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**MINUTES**

**THURSDAY 18 MARCH 2010**

**7.02 PM – 8.57PM**

**MAKARA HALL  
MAKARA ROAD  
MAKARA**

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**PRESENT:**

Christine Grace (7.02pm-8.57pm)  
John Hume (7.02pm-8.57pm)  
Ralph Jorgensen (7.02pm-8.57pm)  
Ruth Paul (Chair) (7.02pm-8.57pm)  
Craig Shepherd (7.07pm-8.04pm, 8.05pm-8.57pm)

**IN ATTENDANCE:**

Greg Orchard, Director Property, Housing & Licensing  
Keegan Bartlett, Committee Advisor

**APOLOGIES:**

Gavin Bruce

015/10MB **APOLOGIES**  
(1215/13/IM)

**Moved Ruth Paul, seconded Ralph Jorgensen**

*THAT the Makara/Ohariu Community Board accepts apologies from Gavin Bruce.*

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

016/10MB **MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**Moved Ruth Paul, seconded Ralph Jorgensen**

*THAT the Makara/Ohariu Community Board approves the minutes of the meeting held on Thursday 18 February 2010, having been circulated, and that they are taken as an accurate record of that meeting.*

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

017/10MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

There were no conflicts of interest declared.

018/10MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

There was no public participation.

019/10MB **FERAL GOAT ERADICATION FOR SOUTH WEST WELLINGTON –  
EXTERNAL FUNDING PROPOSAL**  
Report of Amber Bill, Manager, Community Engagement and Reserves,  
Parks and Gardens  
(1215/13/IM) (REPORT 1)

**NOTED:**

Amber Bill was in attendance for this item. Ms Bill went through the report and answered the Board members' questions. The Board agreed to alert the rural communities to the online version of the report through an email newsletter on the subject.

**TABLED:** Map of eradication zones.

(Craig Shepherd joined the meeting at 7.07pm.)

**RESOLVED:**

**Moved Ruth Paul, seconded Craig Shepherd**

*THAT the Makara/Ohariu Community Board:*

1. *Receives the information.*

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

020/10MB **DRAFT ANNUAL PLAN**

Report of Lauren Kemple, Community Board Coordinator  
(1215/13/IM)

(REPORT 2)

**NOTED:**

Allan Prangnell, Executive Strategist, was in attendance for this item. Mr Prangnell provided the Board with an outline of the process leading up to the Wellington City Council's Annual Plan for 2010/11.

**RESOLVED:**

**Moved Ruth Paul, seconded Craig Shepherd**

*THAT the Makara/Ohariu Community Board:*

1. *Notes that consultation on the Draft Annual Plan will commence on 9 April 2010 and will finish on 10 May 2010.*
2. *Agrees to lodge a submission to Wellington City Council on the Draft Annual Plan.*
3. *Delegates responsibility to Ruth Paul to prepare the submission for the Board's approval at the Board's 15 April 2010 meeting.*

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

021/10MB **REVIEW OF GOVERNANCE IN THE WELLINGTON REGION /  
FUNDING WELLINGTON'S REGIONAL AMENITIES**

Report of Allan Prangnell, Executive Strategies  
(1215/13/IM)

(REPORT 3)

**NOTED:**

Allan Prangnell, Executive Strategist, was in attendance for this item.

Mr Prangnell provided an explanation of the regional governance review and outlined the six areas that are being considered by local councils across the Greater Wellington region.

Mr Prangnell provided the Board with details on the work currently being prepared towards a review of funding on regional amenities. Mr Prangnell noted this is part of a regional process looking at funding arrangements for amenities, events and facilities that have benefits through other areas of the region.

**RESOLVED:**

**Moved Ruth Paul, seconded Craig Shepherd**

*THAT the Makara/Ohariu Community Board:*

1. *Receives the information.*

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

022/10MB **ROADING REPORT**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

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

(Craig Shepherd left the meeting at 8.04pm.)

(Craig Shepherd returned to the meeting at 8.05pm.)

**RESOLVED:**

**Moved Ruth Paul, seconded Ralph Jorgensen**

*THAT the Makara/Ohariu Community Board:*

1. *Receives the information.*

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

023/10MB **PROJECT WESTWIND & COMMUNITY LIAISON GROUP**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

1. The Chair provided the Board with an update on the upcoming meeting of the Community Liaison Group.
2. Ralph Jorgensen noted that a local resident is attempting to map the geographic spread of complaints on the noise emissions from Project Westwind using the addresses recorded by the complaints line. Due to privacy concerns, the addresses of complainants will only be released to this resident with their prior approval.

Council officers noted that the information collected by the Call Centre and complaints line can only be used for the reasons it was provided.

3. The Chair noted that a revised copy of the wind farm noise standard (6808 2010) has been published, including a high amenity clause. The Chair noted that she has a copy of the new standards document available for viewing.
4. Christine Grace provided an update on the Meridian Community Fund and the Board discussed how the community's interests will be represented on the fund. The Board noted that although this was a particular question contained in the Colmar Brunton survey commissioned by Meridian, the timing between the first funding round and the survey results being released does not appear to match.

024/10MB **PROJECT MILL CREEK**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Christine Grace noted that the planned meeting for residents who had views of the Mill Creek site did not take place. Mrs Grace noted concerns over how residents are being asked if they will see the proposed turbines when there is no way to be certain until they are erected.

025/10MB **FIRST AID COURSES – REPORT BACK**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

1. The Chair, on behalf of the Board, thanked Craig Shepherd for organising the first aid courses.
2. Craig Shepherd noted that 20 residents were put through the programme and there is funding for further participants who were unable to make it to the training days.

026/10MB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**

Report of Bill Stevens, Manager Local Area Planning - North and West  
(1215/13/IM)

(REPORT 8)

**NOTED:**

The Board discussed the application for subdivision of the property owned by Karori Anglican Churches at 379 Makara Road. The Board agreed to respond to Bill Stevens, Manager, Local Area Planning (North and West), identifying their particular concerns over the application.

**RESOLVED:**

**Moved Ruth Paul, seconded Craig Shepherd**

*THAT the Makara/Ohariu Community Board:*

1. *Receives the information.*

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

027/10MB **FORWARD PROGRAMME**  
 Report of Democratic Services  
 (1215/13/IM)

(REPORT 9)

**RESOLVED:**

**Moved Ruth Paul, seconded Ralph Jorgensen**

*THAT the Makara/Ohariu Community Board:*

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

<b>Meeting Date</b>	<b>Items</b>
Thursday 15 April 2010 Ohariu Valley Hall	<ul style="list-style-type: none"> <li>• Standing Items               <ul style="list-style-type: none"> <li>➤ Project Westwind and Community Liaison Group</li> <li>➤ Project Mill Creek</li> <li>➤ Roading Report</li> <li>➤ Resource Consent Approvals and Applications</li> <li>➤ Forward Programme</li> </ul> </li> <li>• Goat Eradication Funding Application – Draft</li> <li>• Draft Annual Plan Submission</li> </ul>
Thursday 20 May 2010 Makara Hall	<ul style="list-style-type: none"> <li>• Standing Items               <ul style="list-style-type: none"> <li>➤ Project Westwind and Community Liaison Group</li> <li>➤ Project Mill Creek</li> <li>➤ Roading Report</li> <li>➤ Resource Consent Approvals and Applications</li> <li>➤ Forward Programme</li> </ul> </li> <li>• Goat Eradication Funding Application</li> </ul>
Thursday 17 June 2010	<ul style="list-style-type: none"> <li>• Standing Items               <ul style="list-style-type: none"> <li>➤ Project Westwind and Community Liaison Group</li> <li>➤ Project Mill Creek</li> <li>➤ Roading Report</li> <li>➤ Resource Consent Approvals and Applications</li> <li>➤ Forward Programme</li> </ul> </li> </ul>

The meeting concluded at 8.53pm.

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