

**MINUTES**

**THURSDAY 19 MAY 2011**

**7.31PM – 8.56PM**

**MAKARA HALL  
MAKARA ROAD  
MAKARA**

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**PRESENT:**

Gavin Bruce (7.31pm – 8.56pm)  
Christine Grace (Chair) (7.31pm – 8.56pm)  
Judy Liddell (7.31pm – 8.56pm)  
Wayne Rudd (7.31pm – 8.56pm)  
Margie Scotts (7.31pm – 8.56pm)  
Hamish Todd (7.31pm – 8.56pm)

**DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Maleik Edwards – Committee Adviser

045/11MB **APOLOGIES**  
(1215/13/IM)

**NOTED:**

There were no apologies.

046/11MB **MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**NOTED:**

There were no minutes for confirmation.

047/11MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

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 the matter.

048/11MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 7 APRIL – 6 MAY 2011**

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

(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.*

049/11MB **GOAT ERADICATION PROJECT**

Report of Amber Bill, Manager – Community Engagement and Reserves, Parks and Gardens.

(1215/13/IM)

(REPORT 1)

**NOTED:**

Amber Bill, Manager – Community Engagement and Reserves, Parks and Gardens was in attendance for the item. Ms Bill answered questions from members of the Community Board and noted that professional hunters will be employed to manage the goat eradication programme, who will use a combination of aerial and ground hunting. Mrs Grace requested information from Amber Bill on the goat eradication process so that this could be included in the upcoming Makara Magazine.

**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. *Agree to the communications plan;*
3. *Agree to the service description for the Project Coordinator contract.*

**050/11MB MAKARA-OHARIU COMMUNITY BOARD – SUBMISSION FOR THE DRAFT ANNUAL PLAN 2011/2012**

Report of Christine Grace – Chair.

(1215/13/IM)

(REPORT 3)

**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 the submission on the Draft Annual Plan 2011/2012 as set out in Appendix 1.*

**051/11MB NEW ZEALAND COMMUNITY BOARDS WORKSHOP, MONDAY 27 JUNE 2011 WELLINGTON**

Report of Kirstin Harvey – Team Leader, Committee Services

(1215/13/IM)

(REPORT 4)

**NOTED:**

This paper was withdrawn from the meeting as the Community Boards Workshop had been cancelled.

**052/11MB PROJECT WEST WIND**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

There was nothing to report.

053/11MB **ROADING**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Steve Wright, Team Leader Surfacing and Contracts and Paul Barker - Safe and Sustainable Transport Manager joined the meeting and provided an update on roading in the Makara area. Paul Barker discussed the Safer Roads programme, in particular the installation of 10 speed humps along South Karori road. The Board raised concerns from a resident over the number of speed humps along this road, which slowed down traffic and caused damage to her vehicle. Mr Barker responded that the initial consultation suggested 4 speed bumps to respond to 5 high speed crashes in 5 years, and that the additional 6 bumps were added to respond to public concern over speed arising through the consultation period. Mr Barker said that a number of speed bumps could be removed, but this would require additional public consultation.

The Board asked Mr Barker and Mr Wright to provide information on ways in which the Council could respond to the concerns of residents that during a twice yearly party on South Karori Road the road would become inaccessible to navigate by large vehicles, creating traffic and safety concerns. Mr Barker said that as the vehicles were blocking the road and therefore constituted a safety risk, they were currently breaking the law and the installation of yellow lines in the area would not provide any additional options for their removal if the route became blocked. Additionally, Mr Barker said that the removal of cars by tow-trucks required ParkWise staff approval on-site, and this would be difficult to achieve late at night and could potentially raise a number of safety concerns due to the potential intoxication of party guests.

054/11MB **REPORT ON NZ COMMUNITY BOARD CONFERENCE**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Christine Grace provided a report back on the NZ Community Board Conference and discussed the feedback from Jenny Rowan, Mayor of Kapiti Coast District Council as to how Councils can effectively consult and liaise with their community boards.

**TABLED:** Feedback from Christine Grace on NZ Community Board conference, reference 054/11MB (a).

055/11MB **BROADBAND UPDATE – WAYNE RUDD**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Wayne Rudd provided an update on a survey that was recently conducted on Makara / Ohariu residents to ascertain their needs and requirements for broadband internet.

056/11MB **FORWARD PROGRAMME**

Report of Maleik Edwards – Committee Adviser.  
(1215/13/IM)

(REPORT 8)

**Moved Christine Grace, seconded Hamish Todd, the substantive motion with the following amendment:**

**Thursday 16 June 2011**

**Standing Items:**

- Resource consent
- Roading
- Project Mill Creek
- Project Westwind and Community Liaison Group
- Upcoming areas of consultation
- Reports Back
- Forward Programme
- Report back from Board Member attendance at the New Zealand Community Boards' Conference
- Report on Rural Broadband (Phillipa Bowron)
- **GRWC Briefing on Consents / Compliance**

**The substantive motion, as amended, 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 June 2011**

*Standing Items:*

- *Resource consent*
- *Roading*
- *Project Mill Creek*
- *Project Westwind and Community Liaison Group*
- *Upcoming areas of consultation*
- *Reports Back*
- *Forward Programme*
- *Report back from Board Member attendance at the New Zealand Community Boards' Conference*
- *Report on Rural Broadband (Phillipa Bowron)*
- ***GRWC Briefing on Consents / Compliance***

**Thursday 21 July 2011**

*Standing Items:*

- *Resource consent*
- *Roading*
- *Project Mill Creek*
- *Project Westwind and Community Liaison Group*
- *Upcoming areas of consultation*
- *Reports Back*
- *Forward Programme*

**Thursday 18 August 2011**

*Standing Items:*

- *Resource consent*
- *Roading*
- *Project Mill Creek*
- *Project Westwind and Community Liaison Group*
- *Upcoming areas of consultation*
- *Reports Back*
- *Forward Programme*

The meeting concluded at 8.56pm.

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