
MINUTES

THURSDAY 20 SEPTEMBER 2007

7.00PM

**MAKARA COMMUNITY HALL
MAKARA ROAD
MAKARA**

PRESENT:

Ruth Paul (Chair)
John Hume
Justin Robbers
Craig Shepherd
Mayor Prendergast (7.00 – 7.26pm)

APOLOGIES:

Councillor Shaw
Councillor Foster
Gavin Bruce
Ted Smith

101/07MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive apologies for absence from Gavin Bruce, Ted Smith and Councillors Foster and Shaw.*

102/07MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflict of interest declarations.

103/07MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meeting of Thursday 16 August 2007 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

104/07MB **ANNOUNCEMENT OF THE CHAIR**
(1215/13/IM)

The Chair acknowledged the presence of the Mayor, Kerry Prendergast at the evening's meeting and invited her to speak.

Mayor Prendergast noted that Justin Robbers was not standing again for the Board in the upcoming elections due to work commitments and thanked him for his work on the Makara/Ohariu Community Board over the past 3 years. She wished the rest of the board well in the upcoming elections.

105/07MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

1. Jenny Jorgenson, President of the Makara Guardians addressed the Community Board and read paragraph 66 of the Environment Court decision (concerning openness, transparency and helpfulness to the community) regarding Project West Wind. This section, she believed was not being met by Meridian Energy. Mrs Jorgenson stated several concerns and requests of the Makara Guardians which she said had not been answered by Meridian Energy and requested that the Board seek the answers on their behalf. A copy of the Makara Guardians' requests are attached as Appendix One to these minutes.

106/07MB **ITEM OF BUSINESS NOT ON THE AGENDA**
(1215/13/IM)

NOTED:

The Chair read the following statement:

“Under section 46A, subsection 7a of the Local Government Official Information and Meetings Act 1987 the meeting will consider a minor matter not on the agenda called “Project West Wind” which relates to the General Business of the Community Board and that this will be an oral report. No resolutions, decisions or recommendation shall be made in respect of this item except to refer it to a subsequent meeting of the Community Board, if necessary.”

She noted that this report would be dealt with after the arrival of the Meridian Energy representatives, in open session.

107/07MB **ELECTION RESULTS FOR TWO COMMUNITY REPRESENTATIVES FOR THE PROJECT WEST WIND COMMUNITY LIAISON GROUP**
(1215/13/IM) (REPORT 1)

NOTED:

Amarjit Maxwell, acting Manager Community Services announced the results of the election for the Project West Wind Community Liaison Group. The successful candidates were as follows:

- Dave Bennett 161 votes
- Deb Compton 151 votes

108/07MB **APPOINTMENT OF BOARD MEMBER TO THE PROJECT WEST WIND COMMUNITY LIAISON GROUP**
Report of Democratic Services.
(1215/13/IM) (REPORT 2)

NOTED:

Nominations were called for a board member to be the board appointee to the Project West Wind Community Liaison Committee. Ruth Paul was nominated by those members present.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Agree to appoint **Ruth Paul** of the Makara/Ohariu Community Board to be the Board's representative on the Project West Wind Community Liaison group.*

109/07MB **PROJECT WEST WIND**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised the board that as the representatives from Meridian Energy had arrived they would return to this item.

The concerns of the public participant were restated and the Chair tabled a letter from the Makara Guardians to the Community Board which is attached at Appendix Two to these minutes.

Meridian Energy responded to the concerns of the Makara Guardians and advised them that a letter had been sent to their secretary in response to their queries. They agreed to resend this letter as the Guardians were certain they had not received it. In response to some of the Guardians concerns Meridian advised that they were not able to disclose the make and model of turbine they would be using in the wind turbines at this time.

Meridian circulated three responses to the Board regarding previous issues raised – “Background noise monitoring for Project West Wind, Traffic Movements on Karori Road, Makara Pioneer Mine”. A copy of these is attached at Appendix Three to these minutes.

(Mayor Prendergast left the meeting at 7.26pm.)

110/07MB **ROADING REPORT**

Report of Steve Wright – Team Leader, Resurfacing and Contracts.
(1215/13/IM)

(REPORT 2)

NOTED:

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. The Board noted that the “tour of inspection” for the Ohariu Valley area has been postponed until after the election.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

111/07MB **MAKARA PONY CLUB - FENCING**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. The Board noted that this item was in respect of fencing that had been damaged after a road accident. Mr Wright advised the Board that he would follow up on this matter with the Police and Council.

112/07MB **TAKARAU GORGE FORESTY OPERATIONS**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that she had spoken with the Greater Wellington Regional Council (GWRC) regarding debris left at the site and the flooding hazard. The GWRC are going to follow this up.

113/07MB **GOAT CONTROL**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board noted the enthusiasm in the Makara community for getting rid of the feral goat problem. They noted that Otari Farms were co-operating with the Council for total feral goat eradication but discussions were continuing with Long Gully and Terawhiti Farms.

Given the hold up in negotiations for feral goat eradication the Board noted that the Council must resume goat control measures as they were becoming a traffic hazard.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Request that Parks and Gardens take immediate action in respect of the feral goat problem in Makara.*

114/07MB CIVIL DEFENCE – PURCHASE OF SUPPLIES

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board discussed the purchase of Civil Defence supplies for the Makara/Ohariu area. The Chair noted that Ted Smith had indicated his willingness to do this. The board decided that Ted Smith could purchase Civil Defence supplies on behalf of the Makara/Ohariu Community Board within the existing funds, on approval of a quote.

115/07MB GREATER WELLINGTON REGIONAL POLICY STATEMENT

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board discussed their input to the Wellington City Council submission to the Greater Wellington Regional Council (GWRC) Policy Statement. There were concerns that the Board's request to view the proposed document and the opportunity to comment on changes made to the Council's submission were not addressed. It appears feedback from the Board on the council's initial submission may have been transmitted to GWRC.

116/07MB MONTHLY LIST OF RESOURCE CONSENT APPROVALS

Report of Radhika Prasad-Openshaw – Development Guidance Administration.

(1215/13/IM)

(REPORT 6)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

NOTED:

The Board indicated that they would like to receive more detail about Resource Consent 167891.

117/07MB FORWARD PROGRAMME

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

(REPORT 10)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Approve and amend the draft work programme for the upcoming meeting.*

<i>Meeting Date</i>	<i>Items</i>
<p><i>Thursday 11 October 2007 (Meeting commences at 6.00pm) Makara Hall</i></p>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Roading Report</i> ➤ <i>Forward Programme</i> ➤ <i>Project West Wind</i> • <i>Meridian Energy</i> • <i>Goat Control</i> • <i>Civil Defence</i> • <i>Pony Club fence</i>

NOTED:

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

The Board added the text in bold and deleted the words in strikethrough.

The meeting concluded at 8.16pm.

Confirmed: _____

Chair

/ /

Appendix One

Appendix Two

Appendix Three