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**MINUTES**

**THURSDAY 16 AUGUST 2012**

**7.30PM – 7.58PM**

**OHARIU VALLEY HALL  
OHARIU VALLEY ROAD  
OHARIU VALLEY**

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**PRESENT:**

Christine Grace (Chair)	(7.30pm – 7.58pm)
Judy Liddell	(7.30pm – 7.58pm)
Wayne Rudd	(7.30pm – 7.58pm)
Hamish Todd	(7.30pm – 7.58pm)

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Sophie Rapson - Committee Advisor

**EXECUTIVE LEADERSHIP TEAM IN ATTENDANCE:**

Greg Orchard – Director Property and Housing

081/12MB **APOLOGIES**  
(1215/13/IM)

**NOTED:**

**Moved Christine Grace, seconded Hamish Todd, the motion that the Makara/Ohariu Community Board accept apologies for absence from Gavin Bruce and Margie Scotts.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Accept apologies for absence from Gavin Bruce and Margie Scotts.*

082/12MB **MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**Moved Christine Grace, seconded Gavin Bruce, the motion, that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 19 July 2012 having been circulated, be taken as an accurate record of that meeting.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Approve the minutes of the meeting held on Thursday 19 July 2012 having been circulated, be taken as an accurate record of that meeting.*

083/12MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

There were no conflicts of interest.

084/12MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

There was no public participation.

085/12MB **LOCAL GOVERNMENT ACT 2002 AMENDMENT BILL**  
**SUBMISSION**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Christine Grace noted that the Makara / Ohariu Community Board will not be making a submission to the Local Government Act 2002 Amendment Bill.

086/12MB **URUPA AT MAKARA**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Christine Grace noted that the Urupa at Makara will be a non-notifiable resource consent.

087/12MB **LGNZ KNOW HOW SERIES WORKSHOP: UNLEASHING THE**  
**POTENTIAL OF NEIGHBOURHOODS**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

**Moved Christine Grace, seconded Judy Liddell, the motion, that the Makara/Ohariu Community Board approve the attendance of Christine Grace at the LGNZ Know How Series Workshop: Unleashing the Potential of Neighbourhoods.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Approve the attendance of Christine Grace at the LGNZ Know How Series Workshop: Unleashing the Potential of Neighbourhoods.*

088/12MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

There was nothing to report.

089/12MB **PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Judy Liddell noted that the Community Liaison Group is meeting fortnightly. Ms Liddell also noted that there have been no complaints since last month's Makara/Ohariu Community Board meeting.

090/12MB **ROADING**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Christine Grace noted that there will be work done on Opau Road.

Hamish Todd noted that the culvert between 199 and 213 Takarau Gorge Rd is blocked.

091/12MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR  
6 JULY 2012 TO 2 AUGUST 2012**  
Report of Bill Stevens - Manager, Development Planning and  
Compliance, North and West.  
(1215/13/IM) (REPORT 7)

**Moved Christine Grace, seconded Judy Liddell, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

092/12MB **FORWARD PROGRAMME**

Report of Sophie Rapson – Committee Advisor.  
(1215/13/IM)

(REPORT 8)

**Moved Christine Grace, seconded Hamish Todd, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Approve the work programme for the upcoming meetings.*

<b><i>Thursday 20 September 2012</i></b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b><i>Thursday 18 October 2012</i></b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b><i>Thursday 15 November 2012</i></b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> <li>• <i>Meeting dates for 2013</i></li> </ul> <p><i>Forward Programme</i></p>

***Thursday 20 December 2012****Standing Items:*

- *Resource consent*
- *Roading*
- *Project Mill Creek and Community Liaison Group*
- *Project Westwind and Community Liaison Group*
- *Upcoming areas of consultation*

*Forward Programme*

The meeting concluded at 7.58pm.

Confirmed: \_\_\_\_\_

Chair