

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

THURSDAY 15 MAY 2014

7.30pm – 8.35pm

**Makara Hall
Makara Road
Makara**

PRESENT:

Christine Grace (Chair)

Hamish Todd (Deputy Chair)

Margie Scotts

(7.45pm – 8.35pm)

Wayne Rudd

Murray Burdan

APOLOGY:

Judy Liddell

APOLOGIES

Moved Christine Grace, seconded Murray Burdan, the motion that the Makara/Ohariu Community Board receive an apology for absence from Judy Liddell and for lateness from Margie Scotts.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive an apology for absence from Judy Liddell and for lateness from Margie Scotts.*

CONFIRMATION OF MINUTES

Moved Christine Grace, seconded Wayne Rudd, the motion that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 3 April 2014 which, having been circulated, be taken as read and confirmed 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 3 April 2014 which, having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflict of interest declarations.

PUBLIC PARTICIPATION

NOTED:

There was no public participation.

**RESOURCE CONSENT APPLICATION 1025-1029 OHARIU VALLEY
ROAD UPDATE** (REPORT 1 - ORAL)

NOTED:

Christine Grace had been advised by officers that all resource consents relating to this application had been approved.

DISTRICT PLAN CHANGE 78 UPDATE (REPORT 2 - ORAL)

NOTED:

Christine Grace was able to advise that the concerns she had had regarding this item had been alleviated.

REVIEW OF RURAL RULES (REPORT 3 - ORAL)

NOTED:

Christine Grace addressed this item.

Anthony Wilson – Chief Asset Officer, advised that, in lieu of a full review, a monitoring report on the effects of the rural rules was being produced; the purpose of which would be to determine whether the rules were achieving the desired effect of maintaining rural character.

(Margie Scotts arrived at the meeting at 7.45pm).

**RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 1 MARCH
TO 30 APRIL 2014**

Report of Bill Stevens – Team Leader, Resource Consents, North and West (REPORT 4)

NOTED:

Christine Grace advised that she would enquire about the resource consent application for 626 Ohariu Valley Road.

Moved Christine Grace, seconded Hamish Todd, the substantive motion.

Moved Christine Grace, seconded Wayne Rudd, the following amendment:

THAT the Makara/Ohariu Community Board:

2. **Recommend that Council grant Service Request 306067 - a land use consent for a new dwelling at 69 Opau Road - subject to a covenant whereby the new building be indivisible in perpetuity.**

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

The substantive motion, as amended, was **put** and declared **CARRIED**.

Margie Scotts requested that her vote against the motion be recorded.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. ***Recommend that Council grant Service Request 306067 - a land use consent for a new dwelling at 69 Opau Road - subject to a covenant whereby the new building be indivisible in perpetuity.***

NOTED:

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

The Community Board added the text in **bold**.

ROADING

(REPORT 5 - ORAL)

NOTED:

Anthony Wilson – Chief Asset Officer, advised that \$100,000.00 was available for the Community Board to spend on roading, and he suggested that members and relevant officers undertake a tour with a view to determining priorities. He added that the money was allocated for relatively minor work with a safety-related focus. He noted that the data accumulated from two recent periods of road ‘measuring’ should be available by the time of the Community Board’s next meeting. He agreed to investigate questions that had been raised concerning the current roading project, in terms of its camber and degree of flatness.

Margie Scotts suggested that flood protection should be a priority.

Christine Grace agreed that the threat of flooding was a constant problem and mentioned in particular the potential dangers caused to roads by overflowing culverts.

MAKARA/OHARIU COMMUNITY BOARD PLAN UPDATE (REPORT 6 - ORAL)

NOTED:

Christine Grace advised that the Committee was required to formulate a new Community Plan. She suggested that consultation around this should focus on both current and future needs, as in whether the present plan still fitted with today's environment and how the community would look in 10 years' time. She added that the next phase would be to work out the specific questions to be asked.

PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP

(REPORT 7 - ORAL)

NOTED:

Christine Grace advised that, on 14 May, the first six turbines had been switched on.

PROJECT WESTWIND AND COMMUNITY LIAISON GROUP

(REPORT 8 - ORAL)

Christine Grace advised that given only four complaints regarding Project Westwind had been received over the preceding six months, the Liaison Group had decided to go into abeyance.

FORWARD PROGRAMME

Report of Andrew Buchanan – Governance Advisor/Deputy Electoral Officer

(REPORT 9)

Moved Christine Grace, seconded Murray Burdan, the substantive motion with an addition to recommendation 2 as follows:

THAT the Makara/Ohariu Community Board:

2. Approve the work programme **as noted in the report** for the upcoming meetings **with the following changes:**

Thursday 26 June 2014

Meeting Specific:

- **Makara/Ohariu Community Plan (TO BE ADDED)**

Thursday 18 September 2014

Meeting Specific:

- **Draft LTP Submission (TO BE ADDED)**

Thursday 30 October 2014

Meeting Specific:

- **Draft LTP Submission (TO BE ADDED)**

Thursday 26 June 2014

Standing Item

- **Project Westwind and Community Liaison Group (TO BE DELETED)**

Thursday 7 August 2014

Standing Item

- **Project Westwind and Community Liaison Group (TO BE DELETED)**

Thursday 18 September 2014

Standing Item

- **Project Westwind and Community Liaison Group (TO BE DELETED)**

Thursday 30 October 2014

Standing Item

- **Project Westwind and Community Liaison Group (TO BE DELETED)**

Thursday 11 December 2014

Standing Item

- **Project Westwind and Community Liaison Group (TO BE DELETED)**

The substantive motion, as amended, was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*
- 2. Approve the work programme as noted in the report for the upcoming meetings with the following changes:*

Thursday 26 June 2014

Meeting Specific:

- **Makara/Ohariu Community Plan (TO BE ADDED)**

Thursday 18 September 2014

Meeting Specific:

- *Draft LTP Submission (TO BE ADDED)*

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Thursday 18 September 2014

Standing Item

- *Project Westwind and Community Liaison Group (TO BE DELETED)*

Thursday 30 October 2014

Standing Item

- *Project Westwind and Community Liaison Group (TO BE DELETED)*

Thursday 11 December 2014

Standing Item

- *Project Westwind and Community Liaison Group (TO BE DELETED)*

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 8.35pm.

Confirmed: _____

Chair

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