

MINUTES

THURSDAY 22 JANUARY 2009

5.41PM

**OHARIU VALLEY HALL
550 OHARIU VALLEY ROAD
OHARIU VALLEY**

PRESENT:

Gavin Bruce
Christine Grace
John Hume
Ruth Paul
Craig Shepherd

APOLOGIES:

Mayor Prendergast

ABSENT:

Ralph Jorgensen

IN ATTENDANCE:

Councillor Best
Graeme Hansen (Deputy Chair – Tawa Community Board)

001/09MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Accept apologies for absence from Mayor Prendergast.*

(Gavin Bruce joined the meeting at 5.42pm.)

002/09MB CONFLICT OF INTEREST DECLARATIONS
(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.

003/09MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

There was no public participation.

004/09MB PROJECT WESTWIND AND COMMUNITY LIAISON GROUP
(1215/13/IM) (ORAL REPORT)

NOTED:

Carolyn Wylie and Mark France from Meridian Energy were in attendance for this item. Mr France updated the Board on the progress to date on the windfarm and the proposed recreation area on Quartz Hill. An open day was held at Makara Hall with approx 70 residents visiting the site and commenting on initial ideas for the recreation area.

The K series turbines will be the first to be erected in late February.

The Chair advised that she had three sets of Project Westwind Community Liaison Group minutes available for reading.

005/09MB MAKARA HORSE TRACKS
(1215/13/IM) (ORAL REPORT)

NOTED:

Nothing further to report.

(Gavin Bruce withdrew from the table.)

006/09MB PROJECT MILL CREEK

(1215/13/IM)

(ORAL REPORT)

NOTED:

Bill Stevens – Planning Manager, North and West was in attendance for this item. He advised that the Resource Consent decision is still not available and it is hoped that it will be available soon.

(Gavin Bruce returned to the table.)

007/09MB LONG GULLY WINDFARM

(1215/13/IM)

(ORAL REPORT)

NOTED:

Bill Stevens – Planning Manager, North and West was in attendance for this item. He advised that a Resource Consent application had not been received by Council. The Chair advised that she had received information on the Long Gully Windfarm proposal and had invited representatives to attend a community board meeting at the appropriate time.

008/09MB DRAFT EARLY CHILDHOOD CENTRES POLICY

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that there was nothing to discuss at this meeting regarding the Draft Early Childhood Centres Policy. Submissions close on February 27th and the item would be noted in the Forward Programme for inclusion in the agenda for the Board's meeting on 19 February 2009.

009/09MB NEW ZEALAND COMMUNITY BOARDS CONFERENCE 2009, 19 – 21 MARCH 2009, CHRISTCHURCH

Report of Fiona Dunlop – Senior Committee Adviser, Democratic Services.

(1215/13/IM)

(REPORT 6)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Decline the opportunity for a Board member to attend the New Zealand Community Board Conference and ask that Wellington City Council notes that the Board would still like to be considered for future Community Board Conferences.*

NOTED:

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

The Board added the text in **bold**.

010/09MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meeting held on Thursday 20 November 2008 having been circulated, be taken as an accurate record of that meeting.*

The meeting concluded at 6.28pm.

Confirmed: _____
Chair
/ /