

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

THURSDAY 20 FEBRUARY 2014

7.30PM

**MAKARA HALL
MAKARA ROAD
MAKARA**

MEMBERS:

Murray Burdan
Christine Grace (Chair)
Judy Liddell
Hamish Todd (Deputy Chair)

APOLOGIES:

Wayne Rudd
Margie Scotts

APOLOGIES

Moved Christine Grace, seconded Hamish Todd, the motion that the Makara/Ohariu Community Board received apologies for absence from Wayne Rudd and Margie Scotts.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive apologies for absence from Board member*

MINUTES FOR CONFIRMATION

Moved Christine Grace, seconded Murray Burdan, the motion that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 19 December 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 meeting held on Thursday 19 December 2013 having been circulated, be taken as an accurate record of that meeting.*

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflicts of interest declared.

PUBLIC PARTICIPATION

NOTED:

There was no public participation.

MAKARA STREAM RESERVE: PROPOSED NEW LICENCE UNDER RESERVES ACT 1977 – 418 MAKARA ROAD

Report of Grace Clapperton-Rees – Property Advisor and Amber Bill – Open Space Parks Manager. (REPORT 1)

NOTED:

Amber Bill – Open Space Parks Manager was in attendance for this item.

Moved Christine Grace, seconded Judy Liddell, the substantive motion, with the addition of a new recommendation 3 and 4 as follows:

THAT the Makara/Ohariu Community Board:

- New 3. Request that officers investigate the option of revocation and divestment of the reserve.
- New 4. Request that the terms of the license be 3 years with no right of renewal and flexibility of the annual rental be negotiated accordingly.

The substantive motion with a new recommendation 3 and 4 was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Endorse the recommendations contained in the report to be considered by the Environment Committee at the meeting of 20 March 2014, and provide feedback to be included in the report if necessary.*
3. ***Request that officers investigate the option of revocation and divestment of the reserve.***
4. ***Request that the terms of the license be 3 years with no right of renewal and flexibility of the annual rental be negotiated accordingly.***

NOTED:

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

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

CEMETERY HOUSE REMOVAL

(ORAL REPORT)

NOTED:

Amber Bill – Open Space Parks Manager was in attendance for this item. She advised that the house is not in a good condition and have had no interest from potential tenants but have had interest from a Makara resident in purchasing the house for removal. Parks and Gardens are working with the property team on this option and are currently in the process of obtaining a valuation. Officers agreed to arrange a site visit, with the Chair of the Board and the Chair of the Makara Community Centre Association.

MAKARA/OHARIU COMMUNITY BOARD PLAN

(ORAL REPORT)

NOTED:

Martin Rodgers – Manager, Research Consultation and Planning will be in attendance for this item

2014/2015 DRAFT ANNUAL PLAN

(ORAL REPORT)

NOTED:

The Board discussed the Draft 2014/2015 Annual Plan. The Board agreed to submit on the Plan.

Moved Christine Grace, seconded Hamish Todd, the motion that the Makara/Ohariu Community Board delegate to Christine Grace the authority to prepare and submit the Boards submission to the 2014/2015 Draft Annual Plan and that the submission be ratified at the Boards meeting on 3 April 2014.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board

- 1. Delegate to Christine Grace the authority to prepare and submit the Boards submission to the 2014/2015 Draft Annual Plan and that the submission be ratified at the Boards meeting on 3 April 2014.*

MAKARA BEACH WATER SUPPLY

(ORAL REPORT)

NOTED:

Christine Grace updated the Board on arrangements that have been made for top up water supply at the Beach.

PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP (ORAL REPORT)

NOTED:

Judy Liddell reported to the Board on various issues relating to Project Mill Creek.

PROJECT WESTWIND AND COMMUNITY LIAISON GROUP (ORAL REPORT)

NOTED:

There was nothing to report.

ROADING

(ORAL REPORT)

NOTED:

There was nothing to report.

RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 1 DECEMBER 2013 TO 31 JANUARY 2014

Report of Bill Stevens – Team Leader, Resource Consents, North and West. (REPORT 9)

Moved Christine Grace, seconded Murray Burdan, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

FORWARD PROGRAMME

Report of Fiona Dunlop – Committee Advisor.

(REPORT 10)

Moved Christine Grace, seconded Judy Liddell, the substantive motion, the additions as follows:

Thursday 3 April 2014

- **Ratification of Boards submission to 2014/2015 Draft Annual Plan**
- **Makara/Ohariu Valley Community Plan**

The substantive motion with additions was put and declared CARRIED.

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Approve the work programme for the upcoming meetings.*

<i>Thursday 3 April 2014 (Ohariu Valley Hall)</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek and Community Liaison Group</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p> <p><i>Ratification of Boards submission to 2014/2015 Draft Annual Plan Makara/Ohariu Valley Community Plan</i></p>
<i>Thursday 15 May 2014 (Makara Hall)</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i>

<ul style="list-style-type: none"> • <i>Roading</i> • <i>Project Mill Creek and Community Liaison Group</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p>
<i>Thursday 26 June 2014 (Ohariu Valley Hall)</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek and Community Liaison Group</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p>
<i>Thursday 7 August 2014 (Makara Hall)</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek and Community Liaison Group</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p>
<i>Thursday 18 September 2014 (Ohariu Valley Hall)</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek and Community Liaison Group</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p>
<i>Thursday 30 October 2014 (Makara Hall)</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek and Community Liaison Group</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p>
<i>Thursday 11 December 2014 (Ohariu Valley Hall)</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek and Community Liaison Group</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i>

<i>Forward Programme</i>
<i>Unscheduled</i>

NOTED:

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

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

The meeting concluded at 9.16pm.

Confirmed: _____
/ Chair /