

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

UNCONFIRMED MINUTES

Time: 7.30pm
Date: Thursday, 30 July 2015
Venue: Makara Hall
366 Makara Road
Makara
Wellington

PRESENT

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

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1 Meeting Conduct

1.6 Apologies

No apologies were received.

1.7 Conflict of Interest Declarations

Nil

1.8 Confirmation of Minutes

Moved Christine Grace, seconded Hamish Todd

Resolved

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 18 June 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.9 Public Participation

There was no public participation.

1.10 Items not on the Agenda

There were no items not on the agenda.

2 Oral Reports

2. 11 Update on Spicer Forest/Colonial Knob Master Plan

Tabled Item - Graphics

Attachments

- 1 Graphics

Open Space and Recreation Planning Manager, Michael Oates addressed the Board concerning the Master Plan for Spicer Forest/Colonial Knob. He indicated that a consultation period would be forthcoming. This would likely be in the mid-September to mid-October window.

2. 12 Community Plan

Tabled Items - Survey Analysis from Christine Grace and Margie Scotts

Attachments

- 1 Survey Analysis - Christine Grace
- 2 Survey Analysis - Margie Scotts

Christine Grace and Margie Scotts had both done some work on the original Community Plan survey results, and each had prepared a document outlining key priorities for the Board to focus on. Christine Grace considered that the Board needed to agree on a 'vision'. She asked that the members evaluate both of the draft documents in terms of priorities and report back to Margie Scotts. Senior Advisor, Marissa Cairncross spoke about it as a 'rolling plan' noting that once one action was completed another would replace it. Christine Grace requested Marissa's ongoing assistance.

2. 13 The Resource Consent Process – a Follow-up

Christine Grace advised that she would be unavailable between 2 August and 6 September, and requested that a member arrange the meeting with Cr. Foster as noted at the last meeting.

2. 14 Meridian Autumn 2015 Survey Makara Estuary Monitoring

Christine Grace advised that she had forwarded a copy of this to each of the members and a consequent discussion ensued.

2. 15 QV Combining Properties for Rating and Valuation Purposes

Christine Grace advised that no titles would be joined together, and therefore no follow-up action had been necessary.

2.6 Roothing

Christine Grace had written to Team Leader Resurfacing/Contracts, Steve Wright expressing various concerns, and had received a reply. Murray Burdan had received a request that more warning signs vis-à-vis horse-riding be erected. Christine Grace agreed to contact Steve Wright on this matter.

2.7 Project Mill Creek and Community Liaison Group

Judy Liddell advised that a meeting had occurred on 24 June, and that no noise complaints had been notified. Meridian however had received four complaints – all from the same person. Following investigation no problem was identified. Another Community Fund meeting had been held and funds given out. A decision had been made to disband the Liaison Group with the understanding that a meeting could be called if necessary.

3. Reports

3.1 Resource Consent Applications and Approvals for 6 June to 20 July 2015

It was noted that more 'non-compliant' consents were being issued. It was agreed that Cr. Foster should be invited to the next Board meeting.

The concerns surrounding the consent granted to 20 Rifle Range Road were reiterated. It was noted that Council planners had written a letter claiming that the rural rules had recently changed. It was pointed out that this was in fact not the case.

Moved Christine Grace, seconded Wayne Rudd

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 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 subject to the following additions and deletion.

* Invite to be extended to Cr. Foster. **(Addition)**

* Community Plan **(Addition)**

* Project Mill Creek and Community Liaison Group **(Deletion)**

Carried

The meeting concluded at 9.05pm.

Confirmed: _____
Chair