

MINUTES

THURSDAY 20 OCTOBER 2011

7.37PM - 8.57PM

**MAKARA HALL
MAKARA ROAD
MAKARA**

MEMBERS:

Gavin Bruce (7.37pm - 8.57pm)
Christine Grace (Chair) (7.37pm - 8.57pm)
Judy Liddell (7.37pm - 8.57pm)
Wayne Rudd (7.37pm - 8.57pm)
Hamish Todd (7.37pm - 8.57pm)

APOLOGIES:

Wayne Rudd
Margie Scotts

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop - Committee Advisor

093/11MB **APOLOGIES**
(1215/13/IM)

Moved Christine Grace, seconded Judy Liddell, the motion that the Makara/Ohariu Community Board receive apologies for absence from Wayne Rudd and Margie Scotts.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive apologies for absence/lateness from Board member Wayne Rudd and Margie Scotts.*

094/11MB **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 18 August 2011 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 August 2011 having been circulated, be taken as an accurate record of that meeting.*

095/11MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

1. Gavin Bruce declared a conflict of interest in relation to Report 7 – Project Mill Creek. He advised that he would not take part in discussion or debate on the matter.
2. Christine Grace declared a conflict of interest in relation to Report 10 - Resource Consent Approvals and Applications for 8 September 2011 to 7 October 2011. She advised that she would not take part in discussion or debate on the matter.

096/11MB **PUBLIC PARTICIPATION**

(1215/13/IM)

(ORAL REPORT)

NOTED:

There was no public participation.

097/11MB **PROTECTION OPTIONS FOR OLD COACH ROAD**

Report of Mike Oates - Manager Open Space and Recreation Planning and
Fiona Johnston - Parks and Gardens Contractor.

(1215/13/IM)

(REPORT 1)

NOTED:

Mike Oates - Manager Open Space and Recreation Planning and Fiona
Johnston - Parks and Gardens Contractor were in attendance for this item.

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.*
2. *Provide feedback on the proposals contained in the report attached as Appendix 1 of the officers report for inclusion in the final report to be presented to the Strategy and Policy Committee on Thursday 10 November 2011.*

098/11TB **ROADING**

(1215/12/IM)

(ORAL REPORT)

NOTED:

There was nothing to report.

099/11TB **RURAL FIRE**

(1215/12/IM)

(ORAL REPORT)

NOTED:

The Board were advised that the review of Rural Fire in Wellington City was being delayed until March 2012.

100/11TB **EMERGENCY MANAGEMENT**
(1215/12/IM) (ORAL REPORT)

NOTED:

Christine Grace, Judy Liddell and Gavin Bruce all attended the Civil Defence and Emergency Management Training workshop on Thursday 29 September 2011. They all found the workshop very worthwhile.

101/11TB **DIGITAL STRATEGY**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Chair advised that the cost options to provide better internet and cell phone access to Makara Village and Makara Beach were included in the digital strategy to be considered as part of the Long Term Plan deliberations.

102/11TB **RURAL BROADBAND SYMPOSIUM 2011**
Report of Kirstin Harvey - Team Leader - Committee Services.
(1215/12/IM) (REPORT 6)

NOTED:

The Board thanked officers for the opportunity to attend the symposium and advised that there was no one able to attend.

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

103/11TB **PROJECT MILL CREEK**
(1215/12/IM) (ORAL REPORT)

NOTED:

There was nothing to report.

(Gavin Bruce returned to the table.)

104/11TB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**
(1215/12/IM) (ORAL REPORT)

NOTED:

There was nothing to report on Project Westwind. The Chair advised that there is to be a Community Liaison Group meeting in November.

105/11TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 6 AUGUST 2011 TO 5 SEPTEMBER 2011**

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

(1215/12/IM)

(REPORT 9)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

(Christine Grace withdrew from the table due to a conflict of interest.
Gavin Bruce assumed the Chair.)

106/11TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 8 SEPTEMBER 2011 TO 7 OCTOBER 2011**

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

(1215/12/IM)

(REPORT 10)

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.*

107/11TB **FORWARD PROGRAMME**

Report of Fiona Dunlop - Committee Adviser.

(1215/12/IM)

(REPORT 11)

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.*
2. *Approve the work programme for the upcoming meetings.*

<i>Thursday 17 November 2011</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> • <i>Forward Programme</i> • <i>2012 Meeting Dates</i>
<i>Thursday 15 December 2011</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> • <i>Forward Programme</i>

The meeting concluded at 8.57pm.

Confirmed: _____

Chair

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