
MINUTES

THURSDAY 18 FEBRUARY 2010

7.00 PM – 8.53PM

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

PRESENT:

Gavin Bruce (7.00pm – 8.53pm)
Christine Grace (7.00pm – 8.53pm)
Ralph Jorgensen (7.00pm – 8.53pm)
Ruth Paul (Chair) (7.00pm – 8.53pm)
Craig Shepherd (7.00pm – 8.53pm)

IN ATTENDANCE:

Greg Orchard, Director Property, Housing & Licensing
Lauren Kemple, Community Board Coordinator

APOLOGIES:

001/10MB **APOLOGIES**
(1215/13/IM)

Moved Ruth Paul, seconded Craig Shepherd

That the Makara/Ohariu Community Board accepts apologies from John Hume.

The motion was put and declared CARRIED.

002/10MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

Moved Ruth Paul, seconded Gavin Bruce

That the Makara/Ohariu Community Board approves the minutes of the meeting held on Thursday 17 December 2009, having been circulated, and that they are taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

003/10MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

Gavin Bruce declared a conflict of interest in relation to Report 7 - Project Mill Creek. He advised that he would not take part in discussion or voting on the item.

Ralph Jorgensen declared a potential conflict of interest in relation to Report 3 - Monthly List of Resource Consent Approvals.

004/10MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

005/10MB **ELECTED MEMBERS' REMUNERATION**
Report of Ross Bly, Special Projects and Electoral Officer
(1215/13/IM)

(REPORT 1)

NOTED:

Ross Bly was in attendance for this item. Mr Bly went through the report and answered the Board members' questions.

RESOLVED:

Moved Ruth Paul, seconded Craig Shepherd

That the Makara/Ohariu Community Board:

1. *Receives the information.*
2. *Notes that the Remuneration Authority requires the Council to fully allocate the 2010/2011 remuneration pool (i.e. the full pool of \$1,383,479 must be allocated).*
3. *Notes that the rules set by the Remuneration Authority require all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).*
4. *Agree that the salaries to be paid to the elected members of the Makara/Ohariu Community Board, for the period 1 July 2010 to the date on which the results of the October 2010 elections are declared, be as follows:*

<i>Chair</i>	<i>\$13,060 pa</i>
<i>Elected member (x5)</i>	<i>\$5,105 pa</i>

Note:

The setting of the remuneration rates for the 2010/2011 financial year is to be considered by the Tawa Community Board (on 11 March 2010) and the Strategy and Policy Committee (on 18 March 2010). The remuneration figures currently recommended for the members of the Makara/Ohariu Community Board may therefore be subject to some change as a result of decisions taken at these meetings.

5. *Note that the Remuneration Authority will issue an interim determination to fix salaries for the period immediately after the new Board comes into office and until the Council's "new" governance structure is in place.*
6. *Note that a further and final determination will be issued by the Remuneration Authority once the Council's new governance structure is in place and that that determination will carry through to 30 June 2011.*
7. *Note that once the final determination has been made for the balance of the 2010/2011 financial year, the Remuneration Authority will approve any back dating of salaries it considers appropriate.*
8. *Note that the Council is required to notify the Remuneration Authority of any dissent expressed by members of the Makara/Ohariu Community Board in relation to the Council's final remuneration proposal.*

9. *Agree that the rules and policies for the reimbursement of expenses and the payment of allowances to community board members for the 2010/2011 financial year, as contained in Appendix 2 of this report, are confirmed.*

The motion was put and declared CARRIED.

006/10MB **ORDER OF BUSINESS**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that Report 3 - Monthly List of Resource Consent Approvals would be dealt with next.

007/10MB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**
Report of Bill Stevens, Manager Local Area Planning, North & West
(1215/13/IM) (REPORT 3)

NOTED:

Bill Stevens Manager Local Area Planning, North & West was in attendance for this item.

TABLED: Rural Area Design Guide - Locating Buildings

Mr Stevens clarified Council's approach to limited notification in respect of rural area subdivision applications to the Board. He also answered the board members' questions relating to cumulative impact in the rural area, and the potential difficulties of approaching neighbours in the rural community to obtain their consent for a limited notification application.

The Board noted that it was important for residents to understand the resource consent process when approached by neighbours regarding an application, including their ability to withhold their approval.

RESOLVED:

Moved Ruth Paul, seconded Craig Shepherd

That the Makara/Ohariu Community Board receives the information.

The motion was put and declared CARRIED.

008/10MB **MAKARA BEACH & CLIMATE CHANGE**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Chris Cameron, Principal Advisor – Climate Change Office was in attendance for this item. He spoke to the Board about the detailed coastal study, of the Wellington region coastline, currently being undertaken by Greater Wellington Regional Council (GWRC). He advised the Board that the Council had asked that the Wellington city and harbour coastlines information be returned first.

The Board noted that it is investigating measures to protect its beach community and ecology. Including Makara Beach in GWRC's detailed regional coastal study is a necessary first step in this process. The Board noted that Makara Beach is included in the study and it looks forward to the study's response. It was noted that the Council will request that Makara Beach be included in the early results of the GWRC study.

The Board noted that as the rural area is likely to be the proposed location for large scale wind power generation, the effect of discussions and recommendations, such as those in the Draft 2010 Climate Change Action Plan to have Wellington generate all its electricity from renewable sources, will necessarily have most impact on rural landowners and residents.

RESOLVED:

Moved Ruth Paul, seconded Ralph Jorgensen

The Makara/Ohariu Community Board requests that the Board be included in any Council discussions around increased large scale renewable energy production for Wellington City, particularly in relation to the draft 2010 Climate Change Action Plan and matters affecting the rural area.

The motion was put and declared CARRIED.

009/10MB **ROADING REPORT**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Steve Wright, Team Leader Resurfacing/Contracts was in attendance for this item. He updated the Board on roading issues in the Makara and Ohariu areas.

010/10MB **ORDER OF BUSINESS**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that Report 6 – Project Westwind and Community Liaison Group and Report 7 – Project Mill Creek would be dealt with next.

011/10MB **PROJECT WESTWIND & COMMUNITY LIAISON GROUP**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Paul Wilson, Principal – Strategic Programme Execution, Meridian Energy Limited, was present for this item. Mr Wilson updated the Board on various issues relating to the wind farm. This included changes made to a number of turbines to address some noise concerns, an update on Meridian's Monitoring Report due to be with Council by the end of February, the number of calls to the call centre, removal of the wharf from Oteranga Bay, the sealing of external roads and the recreational precinct.

Mr Wilson confirmed that Mike Ohs is the community's point of contact with Meridian for operational matters.

The Chair advised that the Community Liaison Group will be meeting after the submission of Meridian's Monitoring Report. The meeting is likely to be in the first week of March.

012/10MB **PROJECT MILL CREEK**
(1215/13/IM)

(ORAL REPORT)

(Gavin Bruce withdrew from the table for this item).

NOTED:

There were no issues relating to Project Mill Creek.

(Gavin Bruce returned to the table).

013/10MB **UPDATE ON FERAL GOATS – PROBLEMS AND SOLUTIONS**

(1215/13/IM)

(ORAL REPORT)

RESOLVED:

Moved Ruth Paul, seconded Christine Grace

That the Makara/Ohariu Community Board:

1. *Requests that Wellington City Council applies for a Department of Conservation Biodiversity Fund grant, on behalf of the Makara/Ohariu Community Board, to finance a goat eradication project on and/or across all private land (where landowner support for the project has been obtained and provided) on the rural land in the south-west peninsula of Wellington city; and*
2. *Delegates to the Chair the authority to assist Wellington City Council officers with the application.*

The motion was put and declared CARRIED.

014/10MB **FORWARD PROGRAMME**

Report of Democratic Services

(1215/13/IM)

(REPORT 8)

RESOLVED:

Moved Ruth Paul, seconded Gavin Bruce

That the following items be placed onto the forward programme:

15 March 2010

- *Discussion of draft annual plan submission*
- *Goat eradication funding application report*
- *First aid courses – report back*

15 April 2010:

- *Draft goat eradication funding application*
- *Agree draft annual plan submission*

20 May 2010:

- *Final goat eradication funding application*

17 June 2010:

- *Draft annual plan update*

The motion was put and declared CARRIED.

RESOLVED:

Moved Ruth Paul, seconded Gavin Bruce

That the Makara/Ohariu Community Board:

1. Receives the information
2. Approves the draft work programme, **as amended**, for the upcoming meeting.

Meeting Date	Items
Thursday 18 March 2010 Makara Hall	<ul style="list-style-type: none">• Standing Items<ul style="list-style-type: none">➤ Project Westwind and Community Liaison Group➤ Project Mill Creek➤ Roading Report➤ Resource Consent Approvals and Applications➤ Forward Programme
	<ul style="list-style-type: none">• Review of Governance in the Wellington Region
	<ul style="list-style-type: none">• Review of the Funding of Regional Amenities
	<ul style="list-style-type: none">• Discussion of draft annual plan submission
	<ul style="list-style-type: none">• Goat eradication funding application report
Thursday 15 April 2010 Ohariu Valley Hall	<ul style="list-style-type: none">• Standing Items<ul style="list-style-type: none">➤ Project Westwind and Community Liaison Group➤ Project Mill Creek➤ Roading Report➤ Resource Consent Approvals and Applications➤ Forward Programme
	<ul style="list-style-type: none">• Draft goat eradication funding application
	<ul style="list-style-type: none">• Agree draft annual plan submission

<p>Thursday 20 May 2010 Makara Hall</p>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ Project Westwind and Community Liaison Group ➤ Project Mill Creek ➤ Roading Report ➤ Resource Consent Approvals and Applications <hr/> <ul style="list-style-type: none"> ➤ Forward Programme <hr/> <ul style="list-style-type: none"> • Final goat eradication funding application
<p>Thursday 17 June 2010 Ohariu Valley Hall</p>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ Project Westwind and Community Liaison Group ➤ Project Mill Creek ➤ Roading Report ➤ Resource Consent Approvals and Applications <hr/> <ul style="list-style-type: none"> ➤ Forward Programme <hr/> <ul style="list-style-type: none"> • Draft annual plan update

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

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 8.53pm.

Confirmed: _____

Chair
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