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**MINUTES**

**THURSDAY 15 MARCH 2012**

**7.31PM – 9.01PM**

**MAKARA HALL  
MAKARA ROAD  
MAKARA**

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**PRESENT:**

Gavin Bruce	(7.31pm – 9.01pm)
Christine Grace (Chair)	(7.31pm – 9.01pm)
Judy Liddell	(7.31pm – 9.01pm)
Margie Scotts	(7.31pm – 9.01pm)
Hamish Todd	(7.31pm – 9.01pm)

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Sophie Rapson - Committee Advisor

**MANAGEMENT BOARD IN ATTENDANCE:**

Greg Orchard – Director Property and Housing

**ABSENT:**

Wayne Rudd

012/12MB **APOLOGIES**  
(1215/13/IM)

**NOTED:**

There were no apologies.

013/12MB **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 16 February 2012 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 16 February 2012 having been circulated, be taken as an accurate record of that meeting.*

014/12MB **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.

015/12MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

There was no public participation.

016/12MB **CARBON FORESTRY PROGRAMME**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Zach Rissel – Wellington City Council Senior Policy Advisor was in attendance for this item. Mr Rissel gave a presentation to Community Board members regarding the Emissions Trading Scheme and the Permanent Forest Sink Initiative.

He gave details about the deadlines, eligibility rules, liabilities and advantages and disadvantages of both schemes.

It was requested from the Board Members that he produce a letter that can be sent out to Makara/Ohariu residents for informational purposes.

017/12MB **LONG TERM PLAN PROCESS / CONSULTATION**  
 (1215/13/IM) (ORAL REPORT)

**NOTED:**

Sophie Rapson – Wellington City Council Committee Advisor received an e-mail from Jane Patterson – Manager Consultation and Engagement regarding the Long Term Plan Process. The e-mail provided deadlines for this process as follows:

Strategy and Policy Deliberations	6-15 March 2012
Council adopts the Statement of Proposal	3 April 2012
Public Consultation	16 April 2012-18 May 2012
Oral Hearings	21-24 May 2012
Strategy and Policy Deliberations	12-14 June 2012
Council adopts Long Term Plan	27 June 2012

Jane Patterson also noted that she would attend the next Makara/Ohariu Community Board meeting of 19 April 2012 to further discuss and clarify the process of the Long Term Plan.

018/12MB **ROADING**  
 (1215/13/IM) (ORAL REPORT)

**NOTED:**

Steve Wright – Team Leader, Resurfacing and Contracts was not in attendance for this item. There was nothing to report.

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

019/12MB **PROJECT MILL CREEK**  
 (1215/13/IM) (ORAL REPORT)

**NOTED:**

Christine Grace (Chair) notified the Board that they will be receiving a letter from Wellington City Council or Meridian Energy about the formation of a Community Liaison Group for Project Mill Creek, which will be an elected body.

Christine Grace also noted that she had received an informal notification from Linley Fletcher regarding resource consents for Project Mill Creek.

(Gavin Bruce returned to the table.)

020/12MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Christine Grace noted that the last meeting of the Community Liaison Group was two weeks ago, and the group meets generally once every three months.

Steve Russell has resigned and David Bennett can no longer attend the Community Liaison Group meetings. It is proposed that two new members be elected to fill those positions.

021/12MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 7 FEBRUARY 2012 TO 5 MARCH 2012**  
Report of Bill Stevens - Manager, Development Planning and Compliance, North and West.  
(1215/13/IM) (REPORT 6)

**NOTED:**

**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.*

022/12MB **FORWARD PROGRAMME**  
Report of Sophie Rapson - Committee Advisor.  
(1215/13/IM) (REPORT 7)

**Moved Christine Grace, seconded Judy Liddell, the substantive motion with the following addition:**

**Thursday 17 May 2012**

- Approval of Long Term Plan Submission

**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>Thursday 19 April 2012</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>Draft 2012 – 2022 Long Term Plan</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b>Thursday 17 May 2012</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>• <b><i>Approval of Long Term Plan Submission</i></b></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b>Thursday 21 June 2012</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>Thursday 19 July 2012</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>Thursday 16 August 2012</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 9.01pm.

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

Chair

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