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**MINUTES**

**THURSDAY 19 SEPTEMBER 2013**

**7.32pm – 8.44pm**

**OHARIU VALLEY HALL  
OHARIU VALLEY ROAD  
OHARIU VALLEY**

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**PRESENT:**

Gavin Bruce  
Christine Grace (Chair)  
Judy Liddell  
Wayne Rudd  
Margie Scotts  
Hamish Todd

071/13MB **APOLOGIES**  
(1215/13/IM)

**NOTED:**

There were no apologies.

072/13MB **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 15 August 2013 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 meetings held on Thursday 15 August 2013 having been circulated, be taken as an accurate record of that meeting.*

073/13MB **CONFLICT OF INTEREST**  
(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.

074/13MB **LATE ITEM**  
(1215/13/IM)

**NOTED:**

The Chair advised the meeting that there was a late item for the Board to consider at the meeting. It is an update on Rural Fires. The Board need to consider this item as it enables the Board to be able to update “locals” on what is happening with the debris from fallen trees following the recent storms.

**Moved Christine Grace, seconded Hamish Todd, the motion that the Makara/Ohariu Community Board Agree to discuss Rural Fire Update and that discussion on the matter cannot be delayed as the Board needs to be updated on the issue to inform the residents.**

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

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Agree to discuss Rural Fire Update and that discussion on the matter cannot be delayed as the Board needs to be updated on the issue to inform the residents.*

**075/13MB PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

There was no public participation.

**076/13MB RURAL FIRE UPDATE**  
(1215/13/IM)

**NOTED:**

Jock Darragh – Operations and Deputy Rural Fire Officer and Jeff Paris – Cemeteries Manager were in attendance for this item. They updated the Board on the controlled burn that will be conducted to dispose of the “slash” created from the trees that fell over during the recent storms. The controlled burn would be conducted to ensure that the smoke would not go over Makara Village. Pieces of wood that were big enough to cut up for firewood would be extracted from the pile and taken to another area for residents to take away for firewood.

Mr Darragh also took the opportunity to update the Board on the new Rural Fire District which begins operation on 1 October 2013.

**077/13MB ROADING**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. Mr Wright advised on upcoming work to be done in the Makara/Ohariu area.

The Board expressed concern over the large pine trees still remaining in the vicinity of recent slips on Makara Road.

078/13MB **RURAL ROADING IMPROVEMENT BUDGET REQUEST**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Greg Orchard – Chief Operating Officer advised the Board that their request had been submitted as a business case for inclusion into the preliminary draft 2014/2015 Annual Plan. This is to be considered by Council prior to Christmas 2013.

079/13MB **DRAFT ENGAGEMENT POLICY – APPROVAL OF SUBMISSION**  
Submission of the Makara/Ohariu Community Board  
(1215/13/IM) (REPORT 3)

**Moved Christine Grace, seconded Gavin Bruce, the substantive motion.**

**RESOLVED:**

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Approve the submission of the Makara/Ohariu Community Board on the Draft Engagement Policy attached as appendix 1 of the report.*

080/13MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

There was nothing to report.

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

081/13MB **PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Judy Liddell updated the Board on various issues that had been raised regarding the project.

(Gavin Bruce returned to the table and chairing the meeting.)

082/13MB **WELLINGTON CITY'S FUTURE PUBLIC TRANSPORT SPINE  
OPTIONS**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

The Board discussed the item and would not be submitting.

083/13MB **WATER SENSITIVE URBAN DESIGN**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

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

THAT the Makara/Ohariu Community Board:

1. Wholeheartedly endorses the Water Sensitive Urban Design Management in Wellington and supports the intent of the guidelines.

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

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Wholeheartedly endorses the Water Sensitive Urban Design Management in Wellington and supports the intent of the guidelines.*

084/13MB **CAMPING IN WELLINGTON - A PROPOSAL TO CHANGE THE  
CAMPING BYLAW TO HELP MANAGE CAMPING IN  
WELLINGTON**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

The Board discussed the consultation document Camping in Wellington - A proposal to change the Camping Bylaw to help manage camping in Wellington”.

**Moved Christine Grace, seconded Judy Liddell, the following motion.**

THAT the Makara/Ohariu Community Board:

Agree to submit on the Camping in Wellington - A proposal to change the Camping Bylaw consultation document and delegate to the chair the authority to complete the submission.

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

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Agree to submit on the Camping in Wellington - A proposal to change the Camping Bylaw consultation document and delegate to the chair the authority to complete the submission.*

085/13MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 30 JULY TO 31 AUGUST 2013**  
 Report of Bill Stevens - Manager, Development Planning and Compliance, North and West.  
 (1215/13/IM) (REPORT 9)

**Moved Christine Grace, seconded Wayne Rudd, the substantive motion.**

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

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

086/13MB **VALEDICTORIES**  
 (1215/13/IM) (ORAL REPORT)

**NOTED:**

Christine Grace thanked Gavin Bruce for his contribution to the Board over four triennia.

The meeting concluded at 8.44pm.

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