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**MINUTES**

**THURSDAY 20 DECEMBER 2012**

**5.34PM – 6.08PM**

**180 TAKARAU GORGE ROAD  
OHARIU**

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**PRESENT:**

Gavin Bruce (5.34pm – 6.08pm)  
Christine Grace (Chair) (5.34pm – 6.08pm)  
Wayne Rudd (5.34pm – 6.08pm)  
Margie Scotts (5.40pm – 6.08pm)  
Hamish Todd (5.34pm – 6.08pm)

**APOLOGIES:**

Judy Liddell  
Margie Scotts (lateness)

129/12MB **APOLOGIES**  
(1215/13/IM)

**NOTED:**

**Moved Christine Grace, seconded Hamish Todd, the motion that the Makara/Ohariu Community Board accept apologies for absence from Judy Liddell and apologies for lateness from Margie Scotts.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Accept apologies for absence from Judy Liddell.*
- 2. Accept apologies for lateness from Margie Scotts.*

130/12MB **MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**Moved Christine Grace, seconded Wayne Rudd, the motion, that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 15 November 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 15 November 2012 having been circulated, be taken as an accurate record of that meeting.*

131/12MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

1. Gavin Bruce declared a conflict of interest in relation to Report 5 – Project Mill Creek and Community Liaison Group. He advised that he would not take part in discussion or debate on this item.

132/12MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

There was no public participation.

133/12MB **PROPOSED TRAFFIC RESOLUTION FOR OLD COACH ROAD  
AND RIFLE RANGE ROAD UPDATE**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Board noted that the Traffic Resolution for Old Coach Road and Rifle Range Road had been approved by Council at the meeting on Wednesday 19 December 2012.

(Margie Scotts joined the meeting at 5.40pm.)

134/12MB **WIND FARM DETAILS ON LIM REPORTS IN MAKARA AND OHARIU**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

The Board were circulated with a copy of the information to be provided regarding Land Information Memoranda (LIMs) in relation to properties affected by Projects Westwind and Mill Creek.

The Board asked if appendix e as a whole or just the information for the address is going to be released when a LIM is sought for properties listed in it and how is the information held able to be contested for a LIM?

The Board thanked Greg Orchard – Director Property and Housing for the information provided.

135/12MB **APPROVAL OF THE MAKARA/OHARIU COMMUNITY BOARD SUBMISSION ON REMUNERATION SETTING PROPOSALS FOR LOCAL AUTHORITIES 2013 AND BEYOND**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

A copy of the Board's submission to the Remuneration Authority Remuneration Setting Proposals for Local Authorities 2013 and Beyond was circulated.

**Moved Christine Grace, seconded Gavin Bruce, the motion that the Makara/Ohariu Community Board approve the submission to the Remuneration Authority Remuneration Setting Proposals for Local Authorities 2013 and Beyond.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Approve the submission (attached to the minutes as appendix 1) to the Remuneration Authority Remuneration Setting Proposals for Local Authorities 2013 and Beyond .*

136/12MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

The Board noted that there is to be a meeting of the Community Liaison Group in February 2013.

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

137/12MB **PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

The Board noted that LIM information on properties affected by Project Mill Creek will have a different clause as the windfarm is still under construction.

(Gavin Bruce returned to the table.)

138/12MB **ROADING**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Steve Wright – Team Leader Resurfacing and Contracts was in attendance for this item.

Makara Board members expressed concern regarding roading work being carried out on Makara Road. Mr Wright advised that he would look into the matter.

139/12MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 1 NOVEMBER TO 6 DECEMBER 2012**  
Report of Bill Stevens - Manager, Development Planning and Compliance, North and West.  
(1215/13/IM) (REPORT 7)

**Moved Christine Grace, seconded Hamish Todd, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

140/12MB **FORWARD PROGRAMME**

Report of Sophie Rapson – Committee Advisor.  
(1215/13/IM)

(REPORT 8)

**Moved Christine Grace, seconded Wayne Rudd, the substantive motion with the following addition:**

**Thursday 21 February 2013**

- LIMs

**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 21 February 2013</i>
<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 and Community Liaison Group</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> <p><b><i>LIMs</i></b></p>












**NOTED:**

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

The Committee added the text in **bold**.

The meeting concluded at 6.08pm.

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

Chair

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