
MINUTES

THURSDAY 21 MARCH 2013

7.36pm – 9.10pm

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

MEMBERS:

Gavin Bruce	(7.39pm – 9.10pm)
Christine Grace (Chair)	(7.36pm – 9.10pm)
Wayne Rudd	(7.36pm – 9.10pm)
Margie Scotts	(7.36pm – 9.10pm)

APOLOGIES:

Gavin Bruce (lateness)
Judy Liddell
Hamish Todd

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Fiona Dunlop - Committee Advisor

EXECUTIVE LEADERSHIP TEAM IN ATTENDANCE:

Greg Orchard – Director Property and Housing

012/13MB **APOLOGIES**
(1215/13/IM)

Moved Christine Grace, seconded Margie Scotts, the motion that the Makara/Ohariu Community Board accept apologies for absence from Judy Liddell and Hamish Todd and accept apologies for lateness from Gavin Bruce.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Judy Liddell and Hamish Todd.*
2. *Accept apologies for lateness from Gavin Bruce.*

013/13MB **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 meeting held on Thursday 21 February 2013 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 21 February 2013 having been circulated, be taken as an accurate record of that meeting.*

014/13MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

Please see 021/13MB for a conflict of interest declaration from Gavin Bruce.

015/13MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

016/13MB **REGIONAL GOVERNANCE UPDATE**
(1215/11/IM) (ORAL REPORT)

NOTED:

Kaine Thompson Senior Strategy Advisor updated the Community Board on Regional Governance

(During the update on Regional Governance Gavin Bruce joined the meeting at 7.39pm.)

017/13MB **ROADING**
(1215/11/IM) (ORAL REPORT)

NOTED:

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance.

The Board had a discussion on the concerns relating to the number of cyclists using the Makara and Ohariu Valley roads. They would like a bike/single file sign installed at the top of the hills which enter the area to alert cyclists. The Board asked what other options are available to assist in making sure of cyclist safety.

018/13MB **NEW ZEALAND COMMUNITY BOARDS' CONFERENCE 2013,
THURSDAY 9 – SATURDAY 11 MAY 2013, WANAKA –
ATTENDANCE OF COMMUNITY BOARDS**
Report of Fiona Dunlop – Committee Advisor.
(1215/11/IM) (REPORT 3)

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

The substantive motion was put and declared CARRIED.

The Chair asked for expressions of interest for Board members to attend the Conference.

Moved Wayne Rudd, seconded Gavin Bruce, the motion that Christine Grace and Margie Scotts attend the Conference.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Note that the Strategy and Policy Committee approved the attendance of two members of the Makara/Ohariu Community Board to attend the New Zealand Community Boards' Conference 2013, Thursday 9 – Saturday 11 May 2013 and agree that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Nominate **Christine Grace and Margie Scotts** of the Makara/Ohariu Community Board to attend the New Zealand Community Boards' Conference 2013, Thursday 9 – Saturday 11 May 2013.*
4. *Note that a written report back on the Conference will be presented by the attendees to the Makara/Ohariu Community Board meeting in accordance with Council policy.*

NOTED:

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

The Community Board added the text in bold.

019/13MB **CIVIL DEFENCE UPDATE**
(1215/11/IM)

(ORAL REPORT)

NOTED:

There was nothing to report.

020/13MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**
(1215/11/IM)

(ORAL REPORT)

NOTED:

The Chair advised that she had attended a meeting of the Project Westwind Community Liaison Group.

021/13MB **PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP**
(1215/11/IM) (ORAL REPORT)

NOTED:

1. Gavin Bruce declared a conflict of interest in relation to Report 6 – Project Mill Creek and Community Liaison Group. He advised that he would not take part in discussion or debate on this item.

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

2. The Chair updated the Board on the Project from notes that Judy Liddell as the Board's representative on the Community Liaison Group had provided.

(Gavin Bruce returned to the table.)

022/13MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 1 FEBRUARY 2013 TO 28 FEBRUARY 2013**

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

(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.*

023/13MB **FORWARD PROGRAMME**

Report of Sophie Rapson – Committee Advisor.

(1215/11/IM) (REPORT 8)

Moved Christine Grace, seconded Gavin Bruce, the substantive motion with additions as follows:

Thursday 18 April 2013

- **2013/14 Draft Annual Plan Consultation Presentation**
- **Regional Governance Submission**
- **Civil Defence**
- **Cycling in rural areas report back**

Thursday 16 May 2013

- **Annual Plan Submission**

Thursday 20 June 2013

- **Report on attendance at New Zealand Community Boards' Conference**

The substantive motion with additions was put and declared **CARRIED.**

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Approve the work programme for the upcoming meetings.*

Thursday 18 April 2013
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek and Community Liaison Group</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i> 2013/14 Draft Annual Plan Consultation Presentation Regional Governance Submission Civil Defence Cycling in rural areas report back</p>
Thursday 16 May 2013
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek and Community Liaison Group</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i> Annual Plan Submission</p>
Thursday 20 June 2013
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek and Community Liaison Group</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p>

<i>Report back on attendance at New Zealand Community Boards' Conference</i>
<i>Thursday 18 July 2013</i>
<i>Standing Items:</i> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek and Community Liaison Group</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <i>Forward Programme</i>
<i>Thursday 15 August 2013</i>
<i>Standing Items:</i> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek and Community Liaison Group</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <i>Forward Programme</i>
<i>Thursday 19 September 2013</i>
<i>Standing Items:</i> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek and Community Liaison Group</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**.

The meeting concluded at 9.10pm.

Confirmed: _____
 Chair
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