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**MINUTES**

**THURSDAY 21 MAY 2009**

**7.02PM**

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

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**PRESENT:**

Ruth Paul (Chair)  
Gavin Bruce  
Christine Grace  
John Hume  
Ralph Jorgensen

**APOLOGIES:**

Mayor Prendergast  
Craig Shepherd

037/09MB **APOLOGIES**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Accept apologies for absence from Mayor Prendergast and Craig Shepherd.*

**038/09MB CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

1. Gavin Bruce declared a conflict of interest in relation to Report 2 – Project Mill Creek. He advised that he would not take part in discussion or voting on the item.
2. Ralph Jorgensen declared a conflict of interest in relation to Report 4 - Resource Consent Applications and Approvals from 7 April until 13 May 2009. He advised that he would not take part in discussion of voting on the item.

**039/09MB PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

Deb Compton a resident from Makara addressed the Board in relation to the condition of Makara and South Makara Roads, particularly the overgrown water tables. Ms Compton feels that the Wellington City Council is responsible for the maintenance of the public roads to a standard which ensures public and property safety. She feels that the roads are in a marginal state and is seeking the Boards support to get action to improve conditions before winter sets in.

**040/09MB PROJECT WESTWIND**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Mark France from Meridian Energy was in attendance for the item. He advised that there had been a flurry of noise complaints with the commission of the first wind turbines. Unfortunately due to the recent adverse weather in the good progress of installation has been slowed down. The Board asked that could correspondence from Meridian Energy in response to noise complaints be worded in plain English. The Chair advised that a meeting of the Community Liaison Group is to be held in the coming weeks and will address these issues.

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

041/09MB **PROJECT MILL CREEK**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Board noted that the time for appeals to the Resource Consent has closed. Officers are to advise when the Resource Consent Hearing is to be held.

(Gavin Bruce returned to the table.)

042/09MB **LONG GULLY WINDFARM**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Bill Stevens – Planning Manager, North and West was in attendance for this item. He advised the Long Gully Wind Farm has been notified on 21 May 2009.

(Ralph Jorgensen withdrew from the table.)

043/09MB **RESOURCE CONSENT APPLICATIONS AND APPROVALS FROM  
7 APRIL UNTIL 13 MAY 2009**

Report of Bill Stevens – Planning Manager, North and West.  
(1215/13/IM)

(REPORT 4)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

044/09MB **ROADING REPORT**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Steve Wright – Team Leader, Resurfacing and Projects was in attendance for this item.

He updated the Board on roading works to be conducted over the next few months. He also advised that the sight rails on Makara Hill had been inspected. Work would be conducted on the parts which Wellington City Council have the ownership of.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Request that Officers report back to the Board on the issues raised during public participation on the state of South Makara Road.*

**045/09MB ROYAL COMMISSION ON AUCKLAND GOVERNANCE**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

The Board noted that they had been circulated with a copy of the Governments decision on the Auckland Governance.

**046/09MB WELLINGTON CITY COUNCIL LTCCP SUBMISSION**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

The Board noted that no submission had been done to the Wellington City Council Draft Long Term Council Community Plan. The Board noted that there were no significant changes proposed for the rural area.

**047/09MB MAKARA HORSE TRACKS**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

The Board noted that there was nothing further to report.

**048/09MB REPORT BACK ON CHAIRS ATTENDANCE AT THE 29 APRIL  
2009 GOVERNANCE WORKSHOP**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

The Chair advised that she had attended the Governance Workshop held at the Wellington City Council on 29 April 2009.

**049/09MB GREATER WELLINGTON 20 YEAR STRATEGY FOR OUR  
REGIONAL PARKS**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

The Board noted that the 20 Year Strategy for the Greater Wellington Regional Council Regional Parks had been responded to.

050/09MB **GREATER WELLINGTON PROPOSED REGIONAL POLICY STATEMENT**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

The Board noted that it would submit to the Regional Policy Statement and then ratify the submission at the June 2009 meeting.

051/09MB **MAF WATER STRATEGIES**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

A paper from MAF regarding part- funding for local water collection schemes (i.e. reservoirs) has been forwarded to the Board from WCC. The Board agreed that they would need to consider the MAF Water Strategies paper further.

052/09MB **CYCLISTS IN SPICER'S FOREST**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

There have been complaints regarding cyclists in Spicer's Forest. Officers will look into the matter and report back.

053/09MB **FORWARD PROGRAMME**  
Report prepared by Democratic Services.  
(1215/13/IM) (REPORT 14)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Receive the information.*
- 2. Approve and amend as needed, the draft work programme for the upcoming meeting.*

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 18 June 2009</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Project Westwind and Community Liaison Group</i></li> <li>➤ <i>Project Mill Creek</i></li> <li>➤ <i>Roading Report</i></li> <li>➤ <i>Resource Consent Approvals and Applications</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>Discussion paper – Payment of Mileage Allowances for Elected Members</i></li> <li>• <b><i>Long Gully Wind Farm</i></b></li> <li>• <b><i>Ratification of the Board Submission to the Greater Wellington Proposed Regional Policy Statement</i></b></li> <li>• <i>Civil Defence</i></li> <li>• <i>MAF Water Strategies</i></li> <li>• <b><i>Dog Policy and Animals Bylaw Consultation</i></b></li> </ul>
<i>Thursday 16 July 2009</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 20 August 2009</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 17 September 2009</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 15 October 2009</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 19 November 2009</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 17 December 2009</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<b><i>Unscheduled</i></b>	<ul style="list-style-type: none"> <li>• <b><i>Rural Community Plans</i></b></li> </ul>

**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 8.19pm.

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

Chair

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