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**MINUTES**

**THURSDAY 21 FEBRUARY 2013**

**7.30PM – 8.21PM**

**MAKARA HALL  
MAKARA ROAD  
MAKARA**

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**PRESENT:**

Gavin Bruce	(7.30pm – 8.21pm)
Christine Grace (Chair)	(7.30pm – 8.21pm)
Judy Liddell	(7.30pm – 8.21pm)
Wayne Rudd	(7.32pm – 8.21pm)
Margie Scotts	(7.30pm – 8.21pm)

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Sophie Rapson - Committee Advisor

**EXECUTIVE LEADERSHIP TEAM IN ATTENDANCE:**

Greg Orchard – Director Property and Housing

**APOLOGIES:**

Hamish Todd

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

**NOTED:**

**Moved Christine Grace, seconded Margie Scotts, the motion that the Makara/Ohariu Community Board accept apologies for absence from Hamish Todd.**

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Accept apologies for absence from Hamish Todd.*

002/13MB **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 December 2012 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 December 2012 having been circulated, be taken as an accurate record of that meeting.*

(Wayne Rudd joined the meeting at 7.32pm.)

003/13MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

1. Gavin Bruce declared a conflict of interest in relation to Report 5 – Project Mill Creek and Community Liaison Group. He advised that he would not take part in discussion or debate on this item.

004/13MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

There was no public participation.

005/13MB **ROADING**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Steve Wright – Team Leader Resurfacing and Contracts was in attendance for this item.

Makara / Ohariu Community Board members expressed concern regarding traffic safety on Opau Road. Mr Wright advised that he would look into the matter.

The Makara / Ohariu Community Board also noted concern about cyclist safety throughout the Makara / Ohariu area. Greg Orchard – Director Property and Housing and Steve Wright advised that they would discuss this with the relevant Wellington City Council officers.

006/13MB **NEW ZEALAND COMMUNITY BOARDS' CONFERENCE**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Sophie Rapson – Committee Advisor advised that Strategy and Policy Committee met today, 21 February 2013 and approved two community board members from both Tawa and Makara / Ohariu Community Board to attend the Community Board Conference in Wanaka.

Ms Rapson also advised that there will be a paper going to both Community Boards in March to nominate and approve the two community board members attendance of this conference

Information about the conference programme was distributed to the Board members.

007/13MB **WIND FARM DETAILS ON LIM REPORTS IN MAKARA AND OHARIU**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Greg Orchard – Director Property and Housing was in attendance for this item.

Mr Orchard addressed any remaining questions and concerns of the Makara / Ohariu Board regarding the appendix of affected properties and the process around objecting to a Land Information Memoranda (LIM) Report.

The Board thanked Mr Orchard for his work in addressing the concerns of the Board on this issue.

008/13MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Christine Grace noted that the Community Liaison Group has yet to meet in 2013, and will be reducing the number of meetings that the Liaison Group will have. Ms Grace did note however that complaints were still being received by the Liaison Group.

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

009/13MB **PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Judy Liddell noted the assistance Meridian is providing to those residents affected by dust from the sites. She also discussed ongoing vehicle traffic in Ohariu Valley.

Ms Liddell also noted that there will be a meeting on Wednesday 27 February 2013.

(Gavin Bruce returned to the table.)

**010/13MB RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 7 DECEMBER 2012 TO 31 JANUARY 2013**

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.*

**011/13MB FORWARD PROGRAMME**

Report of Sophie Rapson – Committee Advisor.

(1215/13/IM)

(REPORT 7)

**Moved Christine Grace, seconded Judy Liddell, the substantive motion with the following addition:**

**Thursday 21 March 2013**

- Civil Defence Update
- Regional Governance Update
- Community Board Conference Report

**The substantive motion with additions 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.*

<b>Thursday 21 March 2013</b>
<i>Standing Items:</i> <ul style="list-style-type: none"><li>• <i>Resource consent</i></li><li>• <i>Roading</i></li><li>• <i>Project Mill Creek and Community Liaison Group</i></li><li>• <i>Project Westwind and Community Liaison Group</i></li><li>• <i>Upcoming areas of consultation</i></li><li>• <i>Civil Defence Update</i></li></ul>

<ul style="list-style-type: none"> <li>• <b>Regional Governance Update</b></li> <li>• <b>Community Board Conference Report</b></li> </ul> <p><i>Forward Programme</i></p>
<b>Thursday 18 April 2013</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b>Thursday 16 May 2013</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b>Thursday 20 June 2013</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b>Thursday 18 July 2013</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b>Thursday 15 August 2013</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>

**Thursday 19 September 2013***Standing Items:*

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

*Forward Programme*

The meeting concluded at 8.21pm.

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

Chair

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