

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**UNCONFIRMED MINUTES**

**Time:** 7.38pm  
**Date:** Thursday, 7 May 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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**TABLE OF CONTENTS**  
**7 MAY 2015**

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<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Apologies</b>	<b>5</b>
<b>1.2 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.3 Confirmation of Minutes</b>	<b>5</b>
<b>1.4 Public Participation</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>2. Oral Reports</b>	<b>5</b>
<b>2.1 Flood Protection Update</b>	
<b>2.2 Roding</b>	<b>5</b>
<b>3. Reports</b>	<b>6</b>
<b>3.1 Resource Consent Applications and Approvals for 16         March to 27 April 2015</b>	<b>6</b>
<b>3.2 Ratification of Submission to the Wellington City Council         2015-25 Draft Long Term Plan</b>	<b>6</b>
<b>3.3 Forward Programme</b>	<b>7</b>



## **1 Meeting Conduct**

### **1.1 Apologies**

No apologies were received.

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

There were no conflict of interest declarations.

### **1.3 Confirmation of Minutes**

**Moved Christine Grace, seconded Murray Burdan**

#### **Resolved**

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 26 March 2015, 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 Oral Reports**

### **2.1 Flood Protection Update**

Christine Grace met with Carly Andersen, Meridian Energy's Community Relations Manager. A copy of the relevant report by Opus will be forwarded to members.

### **2.2 Roading**

Christine Grace had spoken to Steve Wright, Team Leader, Resurfacing/Contracts in regard to the work being done in the vicinity of 365 Ohariu Valley Road. This is expected to be completed by the end of June 2015.

It was noted that problems were being caused by overgrown weeds on Ohariu Valley Road, near McLintock Street. Christine Grace advised that she would request a response to this issue.

### **3. Reports**

#### **3.1 Resource Consent Applications and Approvals for 16 March to 27 April 2015**

It was suggested that the application for subdivision consent at 20 Rifle Range Road was contrary to the District Plan, and would need to be monitored. Margie Scotts noted that a Review of Rural Rules was long overdue, with some rules being overly prescriptive and others being too vague and lacking specificity. Christine Grace advised that she would seek an update from officers as to progress in respect of the 20 Rifle Range Road application, as well as querying whether a Review of Rural rules was planned.

**Moved Christine Grace, seconded Judy Liddell**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

#### **3.2 Ratification of Submission to the Wellington City Council 2015-25 Draft Long Term Plan**

**Moved Christine Grace, seconded Hamish Todd**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve retrospectively its submission made to Wellington City Council regarding the 2015-25 WCC Draft Long Term Plan (Attachment 1 to the report).

**Carried**

### **3.3 Forward Programme**

Christine Grace advised that she would undertake an audit of the civil defence equipment held at Makara, with the Ohariu Valley Women's Guild to do the same at Ohariu. She would then close the Board's Westpac bank account and divide the funds equally between the two areas.

**Moved Christine Grace, seconded Wayne Rudd**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve its current draft work programme subject to the addition for the 18 June 2015 meeting of the following:
  1. Makara/Ohariu Community Plan.
  2. Project Mill Creek and Community Liaison Group.
  3. Reports back from 2015 Community Boards' Conference.
  4. District Plan.

**Carried**

The meeting concluded at 8.20pm.

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