

MINUTES

THURSDAY 16 APRIL 2009

7.00PM

**MAKARA HALL
376 MAKARA ROAD
MAKARA**

PRESENT:

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

APOLOGIES:

Mayor Prendergast
Councillor Best

024/09MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Best.*

025/09MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

1. 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.

026/09MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meetings held on Thursday 19 February 2009 and Wednesday 18 March 2009 having been circulated, be taken as an accurate record of those meetings.*

027/09MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

028/09MB **DRAFT LONG TERM COUNCIL COMMUNITY PLAN PUBLIC CONSULTATION**
(1215/13/IM) (ORAL REPORT)

NOTED:

Jaime Dyhrberg - Senior Strategic Advisor addressed the meeting regarding the Long Term Council Community Plan. He advised that consultation will be open from Thursday 16 April 2009 to Monday 18 May 2009.

029/09MB **ROADING REPORT**
(1215/13/IM) (ORAL REPORT)

NOTED:

Steve Wright – Team Leader, Resurfacing and Projects was in attendance for this item.

He updated the Board on roading works to be conducted over the next few months.

RESOLVED:

The Makara/Ohariu Community Board:

1. *Expresses its concern of the state of the fence and sight rails on the Makara Hill especially with the increase in vehicular movements due to the wind turbines.*

030/09MB **PROJECT WESTWIND**

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair noted that Board members had been invited to the opening of some of the wind turbines.

The Noise Management Plan is near completion and is will be with the Community Liaison Group for their comments.

(Gavin Bruce withdrew from the table due to a conflict of interest.)

031/09MB **PROJECT MILL CREEK**

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board noted that the time for appeals to the Resource Consent has closed. Officers will find out when the Resource Consent Hearing is going be.

(Gavin Bruce returned to the table.)

032/09MB **LONG GULLY WINDFARM**

(1215/13/IM)

(ORAL REPORT)

NOTED:

There was nothing further to report. Officers were asked to find out when it is likely that the Resource Consent application will be notified.

033/09MB MAKARA HORSE TRACKS

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that she and Christine Grace had met with Mike Oates - Manager Open Space and Recreation Planning to discuss the intention of providing linked tracks around Makara pony club and possible access over council land. It was suggested that the Board take the lead on the issue.

034/09MB RESOURCE CONSENT APPLICATIONS AND APPROVALS FROM 10 MARCH TO 6 APRIL 2009

Report of Bill Stevens – Planning Manager, North and West.

(1215/13/IM)

(REPORT 7)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

035/09MB MAKARA/OHARIU COMMUNITY BOARD MEMBERS ROLE IN RESOURCE CONSENT HEARINGS

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that she has done the “Making Good Decisions” refresher course. She advises that with the qualification she can only be on a Resource Consent Hearing for an application in the Community Boards area. Wellington City Council has a list of Commissioners it can use for Resource Consent Hearings. At this point in time the list has not been updated to accommodate the Ruth Paul and Gavin Bruce for use as Hearing Commissioners for applications in other parts of the City.

036/09MB 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.

Meeting Date	Items
<i>Thursday 21 May 2009</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Project Westwind and Community Liaison Group</i> ➤ <i>Project Mill Creek</i> ➤ <i>Roading Report</i> ➤ <i>Resource Consent Approvals and Applications</i> ➤ <i>Forward Programme</i> • <i>Auckland Governance – Royal Commission</i> • <i>Wellington City Council LTCCP Submission ratification</i> • <i>Makara Horse Tracks</i> • <i>Report back on Chairs attendance at the Wednesday 29 April 2009 Governance Workshop</i> • <i>Greater Wellington 20 Year Strategy for our Regional Parks</i> • <i>Greater Wellington Proposed Regional Policy Statement</i> • <i>MAF Water Strategies</i>
<i>Thursday 18 June 2009</i>	• <i>Standing Items</i>
<i>Thursday 16 July 2009</i>	• <i>Standing Items</i>
<i>Thursday 20 August 2009</i>	• <i>Standing Items</i>
<i>Thursday 17 September 2009</i>	• <i>Standing Items</i>
<i>Thursday 15 October 2009</i>	• <i>Standing Items</i>
<i>Thursday 19 November 2009</i>	• <i>Standing Items</i>
<i>Thursday 17 December 2009</i>	• <i>Standing Items</i>

NOTED:

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

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

The meeting concluded at 8.03pm.

Confirmed: _____

Chair

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