

**ORDINARY MEETING**

**OF**

**MAKARA/OHARIU COMMUNITY BOARD**

**MINUTE ITEM ATTACHMENTS**

**Time:** 7:00pm  
**Date:** Thursday, 11 October 2018  
**Venue:** Ohariu Valley Community Hall  
550 Ohariu Valley Road

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**Business**

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**2 Oral Reports**

2.2 2018 October 11 – MOCB Chairperson's Report

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**Chair Notes for next Board Meeting 11 October 2018**

1. Email re Resource Consent Application by Transpower re Tower 14 sent to Manager, Terawhiti Station.
2. Sent note of thanks to Andy Foster to thank the person responsible at WCC for cleaning the graffiti off the concrete wall at the top of Makara Hill – great job!!
3. Invite Makara residents to meet at Makara Hall, Saturday 13 October regarding the Beach project to get an understanding of what it is all about.
4. Complaint received from local resident Colin Caldwell regarding 4 x 4 damage to bank alongside Estuary leading to Boatsheds, emailed Peter Hemsley and Steve Wright, ongoing.
5. Attendance at meetings relating to Beach Project at WCC, along with other residents from Makara. Ongoing.
6. Resource Consent overview with Board notification. If any issues, response back to WCC.
7. A second 4 x 4 incident at the Estuary yesterday, I am contacting GRWC to find out what regulations are regarding driving on Estuary Flats. Can bollards be placed along track, who is responsible for this? They just flicked me back to the WCC Park Ranger, seems WCC is responsible!! What do GRWC actually do for Wellington?
8. Signs put onto Notice Board at corner of Makara and South Makara Road inviting residents to view work done by Beach residents, WCC, GRWC and others on planning for Beach project.
9. Had conversation with Forester (Jim Flack (Fleck) regarding the trees behind the Makara School on land owned by Jenny and Ralph Jorgensen. He was making me aware that the felling of these trees is likely to occur in the summer. I asked if all residents, including School had been notified, and he advised that they had. My email to Jenny and Ralph is copied below:  
  
*“Jim Flack spoke to me regarding the felling of your forest. Before we talk I think you should lodge your application for the Resource Consent as I think I need to see it when it arrives through the Council process and put it to the Community Board for discussion. I do not want to have any suggestion that we have pre-discussed the matter to then find that I may be involved in a Conflict of Interest.”*
10. Meeting at Makara Café Mon 8<sup>th</sup> October, with Beach Committee, Mike M, and Jacqui H (WCC) for discussion on how Saturday’s “big reveal” of what the group have been doing over the past few months on the Beach suggestions for repair. This will go to the residents and other interested parties, newspaper and media have also been advised. Sent invitation to Ohariu Valley residents email.