

**MAKARA/OHARIU  
COMMUNITY BOARD**

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**MINUTES**

**THURSDAY 17 DECEMBER 2009**

**6.04PM – 7.04PM**

**MAKARA HALL  
376 MAKARA ROAD  
MAKARA**

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**PRESENT:**

Gavin Bruce (6.04pm to 7.04pm)  
Christine Grace (6.04pm to 7.04pm)  
John Hume (6.04pm to 7.04pm)  
Ruth Paul (Chair) (6.04pm to 7.04pm)  
Craig Shepherd (6.04pm to 7.04pm)

**IN ATTENDANCE:**

Councillor Best (6.09pm to 7.04pm)

**APOLOGIES:**

Ralph Jorgensen

138/09MB **APOLOGIES**  
(1215/13/IM)

**Moved Ruth Paul, seconded Craig Shepherd, the motion that apologies for absence be received from Ralph Jorgensen.**

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

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Accept apologies for absence from Ralph Jorgensen.*

139/09MB **MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**Moved Ruth Paul, seconded Craig Shepherd, the motion that the Makara/Ohariu Community Board approve the minutes of the meetings held on 24 September 2009 and 19 November 2009, having been circulated, and that they 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 24 September 2009 and 19 November 2009 having been circulated, be taken as accurate records of those meeting.*

140/09MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

Gavin Bruce declared a conflict of interest in relation to Report 4 – Project Mill Creek. He advised that he would not take part in discussion or voting on the item.

141/09MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

Hayden Miller, Makara resident, addressed the Board about Makara Beach. He thanked the Council and Meridian for the roading improvements on Makara Road before the beach turn off, which he said had made a real difference. He also spoke about his concerns regarding the affect of global warming on Makara beach and suggested that the Community Board act to formulate a plan to preserve and enhance the beach. He said that leaving such matters to Council would not allow sufficient time for the community to come up with a satisfactory 10-20 year plan, and localised action was essential.

Christine Grace noted that the number of hours allocated for weeding the beach had been reduced and this was already having an adverse impact on the protection of the beach.

Ruth Paul thanked Mr Miller for raising this issue. The Board agreed to put the impact of climate change on Makara Beach onto the agenda as an item at the next meeting, by which time the Board will have available information on current studies and any planned action by Council or GWRC.

142/09MB **FERAL GOATS – PROBLEMS AND SOLUTIONS**  
(1215/13/IM) (ORAL REPORT)

**Moved Ruth Paul, seconded Craig Shepherd the motion that the Makara/Ohariu Community Board delegate to the Chair, Ruth Paul, the responsibility to contact relevant parties with regards to obtaining funding and support for feral goat eradication on the south west peninsula.**

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

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

*Delegate to the Chair, Ruth Paul, the responsibility to contact relevant parties with regards to obtaining funding and support for feral goat eradication on the south west peninsula.*

143/09MB **ROADING REPORT**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Steve Wright – Team Leader, Resurfacing and Projects was in attendance for this item. Mr Wright informed the Board that the Makara Road development at Makara Beach had been completed. Gavin Bruce informed the Board that there had been a road traffic accident on the Ohariu Valley Road. Christine Grace informed the Board that a number of trees at Makara Beach had caught fire as they had been in contact with electricity lines.

144/09MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Sean McCready, Partnership Manager, Meridian Energy Limited, was in attendance for this item. Ruth Paul asked Mr McCready to pass on the Board's thanks to Mark France, former Strategic Relations Adviser, Meridian Energy Limited. The Board agreed with Mr McCready that Operational Managers were the appropriate representatives from Meridian to attend Board meetings. Mr McCready informed the Board that the Community Trust survey was due to start in January 2010. Only Makara residents will be surveyed.

145/09MB **PROJECT MILL CREEK**  
(1215/13/IM) (ORAL REPORT)

(Gavin Bruce withdrew from the table for this item).

**NOTED:**

There were no issues relating to Project Mill Creek.

(Gavin Bruce returned to the table).

146/09MB **MAKARA SCHOOL SWIMMING POOL FUNDING**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Ruth Paul explained to the Board that the Council had made a short notice decision to discontinue employing someone to undertake water testing at Makara School pool over the summer months. The Council has agreed to pay \$1,200 to the school directly to enable it to pay someone in the community to undertake the water testing. The Chair thanked the Council for covering the cost of water testing for this summer. The Board noted that a different relationship will need to be established between the school and the Council in relation to the pool, prior to next summer.

**147/09MB RESOURCE CONSENT APPROVALS AND APPLICATIONS**

Report of Bill Stevens – Planning Manager, North and West.

(1215/13/IM)

(REPORT 6)

**Moved Ruth Paul, seconded John Hume, the substantive motion:****The substantive motion was put and declared CARRIED.****RESOLVED:***THAT the Makara/Ohariu Community Board:**Receives the information.***148/09MB FORWARD PROGRAMME**

Report of Democratic Services

(1215/13/IM)

(REPORT 7)

**Moved Ruth Paul, seconded Craig Shepherd the substantive motion.****The substantive motion was put and declared CARRIED.****RESOLVED:***THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Approve the draft work programme, as amended, for the upcoming meeting.*

<b><i>Meeting Date</i></b>	<b><i>Items</i></b>
<i>Thursday 18 February 2010 at 7.00pm</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Project Westwind and Community Liaison Group</i></li> <li>➤ <i>Project Mill Creek</i></li> <li>➤ <i>Roading Report</i></li> <li>➤ <i>Resource Consent Approvals and Applications</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>Climate Change &amp; Makara Beach</i></li> <li>• <i>Subdivision Applications and Resource Consent Conditions Enforcement in Makara &amp; Ohariu</i></li> </ul>

<p><i>Thursday 18 March 2010 at 7.00pm</i></p>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Project Westwind and Community Liaison Group</i></li> <li>➤ <i>Project Mill Creek</i></li> <li>➤ <i>Roading Report</i></li> <li>➤ <i>Resource Consent Approvals and Applications</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> </ul>
<p><i>Thursday 15 April 2010 at 7.00pm</i></p>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Project Westwind and Community Liaison Group</i></li> <li>➤ <i>Project Mill Creek</i></li> <li>➤ <i>Roading Report</i></li> <li>➤ <i>Resource Consent Approvals and Applications</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> </ul>

**NOTED:**

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

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

The meeting concluded at 7.04pm.

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

Chair

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