
MINUTES

THURSDAY 16 SEPTEMBER 2010

7.02PM – 8.13PM

**MAKARA HALL
MAKARA ROAD
MAKARA**

PRESENT:

Gavin Bruce (7.02pm – 8.13pm)
Christine Grace (7.02pm – 8.13pm)
John Hume (7.02pm – 8.13pm)
Ruth Paul (Chair) (7.02pm – 8.13pm)
Craig Shepherd (7.02pm – 8.13pm)

IN ATTENDANCE:

Councillor Foster
Greg Orchard, Director Property, Housing & Licensing
Lauren Kemple, Community Board Coordinator
Fiona Dunlop, Committee Adviser

080/10MB APOLOGIES
(1215/13/IM)

There were no apologies

081/10MB MINUTES FOR CONFIRMATION
(1215/13/IM)

Moved Ruth Paul, seconded Craig Shepherd:

That the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 19 August 2010, having been circulated, and that they are taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

082/10MB CONFLICT OF INTEREST DECLARATIONS
(1215/13/IM)

NOTED:

Gavin Bruce declared a conflict of interest in relation to Report 8 - Project Mill Creek. He advised that he would not take part in discussion or voting on the item.

083/10MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

There was no public participation.

084/10MB WELLINGTON ELECTRICITY
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair and Christine Grace reported that they had met with representatives of Wellington Electricity regarding maintenance of power lines. Wellington Electricity will send a general letter to residents explaining the maintenance issues and the options available.

**085/10MB FERAL GOAT ERADICATION FOR SOUTH-WEST WELLINGTON
– EXTERNAL FUNDING PROPOSAL**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Amber Bill, Manager Community Engagement and Reserves - Parks and Gardens, and Justin McCarthy, Pest Management Officer - Parks and Gardens, were in attendance for this item.

RESOLVED:

Moved Ruth Paul, seconded Craig Shepherd:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*

2. *Agree to support and endorse the Council's application to the Department of Conservation's Biodiversity Condition Fund for funding to carry out a feral goat eradication project on Wellington's south-west peninsula.*

The motion was put and declared CARRIED.

086/10MB **OPOSSUM CONTROL**
(1215/13/IM)

(ORAL REPORT)

NOTED:

There was nothing to report on this item.

087/10MB **BROADBAND PROVISION IN MAKARA**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair updated the Board on information that she had received from Melanie Thornton, Project Leader, Greater Wellington Regional Council, regarding the options for provision of broadband in Makara. No options were likely to provide broadband to South Makara or Makara Beach in the immediate future.

In addition, the possibility of Makara Model School being used as a community broadband centre was discussed.

088/10MB **LAND INFORMATION MEMORANDA**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Greg Orchard, Director Property, Housing and Licensing addressed the Board on this issue. Mr Orchard confirmed that the Council will disclose the Service Request numbers of all consents relating to land adjacent to the land that is the subject of the land information memorandum (LIM). The Council will exercise discretion around those consents which have wider impacts on land not adjacent to the subject land.

The Board members expressed their serious concern about the privacy aspect of the Council using the Meridian complaints line information for any purpose. The Board noted that Meridian will not divulge personal details of complainants to the Community Liaison Group, but has provided that information to WCC at the request of the group so that WCC can adequately monitor compliance. For WCC to use or release this information for any other purpose would discourage people from ringing the line.

089/10MB **ROADING REPORT**

(1215/13/IM)

(ORAL REPORT)

NOTED:

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

The Chair informed the Board that she had driven around Makara with Wellington City Council Arborist Justin Emeny noting trees that were causing safety concerns near the roads.

090/10MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair reported that the Community Liaison Group is awaiting the analysis of the 0800 number data from Meridian in relation to Project Westwind. Meridian has undertaken some assessment of this data for the Mill Creek hearing and will provide it to Community Liaison Group members when it is available.

091/10MB **PROJECT MILL CREEK**

(1215/13/IM)

(ORAL REPORT)

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

NOTED:

There was nothing to report on this item.

(Gavin Bruce returned to the table.)

092/10MB **MONTHLY LIST OF RESOURCE CONSENT APPLICATIONS AND APPROVALS**

Report of Bill Stevens, Manager Local Planning Area – North and West.

(1215/13/IM)

(ORAL REPORT)

RESOLVED:

Moved Ruth Paul, seconded John Hume:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

The motion was put and declared CARRIED.

