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**MINUTES**

**THURSDAY 16 DECEMBER 2010**

**7.32PM – 8.59PM**

**MAKARA HALL  
376 MAKARA ROAD  
MAKARA**

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**PRESENT:**

Christine Grace (Chair) (7.32pm – 8.59pm)  
Gavin Bruce (7.32pm – 8.59pm)  
Wayne Rudd (7.32pm – 8.59pm)  
Margie Scotts (7.32pm – 8.59pm)  
Hamish Todd (7.32pm – 8.59pm)

**APOLOGIES:**

Judy Liddell

**DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Fiona Dunlop – Committee Adviser

101/10MB **APOLOGIES**  
(1215/13/IM)

**Moved Christine Grace, seconded Gavin Bruce, the motion that  
apologies for absence be accepted from Judy Liddell.**

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

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Apologies for absence be accepted from Judy Liddell.*

102/10MB **MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**Moved Christine Grace, seconded Wayne Rudd, that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 18 November 2010, having been circulated, that they be taken as read and confirmed 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 November 2010, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

103/10MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

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 voting on the item.

104/10MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

There was no public participation.

105/10MB **SIGNS AT MAKARA BEACH**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Jock Darragh – Principal Rural Fire Officer was in attendance for this item.

Margie Scotts tabled a paper regarding fire and fish quota signs and expressed a need for such signs to be erected at Makara Beach and verbally reported on the matter. Wellington City Council officers advised that the Ministry of Fisheries advised that they require a formal request to install a sign. Ms Scotts expressed concern about people lighting fires and failing to

extinguish them. Subsequently, there have been occasions when local residents have put out fires and a risk exists that an unattended fire could get out of control. Mr Darragh advised there is a total fire ban at beaches in Wellington and people are required to obtain a fire permit. He also advised that if there is concern regarding a fire that the local residents should ring 111 and speak to the New Zealand Fire Service who will send an appliance to put the fire out.

Due to the popularity of Makara Beach Margie Scotts also mentioned there are issues with cars becoming stuck in the loose metal and needing to be pulled out.

**TABLED INFORMATION:** Margie Scotts discussion paper on signs at Makara Beach reference 105/10MB(a)

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

THAT the Makara/Ohariu Community Board:

1. Agree to request Council officers formally request that the Ministry of Fisheries erect a fish catch limit sign at Makara Beach in the vicinity of the boat ramp.
2. Agree to request that Council Officers arrange for additional fire warning signs to be erected at Makara Beach with the locations to be in consultation with the Chair.
3. Agree to request officers to investigate a range of options relating to restricting vehicular access to Makara Beach and report back to the Board accordingly.

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

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Agree to request Council officers formally request that the Ministry of Fisheries erect a fish catch limit sign at Makara Beach in the vicinity of the boat ramp.*
2. *Agree to request that Council Officers arrange for additional fire warning signs to be erected at Makara Beach with the locations to be in consultation with the Chair.*
3. *Agree to request officers to investigate a range of options relating to restricting vehicular access to Makara Beach and report back to the Board accordingly.*

106/10MB **ROADING**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Steve Wright, Team Leader-Resurfacing and Contracts, was in attendance for this item. He advised that preparatory work for road resealing in the Ohariu Valley and Makara areas was being conducted. Mr Wright suggested a drive about in the New Year with Board Members to look at where there is work needing to be done on the rural roads.

107/10MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**

Report of Natalie Jacobson – Team Leader, Meeting Support.  
(1215/13/IM)

(REPORT 3)

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

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

The Chair called for nominations for a Board member to be the Project Westwind Community Liaison Group. She advised that she was prepared to be the nominee should there be no other nominations.

**Moved Margie Scotts, seconded Wayne Rudd, the nomination of Christine Grace as the Makara/Ohariu Community Board representative on the Project Westwind Community Liaison Group.**

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

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Agree to appoint Christine Grace to be the Board's representative on the Project West Wind Community Liaison Group.*

108/10MB **PROJECT MILL CREEK**

(1215/13/IM)

(ORAL REPORT)

(Gavin Bruce withdrew from the table for this item.)

**NOTED:**

The Chair advised that the hearing of appeals has been completed and that a decision could be expected sometime in March 2011.

(Gavin Bruce returned to the table.)

**109/10MB MONTHLY LIST OF RESOURCE CONSENTS**

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

(1215/13/IM)

(REPORT 5)

**NOTED:**

Bill Stevens, Manager - Development Planning and Compliance, North and West was in attendance for this item.

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

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

**110/10MB DEVELOPMENT PLANNING AND COMPLIANCE UNIT  
CONSULTATION PROCESS FOR RESOURCE CONSENTS**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Bill Stevens, Manager, - Development Planning and Compliance, North and West, was in attendance for this item. He discussed the process that Wellington City Council has with the Makara/Ohariu Community Board regarding consultation over resource consents.

**Moved Christine Grace, seconded Gavin Bruce, the motion that the Makara/Ohariu Community Board agree that the liaison between officers and the Community Board regarding input from Board on Resource Consents remain as per the 2007/2010 Triennium.**

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

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Agree that the liaison between officers and the Community Board regarding input from Board on Resource Consents remain as per the 2007/2010 Triennium.*

111/10MB **FORWARD PROGRAMME**

Report of Lauren Kemple, Community Board Coordinator.  
(1215/13/IM)

(REPORT 7)

**Moved Christine Grace, seconded Gavin Bruce, the substantive motion with the following addition to the February 2011 meeting:**

- Makara Beach signage

**The substantive motion with the addition to the February 2011 meeting was put and declared CARRIED.**

*THAT the Makara/Ohariu Community Board:*

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

<b>Thursday 17 February 2011</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Roading</i></li> <li>• <i>Resource Consents</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> <li>• <i>Reports back</i></li> <li>• <i>Forward Programme</i></li> <li>• <b><i>Makara Beach signage</i></b></li> </ul>
<i>2011 New Zealand Local Boards and Community Boards Conference (nomination of members to attend)</i>
<i>New Zealand Community Board Executive Committee Election</i>
<b>Thursday 17 March 2011</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Roading</i></li> <li>• <i>Resource Consents</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> <li>• <i>Reports back</i></li> <li>• <i>Forward Programme</i></li> </ul>
<b>Thursday 20 April 2011</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Roading</i></li> <li>• <i>Resource Consents</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> <li>• <i>Reports back</i></li> </ul>

- *Forward Programme*

The meeting concluded at 8.59pm.

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