

MINUTES

THURSDAY 20 DECEMBER 2007

7.01PM

**MAKARA HALL
MAKARA ROAD
MAKARA**

PRESENT:

Gavin Bruce
Christine Grace
John Hume
Ralph Jorgensen
Ruth Paul
Craig Shepherd

APOLOGIES:

Mayor Prendergast
Councillor McKinnon

IN ATTENDANCE:

Councillor Foster

143/07MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive apologies for absence from Mayor Prendergast and Councillor McKinnon.*

144/07MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflict of interest declarations.

145/07MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meeting of Thursday 15 November 2007 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

146/07MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

1. Nic Jennings as Chair of the Quartz Hill Charitable Trust addressed the Board meeting regarding Windfarm issues. He raised the issue of vibroacoustic disease. He provided information about this syndrome which affects people and animals who are exposed to high levels of infra sound and low frequency sound.

(Councillor Foster joined the meeting at 7.08pm.)

2. Colin Ryder – Treasurer of the Wellington Forest and Bird Society and John Robinson of Island Bay resident, member of the Wellington Forest and Bird Society and member of the South Coast Charitable Trust addressed the meeting in relation to the formation of a Terawhiti Regional Park. Mr Ryder advised that the idea of a Regional Park was mooted in the 1970's but the idea fell into abeyance.
3. John Hughes – Vicar of Karori Anglican Church, supported by Helen Elgar and Katherine Townley advised the Board that the parish is to restore St Mathias Church at Makara and maintain it for 7 years. They would like to sell the surplus land at St Mathias which would then leave the church and graveyard in the ownership of the Anglican Church. Surveyors have been engaged to so the survey work required.

4. Janet and Phil Warren addressed the meeting regarding St Mathias Church. They advised that they are happy for the work that is to happen and noted that the Church is using a historic Trust fund set aside for St Matthias' only (i.e. the current St Mary's parish is not funding the work). for any subdivision to be done this should be done to the rules and regulations of the Council.

147/07MB ST MATHIAS CHURCH

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board noted that any application for subdivision of St Matthias' church should be publicly notified in their opinion as many residents past and present have an interest in the church and its surrounds, and the current small lot size means that the proposed subdivision is a non-complying activity in the rural area. The Board also there is to be work conducted on St Mathias Church and thanked the representatives from the Karori Anglican Church from coming to the Board meeting.

148/07MB PROJECT WESTWIND

(1215/13/IM)

(ORAL REPORT)

NOTED:

Mark France – Meridian Energy, Strategic Relations Adviser and Carolyn Wylie – Meridian Energy, Project Relationship Manager were in attendance for this item. They updated the Board on issues which have been raised by locals. There has been positive use of the 0800 number for the project.

The Chair updated the Board on the recent meeting of the Project Westwind Community Liaison Group. This was the group's third meeting.

149/07MB ORDER OF BUSINESS

(1215/13/IM)

(ORAL REPORT)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Take Report 3 – Roading Report and Report 4– Pedestrian Bridge – Makara together.*

150/07MB ROADING REPORT AND PEDESTRIAN BRIDGE – MAKARA SCHOOL

(1215/13/IM)

(ORAL REPORT)

NOTED:

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. The issue of the pedestrian bridge near Makara School is to be dealt with by the end of January 2008.

Mr Wright advised that there is to be more work done on South Makara Road. The contractors need to have 8 or 9 truck loads of metal trucked in. The Board is concerned that the size of the trucks to be used for this work and asked that smaller trucks be considered. The Board advised that mid morning is the best time of the day for the contractors to bring the metal into Makara and would appreciate the residents being advised when the trucks will be coming into the area.

151/07MB RATING VALUATIONS

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board had a brief discussion on the recent rating valuations. They asked if Council's rating officer could be present for the February 2008 meeting of the Board to discuss the matter with him.

152/07MB ORDER OF BUSINESS

(1215/13/IM)

(ORAL REPORT)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Take Report 6– Macrocapas (Makara Estuary Restoration Group) and Report 7 – Makara/Ohariu Community Board Cheque Account be taken together.*

153/07MB MACROCAPAS (MAKARA ESTUARY RESTORATION GROUP) AND MAKARA/OHARIU COMMUNITY BOARD CHEQUE ACCOUNT

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that the Makara/Ohariu Community Board Cheque Account had been used as a holding fund for various grants received by other groups in the Makara and Ohariu Valley areas. Council Officers are to ring her regarding the use of the cheque account. The Chair tabled an update of current funds in the Board's account and their allocation to various projects (attached).

154/07MB RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 18 SEPTEMBER TO 12 DECEMBER 2007

Report of Radhika Openshaw – Resource Consents Administrator.

(1215/13/IM)

(REPORT 8)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

155/07MB 2008 SCHEDULE OF ORDINARY MEETINGS FOR MAKARA/OHARIU COMMUNITY BOARD

Report of Fiona Dunlop – Senior Committee Adviser.

(1215/13/IM)

(REPORT 9)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Agree to hold Makara/Ohariu Community Board meetings on:*
 - Thursday 21 February 2008*
 - Wednesday 19 March 2008**
 - Thursday 17 April 2008*
 - Thursday 15 May 2008*
 - Thursday 19 June 2008*
 - Thursday 17 July 2008*
 - Thursday 21 August 2008*
 - Thursday 18 September 2008*
 - Thursday 16 October 2008*
 - Thursday 20 November 2008*
 - Thursday 18 December 2008.*

** Note that this is a Wednesday as the Thursday is right on the Easter Weekend*

3. *Agree to meet at 7.00pm in either the Makara Hall or the Ohariu Valley Hall.*

156/07MB **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 as needed, the draft work programme for the upcoming meeting.*

Meeting Date	Items
<i>Thursday 21 February 2008 Ohariu Valley Hall</i>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Monthly List of Resource Consent Approvals and Applications</i> ➤ <i>Roading Report</i> ➤ <i>Forward Programme</i> • <i>Project Westwind</i> • Rates Valuations • Coordinating Groups
<i>Wednesday 19 March 2008* Makara Hall</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 17 April 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 15 May 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 19 June 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 17 July 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 21 August 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 18 September 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 16 October 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 20 November 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 18 December 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>

** Note that this is a Wednesday as the Thursday is right on the Easter Weekend*

NOTED:

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

The Board added the text in bold.

The meeting concluded at 8.24pm with Christmas wishes to everyone.

Confirmed: _____

Chair
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