
MINUTES

WEDNESDAY 20 APRIL 2011

7.31PM –8.44PM

**MAKARA HALL
MAKARA ROAD
MAKARA**

PRESENT:

Gavin Bruce (7.31pm – 8.44pm)
Christine Grace (Chair) (7.31pm – 8.44pm)
Judy Liddell (7.31pm – 8.44pm)
Margie Scotts (7.31pm – 8.44pm)
Hamish Todd (7.31pm – 8.44pm)

APOLOGIES:

Wayne Rudd

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop – Committee Adviser

034/11MB **APOLOGIES**
(1215/13/IM)

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

The motion was put and was declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive apologies for absence from Board member Wayne Rudd.*

035/11MB **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 Wednesday 23 March 2011 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 Wednesday 23 March 2011 having been circulated, be taken as an accurate record of that meeting.*

036/11MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

Gavin Bruce declared a conflict of interest in relation to Report 3 – Project Mill Creek. He advised that he would not take part in discussion or debate on the matter.

037/11MB **PUBLIC PARTICIPATION**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Brenda O’Leary as resident of South Karori Road addressed the Board regarding traffic issues. She advised that there is a resident who twice a year holds a party which attracts a lot of cars. Because of the nature of the party the visitor’s cars are still parked on the roadside the next morning and impede the traffic flow. Ms O’Leary advised that she cannot get her double horse float past the area. She expressed concern that emergency services vehicles would not be able to get into the area in if they were needed. The Board also expressed that they would like to speak to Wellington City Council Officers regarding the installation of the speed humps in South Karori Road.

Moved Christine Grace, seconded Judy Liddell, the following motion:

“THAT the Makara/Ohariu Community Board:

1. Writes to the Wellington City Council to raise the concerns of the residents of South Karori Road regarding the carparking at 290 South Karori Road at certain times of the year when there are up to 300 persons attending an event at that property.”

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Writes to the Wellington City Council to raise the concerns of the residents of South Karori Road regarding the carparking at 290 South Karori Road at certain times of the year when there are up to 300 persons attending an event at that property.*

038/11MB **PRESENTATION OF 2011/2012 DAP**

(1215/13/IM)

(ORAL REPORT)

NOTED:

Baz Kaufman – Senior Advisor Planning and Jacinta Straker – Principal Analyst Funds and Financial Strategy were in attendance for this item. They advised the Board on the Draft 2011/2012 Annual Plan.

039/11MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 5 MARCH – 6 APRIL**

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

(1215/13/IM)

(REPORT 9)

NOTED:

Bill Stevens, Manager - Development Planning and Compliance, North and West was in attendance for this item.

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*

040/11MB PROJECT MILL CREEK

(1215/13/IM)

(ORAL REPORT)

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

NOTED:

Bill Stevens, Manager - Development Planning and Compliance, North and West was in attendance for this item. Mr Stevens advised that a decision is expected in May 2011 from the Environment Court.

(Gavin Bruce returned to the table.)

041/11MB PROJECT WEST WIND

(1215/13/IM)

(ORAL REPORT)

NOTED:

There was nothing to report.

042/11MB OHARIU VALLEY SCHOOL BUS REINSTATEMENT UPDATE

(1215/13/IM)

(ORAL REPORT)

NOTED:

Hamish Todd advised that he had made contact with the agency which manages the contract for the Ministry of Education.

043/11MB AMENDING THE SCHEDULE TO INCLUDE A MEETING IN JULY 2011

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board discussed the matter of having a meeting in July. It was decided to have one as it would be too big a gap between the June and August meetings.

Moved Christine Grace, seconded Judy Liddell the motion that the Makara/Ohariu Community Board meet on Thursday 21 July 2011 at 7.30pm in the Makara Hall.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Meet on Thursday 21 July 2011 at 7.30pm in the Makara Hall.*

044/11MB FORWARD PROGRAMME

Report of Fiona Dunlop – Committee Adviser.
(1215/13/IM)

(REPORT 10)

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

Thursday 19 May 2011

- Peninsula Goat Eradication Project Communications Plan
- Safer Roads
- Rural Broadband

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>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>
<p><i>Peninsula Goat Eradication Project Communications Plan</i> <i>Safer Roads</i> <i>Rural Broadband</i></p>

Thursday 16 June 2011
<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>Report back from Board Member attendance at the New Zealand Community Boards' Conference</i></p>
21 July 2011
<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>
Thursday 18 August 2011
<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 recommendations in the officer's report as follows:

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

The meeting concluded at 8.44pm.

Confirmed: _____

Chair
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