
MINUTES

THURSDAY 18 JULY 2013

7.30pm – 8.10pm

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

PRESENT:

Gavin Bruce	(7.30pm – 8.10pm)
Christine Grace (Chair)	(7.30pm – 8.10pm)
Margie Scotts	(7.30pm – 8.10pm)
Hamish Todd	(7.30pm – 8.10pm)

APOLOGIES:

Wayne Rudd

ABSENT:

Judy Liddell

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Fiona Dunlop - Committee Advisor

EXECUTIVE LEADERSHIP TEAM IN ATTENDANCE:

Greg Orchard – Director Property and Housing

049/13MB **APOLOGIES**
(1215/13/IM)

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

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive apologies for absence from Wayne Rudd.*

050/13MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

Moved Christine Grace, seconded Hamish Todd, the motion, that the Makara/Ohariu Community Board approve the minutes of the meetings held on Thursday 16 May 2013 and Thursday 20 June 2013 having been circulated, be taken as an accurate record of those meetings.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meetings held on Thursday 16 May 2013 and Thursday 20 June 2013 having been circulated, be taken as an accurate record of those meetings.*

051/13MB **CONFLICT OF INTEREST**
(1215/13/IM)

NOTED:

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

052/13MB **MAKARA/OHARIU COMMUNITY BOARD CAPITAL OPEN SPACES SUBMISSION APPROVAL**

Submission of the Makara/Ohariu Community Board.
(1215/13/IM)

(REPORT 1)

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.*
2. *Approve the submission of the Makara / Ohariu Community Board on Our Capital Spaces attached as appendix 1 to the report.*

053/13MB OHARIU VALLEY HALL EARTHQUAKE STATUS
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised that she had received information from Neville Brown – Manager Earthquake Resilience on the Ohariu Valley Hall. She read the following that she had received.

“The yellow notice simply advises all who choose to enter the building, that this building is earthquake prone. Under the building Act the “owner “ of the building has 15 years in which to strengthen the building to at least 34% of the new building standard described in the act. It doesn’t mean that it’s unsafe nor that it’s uninhabitable. Council has assessed at 25% of code and the engineers have identified that there could be some loss of strength in the roof structure because of its construction. In simple terms some diagonal bracing under the roof trusses could fix the issue.”

054/13MB CIVIL DEFENCE UPDATE
(1215/13/IM) (ORAL REPORT)

NOTED:

Christine Grace advised that herself and Margie Scotts along with four residents were attending the Civil Defence Community volunteers course.

The Board had a brief discussion on the events in the Makara and Ohariu Valley areas following the storm on 20 June 2013 and it was agreed that the Board’s concern would be conveyed to Council Officers regarding the road closures and telephone issues.

055/13MB **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.

056/13MB **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.)

057/13MB **PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP**
(1215/13/IM) (ORAL REPORT)

NOTED:

There was nothing to report.

(Gavin Bruce returned to the table.)

058/13MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 1
MAY 2013 TO 31 MAY 2013**
Report of Bill Stevens - Manager, Development Planning and Compliance,
North and West.
(1215/13/IM) (REPORT 7)

Moved Christine Grace, seconded Margie Scotts the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

059/13MB **FORWARD PROGRAMME**

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

(REPORT 8)

Moved Christine Grace, seconded Hamish Todd, the substantive motion with a new recommendation 3 as follows:

THAT the Makara/Ohariu Community Board:

3. Agree that Gavin Bruce as Deputy Chair, chair the 15 August 2013 meeting of the Board.

The substantive motion with a new recommendation 3 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 15 August 2013</i>
<i>Standing Items:</i> <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> <i>Forward Programme</i>
<i>Thursday 19 September 2013</i>
<i>Standing Items:</i> <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> <i>Forward Programme</i>

3. ***Agree that Gavin Bruce as Deputy Chair, chair the 15 August 2013 meeting of the Board.***

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 8.10pm.

Confirmed: _____
Chair
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