
MINUTES

THURSDAY 15 AUGUST 2013

7.37pm – 8.28pm

**MAKARA HALL
MAKARA ROAD
MAKARA**

PRESENT:

Gavin Bruce (Deputy Chair)
Judy Liddell
Wayne Rudd
Margie Scotts
Hamish Todd

APOLOGIES:

Christine Grace

060/13MB **APOLOGIES**
(1215/13/IM)

Moved Gavin Bruce, seconded Judy Liddell, the motion that the Makara/Ohariu Community Board receive apologies for absence from Christine Grace.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive apologies for absence from Christine Grace.*

061/13MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

Moved Gavin Bruce, seconded Wain Rudd, the motion, that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 18 July 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 meetings held on Thursday 18 July 2013 having been circulated, be taken as an accurate record of that meeting.*

062/13MB **CONFLICT OF INTEREST**
(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.

Moved Gavin Bruce, seconded Hamish Todd, the motion that the Makara/Ohariu Community Board agree that Judy Liddell chair the meeting when the Board considers Report 5 – Project Mill Creek and Community Liaison Group.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Agree that Judy Liddell chair the meeting when the Board considers Report 5 – Project Mill Creek and Community Liaison Group.*

063/13MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

064/13MB **ROADING**
(1215/13/IM)

(ORAL REPORT)

NOTED:

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

Moved Gavin Bruce, seconded Margie Scotts, the motion, that the Makara/Ohariu Community Board request that officers investigate the re-instatement of line item CX097 - Rural Road Improvements (Makara and Ohariu Valley areas) for inclusion into the 2014/2015 Annual Plan for a sum of \$100,000.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Request that officers investigate the re-instatement of line item CX097 - Rural Road Improvements (Makara and Ohariu Valley areas) for inclusion into the 2014/2015 Annual Plan for a sum of \$100,000.*

065/13MB **EARTHWORKS – 195 MCLINTOCK STREET NORTH**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Deputy Chair advised the meeting that Council Officers had investigated an issue of earthworks at 195 McLintock Street North which was visible from Ohariu Valley.

Officers advised the following:

“Officers have now completed their investigation.

The ridgeline has not been levelled, what has occurred is a developer has placed earth on top of the ridgeline.

The earth placed on the ridgeline originated from earthworks carried out at the development at 195 McLintock Street, Resource Consent SR: 194454. Placing the fill on top of the ridgeline is not permitted under the resource consent therefore this is a breach of the District Plan rules.

An abatement notice will be served on the developer to remove the earth so that the ridgeline is reinstated and to hydro-seed the exposed area.

The abatement notice will require the work to be completed within two weeks from the date of issue. Follow up inspections will be undertaken

We are currently considering whether some sort of punitive action is appropriate. This is likely to involve an infringement fine.

066/13MB **DRAFT ENGAGEMENT POLICY**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Jo Maraki – Team Leader, Consultation and Engagement was present for this item. She explained the draft Engagement Policy to the Board. The Board expressed a desire to be included in consultation prior to a draft policy being released for consultation.

Moved Gavin Bruce, seconded Hamish Todd, the motion that the Makara/Ohariu Community Board submit on the Draft Engagement Policy and that the submission be approved at the 18 September 2013 Board meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Submit on the Draft Engagement Policy and that the submission be approved at the 18 September 2013 Board meeting.*

067/13MB **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 and Judy Liddell assumed the Chair.)

068/13MB **PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP**
(1215/13/IM) (ORAL REPORT)

NOTED:

Judy Liddell updated the Board on various issues that had been raised regarding the project. The Board noted truck movements for the Mill Creek were as follows:

June - 57 for the month. 11 daily passes.

July - 116 for the month. 23 daily passes.

She also advised that there is a Community Fund available for Ohariu Valley residents. A community poll is to be held for what the money is to be spent on.

(Gavin Bruce returned to the table and chairing the meeting.)

069/13MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 1 JULY TO 29 JULY 2013**

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

(1215/13/IM) (REPORT 6)

Moved Gavin Bruce, 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.*

070/13MB **FORWARD PROGRAMME**

Report of Fiona Dunlop – Committee Advisor.

(1215/13/IM) (REPORT 7)

Moved Gavin Bruce, seconded Margie Scotts, the substantive motion with an addition as follows:

Thursday 19 September 2013

- **Draft Engagement Policy submission approval**
- **Rural Roding Improvement.**

The substantive motion with an addition was put and declared CARRIED.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

Thursday 19 September 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> <p><i>Draft Engagement Policy Submission approval</i></p> <p><i>Rural Roding Improvement</i></p>

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 8.28pm.

Confirmed: _____

Chair

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