
MINUTES

THURSDAY 19 DECEMBER 2013

7.32PM – 9.08PM

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

PRESENT:

Murray Burdan
Christine Grace (Chair)
Judy Liddell
Wayne Rudd
Margie Scotts
Hamish Todd

APOLOGIES

NOTED:

There were no apologies.

DECLARATION OF MEMBER ELECT HAMISH TODD

NOTED:

Councillor Lester called on Hamish Todd to make his declaration to serve as a member of the Makara/Ohariu Community Board.

“I, **Hamish Clark Todd**, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Tawa Community, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Tawa Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other act.”

MINUTES FOR CONFIRMATION

Moved Christine Grace, seconded Judy Liddell, the motion, that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 21 November 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 21 November 2013 having been circulated, be taken as an accurate record of that meeting.*

CONFLICT OF INTEREST

NOTED:

There were no conflicts of interest declared.

PUBLIC PARTICIPATION

NOTED:

There was no public participation.

ELECTION OF DEPUTY CHAIR

Report of Sophie Rapson – Committee Advisor, Democratic Services. (REPORT 1)

NOTED:

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

The substantive motion was put and declared CARRIED.

Murray Burdan nominated Hamish Todd for Deputy Chair. This nomination was seconded by Judy Liddell.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*

2. *Agree to elect ~~a member~~ **Hamish Todd** as Deputy Chairperson of the Makara/Ohariu Community Board for the 2013/2016 triennium.*

NOTED:

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

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

MAKARA/OHARIU COMMUNITY BOARD PLAN

Report of Martin Rodgers – Manager Research, Consultation and Planning (REPORT 2)

NOTED:

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

THAT the Makara/Ohariu Community Board:

1. Receive the information.
2. Note the profile information based on 2006 Census data attached (appendices 1 and 2), and that an updated profile based on 2013 data will be presented at a later date.
3. Consider the proposed process for developing a Makara/Ohariu Community Board Plan 2013-15.
4. Agree a final process for developing the plan.
5. **Note the Community Board requests that an online and postal survey be carried out for stakeholder groups and residents in the Makara/Ohariu area.**

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Note the profile information based on 2006 Census data attached (appendices 1 and 2), and that an updated profile based on 2013 data will be presented at a later date.*
3. *Consider the proposed process for developing a Makara/Ohariu Community Board Plan 2013-15.*

4. *Agree a final process for developing the plan.*
5. *Note the Community Board requests that an online and postal survey be carried out for stakeholder groups and residents in the Makara/Ohariu area.*

NOTED:

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

The Community Board added the text in **bold**.

SUBURBAN RESERVES MANAGEMENT PLAN (REPORT 3)

NOTED:

Michael Oates was in attendance for this item.

Mr Oates gave the Community Board an overview of the development of a reserve management plan for reserves across Wellington, including those in the Makara/Ohariu area.

He noted that he would like to consult with the Board on the development of this plan before it does out for formal consultation.

2014 SCHEDULE OF ORDINARY MEETING DATES FOR MAKARA/OHARIU COMMUNITY BOARD

Report of Democratic Services. (REPORT 4)

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

THAT the Makara/Ohariu Community Board:

1. Receive the information.
2. Agree to hold Board meetings on ~~either~~:
 - (a) A 6 weekly meeting cycle commencing on Thursday 20 February 2014 with meeting dates as follows;
Thursday 20 February 2014
Thursday 3 April 2014
Thursday 15 May 2014
Thursday 26 June 2014
Thursday 7 August 2014
Thursday 18 September 2014
Thursday 30 October 2014
Thursday 11 December 2014

_____ or

~~(b) To continue meeting on the third Thursday of the month with meeting dates and venues as follows;~~

~~Thursday 20 February 2014~~

~~Thursday 20 March 2014~~

~~Wednesday 16 April 2014~~

~~Thursday 15 May 2014~~

~~Thursday 19 June 2014~~

~~Thursday 17 July 2014~~

~~Thursday 21 August 2014~~

~~Thursday 18 September 2014~~

~~Thursday 16 October 2014~~

~~Thursday 20 November 2014~~

~~Thursday 18 December 2014~~

3. Agree to meet at 7.30pm alternating the meetings between the Makara Hall or the Ohariu Valley Hall.
4. Note should the Board choose to retain a four weekly meeting cycle that the April 2014 meeting of the Board has been moved to meet on Wednesday 16 April 2014 because of Easter.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Agree to hold Board meetings on either:*
 - (a) *A 6 weekly meeting cycle commencing on Thursday 20 February 2014 with meeting dates as follows;*
 - Thursday 20 February 2014*
 - Thursday 3 April 2014*
 - Thursday 15 May 2014*
 - Thursday 26 June 2014*
 - Thursday 7 August 2014*
 - Thursday 18 September 2014*
 - Thursday 30 October 2014*
 - Thursday 11 December 2014*

—————~~or~~

~~(b) To continue meeting on the third Thursday of the month with meeting dates and venues as follows;~~

~~Thursday 20 February 2014~~

~~Thursday 20 March 2014~~

~~Wednesday 16 April 2014~~

~~Thursday 15 May 2014~~

~~Thursday 19 June 2014~~

~~Thursday 17 July 2014~~

~~Thursday 21 August 2014~~

~~Thursday 18 September 2014~~

~~Thursday 16 October 2014~~

~~Thursday 20 November 2014~~

~~Thursday 18 December 2014~~

3. Agree to meet at 7.30pm alternating the meetings between the Makara Hall or the Ohariu Valley Hall.
4. Note should the Board choose to retain a four weekly meeting cycle that the April 2014 meeting of the Board has been moved to meet on Wednesday 16 April 2014 because of Easter.

NOTED:

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

The Community Board removed the text with strikethrough.

CEMETERY HOUSE REMOVAL

(REPORT 5)

NOTED:

The Community Board noted concern regarding the removal of this house due to the lack of rental properties in the area.

The Board requested this item be considered at the next meeting in 2014.

MILL CREEK CONSENT CONDITIONS

(REPORT 6)

NOTED:

Margie Scotts informed the Board that she was yet to receive a response from Meridian regarding sedimentation flowing into Smiths Bay Gully, Hawkins Gully and Makara Estuary. However, Ms Scotts had received responses back from Ministry for the Environment and Greater Wellington Regional Council.

Ms Scott noted that the responses stated that the sedimentation levels were with the parameters of the consent conditions for the project. She does have concern whether these would meet best practice guidelines.

PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP (REPORT 7)

NOTED:

Judy Liddell noted that there was a Community Liaison Group meeting o Wednesday 18 December 2013.

Ms Liddell outlined the complaints that have been received and a brief update on the status of the project.

PROJECT WESTWIND AND COMMUNITY LIAISON GROUP (REPORT 8)

NOTED:

Christine Grace noted that the Community Liaison Group will be meeting in February 2014.

There was nothing else to report at this time.

ROADING (REPORT 9)

NOTED:

Councillor Lester informed the Community Board that the Governance, Finance and Planning Committee had allocated \$100,000 for rural roads in the 2013/14 Draft Annual Plan and suggested the Board make a submission for that to remain in the plan during the formal consultation period.

**RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 1
SEPTEMBER TO 30 NOVEMBER 2013**

Report of Bill Stevens - Manager, Development Planning and Compliance, North and West. (REPORT 10)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

The meeting concluded at 9.08pm.

Confirmed: _____
Chair
/ /