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**MINUTES**

**THURSDAY 20 NOVEMBER 2008**

**7.02PM**

**MAKARA HALL  
376 MAKARA ROAD  
MAKARA**

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**PRESENT:**

Gavin Bruce (7.12 – 8.47pm)  
Christine Grace  
John Hume  
Ralph Jorgensen  
Ruth Paul  
Craig Shepherd

**APOLOGIES:**

Mayor Prendergast  
Councillor Foster  
Gavin Bruce (for lateness)

117/08MB **APOLOGIES**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Foster.*
- 2. Accept apologies for lateness from Gavin Bruce.*

**118/08MB CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

1. Ralph Jorgensen declared a conflict of interest in relation to Report 7 - Resource Consents - Approvals and Applications for 8 October 2008 to 11 November 2008. He advised that he would not take part in discussion or voting on the report.
2. See 125/08MB for the conflict of interest declaration from Gavin Bruce.

**119/08MB MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Approve the minutes of the meeting held on Thursday 17 April 2008 and Thursday 16 October 2008 having been circulated, be taken as an accurate record of that meeting.*

**120/08MB PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

There was no public participation.

**121/08MB ORDER OF BUSINESS**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Consider the agenda as follows:  
Report 2 - Roading Report  
Report 3 - Project Westwind, Community Liaison Group and Increase in Visitor Numbers in Makara  
Report 1 - Proposed Makara Horse Track  
Report 4 - Project Mill Creek  
Report 5 - Ratification of Draft Track Recreation Activities Policy*

*Report 6 - 2009 Schedule of Ordinary Meetings for Makara/Ohariu Community Board*

*Report 7 - Resource Consent Approvals and Applications for 8 October until 11 November 2008*

*Report 8 - New Zealand Community Boards Conference – Christchurch, 19 – 21 March 2008*

*Report 9 - Forward Programme.*

**122/08MB ROADING REPORT**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Steve Wright – Team Leader Resurfacing and Contracts was in attendance for this item. The Board have completed their drive around the Makara and Ohariu Valley areas. Sealing in Makara and Ohariu Valley is to be carried out over the next few weeks.

**123/08MB PROJECT WESTWIND:**

- **COMMUNITY LIAISON GROUP**
- **INCREASE IN VISITOR NUMBERS TO MAKARA**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Carolyn Wylie and Mark France from Meridian Energy were in attendance for this item. Updates were given on where the project is at.

Discussion was had on the plans for a recreation area to be created in conjunction with the Wind Farm. There is the opportunity to create a public recreation area which will enable bikers, walkers and vehicle users to access the coastal end of Quartz Hill.

(Gavin Bruce joined the meeting at 7.12pm.)

A suitable date for an open day at the Makara Hall is being sorted out to enable the concept plans for the recreation area to be put on display.

**124/08MB PROPOSED MAKARA HORSE TRACK**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Representatives of the Makara Pony Club and the equestrian community were in attendance for this item. They are interested in having a series of tracks which in time will connect Pony Club with various other horse tracks in the Makara area.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Arrange a meeting with Makara Pony Club members, Community Board representatives and Council Officers to investigate horse tracks links, particularly those in Council ownership in order to draw concept maps with a view to creating a permanent track network in the Makara/South Makara/South Karori areas.*

**125/08MB CONFLICT OF INTEREST DECLARATION**

(1215/13/IM)

**NOTED:**

Gavin Bruce declared a conflict of interest in relation to Report 4 – Project Mill Creek. He advised that he would not take part in discussion or voting on the item.

(Gavin Bruce withdrew from the table for Report 4.)

**126/08MB PROJECT MILL CREEK**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

There was nothing further to report except that the Resource Consent Hearing decision is expected prior to Christmas.

(Gavin Bruce returned to the table.)

**127/08MB RATIFICATION OF DRAFT TRACK RECREATION ACTIVITIES  
POLICY SUBMISSION**

Submission of the Makara/Ohariu Community Board.

(1215/13/IM)

(REPORT 5)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Ratify the Board submission to the Draft Track Recreation Activities Policy.*

128/08MB **2009 SCHEDULE OF ORDINARY MEETINGS FOR  
MAKARA/OHARIU COMMUNITY BOARD**

Report of Fiona Dunlop – Senior Community Adviser.  
(1215/13/IM)

(REPORT 6)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Agree to hold Makara/Ohariu Community Board meetings on:*  
*Thursday 19 February 2009*  
*Wednesday 18 March 2009\**  
*Thursday 16 April 2009*  
*Thursday 21 May 2009*  
*Thursday 18 June 2009*  
*Thursday 16 July 2009*  
*Thursday 20 August 2009*  
*Thursday 17 September 2009*  
*Thursday 15 October 2009*  
*Thursday 19 November 2009*  
*Thursday 17 December 2009.*  
*\* Note that this is a Wednesday as the Thursday is the start of the New Zealand Community Boards Conference*
3. *Agree to meet at 7.00pm in either the Makara Hall or the Ohariu Valley Hall.*

(Ralph Jorgensen withdrew from the table for Report 7.)

129/08MB **RESOURCE CONSENTS - APPROVALS AND APPLICATIONS  
FOR 8 OCTOBER 2008 TO 11 NOVEMBER 2008**

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

(REPORT 7)

**NOTED:**

Bill Stevens – Manager, Local Area Planning, North and West was in attendance for this item.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

(Ralph Jorgensen returned to the table.)

130/08MB **NEW ZEALAND COMMUNITY BOARDS CONFERENCE –  
CHRISTCHURCH, 19 – 21 MARCH 2008**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

The Board noted that a report would be going to the Council meeting on Wednesday 26 November 2008 seeking approval for one Community Board member from each Community Board to attend the conference.

131/08MB **FORWARD PROGRAMME**  
Report prepared by Democratic Services.  
(1215/13/IM) (REPORT 9)

**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.*

<b>Meeting Date</b>	<b>Items</b>
<i>Thursday 18 December 2008</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Project Westwind and Community Liaison Group</i></li> <li>➤ <i>Project Mill Creek</i></li> <li>➤ <i>Roading Report</i></li> <li>➤ <i>Resource Consent Approvals and Applications</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>Attendance at New Zealand Community Board Conference – Christchurch, 19 – 21 March 2008</i></li> <li>• <i>Ratification of Board Submission to Proposed Wellington City Council Bylaw Part 9 – Waste Management</i></li> <li>• <i><b>Makara Horse Tracks</b></i></li> <li>• <i><b>Long Gully Windfarm</b></i></li> </ul>
<i>February 2009</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> <li>• <i>Ohariu Streams Project</i></li> </ul>

**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 8.47pm.

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