
MINUTES

THURSDAY 21 JUNE 2012

7.31PM – 9.14PM

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

PRESENT:

Gavin Bruce	(7.31pm – 9.14pm)
Christine Grace (Chair)	(7.31pm – 9.14pm)
Judy Liddell	(7.31pm – 9.14pm)
Wayne Rudd	(7.31pm – 9.14pm)
Margie Scotts	(7.31pm – 9.14pm)
Hamish Todd	(7.31pm – 9.14pm)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Sophie Rapson - Committee Advisor

055/12MB **APOLOGIES**
(1215/13/IM)

NOTED:

There were no apologies.

056/12MB **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 17 May 2012 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 17 May 2012 having been circulated, be taken as an accurate record of that meeting.*

057/12MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

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

058/12MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

**059/12MB LOCAL GOVERNMENT ACT 2002 AMENDMENT BILL
SUBMISSION**

(1215/13/IM)

(ORAL REPORT)

NOTED:

Kaine Thompson – Senior Strategy Advisor from Wellington City Council was in attendance for this item. Mr Thompson gave background information and a summary of the Local Government Act 2002 Amendment Bill. He also outlined the process for making a submission and the relevant deadlines.

060/12MB REGIONAL GOVERNANCE SUBMISSION APPROVAL

(1215/13/IM)

(ORAL REPORT)

NOTED:

Christine Grace noted that she will draft a submission for the Board's approval at the following Board meeting on Thursday 19 July 2012.

061/12MB DISTRICT PLAN – RURAL RULES

(1215/13/IM)

(ORAL REPORT)

NOTED:

Christine Grace conveyed the following information to the Board from Andrew Macleod – Principal Programme Advisor - District Plan.

The rural chapter has not yet been comprehensively reviewed and is therefore due for review under the Resource Management Act's 10 year review cycle.

In February this year Strategy and Policy Committee approved a new programme for the review of the District Plan which included a review of the Rural Zone chapter commencing with background work this year, which would then morph into community consultation over the next 18 months or so and culminate in notifying a plan change in about February 2014. It is very early days in this process.

A plan change does not necessarily mean fundamental change - the rules could stay more or less the way they are - however we are required to give greater focus to landscape and vegetation protection because of changes made by the regional council.

Andrew Macleod noted that he is happy to come to next month's Board meeting to answer any questions and go through the process for making rule changes.

062/12MB **URUPA AT MAKARA**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Christine Grace noted correspondence from Bill Stevens regarding the proposed Urupa at Makara. Mr Stevens noted that an application for the Urupa has yet to be made and accordingly a notification decision has also not yet been made.

063/12MB **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.)

064/12MB **PROJECT MILL CREEK**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Judy Liddell noted that the first meeting of the Project Mill Creek Community Liaison Group was held two weeks ago and the next meeting will be on Thursday 28 June 2012. The Community Liaison Group agreed to hold their meetings at the Ohariu Valley Hall.

(Gavin Bruce returned to the table.)

065/12MB **ROADING**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. Christine Grace noted a pot hole on Makara Hill that had been repaired is now breaking down.

066/12MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 7 MAY 2012 TO 31 MAY 2012**

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

(1215/13/IM)

(REPORT 8)

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.*

067/12MB **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 19 July 2012

- Project Mill Creek and Community Liaison Group
- Regional Governance Submission Approval

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 19 July 2012</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>Representation Review</i>

<ul style="list-style-type: none"> • <i>District Plan – Rural Rules</i> • <i>Local Government Act 2002 Amendment Bill Submission Approval</i> • <i>Regional Governance Submission Approval</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p>
<i>Thursday 16 August 2012</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> <p><i>Forward Programme</i></p>
<i>Thursday 20 September 2012</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> <p><i>Forward Programme</i></p>
<i>Thursday 18 October 2012</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> <p><i>Forward Programme</i></p>
<i>Thursday 15 November 2012</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> <p><i>Forward Programme</i></p>

<i>Thursday 20 December 2012</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> <p><i>Forward Programme</i></p>

The meeting concluded at 9.14pm.

Confirmed: _____

Chair

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