

**MINUTES**

**THURSDAY 16 FEBRUARY 2012**

**7.30PM – 8.44PM**

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

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**PRESENT:**

Gavin Bruce	(7.30pm – 8.44pm)
Christine Grace (Chair)	(7.30pm – 8.44pm)
Judy Liddell	(7.30pm – 8.44pm)
Wayne Rudd	(7.30pm – 8.44pm)
Margie Scotts	(7.30pm – 8.44pm)
Hamish Todd	(7.30pm – 8.44pm)

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Sophie Rapson - Committee Advisor  
Fiona Dunlop - Committee Advisor

001/12MB **APOLOGIES**  
(1215/13/IM)

**NOTED:**

There were no apologies.

002/12MB **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 15 December 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 15 December 2011 having been circulated, be taken as an accurate record of that meeting.*

003/12MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

1. Gavin Bruce declared a conflict of interest in relation to Report 4 – Project Mill Creek. He advised that he would not take part in discussion or debate on this item.

004/12MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

There was no public participation.

005/12MB **WELLINGTON BUS REVIEW**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Daran Ponter and Paul Bruce – Greater Wellington Regional Councillors were in attendance for this item. They gave a presentation to Community Board members regarding the Wellington City Bus Review.

006/12MB **RURAL FIRE SUMMER UPDATE**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Jock Darragh – Rural Fire Officer was unable to attend the meeting, but informed the Makara/Ohariu Community Board Chair that there have been no fires in the Makara/Ohariu region, and due to recent weather conditions it is unlikely that there will be any fires this summer.

007/12MB **ROADING**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. He advised that Ohariu Valley Road will be sealed and that he will follow up with issues such as culvert clearing and potholes. He also advised that a water table clean has been scheduled.

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

008/12MB **PROJECT MILL CREEK**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

There was nothing to report.

(Gavin Bruce returned to the table.)

009/12MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

There was nothing to report.

010/12MB **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 6)

**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.*

011/12MB **FORWARD PROGRAMME**

Report of Sophie Rapson - Committee Advisor.  
(1215/12/IM)

(REPORT 7)

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

**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.*

<b><i>Thursday 15 March 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>Long Term Plan Process / Consultation</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<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>• <i>Long Term Plan Consultation</i></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>

The meeting concluded at 8.44pm.

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

Chair

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