
MINUTES

THURSDAY 16 MAY 2013

7.31PM – 8.38PM

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

PRESENT:

Gavin Bruce	(7.31pm – 8.38pm.)
Christine Grace (Chair)	(7.31pm – 8.38pm.)
Judy Liddell	(7.31pm – 8.38pm.)
Wayne Rudd	(7.31pm – 8.38pm.)
Hamish Todd	(7.31pm – 8.38pm.)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Sophie Rapson - Committee Advisor

EXECUTIVE LEADERSHIP TEAM IN ATTENDANCE:

Greg Orchard – Director Property and Housing

APOLOGIES:

Margie Scotts

035/13MB **APOLOGIES**
(1215/13/IM)

NOTED:

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

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Margie Scotts.*

036/13MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

Moved Christine Grace, seconded Hamish Todd, the motion, that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 18 April 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 18 April 2013 having been circulated, be taken as an accurate record of that meeting.*

037/13MB **CONFLICT OF INTEREST**
(1215/13/IM)

NOTED:

1. Gavin Bruce declared a conflict of interest in relation to Report 7 – Project Mill Creek and Community Liaison Group. He advised that he would not take part in discussion or debate on this item.

038/13MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

039/13MB **UPDATE ON POWER OUTAGE**
(1215/13/IM)

(ORAL REPORT)

NOTED:

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

Mr Orchard provided the Board with information about the causes of the power outages and agreed to send out further information to the Board.

040/13MB **REGIONAL GOVERNANCE SUBMISSION**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Moved Christine Grace, seconded Wayne Rudd, the motion, that the Makara/Ohariu Community Board approve the Community Board's submission to Wellington City Council's Regional Governance Review.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the Community Board's submission on the Wellington City Council's Regional Governance Review.*

TABLED INFORMATION: The Board's Submission on the Wellington City Council's Regional Governance Review reference 040/13/MB

041/13MB **REMUNERATION AUTHORITY DECISION**

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board discussed the Remuneration Authority decision and expressed concern over the proposed changes.

The Board will hear from Anusha Guler – Manager of Democratic Services regarding possible amendment of this decision.

042/13MB **REPORT BACK ON ATTENDANCE AT THE NEW ZEALAND COMMUNITY BOARDS' CONFERENCE**

(1215/13/IM)

(ORAL REPORT)

NOTED:

Moved Christine Grace, seconded Judy Liddell, the motion, that the Makara/Ohariu Community Board accept the New Zealand Community Boards' Conference Report backs from attendees Christine Grace and Margie Scotts.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Accept the New Zealand Community Boards' Conference Report backs from attendees Christine Grace and Margie Scotts.*

TABLED INFORMATION:

Christine Grace (Chair) Report Back of the New Zealand Community Boards' Conference reference 042/13/MB(a).

Margie Scotts Report Back of the New Zealand Community Boards' Conference reference 042/13/MB(b).

043/13MB **ROADING**

(1215/13/IM)

(ORAL REPORT)

NOTED:

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. Mr Wright noted upcoming work to be done in the Makara / Ohariu area.

The Board advised Mr Wright of some roading issues that needed to be addressed.

044/13MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**
(1215/13/IM) (ORAL REPORT)

NOTED:

There was nothing to report.

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

045/13MB **PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP**
(1215/13/IM) (ORAL REPORT)

NOTED:

Judy Liddell noted that Meridian has received 22 complaints regarding Project Mill Creek.

Ms Liddell also advised the Board that work will begin on weekends from 4 May 2013.

(Gavin Bruce returned to the table.)

046/13MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR
1 APRIL 2013 TO 30 APRIL 2013**
Report of Bill Stevens - Manager, Development Planning and
Compliance, North and West.
(1215/13/IM) (REPORT 8)

Moved Christine Grace, seconded Wayne Rudd, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

047/13MB **FORWARD PROGRAMME**

Report of Sophie Rapson – Committee Advisor.
(1215/13/IM)

(REPORT 9)

Moved Christine Grace, seconded Hamish Todd, the substantive motion with the following addition:

Thursday 20 June 2013

- Civil Defence Update
- Remuneration Authority Decision

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.*

<i>Thursday 20 June 2013</i>
<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> • <i>Civil Defence Update</i> • <i>Remuneration Authority Decision</i> <p><i>Forward Programme</i></p>
<i>Thursday 18 July 2013</i>
<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>Thursday 15 August 2013</i>
<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>Thursday 19 September 2013</i>
<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>

The meeting concluded at 8.38pm.

Confirmed: _____

Chair

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