

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

UNCONFIRMED MINUTES

Time: 7.30pm
Date: Thursday, 30 October 2014
Venue: Makara Hall
366 Makara Road
Makara
Wellington

PRESENT

Murray Burdan
Christine Grace (Chair)
Judy Liddell
Wayne Rudd
Margie Scotts
Hamish Todd (Deputy Chair)

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

1.3 Confirmation of Minutes

Moved Christine Grace, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 18 September 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting, subject to the following change to Item 2.4 'Makara Guardians Incorporated':-

'Christine Grace agreed that she would forward the recent correspondence received from The Makara Guardians Incorporated ('the Guardians') to the Greater Wellington Regional Council (GWRC).

Christine Grace further agreed to draft a letter to GWRC to assist in getting an independent review of options in terms of flooding issues, as well as a copy of the covenant.'

Carried

1.4 Public Participation

There was no public participation.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. Oral Reports

2.1 Traffic Counts

Chief Asset Officer, Anthony Wilson, advised that a written report would be included on the agenda for the next meeting.

2.2 Subdivisions

Chief Asset Officer, Anthony Wilson advised that he would ensure the Board was provided with a spreadsheet of population forecasts.

2.3 Wellington Growth Plan

Chief Asset Officer, Anthony Wilson advised that a large number of submissions had been received and that these were generally supportive. He added that most growth would be along the spine.

2.4 Flood Programme

The Board agreed to send a letter to Greater Wellington Regional Council which had been drafted by Margie Scotts, subject to certain small changes.

2.5 Roothing

Earlier in the year the Board had been notified that \$100,000 had been allocated for minor road safety improvements in Makara/Ohariu, and that Council requested its advice as to how this should be spent. In response to this three lists were forwarded to Team Leader, Resurfacing/Contracts, Steve Wright. Most of these concerns had subsequently been identified as routine business and had consequently been logged as such and dealt with. Once it had been fully determined as to whether the issues noted by the Board fell under normal budgets or the \$100,000 special budget, Steve Wright proposed that he undertake a physical appraisal of the Makara/Ohariu area alongside Christine Grace and an Ohariu-based member.

2.6 Draft Long Term Plan Submission

Senior Advisor, Planning and Reporting, Marissa Cairncross advised that one of the aims of the Local Government Amendment Act was to increase the means of engagement between elected officials and their communities. In this way it was hoped that greater feedback would be received leading ultimately to more comprehensive submissions being made. She added that the formal submission period under the special consultative procedure would be 17 March to 17 April.

2.7 Makara/Ohariu Community Plan

Members were generally in agreement with the questions that were to be used for the community survey. However it was reiterated that the Board had decided at a meeting earlier in the year to remove any mention of the previous community plan and its objectives.

2.8 Code of Conduct

Members would be sent copies of the draft code prior to its proposed adoption at the next meeting.

2.9 Community Board Westpac Bank Account

Christine Grace advised that she had been in negotiations with Westpac in order to update the signatories on the Community Board bank account. A process involving all members

signing a copy of a letter and then taking this in to any branch along with proof of address was required.

2.10 Project Mill Creek and Community Liaison Group

Judy Liddell advised that 17 complaints had been received in the month prior to the meeting – 15 of these were noise-related and two were as the result of rubbish falling off trucks. Sound testing is to be finalised in December with final results to be collated by February. There were nine community fund applicants. Meridian has engaged a flood engineer to investigate the flood bypass channel.

3. Reports

3.1 Resource Consent Applications and Approvals for 1 September to 13 October 2014

Christine Grace noted that the application relating to 295 Makara Road had been withdrawn.

Moved Christine Grace, seconded Murray Burdan

Resolved

That the Makara Ohariu Community Board:

1. Receive the information.

Carried

3.2 Draft Suburban Reserves Management Plan

It was agreed that Christine Grace would prepare a submission before 5 December to be circulated to members for consideration and discussion.

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara Ohariu Community Board:

1. Receive the information.

Carried

3.3 Forward Programme

Moved Christine Grace, seconded Wayne Rudd

Resolved

That the Makara Ohariu Community Board:

1. Receive the information.
2. Approve its current draft work programme with the addition of the following:

Thursday 11 December

- Traffic counts report
- Subdivisions report
- Community Board Westpac bank account report
- Adoption of Community Board code of conduct

Carried

The meeting concluded at 9.05pm.

Confirmed: _____
Chair