

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 26 October 2017
Venue: Makara Community Hall
366 Makara Rd, Makara
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

Moved Hamish Todd, seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

1. Accept the apology received from David Chick

Carried

1.2 Conflict of Interest Declarations

Nil

1.3 Confirmation of Minutes

Moved John Apanowicz, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 14 September 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 Chair's Updates

2.1.1 Targa Rally: issues from Ohariu Farm

Ohariu Farm had advised a concern regarding wedding attendees travel to the Farm. The Targa Rally organisers have moved the start time by 15 minutes to address the concern. Another resident has expressed concern regarding spectators and the communication of safety guidelines: Christine will convey this concern to Targa Rally organisers.

2.1.2 Car racers in Makara

Despite a number of people phoning police to report a gathering of 'boy racers' overnight on 23-24 October, no police attended. Christine has written to the area commander.

2.1.3 WCC approval of the Board's request for assistance from Rimutaka inmates

The Council has approved a request for assistance from Rimutaka inmates with a community clean-up. Christine will write to the Rimutaka Prison.

2.1.4 Letter from Ralph and Jenny Jorgensen to WCC: 405A Makara Rd and frontage, and additional carparks at Makara School

The Jorgensen's are concerned that a proposal to add three to four more parks outside Makara School will restrict access to their driveway.

Christine is available to assist Steve Wright and David Chick with a site visit.

2.1.5 Drainage at Urupa

There is a drainage issue at the Urupa. Christine has been liaising with the Justice Department with regards to resolution.

2.1.6 New DoC Staff Member

Christine has been in contact with the new staff member responsible for the Makara Beach area. The focus for DoC for the area at the moment is visitor numbers.

2.2 Oral Report from Officer

A letter re the draft Outer Green Belt Management Plan from Bec Ramsay, Manager, Open Space and Recreation Planning, was presented by Carline (WCC Elected Member Support Advisor). It outlined the engagement taking place in preparation for the drafting of the Outer Green Belt Management Plan. Christine is to liaise with Bec re access to the Makara Community Hall for a community drop-in session.

2.3 Oral Report from Officer

2.2.1 Cycleway

Hamish reported that WCC has approved the construction of a cycleway in connection with the 'Bike to School' programme. Wellington City Council has contributed \$50,000 and Meridian has contributed \$20,000. The Makara community now has to organise its design and construction. Steve suggested that Downer's may be able to assist.

2.2.2 Welcome Sign

The draft 'Welcome to Makara' sign was shown to the Board with a request for the wood used to be specified. The Board chose macrocarpa over pine as their choice of wood. Steve advised the cost of the sign to be between \$30,000 and \$40,000. The community has been consulted and one comment was received that a 'drive safely' message should be included. This will be actioned.

2.2.3 Roding Issues

A number of roding issues, such as spoil left on the road following work on one of the Makara Peak cycling tracks, were highlighted to Steve.

3. Reports

3.1 Remuneration Review 2017

Moved Christine Grace, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Provide collective feedback to Democracy Services regarding the following questions related to community board remuneration:
 - Should community board remuneration always come out of the council governance/representation pool?
 - If not, should it be funded by way of a targeted rate on the community concerned?
 - If not, what other transparent and fair mechanisms are there for funding the remuneration of community board members?

Carried

3.2 Resource Consent Applications and Approvals for 4 September to 11 October 2017.

Moved Christine Grace, seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.3 Current and Upcoming Council Consultations and Survey

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.4 Forward Programme

Moved John Apanowicz, seconded Judy Liddell

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.

Carried

The meeting concluded at 8.30pm.

Confirmed: _____
Chair