

MINUTES

THURSDAY 17 FEBRUARY 2011

7.31PM – 9.42PM

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

PRESENT:

Gavin Bruce (7.31pm – 9.42pm)
Christine Grace (Chair) (7.31pm – 9.42pm)
Judy Liddell (7.31pm – 9.42pm)
Wayne Rudd (7.31pm – 9.42pm)
Margie Scotts (7.31pm – 9.42pm)
Hamish Todd (7.31pm – 9.42pm)

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop – Committee Adviser

001/11MB **APOLOGIES**
(1215/13/IM)

NOTED:

There were no apologies.

002/11MB **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 16 December 2010 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 16 December 2010 having been circulated, be taken as an accurate record of that meeting.*

003/11MB **ORDER OF BUSINESS**
(1215/13/IM)

NOTED:

The Chair advised the meeting that Report 5 “Elections of the New Zealand Community Boards’ Executive Committee Zone 4 Representative” will be last and in public excluded session.

004/11MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

Gavin Bruce declared a conflict of interest in relation to Report 8 - Project Mill Creek. He advised that he would not take part in discussion or voting on the item.

005/11MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

006/11MB **LATE ITEM**
(1215/13/IM)

NOTED:

The Chair advised the meeting that there is a late item; Broadband - How the Community Board can gauge interest and demand for Broadband and other issues. She explained that it was not on the agenda as the decision has only recently been made by the Government and the Community Board needs to have a systematic information gathering strategy to assess the demand for Broadband in the Makara/Ohariu areas.

Moved Margie Scotts, seconded Christine Grace, the motion that the Makara/Ohariu Community Board agree to discuss Broadband – “How the Community Board can gauge interest and demand for Broadband and other issues” and that discussion on the matter cannot be delayed until the next meeting of the Board as the Community Board needs to have a systematic information gathering strategy to see if there is demand for Broadband in the Makara/Ohariu areas.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Agree to discuss Broadband – “How the Community Board can gauge interest and demand for Broadband and other issues” and that discussion on the matter cannot be delayed until the next meeting of the Board as the Community Board needs to have a systematic information gathering strategy to see if there is demand for Broadband in the Makara/Ohariu areas.*

007/11MB **TRANSPOWER – RECONDUCTORING SECTIONS OF THE
OTERANGA BAY TO HAYWARDS SUBSTATION HVDC
TRANSMISSION LINE**
(1215/13/IM) (ORAL REPORT)

NOTED:

Chris Maggs – Transpower Programme Manager, Lower North Island, Jonathan Gulland – Transpower Senior Environment Adviser and Peter Martin – Transfield Services Construction Manager were in attendance for this item. They advised the Board on the Oteranga Bay to Haywards HVDC transmission line Reconductoring project.

The representatives gave the Board a reassurance that they would contact the Chair of the Board to communicate any large traffic and construction equipment movements into the Makara area. The Chair advised that she would in turn pass this information on to Makara residents.

TABLED: PowerPoint handout from Transpower – reference 007/11MB(a).

008/11MB **ROADING**
(1215/13/IM) (ORAL REPORT)

NOTED:

Steve Wright – Team Leader, Resurfacing and Contracts, was in attendance for this item. He updated the Board on various locations of interest for roading maintenance in the Makara and Ohariu Valley areas.

009/11MB **MAKARA BEACH SIGNAGE**
(1215/13/IM) (ORAL REPORT)

NOTED:

Jock Darragh – Principal Rural Fire Officer was in attendance for this item. He advised that the extra “light no fires” signs have been erected at the beach. Mr Darragh will liaise with the Chair regarding a message to be included in the local newsletter regarding the concern of lighting fires on Makara Beach.

Hamish Todd advised that he had received a reply from the Ministry of Fisheries regarding the Board’s request for a fish quota sign and reported that one will be erected on the existing pole at the boat ramp.

A request was made for a sign to put at Makara Beach toilets to indicate where the defibrillator is located.

010/11MB **NEW ZEALAND COMMUNITY BOARDS' CONFERENCE - THURSDAY 5 MAY TO SATURDAY 7 MAY 2011, ROTORUA**
 Report of Natalie Jacobson, Team Leader – Meeting Support.
 (1215/13/IM) (REPORT 4)

Moved Christine Grace, seconded Judy Liddell, the substantive motion.

The substantive motion was put and declared CARRIED.

The Chair called for nominations for Board members to attend the New Zealand Community Boards' Conference. She advised that as Chair she was interesting in attending. No other nominations were received.

Moved Wayne Rudd, seconded Judy Liddell, the motion that the Makara/Ohariu Community Board approve the attendance of Christine Grace at the New Zealand Community Boards' Conference.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Agree that one member from the Makara/Ohariu Community Board attend the New Zealand Community Boards' conference to be held in Rotorua from 5 May – 7 May 2011. Agree that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Agree to **Christine Grace** of the Makara/Ohariu Community Board to attend the New Zealand Community Boards' Conference.*
4. *Agree that the nominated Board member will present a report back on the conference in accordance with Council policy.*

011/11MB **PROPOSED REINSTATEMENT OF A SCHOOL BUS**
 (1215/13/IM) (ORAL REPORT)

NOTED:

Hamish Todd advised that he had received a favourable response from families in the Ohariu Valley area that he had contacted regarding reinstatement of a school bus.

012/11MB **PROJECT WESTWIND**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board noted that there was nothing to report.

013/11MB **PROJECT MILL CREEK**
(1215/13/IM)

(ORAL REPORT)

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

NOTED:

The Board noted that there was nothing to report.

(Gavin Bruce returned to the table.)

014/11MB **GREATER WELLINGTON REGIONAL PUBLIC TRANSPORT
PLAN**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that she had received a letter from Greater Wellington Regional Council regarding the Regional Public Transport Plan and as the Board is considered a stakeholder she will prepare a submission for the Board to ratify at its next meeting.

015/11MB **RESOURCE CONSENT APPROVALS FOR 17 DECEMBER 2010 TO
4 FEBRUARY 2011**

Bill Stevens, Manager - Development Planning and Compliance, North and West.

(1215/13/IM)

(REPORT 10)

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.*

016/11MB **BROADBAND – “HOW THE COMMUNITY BOARD CAN GAUGE INTEREST AND DEMAND FOR BROADBAND AND OTHER ISSUES**

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board discussed the Board’s involvement with Broadband and are aware of the frustration in the Community over the poor service in the rural community. Greg Orchard – Director, Property, Consents and Licensing advised that he will arrange for the Wellington City Council officer who is responsible for the Broadband project to attend the next meeting of the Board.

017/11MB **FORWARD PROGRAMME**

Report of Natalie Jacobson, Team Leader – Meeting Support.

(1215/13/IM)

(REPORT 11)

Moved Christine Grace, seconded Hamish Todd, the substantive motion with amendments as follows:

THAT the Makara/Ohariu Community Board:

Change the date of the Thursday 17 March 2011 meeting to Wednesday 23 March 2011 and add the following to the forward programme and delete the Roothing report:

Wednesday 23 March 2011

- Greater Wellington Region Council Regional Public Transport Plan – Submission ratification
- Ohariu Valley School Bus
- Broadband
- ~~Roothing~~

The substantive motion with amendments 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>Wednesday 23 March 2011 Thursday 17 March 2011</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> • <i>Reports Back</i> • <i>Forward Programme</i>
<p><i>Update on the erection of fishing signs at Makara Beach.</i> <i>Greater Wellington Region Council Regional Public Transport Plan – Submission ratification</i> <i>Ohariu Valley School Bus</i> <i>Broadband</i></p>
<i>Thursday 10 April 2010</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> • <i>Reports Back</i> • <i>Forward Programme</i>
<i>Thursday 19 May 2011</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> • <i>Reports Back</i> • <i>Forward Programme</i>

NOTED:

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

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

018/11MB **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/13/IM)

Moved Christine Grace, seconded Gavin Bruce, the motion that the public be excluded.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

*Report 5 – Elections of the New Zealand Community Boards’
Executive Committee Zone 4 Representative*

Grounds: Section 48(1)(a) That public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2)(a) To protect the privacy of natural persons

The meeting went into public excluded session at 9.26pm.

For item 019/11MB, please see the public excluded minutes.

The meeting concluded at 9.42pm

Confirmed: _____

Chair

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