
MINUTES

WEDNESDAY 23 MARCH 2011

7.33PM – 9.00PM

**MAKARA HALL
MAKARA ROAD
MAKARA**

PRESENT:

Gavin Bruce (7.33pm – 9.00pm)
Christine Grace (Chair) (7.33pm – 9.00pm)
Judy Liddell (7.33pm – 9.00pm)
Wayne Rudd (7.33pm – 9.00pm)
Hamish Todd (7.33pm – 9.00pm)

APOLOGIES:

Margie Scotts

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop – Committee Adviser

020/11MB **APOLOGIES**
(1215/13/IM)

Moved Christine Grace, seconded Gavin Bruce, the motion that the Makara/Ohariu Community Board receive apologies for absence from Margie Scotts.

The motion was put and was declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive apologies for absence from Board member Margie Scotts.*

021/11MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

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

022/11MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

Gavin Bruce declared a conflict of interest in relation to Report 8 - Project Mill Creek. He advised that he would not take part in discussion or voting on the item.

023/11MB **PUBLIC PARTICIPATION**
(1215/13/IM)

(ORAL REPORT)

NOTED:

There was no public participation.

024/11MB **PENINSULA GOAT ERADICATION PROJECT**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Amber Bill – Manager, Community Engagement and Reserves and Justin McCarthy, Pest Management Officer were in attendance for this item. The Officers advised the Board that Wellington City Council had been successful in obtaining funding from the Department of Conservation's Biodiversity fund for the eradication of goats in South-West Wellington. Officers will report to the April 2011 meeting of the Board with a communications plan for the project

025/11MB MAKARA BEACH FORESHORE

(1215/13/IM)

(ORAL REPORT)

NOTED:

Amber Bill – Manager, Community Engagement and Reserves and Justin McCarthy - Pest Management Officer were in attendance for this item. The Officers briefed the Board on the Makara Foreshore Reserve report which was commissioned to provide information on the reserve which may be used to protect and manage the ecosystem for the foreseeable future.

026/11MB FISHERIES SIGNAGE AT MAKARA BEACH

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that she had been to Makara Beach with an officer from the Ministry of Fisheries to choose suitable locations for the two signs to be placed. She advised that suitable locations had been identified.

027/11MB BROADBAND

(1215/13/IM)

(ORAL REPORT)

NOTED:

Philippa Bowron - Senior Strategy Advisor was in attendance for this item. She advised that Telecom and Vodafone are the Government's preferred providers for the Rural Broadband initiative and that an agreement is to be signed soon.

Wayne Rudd advised that he had prepared a questionnaire to be used to survey residents of the Makara and Ohariu Valley areas to ascertain their broadband internet requirements. Following discussion and amendments to it, Board members agreed to print it and circulate it to the residents. Mr Rudd will report to the May 2011 meeting on the results.

Ms Bowron advised that an officer from Telecom would be available to attend the May 2011 meeting of the Board to discuss the Rural Broadband Initiative.

028/11MB **TRANSPOWER RECONDUCTORING**
(1215/13/IM) (ORAL REPORT)

NOTED:

There were no issues to report on for the reconductoring. The Board expressed their appreciation to Transpower for their communications on the matter.

029/11MB **OHARIU VALLEY SCHOOL BUS REINSTATEMENT UPDATE**
(1215/13/IM) (ORAL REPORT)

NOTED:

Hamish Todd advised the meeting that he had been in contact with the Ministry of Education regarding the reinstatement of a school bus service. He advised that there is a process to go through to obtain a service and he will report further to the April 2011 meeting.

030/11MB **PROJECT WESTWIND**
(1215/13/IM) (ORAL REPORT)

NOTED:

There was nothing to report.

031/11MB **PROJECT MILL CREEK**
(1215/13/IM) (ORAL REPORT)

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

NOTED:

There was nothing to report.

(Gavin Bruce returned to the table.)

032/11MB **RESOURCE CONSENT APPROVALS FOR 5 FEBRUARY 2011 TO 4 MARCH 2011**
Report of Bill Stevens, Manager - Development Planning and Compliance, North and West.
(1215/13/IM) (REPORT 9)

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.*

033/11MB **FORWARD PROGRAMME**

Report of Fiona Dunlop – Committee Adviser.
(1215/13/IM)

(REPORT 10)

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

Wednesday 20 April 2011

- Peninsula Goat Eradication Project Communications Plan
- Ohariu Valley School Bus Reinstatement

Thursday 19 May 2011

- Rural Broadband

The substantive motion with amendments 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>Wednesday 20 April 2011</i>
<i>Standing Items:</i>
<ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> • <i>Reports Back</i> • <i>Forward Programme</i>
<i>Amending Meeting Schedule to include a July 2011 Board meeting</i>
<i>Peninsula Goat Eradication Project Communications Plan</i>
<i>Ohariu Valley School Bus Reinstatement</i>

<i>Thursday 19 May 2011</i>
<i>Standing Items:</i> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> • <i>Reports Back</i> • <i>Forward Programme</i>
<i>Rural Broadband</i>
<i>Thursday 16 June 2011</i>
<i>Standing Items:</i> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> • <i>Reports Back</i> • <i>Forward Programme</i>
<i>Report back from Board Member attendance at the New Zealand Community Boards' Conference</i>

The meeting concluded at 9.00pm.

Confirmed: _____
 Chair
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