

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 14 September 2017
Venue: Ohariu Valley Hall
550 Ohariu Valley Road
Ohariu Valley
Wellington

PRESENT

John Apanowicz (Deputy Chair)
Christine Grace (Chair)
Judy Liddell
Wayne Rudd
Hamish Todd
Councillor Diane Calvert

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Questions

1 Meeting Conduct

1.1 Apologies

Moved Hamish Todd, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Accept the apology from Chris Renner for absence

Carried

1.2 Conflict of Interest Declarations

Nil

1.3 Confirmation of Minutes

Moved John Apanowicz, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 3 August 2017, 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

Deputy Chair John Apanowicz advised that he had met with the Minister of Conservation to provide information about the Makara walkway.

2 Oral Reports

2.1 Predator Free Wellington Project

Tim Park, Environment Partnership Leader provided a verbal update on the Pest Eradication Management Plan:

- Tim will provide some written information about the project to Community Board members so they can pass this on to the wider community.

2.2 Outer Green Belt Management Plan

Bec Ramsay, Manager Open Space and Recreation Planning provided a verbal update on the Outer Green Belt Management Plan.

2.3 Road closures - Targa New Zealand

David Chick, City provided an update to the Makara/Ohariu Community Board on the Targa New Zealand Event.

- Concern about the process was relayed – sequencing issues with committee meetings meant that Community Board members were not able to provide feedback about the event ahead of approval being given.
- However, there were no concerns given previous events had been well received within the community as it was well run with little disruption to residents.

2.4 Chairperson's updates

Chair Christine Grace advised:

- Concerns had been raised about water run off at the urupa. The Wellington Tenth's Trust had been very quick to respond by cleaning out the drains because of a lot of rain fall over the winter.
- A blessing and morning tea had been arranged for the urupa on Sunday 17 September.
- The Chair is concerned that the road signs had not been done as requested. These road signs are designed to identify Makara and Ohariu with 'please drive carefully' messages. Steve Wright, Team Leader, Networks-Resurface and Contracts was on hand to give an update and advised that they would design something similar in nature to the 'Welcome to Ngaio' sign. The 'Welcome to Khandallah' sign was not the look that the Community Board were looking for.
- Bus shelters have now been installed and are being used particularly to the benefit of school children. An additional shelter may be installed at Boomrock because of the number of people using that bus stop. Steve Wright will look into getting this done.
- The car parking area at Makara School was raised as an area that needed an upgrade (possibly using next year's funding). The requirements were discussed and Steve Wright indicated it looked like it would cost approximately \$20,000 but would take a closer look into what was needed and a more definitive cost for this. Chair will give this some more consideration.
- Steve Wright then provided the members with an update on roading matters including finding out what was happening with over hanging trees that needed pruning. The tip truck that recently crashed has caused a big slip on Boomrock Hill Rd that will require remedial work. Takarau Gorge repairs also need to be done. Lastly, the right of way road naming at the end of South Makara Rd was discussed. Chair advised that she would like something that relates to the area or was a Maori name such as Te Whairangi Way, Raikawa Way or Albion Way. Chair advised that they could also ask Wellington Tenth's Trust for ideas. The owner of the land had not yet responded with their preferred options.
- There is a water supply problem at the Makara Cemetery, with constant leaks from pipes that are affecting the Hall, School, Cemetery and two houses. David Chick will check with Wellington Water and update the Board.

3. Reports

3.1 Current and Upcoming Council Consultations and Surveys

Moved Chair Christine Grace, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Resource Consent Applications and Approvals for 26 July to 3 September 2017.

Moved Chair Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 Forward Programme

Moved Chair 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.

Carried

The meeting concluded at 8.25pm.

Confirmed: _____
Chair