

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00 p.m.
Date: Thursday, 21 January 2016
Venue: Makara Hall
366 Makara Road
Makara
Wellington

PRESENT

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

TABLE OF CONTENTS
21 JANUARY 2016

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. Oral Reports	5
3. Reports	6
3.1 Resource Consent Applications and Approvals for 1 December 2015 to 1 January 2016	6

1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

Nil.

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 3 December 2015, having been circulated, and that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Margie Scotts arrived at the meeting at 7:26 p.m.)
(Hamish Todd arrived at the meeting at 7:27 p.m.)
(Murray Burdan arrived at the meeting at 7:32 p.m.)

1.4 Public Participation

1.4.1 Feedback on the Community Plan

Feedback on the Community Plan was presented by the Chair, and two members of the Makara community, Rick Marshall and Kim Gray, were present for the discussion. The issues of preserving pockets of native forest and weed and pest control were common in the feedback. Roading was also raised, including having more passing bays. It was asked that South Karori be specifically mentioned in the plan, as it is part of the Makara/Ohariu Community Board's area. An idea to preserve the personal history of locals who live in Makara and Ohariu via recordings received support, and could provide content for the potential Makara/Ohariu website. This led to a wider discussion on having members of the community provide content for the website, and how the projects in the Community Plan could feed into that.

1.5 Items not on the Agenda

Nil.

2 Oral Reports

2.1 Roading

The Board discussed new work being done in the area, including a retaining wall being built in the Takarau Gorge and resealing on parts of Takarau Gorge Road and Ohariu Valley Road. The Chair will follow up on the following: whether the Takarau Gorge work requires road closures; transport signs and a bus shelter request for Ohariu Valley; and the melting of the road in hot temperatures at parts of Ohariu Valley Road. The Chair will also check progress regarding the trimming of broome at the top of Ohariu Valley.

2.2 Dog exercise business in Ohariu Valley

The Board noted that this was approved by the Wellington City Council in December.

2.3 Community Plan

The Board noted that the next Board meeting on Thursday, 25 February at Ohariu Valley Hall will start at 7 p.m. to allow time for public participation on the Community Plan.

2.4 Forward Programme

The Board discussed the Forward Programme and items to be added throughout the year, including weed eradication and circulating that information to community members. An updated Forward Programme will be considered as a Report at the next meeting.

3. Reports

3.1 Resource Consent Applications and Approvals for 1 December 2015 to 1 January 2016

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

The meeting concluded at 8:11 p.m.

Confirmed: _____
Chair