

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00 p.m.
Date: Thursday, 25 February 2016
Venue: Ohariu Valley Hall
550 Ohariu Valley Road
Ohariu
Wellington

PRESENT

Murray Burdan
Christine Grace (Chair)
Judy Liddell
Wayne Rudd

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1 Meeting Conduct

1.1 Apologies

Apology

Moved Christine Grace, seconded Murray Burdan

Resolved

That the Makara/Ohariu Community Board:

Accept the apologies received from Hamish Todd and Margie Scotts.

Carried

1.2 Conflict of Interest Declarations

Nil

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 21 January 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Feedback on the Community Plan

Ohariu resident Bede Crestani was present for the discussion on the Community Plan. The discussion included concerns about the resource consent process, roading, the Spicers Forest boundary, and freshwater quality.

1.5 Items not on the Agenda

Nil.

2 Oral Reports

2.1 Community Plan discussion

The Board received feedback from Marissa Cairncross, Senior Advisor, on the Community Plan. Feedback will be provided to submitters once the plan is finalised.

2.2 Roading

The Chair is going to follow up on the clearing of overgrown broom on Ohariu Valley Road, and providing more bus turning and horse signs. The Board also discussed having welcome signs in the area, similar to those in Island Bay and Ngaio.

3. Reports

3.1 Animal Bylaw and Dog Policy Review

Moved Christine Grace, seconded Murray Burdan

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Provide guidance on issues and strengths of the Animal Bylaw and Dog Policy.

Carried

3.2 Resource Consent Applications and Approvals for 2 January 2016 to 31 January 2016.

Moved Christine Grace, seconded Murray Burdan

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 Current and Upcoming Council Consultation Items

Moved Christine Grace, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.4 Forward Programme

Moved Christine Grace, seconded Murray Burdan

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.

Carried

The meeting concluded at 8:04 p.m.

Confirmed: _____
Chair