Local Government in Wellington (tabled as Attachment 1 to the minutes).

**Carried**

**Attachments**

- 1 Submission on the LGC's Draft Proposal for Reorganisation of Local Government in Wellington

**3.9 Project Mill Creek and Community Liaison Group**

Judy Liddell advised that there was no new information to report.

**Moved Christine Grace, seconded Hamish Todd**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

### **3.10 Forward Programme**

#### **Moved Christine Grace, seconded Wayne Rudd**

##### **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 26 March 2015 at Ohariu Valley Hall

- Retrospective ratification of the Board's submission to the Local Government Commission's Draft Proposal for Reorganisation of Local Government in Wellington.
- Draft Long Term Plan submission.
- Draft Makara/Ohariu Community Plan.

**Carried**

The meeting concluded at 9.19pm.

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



