

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

UNCONFIRMED MINUTES

Time: 7.30pm
Date: Thursday, 18 June 2015
Venue: Makara Hall
366 Makara Road
Makara
Wellington

PRESENT

Christine Grace (Chair)
Wayne Rudd
Margie Scotts
Hamish Todd (Deputy Chair)

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1 Meeting Conduct

1.1 Apologies

Apologies were received from Murray Burdan and Judy Liddell.

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board receive apologies from Murray Burdan and Judy Liddell.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

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 7 May 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 District Plan

Christine Grace referred to the decision relating to 20 Rifle Range Road. Discussion then ensued as to steps the Board could take to express its concern. It was decided for Christine Grace to approach Cr. Andy Foster to organise a meeting to discuss the issue.

Margie Scotts considered that a Review of the Rural Rules was long overdue

2.2 Roothing

Discussion centred on the work being done to improve the road near 365 Ohariu Valley Road. The Board were assured that this was about to happen.

Hamish Todd requested that a 'School Bus Route/Zone' sign be erected for the new Ohariu bus service.

2.3 Reports back from 2015 Community Boards' Conference

Christine Grace and Margie Scotts tabled their reports.

Attachments

- 1 Report back from 2015 NZ Community Boards' Conference - Christine Grace
- 2 Report back from 2015 NZ Community Boards' Conference - Margie Scotts

2.4 Makara/Ohariu Community Board Bank Account

Christine Grace will attend to the final steps.

2.5 Project Mill Creek and Community Liaison Group

There was no report as Judy Liddell was an apology.

3. Reports

3.1 Long-term Plan 2015-25 update

Marissa Cairncross was unable to attend.

Moved Christine Grace, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Makara/Ohariu Community Plan update

Margie Scotts suggested that a more simplified version of the template would prove more helpful. She added that a system whereby approximately six separate priorities were identified each year for three years might be a good approach. Christine Grace agreed to work with Margie Scotts on this.

Moved Christine Grace, seconded Margie Scotts

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Agree to discuss issues raised in the template.

Carried

3.3 Resource Consent Applications and Approvals for 27 April to 5 June 2015

Hamish Todd requested that the Board obtain a copy of the decision relating to 78 Takarau Gorge Road. Christine Grace agreed to look into this.

Moved Christine Grace, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.4 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 the following additions.

Thursday 30 July 2015

- Community Plan
- Resource Consent Process: A follow-up.

Carried

The meeting concluded at 9.15pm.

Confirmed: _____
Chair