

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

UNCONFIRMED MINUTES

Time: 7.35pm
Date: Thursday, 18 September 2014
Venue: Ohariu Valley Hall
550 Ohariu Valley Road
Ohariu Valley
Wellington

PRESENT

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

TABLE OF CONTENTS
18 SEPTEMBER 2014

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
2.1 Draft Long Term Plan Submission	5
2.2 Makara/Ohariu Community Plan	5
2.3 Code of Conduct	6
2.4 Makara Guardians Incorporated	6
2.5 Roothing	6
2.6 Project Mill Creek and Community Liaison Group	6
3. Reports	6
3.1 Resource Consent Applications and Approvals for 26 July to 31 August 2014	6
3.2 Makara/Ohariu Community Board - 2015 Meetings	7
3.3 Forward Programme	7

1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Christine Grace, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

Approve the minutes of the meeting held on 7 August 2014, 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 Draft Long Term Plan Submission

Martin Rodgers, Manager Research, Consultation and Planning presented to the Board on this item. As part of his address he drew members' attention to the recently-released Draft Wellington Urban Growth Plan.

2.2 Makara/Ohariu Community Plan

Martin Rodgers, Manager Research, Consultation and Planning presented to the Board on this item. He advised members that the Research, Consultation and Planning team would work with the Board on its vision and objectives vis-à-vis the Community Plan. This would include a residents' survey for which officers would develop a draft.

2.3 Code of Conduct

Christine Grace distributed copies of the Board's draft Code of Conduct and requested that feedback be brought to the Board's next meeting.

2.4 Makara Guardians Incorporated

Judy Liddell agreed to ascertain the progress made by Meridian in terms of getting a flood engineer to investigate the possibility of flood levels increasing as a result of the implementation of its Environmental Enhancement Plan ('the Plan'). Christine Grace in turn advised that she would forward the correspondence received from the Makara Guardians Incorporated ('the Guardians') to the Greater Wellington Regional Council (GWRC) along with a letter from the Board. Additionally the Board will seek both an independent review of the issues around the potential for greater flooding and a copy of the Meridian/GWRC covenant, which has the purpose of achieving the vision described in the Plan.

Christine Grace noted the Guardians' suggestion that a noise monitoring station be constructed at the head of the Makara Beach valley. She requested that officers explore this proposal's feasibility and report their findings back to the Board.

2.5 Roading

Christine Grace sought members' input in terms of creating an exhaustive list of roading issues in the Board's catchment area. Once complete this would then be passed on for actioning to Anthony Wilson, Council's Chief Asset Officer.

2.6 Project Mill Creek and Community Liaison Group

There was no new information to report.

3. Reports

3.1 Resource Consent Applications and Approvals for 26 July to 31 August 2014

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Makara/Ohariu Community Board - 2015 Meetings

Moved Christine Grace, seconded Murray Burdan

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Agree to hold its 2015 meetings on a six weekly basis, commencing on 12 February with subsequent meeting dates as follows:
Thursday 26 March;
Thursday 7 May;
Thursday 18 June;
Thursday 30 July;
Thursday 10 September;
Thursday 22 October;
Thursday 3 December
3. Agree to start its meetings at 7.30pm.
4. Agree that the venue for its 12 February meeting shall be the Makara Hall with the venue alternating thereafter between the Makara Hall and the Ohariu Valley Hall.

Carried

3.3 Forward Programme

Moved Christine Grace, seconded Hamish Todd

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 30 October 2014
 - Flood Programme
 - Code of Conduct

Carried

The meeting concluded at 9.33pm.

Confirmed: _____
Chair