

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**UNCONFIRMED MINUTES**

Time: 7.30pm  
Date: Thursday, 10 September 2015  
Venue: Makara Hall  
366 Makara Road  
Makara  
Wellington  
Ohariu Valley  
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 conflict of interest declarations.

### 1.3 Confirmation of Minutes

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

##### **Resolved**

That the Makara/Ohariu Community Board:

1. Approve the minutes of the Makara/Ohariu Community Board Meeting held on 30 July 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 were no public participants.

### 1.5 Items not on the Agenda

#### **Moved Christine Grace, seconded Hamish Todd** the following motion:

That the Makara/Ohariu Community Board:

2. Receive the following items that are not on the agenda, and notes that no resolution, decision, or recommendations were made in respect of the following items and that the discussion of these items cannot be delayed until the subsequent meeting because there was a time frame attached to some of the items.
  1. Email from NZ Forestry Group (Kinnoull Station) regarding Darwin's barberry.
  2. Email from Steve Wright regarding funding for minor road safety improvements.
  3. Email from Paul Glennie for roadside signs for Makara school bus and horse riding.
  4. Ohariu Valley Hall update.
  5. Email from Mike Oates regarding Porirua's outdoor recreation park.

(Judy Liddell joined the meeting at 7.38 pm.)

#### **1.5.1 NZ Forestry Group (Kinnoull Station)**

The NZ Forestry Group is very concerned about Darwin's barberry in the Makara/Ohariu area, and asked the Board to look into the matter.

### **1.5.2 Minor road safety improvements**

The Chair has spoken to the local school about the need for a bus turning circle. Margie Scotts asked about drainage issues with Ohariu Valley Road.

### **1.5.3 Roadside signs**

The Makara school bus and horse riding signage is in place, but the Board is requesting road signage for Ohariu.

### **1.5.4 Ohariu Valley Hall update**

The Board will obtain an update from the Ohariu Valley Women's Guild as to when the renovations will be completed.

### **1.5.5 Porirua's outdoor recreation park**

The Board will consider whether to make a submission on Porirua's outdoor recreation park.

## **2 Oral Reports**

### **2.1 Community Plan**

There were no comments on the Community Plan. This will be added back to the Forward Programme.

### **2.2 Resource Consent Update from Meeting with Councillor Foster**

Bill Stevens provided the board with an analysis of resource consents over the last 14 months. He will send the analysis through to the Board.

### **2.3 Roding**

The Board requested further information on the Takarau Gorge Road and asked for a follow up regarding the gorse obscuring the top of Ohariu Valley Road.

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### 3. Reports

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#### 3.1 Resource Consent Applications and Approvals for 21 July to 30 August 2015

**Moved Christine Grace, seconded Judy Lidell**

**Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

#### 3.2 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:
  - Approve the 2016 community board's meeting schedule.
  - The Community Plan.
  - Consider the Greater Wellington Regional Council's response to Darwin's barberry.
  - Update to the Board on the current review of the District Plan.

**Carried**

The meeting concluded at 9:02 pm.

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