

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 30 August 2018
Venue: Makara Community Hall
366 Makara Road
Wellington

PRESENT

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

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1 Meeting Conduct

The Chairperson opened the meeting at 7:00pm.

1.1 Apologies

Resolved

That the Makara/Ohariu Community Board:

1. Accept apologies from Judy Liddell for absence

Carried

1.2 Conflict of Interest Declarations

John Apanowicz declared a conflict of interest should a discussion occur about the land acquisition to widen the road at 430, 474 and 556 Ohariu Valley Road.

Hamish Todd declared a conflict of interest regarding the security plans discussion for Makara / Ohariu as he is a Police Officer.

Both items will not require the Board to make a decision and the Chair felt the information they might be able to share would be of benefit to the other Board Members.

1.3 Confirmation of Minutes

Moved Wayne Rudd, Seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 7 June 2018, 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 late item

There was no public participation.

1.5 Items not on the Agenda

A minor item was not included on the agenda as final confirmation of attendance had not been established prior to the agenda being issued. According to standing order 3.9.6 this item may be discussed at the meeting if no resolution decision or recommendation is to be made in respect of that item. The item was dealt with as item 2.5 Report from our new Emergency Management Adviser – Chris Moore.

2. Oral Reports

2.3 Community- Led Climate Adaption Update – Jacqui Hastie

Item 2.3 was presented first as Jacqui Hastie requested to leave early due to family responsibilities. Jacqui updated the Board about the project. Makara Beach was impacted by ex-Cyclone Gita in February this year. Residents requested Council coastal engineers provide advice to support community resilience work at Makara Beach. Officers held a public meeting on 26 June 2018 with residents and created a working group to work on a community-led Climate Adaption Strategy. The objective of the project was to come up with recommendations to Council to create the 100 year strategy for Makara Beach. Six workshops will be conducted with the working group between August 7, 2018 and November 20, 2018. Jacqui Hastie or Mike Mendonca will provide the Board with regular updates.

2.1 Roothing/Traffic Update – Steve Wright, Team Leader Networks

Steve Wright provided an update on current roading issues. The land acquisition discussion arose during this update.

2.5 Report from our New Emergency Management Adviser – Chris Moore

Chris Moore was invited by the Chair to present next and to update the Board on Civil Defense and Emergency Management plans for Ohariu and Makara. Chris provided information for the Board and a copy of this information is attached.

2.2 Chairperson’s Oral Report

Christine Grace read her report and a copy of the report is attached.

2.4 Security Issues in Makara and Ohariu

Craig Shepherd was unable to attend and following a brief discussion about security issues the Board extended an invitation for Craig Shepherd to the next meeting.

Attachments

1 Minute Attachments – 30 August 2018

- 2.1 Chairperson’s Oral Report for 30 August 2018
- 2.5 Copy of Emergency Management documents

3.1 Resource Consent Applications and Approvals for 29 May 2018 to 15 August 2018

Moved Hamish Todd, Seconded John Apanowicz

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Forward Programme

Moved Chris Renner, Seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve its current draft work programme.

Carried

3.3 Current or upcoming consultations and surveys

Moved Hamish Todd, Seconded John Apanowicz

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

The meeting concluded at 8:14pm.

Confirmed: _____
Chair