

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**MINUTES**

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

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**PRESENT**

John Apanowicz (Deputy Chair)  
Christine Grace (Chair)  
Judy Liddell  
Chris Renner  
Hamish Todd



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**Questions**



## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Hamish Todd, seconded John Apanowicz**

#### **Resolved**

That the Makara/Ohariu Community Board:

Accept the apologies received from Wayne Rudd and David Chick.

**Carried**

### **1.2 Conflict of Interest Declarations**

There were no conflicts of interest declared.

### **1.3 Confirmation of Minutes**

**Moved Judy Liddell, seconded John Apanowicz**

#### **Resolved**

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 26 October 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 were no requests for public participation.

### **1.5 Items not on the Agenda**

There was one minor item not on the agenda raised by Chris, which was deferred to the February meeting of the Board.

## **2 Oral Reports**

### **2.1 Corrections Community Liaison Advisor - Scott Miller**

Scott gave an overview of his role with Corrections to the Board. He will work with Christine regarding a proposed working group from Rimutaka Prison to tidy up various sites in the area.

#### **Attachments**

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1 Corrections Community Liaison Advisor Information Sheet

## **2.2 Chairperson's Report – Christine Grace**

### *2.2.1 Community Plan*

Christine advised that work has recommenced on completing the draft Community Plan.

### *2.2.2 Monthly Round-Up*

Christine had a meeting with Wellington Water regarding an application for a resource consent to discharge sewage.

Council officers met with Christine regarding Makara Cemetery and community engagement regarding future plans for the Cemetery.

A response to Christine's letter to the Police regarding 'boy racers' in the area was received from Matt Barraclough.

The Makara/Ohariu leg of the Targa Rally race was cancelled.

A local resident has contacted Christine with a suggestion for a walking and cycling track adjacent to Makara Hill Road.

Christine is intending to write to Spark and Vodafone regarding the cell phone coverage in the area. There are concerns that communications are hampered in the event of an emergency. The meeting noted that cell phones are able to be used to make 111 emergency calls if the SIM card is removed from the phone.

Christine also summarised the Board's activities during 2017.

### **Attachments**

- 1 Draft Combined Community Plan
- 2 Chair's Overview of the Board's Activities During 2017

## **2.3 Roothing Report – Steve Wright (Networks – WCC)**

Steve updated the Board on matters relating to roading in the area. Parts of the Takarau Gorge and Makara Hill Roads of specific concern were highlighted by Board members. Steve advised that the Makara and Ohariu gateway welcome signs are almost ready for installation.

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## **3. Reports**

### **3.1 Upper Stebbings and Marshall Ridge Structure Planning**

**Moved Christine Grace, seconded John Apanowicz**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

### **3.2 Resource Consent Applications and Approvals for 12 October 2017 to 15 November 2017**

**Moved Christine Grace, seconded Chris Renner**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.

**Carried**

### **3.3 Current and Upcoming Council Consultations and Surveys**

**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 Hamish Todd**

#### **Resolved**

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve its current draft work programme subject to the additions of a presentation on the Upper Stebbings and Marshall Ridge Structure Plan and an update on telecommunications, as well as any other alterations, or deletions deemed necessary.

**Carried**

The meeting concluded at 8.26 pm.

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