

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 7 June 2018
Venue: Ohariu Valley Hall,
550 Ohariu Valley Road

PRESENT

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

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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 Wayne Rudd, Seconded Chris Renner

Resolved

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 26 April 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Paul Stanley-Ward presented to the Board about the work he is doing with Predator Free Wellington

Paul Stanley Ward introduced Darren Peters from the Department of Conservation and provided the Board with information about the work they are doing to reintroducing Kiwi back into Wellington. The organisation has been successful in receiving funding and announcements will be made later in the month. Pauls immediate work is to socialise the Project and presenting to the Board as part of that process.

They will provide updates to the Board and present again about progress of the project.

1.5 Items not on the Agenda

A report titled Gifting of the Building at 29 South Makara Road on local purpose (community buildings) to the Makara Model School was provided for the Board in accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Makara Ohariu Community Board Standing Order 3.9.5. a procedural resolution was requested to include this major item in the agenda to be dealt with as Item 3.4.

Moved Judy Liddell, Seconded Hamish Todd

Resolved

That the Makara Ohariu Community Board:

1. Allow the item regarding Gifting of Building at 29 South Makara Road on local purpose reserve (community buildings) to the Makara Model School be considered at this meeting as a major item not on the agenda, in accordance with standing order 3.9.5, to enable the matter to be decided within the timeframe

Carried

2 Oral Reports

2.1 Update on Roading Issues – Steve Wright, Team Leader Networks

Steve Wright provided an update on current roading issues

2.2 Chairpersons Oral Report – Christine Grace

Christine Grace read her report and a copy of the report is attached.

Attachments

2.2 2018 June 7 - MOCB - Chairperson's Report

3. Reports

3.1 Resource Consent Applications and Approvals for 16 April 2018 to 28 May 2018

Moved Hamish Todd, Seconded John Apanowicz

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Forward Programme

Moved Hamish Todd, 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

3.3 Current or Upcoming Council Consultations and Surveys

Moved Chris Renner, Seconded John Apanowicz

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.4 Gifting of the building at 29 South Makara Road on Local Purpose Reserve (community buildings) to the Makara Model School

Moved Hamish Todd, Seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Provide input into the Council's Parks, Sport and Recreation (PSR) Business Unit's intention to gift the old school building at 29 South Makara Road (building number 2410) contained within local purpose (community buildings) reserve to the Makara Model School. If Council approve the transaction, the school will relocate the building to the school site at 399 Makara Road.
3. Facilitate and carry out consultation with local residents and relevant community groups regarding the proposal to gift and relocate the building to the School and advise Council of the outcome.

Carried

The meeting concluded at 8:40pm.

Confirmed: _____
Chair