

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

UNCONFIRMED MINUTES

Time: 7.30pm
Date: Thursday, 22 October 2015
Venue: Makara Hall
366 Makara Road
Makara
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Accept the apology received from member Murray Burdan.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interests declared.

1.3 Confirmation of Minutes

Moved Christine Grace, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Approve the minutes of the Makara/Ohariu Community Board Meeting held on 10 September 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 Deputations

There was one deputation for the evening: Graeme Butcher, from the Greater Wellington Regional Council, attended the board meeting to speak on the Regional Possum and Predator Control Programme. He provided the board with a draft document on the programme.

Attachments

- 1 Makara/Ohariu Community Board-22 October 2015-item 1.5-Regional Possum and Predator Control Programme

1.6 Items not on the Agenda

The Chair explained that:

1. The item is not officially on the agenda because the Chair received this via email only after the agenda was compiled and did not have sufficient time to advise the Governance Advisor.
2. The item cannot be delayed to the next meeting as the nature of the request is of importance to the community and, due to the community board meeting schedule, any advice will be 2 months away. Moreover, we are close to the end of the year.

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Agree to discuss the dog exercise training business set-up in the Ohariu Valley area as item 3.4.

Carried

2 Oral Reports

2.1 Community Plan

With the assistance of Marissa Cairncross, Senior Advisor, the board discussed which projects that came out of the community board's survey should be in the Community Plan. The board also discussed what had been achieved since the last Community Plan in 2001. The board decided on the top five projects that could realistically be achieved over the next 3 years, which will be incorporated into the Community Plan, and discussed applying for funding to deliver those projects for the community.

Community Plan

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Thank Marissa Cairncross for her presentation.

Carried

Attachments

- 1 Makara/Ohariu Community Board-22 October 2015-item 2.1-Makara Rural Community Plan
- 2 Makara/Ohariu Community Board-22 October 2015-item 2.1-Ohariu Rural Community Plan
- 3 Makara/Ohariu Community Board-22 October 2015-item 2.1-Draft 1 MOCB Community Plan
- 4 Makara/Ohariu Community Board-22 October 2015-item 2.1-Draft 2 MOCB Community Plan

2.2 Roothing

The board discussed options for using funds of \$100,000 allocated for minor road safety improvements in the area. After some discussion, it was decided the funds would be spent on fixing the culvert near 951 Makara Road, then on resealing certain parts of Makara Hill Road so it is easier for cyclists to pull over to the side of the road.

Moved Hamish Todd, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Approve the use for funds for two roading projects in the area.

Carried

3. Reports

3.1 Resource Consent Applications and Approvals for 31 August to 12 October 2015

It was noted that the two applications under No. 4 in the report had not been received. The Chair was to email out application 341266 to the rest of the board.

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 2016 Meeting Schedule

Moved Margie Scotts, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Adopt the 6 weekly meeting schedule for the period January to September 2016.
3. Agree to start its meetings at 7.30pm.
4. Agree that the venue for its first 2016 meeting shall be the Makara Hall with the venue alternating thereafter between the Makara Hall and the Ohariu Valley Hall.
5. Move the date of the first meeting for 2016 from Thursday, 14 January to Thursday, 21 January.

Carried

3.3 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 any alterations, additions or deletions deemed necessary.
3. Add an update on roading.
4. Receive an update on the dog exercise training area in Ohariu Valley.

Carried

3.4 Dog exercise training business set-up in Ohariu Valley

The board discussed work being done in Ohariu Valley in preparation for a dog exercise training business/dog day care.

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Request via the Chair that the Council that a Resource Consent Application be made.

Carried

The meeting concluded at 9.35 pm.

Confirmed: _____
Chair