

MINUTES

THURSDAY 21 JUNE 2007

7.01PM

**MAKARA COMMUNITY HALL
MAKARA ROAD
MAKARA**

MEMBERS:

Ruth Paul (Chair)
Gavin Bruce
John Hume
Craig Shepherd
Ted Smith

APOLOGIES:

Justin Robbers
Mayor Prendergast
Councillor Foster
Councillor Shaw

064/07MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive apologies for absence from Justin Robbers and Mayor Prendergast, Councillors Foster and Shaw*

065/07MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflict of interest declarations.

066/07MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

067/07MB **ORDER OF BUSINESS**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Consider Report 9 “Proposed Road Stopping/Land Exchange Ohariu Valley Road” next.*

068/07MB **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:*

Report 9: Proposed Road Stopping/Land Exchange Ohariu Valley Road

Grounds : Section 48(1) (a) that public conduct of this item would be likely to result in the disclosure of information for which good reasons for withholding would exist under Section 7.

Reason: Section 7.2(b) (ii) to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.

The meeting went into public excluded session at 7.03pm.

For item 069/07MB, please see the public excluded minutes.

The meeting returned to open session at 7.14pm.

070/07MB ROADING REPORT

Report of Steve Wright – Team Leader, Resurfacing and Contracts.

(1215/13/IM)

(REPORT 1)

NOTED:

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. Board members are interested in having a “tour of inspection” in the Makara area to look at the sites that will be required to be upgraded to facilitate the traffic required for the wind farm.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*

071/07MB NEW FIRE LEGISLATION

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that the Strategy and Policy Committee at its meeting on Thursday 14 June 2007 had considered a submission to the Department of Internal Affairs on the new fire legislation. The Board had been circulated a copy of the submission following the Committees decision and agreed to support it.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Endorses the Wellington City Council Submission to the Department of Internal Affairs on the New Fire Legislation – “A framework for New Zealand’s fire and rescue services and their funding”.*

072/07MB WELCOME SIGN FOR MAKARA

(1215/13/IM)

(ORAL REPORT)

NOTED:

Ted Smith advised that he had had a look at a site at the top of the Makara Hill for a “Welcome to Makara” sign. The Board agreed that a location which was acceptable needed to be worked out and then an approach made to Council regarding this.

073/07MB STREAMS RESTORATION

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that she had received an update on the Streams Restoration project that AG Research is undertaking.

074/07MB TAKARAU GORGE LOGGING

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board noted that the logging work is still in progress.

075/07MB RESOURCE CONSENT APPROVALS FOR 6 MAY TO 8 JUNE 2007

Report of Brylie Henderson – Resource Consents Administrator.

(1215/13/IM)

(REPORT 6)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

076/07MB **PROJECT WESTWIND**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board noted that the Environment Court decision on Project Westwind has been made. Conditions are yet to be released by the Court and Meridian has not announced when it will commence the project. The Board agreed that Meridian was welcome to talk to the Board and attend meetings and that the Chair would convey this to Meridian once they announce the project will proceed.

077/07MB **FORWARD PROGRAMME**

Report prepared by Democratic Services.
(1215/13/IM)

(REPORT 8)

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.*

Meeting Date	Items
<i>Thursday 19 July 2007</i>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Resource Consent Approvals</i> ➤ <i>Roading Report</i> ➤ <i>Forward Programme</i> • Attendance at the New Zealand Community Boards Conference Report Back • Streams Restoration • District Plan Change – Draft Earthworks Plan
<i>Thursday 16 August 2007</i>	<ul style="list-style-type: none"> • Standing Items
<i>Thursday 20 September 2007</i>	<ul style="list-style-type: none"> • Standing Items
<i>Thursday 11 October 2007</i>	<ul style="list-style-type: none"> • Standing Items

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Board added the text in bold.

078/07MB CHANGE OF VENUE FOR JULY 2007 MEETING AND START TIME FOR OCTOBER 2007 MEETING OF THE MAKARA/OHARIU COMMUNITY BOARD (1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Agree that the Thursday 19 July 2007 meeting of the Community Board will be held in the Makara Community Hall.*
- 2. Agree that the Thursday 11 October 2007 meeting of the Community Board will commence at 6.00pm.*

The meeting concluded at 8.06pm.

Confirmed: _____
Chair
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