

MINUTES

THURSDAY 16 JUNE 2011

7.35PM - 9.04PM

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

PRESENT:

Gavin Bruce (7.35pm - 9.04pm)
Christine Grace (Chair) (7.35pm - 9.04pm)
Judy Liddell (7.35pm - 9.04pm)
Wayne Rudd (7.35pm - 9.04pm)
Margie Scotts (7.35pm - 9.04pm)
Hamish Todd (7.35pm - 9.04pm)

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop – Committee Adviser

057/11MB **APOLOGIES**
(1215/13/IM)

NOTED:

There were no apologies.

058/11MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

Moved Christine Grace, seconded Wayne Rudd, the motion that the Makara/Ohariu Community Board approve the minutes of the meetings held on Wednesday 20 April 2011 and Thursday 19 May 2011 having been circulated, be taken as an accurate record of those meetings.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meetings held on Wednesday 20 April 2011 and Thursday 19 May 2011 having been circulated, be taken as an accurate record of those meetings.*

059/11MB **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.

060/11MB **PUBLIC PARTICIPATION**
(1215/13/IM)

(ORAL REPORT)

NOTED:

There was no public participation.

061/11MB **RURAL BROADBAND**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Darryl May and Kathy Wiltshire from Chorus were in attendance to talk with the Board on the delivering of rural broadband. They advised that this is a Government funded six-year programme which commences in July 2011 and will see Chorus extending the reach of their fibre optic network by about 3,100km to enable better broadband.

Chorus suggested that the Board make contact with other communities to find out what is happening elsewhere.

Officers suggested that the Board obtain a grant to assist with an application to put a case for funding for fibre optics in the rural areas of Wellington.

The Board discussed Council's investment in broadband for the Central Business District, including planned free ultra fast internet. Many rural ratepayers however lack access to any broadband service.

The Board wishes to be consulted on (development of) the Council Digital Strategy. The Director City Services - Neville Brown agreed to provide the Board with copies of the Council Draft Digital Strategy and make the officer working on the strategy aware the Board wishes to have input.

062/11MB **ROADING**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Steve Wright, Team Leader Resurfacing and Contracts was in attendance for this item. He advised the Board that watertables were being cleared in the Ohariu Valley and that Makara would be completed soon. The Chair and Deputy Chair will be doing a drive through the Makara and Ohariu areas with officers.

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

063/11MB **PROJECT MILL CREEK**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board noted that there was nothing to report.

(Gavin Bruce returned to the table.)

064/11MB **PROJECT WESTWIND**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board noted that there was nothing to report.

065/11MB **GREATER WELLINGTON REGIONAL COUNCIL BRIEFING ON
CONSENTS / COMPLIANCE**
(1215/13/IM) (ORAL REPORT)

NOTED:

Gavin Bruce advised that Greater Wellington Resource Consent officers had been in contact with him regarding the Board having a brainstorming session on resource consents and compliance issues. The Board agreed that they would suggest to Greater Wellington that they have a community open day to explain to rural dwellers the issues on dealing with their land.

066/11MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 7
MAY TO 3 JUNE 2011**
Report of Bill Stevens, Manager - Development Planning and Compliance,
North and West.
(1215/13/IM) (REPORT 6)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

067/11MB **NEW ZEALAND COMMUNITY BOARDS CONFERENCE REPORT
BACK**
Report of Christine Grace - Chair, Makara/Ohariu Community Board
(1215/13/IM) (REPORT 7)

**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.*

068/11MB **FORWARD PROGRAMME**
Report of Fiona Dunlop - Committee Adviser.
(1215/13/IM) (REPORT 8)

Moved Christine Grace, seconded Margie Scott, the substantive motion with the following additions:

Thursday 21 July 2011

- ~~Roading~~
- Digital Strategy
- LGNZ Zone 4 Meeting Report Back

Thursday 18 August 2011

- Greater Wellington Regional Council Resource Consent Process
- Fish Signage

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 21 July 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>Forward Programme</i> ● <i>Digital Strategy</i> ● <i>LGNZ Zone 4 Meeting Report Back</i>
<i>Thursday 18 August 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>Forward Programme</i> ● <i>Greater Wellington Regional Council Resource Consent Process</i> ● <i>Fish Signage</i>
<i>Thursday 15 September 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>

<ul style="list-style-type: none"> • <i>Upcoming areas of consultation</i> • <i>Forward Programme</i>
<i>Thursday 20 October 2011</i>
<i>Standing Items:</i> <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>Forward Programme</i>
<i>Thursday 17 November 2011</i>
<i>Standing Items:</i> <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>Forward Programme</i>
<i>Thursday 15 December 2011</i>
<i>Standing Items:</i> <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>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** and deleted the text with ~~strikethrough~~.

The meeting concluded at 9.04pm.

Confirmed: _____

Chair

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