
MINUTES

THURSDAY 21 JULY 2011

7.33PM - 8.39PM

**MAKARA HALL
MAKARA ROAD
MAKARA**

MEMBERS:

Christine Grace (Chair) (7.33pm - 8.39pm)
Gavin Bruce (7.33pm - 8.39pm)
Wayne Rudd (7.33pm - 8.39pm)
Margie Scotts (7.33pm - 8.39pm)

APOLOGIES:

Judy Liddell
Hamish Todd

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Fiona Dunlop - Committee Adviser
Luka Dujmovic - Committee Adviser

069/11MB **APOLOGIES**
(1215/13/IM)

Moved Christine Grace, seconded Wayne Rudd, the motion that the Makara/Ohariu Community Board accept apologies for absence from Board members Judy Liddell and Hamish Todd.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Accept apologies for absence from Board members Judy Liddell and Hamish Todd.*

070/11MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

NOTED:

Following discussion on the minutes the Board did not confirm the minutes of the meeting held on 16 June 2011 due to Board member Margie Scotts wanting more discussion points added to the item regarding Rural Broadband.

071/11MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

Gavin Bruce declared a conflict of interest in relation to Report 3 – Project Mill Creek. He advised that he would not take part in discussion or debate on the matter.

072/11MB **PUBLIC PARTICIPATION**
(1215/13/IM)

(ORAL REPORT)

NOTED:

There was no public participation.

073/11MB **DIGITAL STRATEGY AND RURAL BROADBAND**
(1215/13/IM)(1215/13/IM)

(ORAL REPORT)

NOTED:

Philippa Bowron - Senior Strategy Adviser was in attendance for this item. She discussed the Digital Strategy which Wellington City Council is consulting on at the present time.

The Board noted that following from last month's meeting, officers advise that there is no funding available for the Board to source a grant from to put a case for fibre optic cables in the rural area.

Moved Christine Grace, seconded Margie Scotts, the following motion.

“THAT the Makara/Ohariu Community Board delegate to Wayne Rudd the authority to prepare a submission to the Wellington City Council's Digital Strategy and seek input from other Board Members and that the submission be approved at the 18 August 2011 meeting of the Board.”

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Delegate to Wayne Rudd the authority to prepare a submission to the Wellington City Council's Digital Strategy and seek input from other Board Members and that the submission be approved at the 18 August 2011 meeting of the Board.*

074/11MB **WELLINGTON 2040**

(1215/13/IM)

(ORAL REPORT)

NOTED:

Philippa Bowron - Senior Strategy Adviser was in attendance for this item. She discussed Wellington 2040 which Wellington City Council is consulting on at the present time.

Moved Christine Grace, seconded Margie Scotts, the following motion.

“THAT the Makara/Ohariu Community Board delegate to Christine Grace the authority to prepare a submission to the Wellington City Council Wellington 2040 and seek input from other Board Members and that the submission be approved at the 18 August 2011 meeting of the Board.”

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Delegate to Christine Grace the authority to prepare a submission to the Wellington City Council Wellington 2040 and seek input from other Board Members and that the submission be approved at the 18 August 2011 meeting of the Board.*

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

075/11MB **PROJECT MILL CREEK**

(1215/13/IM)

(ORAL REPORT)

NOTED:

There was nothing further to report.

(Gavin Bruce returned to the table.)

076/11MB **PROJECT WESTWIND**
(1215/13/IM) (ORAL REPORT)

NOTED:

There was nothing further to report.

077/11MB **LGNZ ZONE 4 MEETING REPORT BACK**
(1215/13/IM) (ORAL REPORT)

NOTED:

Christine Grace updated the Board on the recent LGNZ Zone 4 meeting she had attended. Mrs Grace tabled her notes from the meeting.

TABLED INFORMATION: Christine Grace notes from LGNZ Meeting reference 077/11MB(a).

078/11MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 4 JUNE TO 14 JULY 2011**
Report of Bill Stevens, Manager - Development Planning and Compliance, North and West.
(1215/13/IM) (REPORT 6)

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.

/11MB **FORWARD PROGRAMME**
Report of Fiona Dunlop - Committee Adviser.
(1215/13/IM) (REPORT 7)

Moved Christine Grace, seconded Gavin Bruce, the substantive motion with the following additions and deletions:

Thursday 18 August 2011

- Digital Strategy Submission
- Wellington 2040 Submission
- Civil Defence and Emergency Management

- Rural Fire
- ~~Fish signage~~

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.*

<i>Thursday 18 August 2011</i>
<p><i>Standing Items:</i></p> <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>Forward Programme</i> • <i>Greater Wellington Regional Council Resource Consents Process</i> • <i>Digital Strategy Submission</i> • <i>Wellington 2040 Submission</i> • <i>Civil Defence and Emergency Management</i> • <i>Rural Fire</i> • <i>Fish Signage</i>
<i>Thursday 15 September 2011</i>
<p><i>Standing Items:</i></p> <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>Forward Programme</i>
<i>Thursday 20 October 2011</i>
<p><i>Standing Items:</i></p> <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>Forward Programme</i>

<i>Thursday 17 November 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>Forward Programme</i>
<i>Thursday 15 December 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>Forward Programme</i>

NOTED:

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

The Community Board added the text in **bold** and deleted the text with ~~strikethrough~~.

The meeting concluded at 8.39pm.

Confirmed: _____

Chair
/ /