

MINUTES

THURSDAY 17 NOVEMBER 2011

7.32PM - 8.36PM

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

PRESENT:

Gavin Bruce (7.32pm - 8.36pm)
Christine Grace (Chair) (7.32pm - 8.36pm)
Judy Liddell (7.32pm - 8.36pm)
Wayne Rudd (7.32pm - 8.36pm)
Margie Scotts (7.32pm - 8.36pm)
Hamish Todd (7.32pm - 8.36pm)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Fiona Dunlop - Committee Advisor
Sophie Rapson - Committee Advisor

108/11MB **APOLOGIES**
(1215/13/IM)

NOTED:

There were no apologies.

109/11MB **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 20 October 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 Thursday 20 October 2011 having been circulated, be taken as an accurate record of that meeting.*

110/11MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

- Gavin Bruce declared a conflict of interest in relation to Report 2 – Project Mill Creek and Report 6 - Resource Consent Approvals and Applications for 8 October 2011 to 4 November 2011. He advised that he would not take part in discussion or debate on the items.

111/11MB **PUBLIC PARTICIPATION**
(1215/13/IM)

(ORAL REPORT)

NOTED:

There was no public participation.

112/11TB **ROADING**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. He advised that there is to be some patching done to the road seal on Ohariu Valley Road.

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

113/11TB **PROJECT MILL CREEK**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Bill Stevens - Manager, Development Planning and Compliance, North and West was able to advise the Board that the further information that was required by the Environment Court as part of the conditions for the Consent has been supplied.

(Gavin Bruce returned to the table.)

114/11TB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**

(1215/12/IM)

(ORAL REPORT)

NOTED:

The Chair advised that there is to be a Community Liaison Group meeting sometime in December and that the Recreation area at the top of Opau Road is to be opened on 8 December. All residents of Makara and other people who have been involved have been invited to the opening.

115/11TB **REVIEW OF LOCAL AUTHORITY REMUNERATION SETTING - SUBMISSION FROM MAKARA/OHARIU COMMUNITY BOARD**

Submission of the Makara/Ohariu Community Board

(1215/12/IM)

(REPORT 4)

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.*
2. *Approve the submission on the Review of Local Authority Remuneration Setting (attached as appendix 1 of the officer's report).*

116/11TB **2012 SCHEDULE OF ORDINARY MEETINGS FOR MAKARA/COMMUNITY BOARD**

Report of Fiona Dunlop - Committee Adviser.

(1215/12/IM)

(REPORT 5)

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.*
2. *Agree to hold Makara/Ohariu Community Board meetings on:*
Thursday 16 February 2012
Thursday 15 March 2012
Thursday 19 April 2012
Thursday 17 May 2012
Thursday 21 June 2012
Thursday 19 July 2012
Thursday 16 August 2012
Thursday 20 September 2012
Thursday 18 October 2012
Thursday 15 November 2012
Thursday 20 December 2012
3. *Agree to meet at 7.30pm in either the Makara Hall or the Ohariu Valley Hall.*

(Gavin Bruce withdrew from the table.)

117/11TB RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 8 OCTOBER 2011 TO 4 NOVEMBER 2011

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

(1215/12/IM)

(REPORT 6)

NOTED:

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

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.*

118/11TB **FORWARD PROGRAMME**

Report of Fiona Dunlop - Committee Adviser.
(1215/12/IM)

(REPORT 7)

Moved Christine Grace, seconded Judy Liddell, the substantive motion with an addition to recommendation 2 and a new recommendation 3 as follows was put:

THAT the Makara/Ohariu Community Board:

2. Approve the work programme **as amended** for the upcoming meeting.

Thursday 15 December 2011

Acquisition of Land for Road - 495A Ohariu Valley Road

3. Agree that the 15 December 2011 meeting of the Board commence at 6.30pm.

The substantive motion with a new recommendation 3 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.*

Thursday 15 December 2011

Standing Items:

- *Resource consent*
- *Roading*
- *Project Mill Creek*
- *Project Westwind and Community Liaison Group*
- *Upcoming areas of consultation*
- *Forward Programme*

Acquisition of Land for Road - 495A Ohariu Valley Road

3. **Agree that the 15 December 2011 meeting of the Board commence at 6.30pm.**

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 8.36pm.

Confirmed: _____
Chair
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