

ORDINARY MEETING

OF

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

Time: 7.40pm
Date: Thursday, 3 December 2015
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
3 DECEMBER 2015

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 Annual Plan	5
2.2 Community Plan	5
2.3 Roothing	5
2.4 Update on Dog Exercise Business in Ohariu Valley	5
3. Reports	6
3.1 Resource Consent Applications and Approvals for 13 October 2015 to 12 November 2015.	6
3.2 Forward Programme	6

1 Meeting Conduct

1.1 Apologies

Apologies

Moved Christine Grace, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

1. Accept the apologies received from member Todd and member Scotts.

Carried

1.2 Conflict of Interest Declarations

Nil

1.3 Confirmation of Minutes

Moved Christine Grace, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

Approve the minutes of the Makara/Ohariu Community Board Meeting held on 22 October 2015, having been circulated, and that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

Nil.

1.5 Items not on the Agenda

Nil

2 Oral Reports

2.1 Annual Plan

Neil McInnes presented to the Community Board on the 2016/2017 Annual Plan process. The board raised some issues regarding the Board's current LTP allocation and any possibility to rollover current allocation to the next financial term.

Attachments

- 1 2016/2017 Annual Plan

2.2 Community Plan

The Board discussed the next step process for the community plan. The Board will be sending an email and include the Community Plan and survey results. The next meeting on 21 January 2016 will include public participation before the meeting.

Attachments

- 1 Makara-Ohariu Community Plan

2.3 Roothing

The Board discussed on general maintenance issues, signs and bus shelters. The Chairperson will be in communication with the Council on these matters.

2.4 Update on Dog Exercise Business in Ohariu Valley

The Board discussed on matter related to the dog exercise business in Ohairu Valley and will raise a number of concerns with the Council consenting team.

3. Reports

3.1 Resource Consent Applications and Approvals for 13 October 2015 to 12 November 2015.

Moved Christine Grace, seconded Judy Liddell

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.

Carried

3.2 Forward Programme

Moved Christine Grace, seconded Murray Burdan

Resolved

That the Makara/Ohariu Community Board:

1. Receive the information.
2. Approve its current draft work programme subject to scheduling a public participation session between 7 p.m. and 8 p.m. and the Community Board meeting starts at 8 p.m. on 21 January 2016. The item Community Plan is to be discussed first on the agenda.

Carried

The meeting concluded at 8.51pm.

Confirmed: _____
Chair