
MINUTES

THURSDAY 15 NOVEMBER 2012

7.30PM – 8.29PM

**MAKARA HALL
MAKARA ROAD
MAKARA**

PRESENT:

Gavin Bruce	(7.30pm – 8.29pm)
Christine Grace (Chair)	(7.30pm – 8.29pm)
Judy Liddell	(7.30pm – 8.29pm)
Wayne Rudd	(7.30pm – 8.29pm)
Margie Scotts	(7.30pm – 8.29pm)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Sophie Rapson - Committee Advisor

EXECUTIVE LEADERSHIP TEAM IN ATTENDANCE:

Greg Orchard – Director Property and Housing

APOLOGIES:

Hamish Todd

116/12MB **APOLOGIES**
(1215/13/IM)

NOTED:

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

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Hamish Todd.*

117/12MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

Moved Christine Grace, seconded Margie Scotts, the motion, that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 18 October 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 18 October 2012 having been circulated, be taken as an accurate record of that meeting.*

118/12MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

1. Gavin Bruce declared a conflict of interest in relation to Report 5 – Project Mill Creek and Community Liaison Group. He advised that he would not take part in discussion or debate on this item.

119/12MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

There was no public participation.

**120/12MB PROPOSED TRAFFIC RESOLUTION FOR OLD COACH ROAD
AND RIFLE RANGE ROAD UPDATE**
(1215/13/IM) (ORAL REPORT)

NOTED:

There was nothing to report.

**121/12MB WIND FARM DETAILS ON LIM REPORTS IN MAKARA AND
OHARIU**
(1215/13/IM) (ORAL REPORT)

NOTED:

Greg Orchard – Director Property and Housing was in attendance for this item. Mr Orchard gave an overview of the LIM Report process and noted the concerns of the Community Board members regarding addition of wind farm details on LIM Reports in the Makara and Ohariu area.

122/12MB CHRISTMAS FUNCTION
(1215/13/IM) (ORAL REPORT)

NOTED:

Gavin Bruce offered his home for the Thursday 20 December 2012 Community Board meeting. The Community Board also agreed to begin the meeting at 5.30pm.

123/12MB PROJECT WESTWIND AND COMMUNITY LIAISON GROUP
(1215/13/IM) (ORAL REPORT)

NOTED:

There was nothing to report.

(Gavin Bruce withdrew from the table due to a conflict of interest.)

124/12MB **PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP**
(1215/13/IM) (ORAL REPORT)

NOTED:

Judy Liddell noted that there have been 9 complaints over the month. Ms Liddell also noted that the construction schedule will be published on the Project Mill Creek Community Liaison Group website.

(Gavin Bruce returned to the table.)

125/12MB **ROADING**
(1215/13/IM) (ORAL REPORT)

NOTED:

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. Mr Wright noted that there will be maintenance work and road repairs carried out.

126/12MB **2013 SCHEDULE OF ORDINARY MEETINGS FOR
MAKARA/OHARIU COMMUNITY BOARD**
Report of Sophie Rapson – Committee Advisor.
(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.*
2. *Agree to hold Makara/Ohariu Community Board meetings on:*
 - Thursday 21 February 2013*
 - Thursday 21 March 2013*
 - Thursday 18 April 2013*
 - Thursday 16 May 2013*
 - Thursday 20 June 2013*
 - Thursday 18 July 2013*
 - Thursday 15 August 2013*
 - Thursday 19 September 2013*
3. *Agree to meet at 7.30pm in either the Makara Hall or the Ohariu Valley Hall.*

**127/12MB RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR
4 OCTOBER TO 31 OCTOBER 2012**

Report of Bill Stevens - Manager, Development Planning and
Compliance, North and West.

(1215/13/IM)

(REPORT 8)

**Moved Christine Grace, seconded Margie Scotts, the substantive
motion.**

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

128/12MB FORWARD PROGRAMME

Report of Sophie Rapson – Committee Advisor.

(1215/13/IM)

(REPORT 9)

**Moved Christine Grace, seconded Wayne Rudd, the substantive
motion with the following addition:**

Thursday 20 December 2012

- Proposed Traffic Resolution for Old Coach Road and Rifle Range Road Update
- Wind Farm Details on LIM Reports in Makara and Ohariu

**The substantive motion with additions 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.*

<i>Thursday 20 December 2012</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek and Community Liaison Group</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> • <i>Proposed Traffic Resolution for Old Coach Road and Rifle</i>

<p><i>Range Road Update</i></p> <ul style="list-style-type: none">• <i>Wind Farm Details on LIM Reports in Makara and Ohariu Forward Programme</i>
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The meeting concluded at 8.29pm.

Confirmed: _____

Chair
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