

MINUTES

THURSDAY 16 JULY 2009

7.02PM – 8.05PM

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

PRESENT:

Ralph Jorgensen
Ruth Paul
Craig Shepherd

APOLOGIES:

Gavin Bruce
Christine Grace
John Hume
Mayor Prendergast
Councillor Best
Councillor Foster
Councillor Pannett

073/09MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Accept apologies for absence from Gavin Bruce, Christine Grace, John Hume, Mayor Prendergast and Councillors Best, Foster and Pannett.*

074/09MB CONFLICT OF INTEREST DECLARATIONS
(1215/13/IM)

NOTED:

There were no conflicts of interest.

075/09MB MINUTES FOR CONFIRMATION
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meetings held on Thursday 16 April 2009, Thursday 21 May 2009 and Thursday 18 June 2009 having been circulated, be taken as an accurate record of those meetings.*

076/09MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

There was no public participation.

077/09MB MONTHLY LIST OF RESOURCE CONSENT APPROVALS
Report of Bill Stevens – Planning Manager, North and West.
(1215/13/IM) (REPORT 1)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*

**078/09MB RATIFICATION OF BOARD SUBMISSION TO LONG GULLY
WINDFARM RESOURCE CONSENT APPLICATION**
Submission of the Makara/Ohariu Community Board
(1215/13/IM) (REPORT 2)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*
- 2. Ratifies the Board submission to the Long Gully Windfarm Resource Consent Application.*

079/09MB PROJECT MILL CREEK

(1215/13/IM)

(ORAL REPORT)

NOTED:

A date for voluntary mediation between parties has been set for September, no environment court Hearing date is set yet.

080/09MB PROJECT WESTWIND AND COMMUNITY LIAISON GROUP

(1215/13/IM)

(ORAL REPORT)

NOTED:

Ralph Jorgensen addressed the Board seeking the Board's approval to a resolution which would be seeking the assistance of Wellington City Council to ask Meridian Energy for information relating to noise from the wind turbines. The Chair advised that she was reluctant to progress the resolution with Board members away, and that this matter is coming back before the Community Liaison Group at the next meeting.

Mark France was in attendance for this item. He advised the Board that 50 turbines have been commissioned and that there is a site visit for Makara residents, which has been arranged for 19 July 2009. He also advised that Meridian plans offer Ohariu residents a bus trip tour of West Wind in the future.

081/09MB CIVIL DEFENCE

(1215/13/IM)

(ORAL REPORT)

NOTED:

Craig Shepherd advised that he had been in contact with the Wellington Free Ambulance regarding first aid training for Makara and Ohariu Valley residents. Wellington Free Ambulance had offered a two day course for 30 persons and a five day course for 1 person who has completed the two day

course. The two day course will cover basic first aid and CPR and basic use of a defibrillator. Mr Shepherd has offered to coordinate the attendance for the course.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Agrees to spend the \$3,000 of Civil Defence money in the Board's account (from previous WEMO annual grants) on the training programme organised by Craig Shepherd and Wellington Free Ambulance.*

082/09MB TARGA RALLY

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that the Targa Rally would be taking place again in the Makara and Ohariu Valley areas again on Saturday 31 October 2009. Targa Officials have been in the area approaching residents seeking their approval for the event as there will be significant road closures.

The Board are aware of a limited number of objectors to the rally. The Board will not make a submission on the rally but will leave it to local objectors to make their concerns known to WCC.

083/09MB FORWARD PROGRAMME

Report of Democratic Services

(1215/13/IM)

(REPORT 7)

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 20 August 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> |

| | |
|-----------------------------------|--|
| | <ul style="list-style-type: none"> ➤ <i>Resource Consent Approvals and Applications</i> ➤ <i>Forward Programme</i> ➤ <i>South Makara Road – Road Stopping</i> <ul style="list-style-type: none"> • <i>Long Gully Windfarm</i> |
| <i>Thursday 17 September 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>Thursday 15 October 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>Thursday 19 November 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>Thursday 17 December 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> |

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 8.05pm.

Confirmed: _____

Chair
/ /