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**MINUTES**

**THURSDAY 18 APRIL 2013**

**7.30PM – 9.37PM**

**MAKARA HALL  
MAKARA ROAD  
MAKARA**

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**PRESENT:**

Christine Grace (Chair)	(7.30pm – 9.37pm)
Judy Liddell	(7.30pm – 9.37pm)
Wayne Rudd	(7.30pm – 9.37pm)
Hamish Todd	(7.30pm – 9.37pm)

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Sophie Rapson - Committee Advisor

**EXECUTIVE LEADERSHIP TEAM IN ATTENDANCE:**

Greg Orchard – Director Property and Housing

**APOLOGIES:**

Gavin Bruce  
Margie Scotts

024/13MB **APOLOGIES**  
(1215/13/IM)

**NOTED:**

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

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

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Accept apologies for absence from Gavin Bruce and Margie Scotts.*

025/13MB **MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**Moved Christine Grace, seconded Wayne Rudd, the motion, that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 21 March 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 21 March 2013 having been circulated, be taken as an accurate record of that meeting.*

026/13MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

There was no public participation.

**027/13MB CIVIL DEFENCE UPDATE**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Kerry McSaveney from Wellington Region Emergency Management Office (WREMO) was in attendance for this item.

Ms McSaveney gave the Community Board an outline of the new organisation structure of WREMO and explained that the organisation's purpose is to build capacity of local communities and their organisations.

The Board noted its wish to attend the WREMO Volunteer Courses.

**028/13MB 2013/2014 DRAFT ANNUAL PLAN CONSULTATION PRESENTATION**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Martin Rodgers – Manager Research Consultation & Planning was in attendance of this item.

Mr Rodgers gave a brief outline of the process of the Draft Annual Plan and answered the Board's questions relating to the Draft Annual Plan process.

**Moved Christine Grace, seconded Hamish Todd, the motion, that the Makara/Ohariu Community Board approve the Community Board's submission on the Wellington City Council 2013/14 Draft Annual Plan.**

**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 2013/14 Draft Annual Plan.*

**TABLED INFORMATION:** The Board's Submission on the Wellington City Council 2013/14 Draft Annual Plan reference 028/13/MB

029/13MB **CYCLING IN RURAL AREAS REPORT BACK**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Paul Barker – Safe & Sustainable Transport Manger was in attendance for this item.

Mr Barker notified the Board that a Cyclist Forum will be held on 1 May 2013.

The Community Board expressed their concerns to Mr Barker about the safety of cyclists in the Makara/Ohariu region.

030/13MB **BUSES/COACHES IN OHARIU VALLEY**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Paul Barker – Safe & Sustainable Transport Manger was in attendance for this item.

Mr Barker answered questions and received the concerns from the Community Board regarding increased levels of Buses and Coaches in the Ohariu Valley recently.

028/13MB **ROADING**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Paul Barker – Safe & Sustainable Transport Manger notified the Community Board about the proposed change in layout on Makara Road.

030/13MB **REGIONAL GOVERNANCE SUBMISSION**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Christine Grace noted that further work will be done on the Board's Submission. The Community Board will approve the submission at the next Community Board meeting.

031/13MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

There was nothing to report.

032/13MB **PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Judy Liddell noted that Meridian has provided the Ohariu Valley with a first responder kit.

Ms Liddell also noted that there would be a meeting on Wednesday 24 April 2013.

033/13MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR  
7 DECEMBER 2012 TO 31 JANUARY 2013**  
Report of Bill Stevens - Manager, Development Planning and  
Compliance, North and West.  
(1215/13/IM) (REPORT 9)

**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.*

034/13MB **FORWARD PROGRAMME**

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

(REPORT 10)

**Moved Christine Grace, seconded Wayne Rudd, the substantive motion with the following addition:**

**Thursday 16 May 2013**

- Update on Power Outage
- Regional Governance Submission Approval
- Report Back on attendance at New Zealand Community Boards' Conference

**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.*

<b>Thursday 16 May 2013</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> <li>• <b>Update on Power Outage</b></li> <li>• <b>Regional Governance Submission Approval</b></li> <li>• <b>Report Back on attendance at New Zealand Community Boards' Conference</b></li> </ul> <p><i>Forward Programme</i></p>
<b>Thursday 20 June 2013</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>

<b>Thursday 18 July 2013</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b>Thursday 15 August 2013</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>
<b>Thursday 19 September 2013</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Resource consent</i></li> <li>• <i>Roading</i></li> <li>• <i>Project Mill Creek and Community Liaison Group</i></li> <li>• <i>Project Westwind and Community Liaison Group</i></li> <li>• <i>Upcoming areas of consultation</i></li> </ul> <p><i>Forward Programme</i></p>

The meeting concluded at 9.37pm.

Confirmed: \_\_\_\_\_

Chair

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