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**MINUTES**

**THURSDAY 15 DECEMBER 2011**

**6.40PM – 7.18PM**

**MAKARA HALL  
MAKARA ROAD  
MAKARA**

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**PRESENT:**

Gavin Bruce	(6.40pm – 7.18pm)
Christine Grace (Chair)	(6.40pm – 7.18pm)
Judy Liddell	(6.40pm – 7.18pm)
Wayne Rudd	(6.40pm – 7.18pm)
Margie Scotts	(6.40pm – 7.18pm)
Hamish Todd	(6.40pm – 7.18pm)

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Fiona Dunlop - Committee Advisor  
Sophie Rapson - Committee Advisor

119/11MB **APOLOGIES**  
(1215/13/IM)

**NOTED:**

There were no apologies.

120/11MB **MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**Moved Christine Grace, seconded Wayne Rudd, the motion, that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 17 November 2011 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 17 November 2011 having been circulated, be taken as an accurate record of that meeting.*

121/11MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

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

122/11MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

There was no public participation.

123/11MB **PROPOSED TELECOMMUNICATION EASEMENT ON RESERVE LAND ADJACENT TO 113 SOUTH KARORI ROAD (MAKARA PEAK)**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Dejan Kirbis - Property Advisor notified the Makara/Ohariu Community Board that officers will be recommending to the Strategy and Policy Committee approves the granting of an easement to Kordia Group Limited over part of the land known as Makara Peak. The easement is required in order to install a fibre optic cable to service their existing cell site. The

Board asked if neighbours would be informed of the easement. Mr Kirbis advised that he would request Kordia to do so.

124/11MB **ACQUISITION OF LAND FOR ROAD - 495A OHARIU VALLEY ROAD**

Jon Moser, Property Advisor – Property Projects, Wellington City Council  
(1215/13/IM) (REPORT 2)

**Moved Christine Grace, seconded Gavin Bruce, the substantive motion.**

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

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Endorse the recommendations contained in the report to be considered by the Strategy and Policy Committee in the meeting of Thursday 9 February 2012, and provide feedback to be included in the report if necessary.*

125/11TB **RURAL FIRE UPDATE**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Jock Darragh – Rural Fire Officer was in attendance for this item. He reminded the Community Board that summer brings an increased risk of fire. Mr Darragh advised that now is the time to be doing controlled burns. The Rural Fire Crews are more than happy to assist with control burns.

Chief Executive Officer - Garry Poole and Director Infrastructure - Stavros Michael have established a Board of Governance for Rural Fire. This Board will manage Rural Fire obligations.

There has been an extension of Meridian Energy's Fire Plan, which compliments the Regional Fire Plan.

Mr Darragh thanked the Community Board for their support and their ongoing discussions.

126/11TB **ROADING**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. He advised that there will be strengthening to the Karori Tunnel and that it will be closed at certain hours of the day.

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

127/11TB **PROJECT MILL CREEK**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

There was nothing to report.

(Gavin Bruce returned to the table.)

128/11TB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

There was nothing to report.

129/11TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 5 NOVEMBER 2011 TO 2 DECEMBER 2011**  
Report of Bill Stevens - Manager, Development Planning and Compliance, North and West.  
(1215/12/IM) (REPORT 7)

**NOTED:**

**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.*

130/11TB **FORWARD PROGRAMME**

Report of Fiona Dunlop - Committee Adviser.  
(1215/12/IM)

(REPORT 8)

**Moved Christine Grace, seconded Judy Liddell, the substantive motion with additions as follows:**

**Thursday 16 February 2012**

- Rural Fire Summer Update
- Representation Review

**Thursday 15 March 2012**

- Long Term Plan Process/Consultation

**Thursday 19 April 2012**

- Long Term Plan Consultation

**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.*

**Thursday 16 February 2012***Standing Items:*

- *Resource consent*
- *Roading*
- *Project Mill Creek*
- *Project Westwind and Community Liaison Group*
- ***Rural Fire Summer Update***
- ***Representation Review***
- *Upcoming areas of consultation*
- *Forward Programme*

**Thursday 15 March 2012***Standing Items:*

- *Resource consent*
- *Roading*
- *Project Mill Creek*
- *Project Westwind and Community Liaison Group*
- ***Long Term Plan Process / Consultation***
- *Upcoming areas of consultation*

<i>Forward Programme</i>
<b><i>Thursday 19 April 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</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <b><i>Long Term Plan Consultation</i></b></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b><i>Thursday 17 May 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</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 21 June 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</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 19 July 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</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 16 August 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</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 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</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</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</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 20 December 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</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>

**NOTED:**

The resolution differs from the recommendation in the officer's report as follows:

The Community Board added the text in **bold**.

The meeting concluded at 7.18pm.

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