

MAKARA/OHARIU COMMUNITY BOARD

MINUTES

THURSDAY 7 AUGUST 2014

7.30pm – 9.00pm

**Makara Hall
366 Makara Road
Makara**

PRESENT:

Christine Grace (Chair)
Hamish Todd (Deputy Chair)
Wayne Rudd
Murray Burdan
Judy Liddell

APOLOGIES

Moved Christine Grace, seconded Murray Burdan, the motion that the Makara/Ohariu Community Board receive an apology from Margie Scotts.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive an apology from Margie Scotts.*

CONFIRMATION OF MINUTES

Moved Christine Grace, seconded Murray Burdan, the motion that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 26 June 2014 which, having been circulated, be taken, subject to an alteration to the wording of Report 2 to indicate that Murray Burdan agreed to draft questions on behalf of the Ohariu-based members, as did Margie Scotts on behalf of the Makara-based members, 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 26 June 2014 which, having been circulated, be taken, subject to an alteration to the wording of Report 2 to indicate that Murray Burdan agreed to draft questions on behalf of the Ohariu-based members, as did Margie Scotts on behalf of the Makara-based members, 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 APPROVALS AND APPLICATIONS FOR 1 JUNE TO 25 JULY 2014

Report of Bill Stevens – Team Leader, Resource Consents, North and West

(REPORT 1)

NOTED:

Members expressed concern that the application for a subdivision related to 60 Rifle Range Road could, if granted, set a precedent. Christine Grace agreed to liaise with Bill Stevens – the relevant Resource Consents Team Leader, on this matter.

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.*

MAKARA/OHARIU COMMUNITY PLAN

(REPORT 2 - ORAL)

NOTED:

Members discussed the Board's upcoming Community Plan. Christine Grace agreed to consult with Martin Rodgers, Manager Research Consultation and Planning as to the best way for the Board to proceed. This will also involve seeking his advice regarding the appropriateness of the possible survey questions that members have already developed, and the most effective way to use them.

ROADING

(REPORT 3 - ORAL)

NOTED:

Members discussed the suggestions of the Ohariu-based members as to how the \$100,000.00, which had been allocated to the Board for minor road safety improvements could be utilised. A similar list reflecting the wishes of the Makara-based members would soon be forthcoming.

TRAFFIC COUNTS

(REPORT 4 - ORAL)

NOTED:

Anthony Wilson, Chief Asset Officer was unable to attend the meeting and therefore the item was deferred to the next Board meeting scheduled to be held on 18 September.

SUBDIVISIONS

(REPORT 5 - ORAL)

NOTED:

Anthony Wilson, Chief Asset Officer was unable to attend the meeting and therefore the item was deferred to the next Board meeting scheduled to be held on 18 September.

WELLINGTON GROWTH PLAN

(REPORT 6 - ORAL)

NOTED:

Anthony Wilson, Chief Asset Officer was unable to attend the meeting and therefore the item was deferred to the next Board meeting scheduled to be held on 18 September.

CODE OF CONDUCT

(REPORT 7 - ORAL)

NOTED:

Christine Grace agreed to speak to Martin Rodgers, Manager Research Consultation and Planning in order to establish a process for establishing a Makara/Ohariu Community Board Code of Conduct.

Moved Christine Grace, seconded Hamish Todd, the motion that the Makara/Ohariu Community Board agree to the creation of a Code of Conduct with the Chair and Deputy Chair, following consultation, formulating a draft for consideration.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Agree to the creation of a Code of Conduct with the Chair and Deputy Chair, following consultation, formulating a draft for consideration.*

RESOURCE CONSENT CONDITIONS MILL CREEK WIND FARM

(REPORT 8 - ORAL)

NOTED:

Christine Grace identified the need for a Makara Flood Management Plan.

PROJECT MILL CREEK AND COMMUNITY LIAISON GROUP

(REPORT 9 - ORAL)

NOTED:

Judy Liddell advised that the installation process had recently been completed, and it was expected that all turbines would be operational by the end of September. She also noted that the Community Liaison Group's meetings had now moved to a six weekly basis with the hope that by Christmas this would be reduced to quarterly.

FORWARD PROGRAMME

Report of Andrew Buchanan – Governance Advisor/Deputy Electoral Officer

(REPORT 10)

NOTED:

Christine Grace agreed to enquire of Martin Rodgers, Manager Research Consultation and Planning as to when the Board's Long Term Plan submission would be due.

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 its current draft work programme **as noted in the report, with the following changes:**

Thursday 18 September 2014

- **Code of Conduct** (TO BE ADDED)
- **Traffic Counts** (TO BE ADDED)
- **Subdivisions** (TO BE ADDED)
- **Wellington Growth Plan** (TO BE ADDED)

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

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Approve its current draft work programme as noted in the report, with the following changes:*

Thursday 18 September 2014

- **Code of Conduct** (TO BE ADDED)
- **Traffic Counts** (TO BE ADDED)
- **Subdivisions** (TO BE ADDED)
- **Wellington Growth Plan** (TO BE ADDED)

NOTED:

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

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

The meeting concluded at 9.00pm.

Confirmed: _____

Chair

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