

MINUTES

THURSDAY 15 OCTOBER 2009

7.04PM – 8.47PM

**MAKARA HALL
376 MAKARA ROAD
MAKARA**

PRESENT:

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

APOLOGIES:

Mayor Prendergast

112/09MB **APOLOGIES**
(1215/13/IM)

Moved Ruth Paul, seconded Gavin Bruce the motion that apologies for absence be received from Mayor Prendergast.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

113/09MB **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.

114/09MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation

115/09MB **ORDER OF BUSINESS**
(1215/13/IM)

Moved Ruth Paul as the Chair, seconded Ralph Jorgensen, the substantive motion move to Report 2, and then consider Report 1, and then Reports 3 through to 8.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board

1. *Consider the remainder of the agenda as follows:*

Report 2 – Roading Report

Report 1 – Wellington Emergency Management Office Update

Report 3 – Project Westwind and Community Liaison Group

Report 4 – Project Mill Creek

Report 5 – New Zealand Standard 6808

Report 6 – Resource Consent Approvals and Applications

Report 7 – Darwin's Barberry

Report 8 – Forward Programme

116/09MB ROADING REPORT

(1215/13/IM)

(ORAL REPORT)

NOTED:

Steve Wright – Team Leader, Resurfacing and Projects was in attendance for this item. The Board noted that there are a number of roads with potentially hazardous trees nearby. Steve Wright said that he would look into this being rectified.

117/09MB WELLINGTON EMERGENCY MANAGEMENT OFFICE UPDATE

(1215/13/IM)

(ORAL REPORT)

NOTED:

Fred Mecoy, Manager Emergency Preparedness, gave the Board a general update on the work of the Wellington Emergency Management Office. In particular, he spoke to the Board about civil defence volunteers, tsunami awareness and the forthcoming Exercise Phoenix.

The chair advised Fred about the 2 day First Aid Course the Board is offering in conjunction with Wellington Free Ambulance to 30 members of the community. Craig Shepherd advised that the course was almost full. A date has not yet been set.

118/09MB PROJECT WESTWIND AND COMMUNITY LIAISON GROUP

(1215/13/IM)

(ORAL REPORT)

NOTED:

Matthew Borich, Manager Compliance & Advice, was in attendance for this item. He informed the Board that the Council intends to approach Meridian with a view to looking at different means to measure turbine noise, in particular tonality.

The Board noted with some concern that if the recreational area of Quartz Hill is opened before its toilets are constructed, there will be a large negative impact on the Makara Beach public toilets.

Ralph Jorgensen raised a concern that Meridian's complaints procedure records all complaints as 'enquiries' rather than 'complaints'. Ruth Paul noted that this had been addressed by the Community Liaison Group.

119/09MB PROJECT MILL CREEK

(1215/13/IM)

(ORAL REPORT)

(Gavin Bruce withdrew from the table for this item).

NOTED:

There was nothing to report on Project Mill Creek.

(Gavin Bruce returned to the table).

120/09MB **NEW ZEALAND STANDARD 6808**

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair reported that a second vote had been taken on New Zealand Standard 6808, and that she had not yet voted. She advised the Board that she was hoping to rectify an outstanding issue that prevented the effective application of a lower noise threshold to residential properties that would otherwise qualify. She noted that her vote would be negative if this could not be resolved. Concerns were expressed by other Board members about the Standard in its current form.

121/09MB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**

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

(1215/13/IM)

(REPORT 6)

Moved Ruth Paul, seconded Gavin Bruce the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

122/09MB **DARWIN'S BARBERRY**

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair reported that Amber Bill, Manager, Community Engagement and Reserves, had advised that current thinking is that Darwin's barberry is similar to gorse in that it will eventually be succeeded by secondary native vegetation. The Council's management approach is containment to endeavour to prevent it from spreading to new areas of reserve, and removal from areas where natural regeneration is being affected. Where possible, the Council will work with private landowners on buffer control. The Chair

will forward Amber Bill's email on the matter to the wider community when she receives it.

123/09MB **FORWARD PROGRAMME**

Report of Democratic Services
(1215/13/IM)

(REPORT 9)

Moved Ruth Paul, seconded John Hume the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Approve the draft work programme, as amended, for the upcoming meeting.*

Meeting Date	Items
<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>Long Gully Wind Farm - update</i> • <i>Meeting dates in 2010</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 8.47pm.

Confirmed: _____
Chair
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