

**MINUTES**

**THURSDAY 15 APRIL 2010**

**7.00PM – 8.20PM**

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

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**PRESENT:**

Gavin Bruce (7.00pm-8.20pm)  
Christine Grace (7.00pm-8.20pm)  
John Hume (7.00pm-8.20pm)  
Ralph Jorgensen (7.00pm-8.20pm)  
Ruth Paul (Chair) (7.00pm-8.20pm)  
Craig Shepherd (7.00pm-8.20pm)

**IN ATTENDANCE:**

Greg Orchard, Director Property, Housing & Licensing  
Lauren Kemple, Community Board Coordinator

028/10MB **APOLOGIES**  
(1215/13/IM)

**NOTED:**

There were no apologies

029/10MB **MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**Moved Ruth Paul, seconded John Hume**

*THAT the Makara/Ohariu Community Board approves the minutes of the meeting held on Thursday 18 March 2010, having been circulated, and that they are taken as an accurate record of that meeting.*

**The motion was put and declared CARRIED.**

030/10MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

Gavin Bruce declared a conflict of interest in relation to Report 7 – Project Mill Creek. He advised that he would not take part in discussion or voting on the item.

Ralph Jorgensen declared a conflict of interest in relation to Report 8 – Resource Consent Approvals and Applications. He advised that he would not take part in discussion or voting on the item.

031/10MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

Mr John Third, Ohariu resident, addressed the Board regarding Meridian's recently published Compliance Report for Westwind. He cited research which suggests that low level frequency noise, such as that allegedly emitted by the Westwind Wind Farm, is seriously detrimental to health. He confirmed that he had sent this information to interested parties such as the Council and Meridian.

**TABLED:**

1. Deadly Sounds by Dr Vladimir Gavreau. Ref 031/10MBA
2. Sonograph from Meridian's Compliance Report. Ref: 031/10MBB

032/10MB **DRAFT ANNUAL PLAN SUBMISSION**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

1. Ruth Paul talked through the Board's Draft Submission on the Draft Annual Plan and the Board suggested amendments.
2. The Board noted that a fibre optic cable will be installed along the Takarau Gorge Road by Transpower. Although there is no interest at present from broadband providers to supply broadband to Makara from this cable, there is capacity for it to be utilised in the future.

**RESOLVED:**

**Moved Ruth Paul, seconded Craig Shepherd**

*THAT the Makara/Ohariu Community Board:*

1. *Receives the information.*
2. *Agrees to delegate to Ruth Paul the responsibility to amend, finalise and submit the Makara/Ohariu Community Board Draft Annual Plan Submission with the Wellington City Council.*

**The motion was put and declared CARRIED.**

033/10MB **CLIMATE CHANGE 2010 SUBMISSION**  
(1215/13/IM)

(REPORT 2)

**RESOLVED:**

**Moved Ruth Paul, seconded Gavin Bruce**

*THAT the Makara/Ohariu Community Board:*

1. *Agrees to lodge a submission on the Climate Change Action Plan 2010.*
2. *Notes that the deadline for the submission is 10 May 2010.*
3. *Delegates to Ruth Paul the responsibility to draft a submission to Wellington City Council on the Climate Change Action Plan 2010 providing:-*
  - a. *the draft submission is circulated to all Board members by 23 April 2010;*

- b. any amendments, comments or concerns of other Board members are addressed by 30 April 2010; and*
- c. a final draft is circulated to all other Board members by 3 May 2010.*

**The motion was put and declared CARRIED.**

034/10MB **GOAT ERADICATION FUNDING APPLICATION – UPDATE**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Ruth Paul updated the Board on the progress of the Goat Eradication Funding Application and advised that the final application should be ready for the Board's May meeting.

035/10MB **WELLINGTON ELECTRICITY – OUTAGES IN MAKARA**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

The Board discussed the many short intermittent power outages which have been occurring in Makara. These outages have caused problems with residents' appliances and security systems. Ruth Paul advised that Wellington Electricity have been informed of the problem and have requested further information which Ms Paul will collate over the following weeks.

036/10MB **ROADING**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Christine Grace reported that she had spoken with a resident of Opau Road who had expressed her discontent over the opening of the road.

**RESOLVED:**

**Moved Ruth Paul, seconded Craig Shepherd**

THAT the Makara/Ohariu Community Board

- 1. Agrees to nominate Ted Smith for a Ministry of Environment Green Ribbon Award for his work on the clearing of roadsides, planting on roadsides, cleaning beaches and establishment of the Beautification of Makara group.*

**The motion was put and declared CARRIED.**

037/10MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Ruth Paul updated the Board on the Community Liaison Group meeting which dealt with Meridian's Noise Compliance Report. It was noted that the report has not been accepted as being compliant. It was also noted that changes initially made to thirty-one turbines to remove the 199 Hz frequency have now been made in all turbines.

038/10MB **PROJECT MILL CREEK**  
(1215/13/IM) (ORAL REPORT)

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

**NOTED:**

There was nothing to report on this item.

(Gavin Bruce returned to the table).

039/10MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS**  
Report of Bill Stevens, Manager Local Area Planning - North and West  
(1215/13/IM) (REPORT 8)

(Ralph Jorgensen withdrew from the table for this item)

**RESOLVED:**

**Moved Ruth Paul, seconded Craig Shepherd**

*THAT the Makara/Ohariu Community Board:*

1. *Receives the information.*

**The motion was put and declared CARRIED.**

(Ralph Jorgensen returned to the table).

040/10MB **FORWARD PROGRAMME**

Report of Democratic Services  
(1215/13/IM)

(REPORT 9)

**RESOLVED:**

**Moved Ruth Paul, seconded Gavin Bruce**

*THAT the Makara/Ohariu Community Board:-*

1. *Receives the information.*
2. *Agrees to add the following items to the May forward programme:-*
  - a. *Broadband Provision in Makara*
  - b. *Climate Change Action Plan 2010 Submission*
  - c. *Draft Annual Plan Submission*
  - d. *Power Outages in Makara*
2. *Approves the draft work programme, as amended, for the upcoming meeting.*

<b>Meeting Date</b>	<b>Items</b>
Thursday 20 May 2010 Makara Hall	<ul style="list-style-type: none"> <li>• Standing Items               <ul style="list-style-type: none"> <li>➤ Project Westwind and Community Liaison Group</li> <li>➤ Project Mill Creek</li> <li>➤ Roading Report</li> <li>➤ Resource Consent Approvals and Applications</li> <li>➤ Forward Programme</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Goat Eradication Funding Application</li> <li>• <b>Broadband Provision in Makara</b></li> <li>• <b>Climate Change Action Plan 2010 Submission</b></li> <li>• <b>Draft Annual Plan Submission</b></li> <li>• <b>Power Outages in Makara</b></li> </ul>
Thursday 17 June 2010 Ohariu Valley Hall	<ul style="list-style-type: none"> <li>• Standing Items <ul style="list-style-type: none"> <li>➤ Project Westwind and Community Liaison Group</li> <li>➤ Project Mill Creek</li> <li>➤ Rooding Report</li> <li>➤ Resource Consent Approvals and Applications</li> <li>➤ Forward Programme</li> </ul> </li> </ul>
Thursday 15 July 2010 Makara Hall	<ul style="list-style-type: none"> <li>• Standing Items <ul style="list-style-type: none"> <li>➤ Project Westwind and Community Liaison Group</li> <li>➤ Project Mill Creek</li> <li>➤ Rooding Report</li> <li>➤ Resource Consent Approvals and Applications</li> <li>➤ Forward Programme</li> </ul> </li> </ul>

**NOTED:**

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

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

The meeting concluded at 8.20pm.

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

Chair  
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