

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 22 June 2017
Venue: Ohariu Valley
550 Ohariu Valley Road
Wellington

PRESENT

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

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Questions

1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

Hamish Todd: Resource consent application for 295 Takarau Gorge Rd

1.3 Confirmation of Minutes

Moved Chris Renner, seconded John Apanowicz

Resolved

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 10 May 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 was no public participation.

1.5 Items not on the Agenda

There were no items not on the agenda.

2 Oral Reports

2.1 Chairperson's verbal updates:

- Makara/Ohariu Walkway: Christine provided information to the DomPost
- Pine trees on Makara Hill: colouring on these is not poisonous
- Wilding pines: Christine has logged these with FixIt. Some are on private property.
- Rural Fire Service: Christine has asked for information
- 4G service: now covering Ohariu Valley, most of Makara Village, not Makara Beach
- Bus shelters: resource consent is with WCC
- Vodafone: Christine has contacted Vodafone re coverage
- Karori: Karori residents are seeking Makara support in promoting Karori as a destination
- Glare generated by a new build in Makara: Christine has been contacted by the neighbour
- Meridian trucks: Christine discussed with Meridian; they will use utes where possible
- Motorcyclist: issue re speeding

- Johnsonville Mall: Judy and John attended a meeting with the mall owners, Stride Investments.'
- Community Board LGNZ: Report sent to committee members
- Road signage: 'Welcome' sign underway

2.2 Alice Bates, Strategy and Policy Advisor, outlined the draft Animal Policy to the Board.

Attachments

- 1 Draft Animal Policy

3. Reports

3.1 Current and Upcoming Council Consultations and Survey

Moved John Apanowicz, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Resource Consent Applications and Approvals for 5 May 2017 to 13 June 2017.

Moved Judy Liddell, seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 Forward Programme

Moved Chris Renner, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve its current draft work programme subject to any alterations, additions, or deletions deemed necessary, as follows:
 - Roading and traffic

- Pest Eradication
- Community Plan

Carried

The meeting concluded at 8.20 pm.

Confirmed: _____
Chair