
MINUTES

THURSDAY 19 JULY 2012

7.30PM – 9.20PM

**MAKARA HALL
MAKARA ROAD
MAKARA**

PRESENT:

Gavin Bruce	(7.30pm – 9.20pm)
Christine Grace (Chair)	(7.30pm – 9.20pm)
Judy Liddell	(7.30pm – 9.20pm)
Margie Scotts	(7.30pm – 9.20pm)
Hamish Todd	(7.30pm – 9.20pm)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Sophie Rapson - Committee Advisor

EXECUTIVE LEADERSHIP TEAM IN ATTENDANCE:

Greg Orchard – Director Property and Housing

068/12MB **APOLOGIES**
(1215/13/IM)

NOTED:

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

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Wayne Rudd.*

069/12MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

Moved Christine Grace, seconded Gavin Bruce, the motion, that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 21 June 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 21 June 2012 having been circulated, be taken as an accurate record of that meeting.*

070/12MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

1. Gavin Bruce declared a conflict of interest in relation to Report 6 – Project Mill Creek. He advised that he would not take part in discussion or debate on this item.

071/12MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

072/12MB **DISTRICT PLAN – RURAL RULES**
(1215/13/IM) (ORAL REPORT)

NOTED:

Andrew McLeod – Principal Programme Advisor (Planning) was in attendance for this item. Mr McLeod gave a presentation regarding the process of the District Plan Review, in particular the Rural Chapter. He also noted that they will be seeking the Community Board's input throughout this process. Mr McLeod also provided some information to the Board regarding the local community profile and other statistics.

073/12MB **REPRESENTATION REVIEW**
(1215/13/IM) (REPORT 2)

NOTED:

Ross Bly – Electoral Officer was in attendance for this item. Mr Bly gave an overview of the Representation Review process and the Community Board's role in this process.

NOTED:

The Community Board believed it was inappropriate for them to agree to recommendations 2-9 and 12 of the report and as a result were not put and voted on.

Moved Christine Grace, seconded Gavin Bruce, the substantive motion recommendations 1, 10, and 11.

Moved Margie Scotts, seconded Judy Liddell the following amendment:

10. Agree to recommend to Council that, subject to the approval of the boundary alteration referred to in recommendation 11, the existing Makara/Ohariu Community Board continue to operate within its current boundaries (as shown in Appendix 11), that the community not be subdivided for electoral purposes and that its existing membership of six elected members (and ~~no~~ **one** appointed members)

continue to be elected by the electors of the Makara/Ohariu community as a whole.

The amendment was put and declared LOST.

The substantive motion recommendation 10 was put and declared CARRIED.

The substantive motion recommendation 11 was put and declared CARRIED.

RESOLVED:

1. *Receive the information.*
10. *Agree to recommend to Council that, subject to the approval of the boundary alteration referred to in recommendation 11, the existing Makara/Ohariu Community Board continue to operate within its current boundaries (as shown in Appendix 11 of the officer's report), that the community not be subdivided for electoral purposes and that its existing membership of six elected members (and no appointed members) continue to be elected by the electors of the Makara/Ohariu community as a whole.*
11. *Agree to recommend to Council that the boundary of the Makara/Ohariu Community Board be adjusted to exclude meshblock 2104603 from the current board area, as shown on the map attached to the officer's report (Appendix 11).*

074/12MB **REGIONAL GOVERNANCE SUBMISSION APPROVAL**
(1215/13/IM) (ORAL REPORT)

NOTED:

Moved Christine Grace, seconded Judy Liddell, the motion, that the Makara/Ohariu Community Board approve the Community Board's submission on Local Government Reform in Wellington.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the Community Board's submission on Local Government Reform in Wellington, (attached to these minutes as appendix 1).*

075/12MB **LOCAL GOVERNMENT ACT 2002 AMENDMENT BILL
SUBMISSION**
(1215/13/IM) (ORAL REPORT)

NOTED:

Christine Grace noted that she will draft a submission for the Board's approval at the following Board meeting on Thursday 16 August 2012.

076/12MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**
(1215/13/IM) (ORAL REPORT)

NOTED:

Christine Grace informed the Board that John Mills has been co-opted onto the Project Westwind Community Liaison Group.

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

077/12MB **PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP**
(1215/13/IM) (ORAL REPORT)

NOTED:

Judy Liddell noted that there have been two complaints and both complaints have been resolved. The Boards members also discussed what form of communication was best for residents of Makara and Ohariu.

(Gavin Bruce returned to the table.)

078/12MB **ROADING**
(1215/13/IM) (ORAL REPORT)

NOTED:

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. Mr Wright noted that a piece of Makara Road running through section 39 is in the process of being legalised.

079/12MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 1 JUNE 2012 TO 5 JULY 2012**

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

(1215/13/IM)

(REPORT 8)

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.*

080/12MB **FORWARD PROGRAMME**

Report of Sophie Rapson – Committee Advisor.

(1215/13/IM)

(REPORT 9)

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

Thursday 16 August 2012

- Urupa at Makara
- Local Government Act 2002 Amendment Bill Submission Approval

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.*

Thursday 16 August 2012
<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>Urupa at Makara</i> • <i>Local Government Act 2002 Amendment Bill Submission Approval</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p>
Thursday 20 September 2012
<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> <p><i>Forward Programme</i></p>
Thursday 18 October 2012
<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> <p><i>Forward Programme</i></p>
Thursday 15 November 2012
<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>Meeting dates for 2013</i> <p><i>Forward Programme</i></p>

Thursday 20 December 2012

Standing Items:

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

Forward Programme

The meeting concluded at 9.20pm.

Confirmed: _____

Chair

/ /

Submission on Local Government Reform in Wellington

Mrs Christine Grace
410 Makara Road
Makara
Wellington 6972
Phone: 476 8176
Email: gracecp@xtra.co.nz

I am making this submission on behalf of the Makara/Ohariu Community Board.

The Board supports Option Two.

This support is based on our view that the regions concerned breakdown into geographically quite distinct areas, i.e. Wellington/Kapiti Coast, the Hutt Valley, and the Wairarapa. Each of those areas has their own particular interests and concerns, although we do accept that there are also issues common to all of them.

The Board strongly feels that our views should be taken up. We have come to this view on the basis that to adopt Option 4 is going too far, (as is Option 3, but to a lesser degree), and lumps all communities into one large pool (or two pools under Option 3) with the potential that communities lose their identity. Each geographical area should be entitled to retain its own identity and we feel this could be achieved with Option 2.

Option 1 in our view is on the other hand too fragmented.

Our concern regarding the implementation of Option 2 is to ensure that the area currently represented by our Board retains representation. The area we currently represent accounts for 65% of the land area of Wellington City, and although sparsely populated, provides a significant rural, recreational and environmental facility close to a large urban population. It is important therefore in our view to ensure that our voice is able to be heard, and we see that being achieved by retaining the current community representation.

We have considered the issue of the newly formed councils being able to absorb the work currently performed by the Regional Council, but do not consider that this raises any issue.

We are unsure as to whether all of Kapiti or only part of Kapiti be included in the new Wellington Council.

Christine Grace
Chair

To be ratified by Makara/Ohariu Community Board members at meeting 19 July 2012