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**MINUTES**

**THURSDAY 18 JUNE 2009**

**7.01PM – 8.39PM**

**MAKARA HALL  
376 MAKARA ROAD  
MAKARA**

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**PRESENT:**

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

**APOLOGIES:**

Mayor Prendergast  
Councillor Best  
Councillor Foster

054/09MB **APOLOGIES**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Accept apologies for absence from Mayor Prendergast and Councillors Best and Foster.*

055/09MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

1. Gavin Bruce declared a conflict of interest in relation to Report 4 – 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 9 - Resource Consent Applications and Approvals from 14 May to 9 June 2009. He advised that he would not take part in discussion of voting on the item.

056/09MB **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.

057/09MB **DISCUSSION PAPER – PAYMENT OF MILEAGE ALLOWANCES FOR ELECTED MEMBERS**

Report of Ross Bly – Special Projects and Electoral Officer.  
(1215/13/IM)

(REPORT 1)

**NOTED:**

Ross Bly – Special Projects and Electoral Officer was in attendance for this item.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Agree to the principles in the submission attached as appendix 2 to the report on the Payment of Mileage Allowances for Elected Members to be forwarded to the Remuneration Authority for their consideration.*
3. *Note that any views of the Makara/Ohariu Community Board will be reported to the Council prior to it making its final decision on the submission.*

**058/09MB DRAFT PLAN CHANGE FOR TELECOMMUNICATION FACILITIES AND EMERGING ELECTRIC VEHICLE TECHNOLOGY**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Liz Moncrieff - Planning Policy Adviser was in attendance for the item. Mrs Moncrieff advised the Board that the Draft Plan Change is to review the Utilities chapters as a response the introduction of the National Environmental Standard for Telecommunication Facilities in 2008 and community concerns about the siting of masts.

**059/09MB PROJECT WESTWIND**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Mark France from Meridian Energy was in attendance for the item. He advised the Board that there is the prospect of another open day for Makara residents. Mr France advised that so far 40 turbines have been erected with another 22 yet to be.

The Chair advised that the Community Liaison Group continues to monitor the progress of the noise management plan.

**060/09MB PROJECT MILL CREEK**

(1215/13/IM)

(ORAL REPORT)

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

**NOTED:**

The Board noted that there is no hearing date set with the Environment Court for the Project Mill Creek Resource Consent application.

(Gavin Bruce returned to the table.)

**061/09MB LONG GULLY WINDFARM**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Chair advised that she would prepare a submission on behalf of the Board to the Long Gully Windfarm Resource Consent application. The Board also noted that the submission would be ratified at the July 2009 meeting of the Board.

062/09MB **ROADING REPORT**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

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

Mr Wright updated the Board on roading works to be conducted over the next few months. In response to concerns raised by Ms Compton, Mr Wright advised that the water tables in Makara and South Makara Roads are in a reasonable condition and that any maintenance will be done on a as required basis. South Makara Road will be inspected by Council to ensure that any work required to it will be carried out prior to Meridian Energy handing it back to Council following completion of Project Westwind.

Complaints have been received following the installation of the white reflectorised marker posts. Board members advised that some marker post have fallen over due to them not being installed correctly. Mr Wright advised that the Contractor had been instructed to remedy the situation.

063/09MB **RURAL SIGNAGE**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Gavin Bruce advised that there has been concern raised over signs in Ohariu Valley. He has met with officers over the issue and an explanation of what is allowed and what is not has been given.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Request that officers report on the brown information roading signs and what information can be included on them.*

064/09MB **RURAL FENCES AND GATEWAYS**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Gavin Bruce advised that there have been stock movements in Ohariu Valley which has caused friction. There are a number of driveways which do not have a gate on them to keep the moving stock out. He wondered if

there is anything in the Council Bylaws which requires rural landowners to have a gate at their driveway. Officers are to report back.

**065/09MB RESOURCE CONSENT APPROVALS AND APPLICATIONS – 14  
MAY TO 9 JUNE 2009**

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

(REPORT 9)

(Ralph Jorgensen withdrew from the table due to a conflict of interest.)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Receive the information.*

(Ralph Jorgensen returned to the table.)

**066/09MB BOARD'S ROLE IN RESOURCE CONSENT HEARINGS**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Chair updated the Board on the anomaly regarding the Makara/Ohariu Community and the ability to sit on Resource Consent Hearings. The Board noted that there would be a report go to the Regulatory Processes Committee in due course to rectify the issue.

**067/09MB CIVIL DEFENCE**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Chair advised that there are funds available to offer first aid training to the Makara and Ohariu Valley residents. Craig Shepherd offered to investigate what is available and report back to the Board accordingly.

**068/09MB MAF WATER STRATEGIES**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Nothing further to report.

069/09MB **DOG POLICY AND ANIMALS BYLAW CONSULTATION**  
 (1215/13/IM) (ORAL REPORT)

**NOTED:**

The Board noted that they had been circulated with a copy of the reports which the Strategy and Policy Committee had considered on the review of the Dog Policy and Animals Bylaw. Officers will circulate to the Board the consultation documents when they are available.

070/09MB **RATIFICATION OF BOARD SUBMISSION TO GREATER WELLINGTON REGIONAL COUNCIL PROPOSED REGIONAL POLICY STATEMENT**  
 Submission of the Makara/Ohariu Community Board.  
 (1215/13/IM) (REPORT 14)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Ratifies the Board submission to the Ratification of Board Submission to Greater Wellington Regional Council Proposed Regional Policy Statement.*

071/09MB **SOUTH MAKARA ROAD – ROAD STOPPING**  
 (1215/13/IM) (ORAL REPORT)

**NOTED:**

The Board were advised of a report which will be coming to the August 2009 meeting. Council has secured an easement along the 4WD track of Kinnoull Station which allows for pedestrian, cycle and horse access down Karori Stream. To conclude the negotiations regarding recreational access through Kinnoull Station, there is a need to stop a portion of the unformed legal road and exchange some land with Kinnoull Station. This will ensure that the new legal road follows the existing formed road (4WD track) rather than the un-passable paper road.

072/09MB **FORWARD PROGRAMME**  
 Report prepared by Democratic Services.  
 (1215/13/IM) (REPORT 16)

**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.*

<b>Meeting Date</b>	<b>Items</b>
<i>Thursday 16 July 2009</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Project Westwind</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>• <b><i>Targa Rally</i></b></li> <li>• <b><i>Ratification of Board Submission to Long Gully Windfarm Resource Consent application</i></b></li> <li>• <b><i>Civil Defence</i></b></li> </ul>
<i>Thursday 20 August 2009</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> <li>• <i>South Makara Road – Road Stopping</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>
<i>Unscheduled</i>	<ul style="list-style-type: none"> <li>• <i>Rural Community Plans</i></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 8.39pm.

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

Chair

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