
MINUTES

THURSDAY 17 MAY 2012

7.30PM – 8.52PM

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

PRESENT:

Gavin Bruce	(7.30pm – 8.52pm)
Christine Grace (Chair)	(7.30pm – 8.52pm)
Judy Liddell	(7.30pm – 8.52pm)
Wayne Rudd	(7.30pm – 8.52pm)
Margie Scotts	(7.30pm – 8.52pm)

APOLOGIES:

Hamish Todd

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Sophie Rapson - Committee Advisor

MANAGEMENT BOARD IN ATTENDANCE:

Greg Orchard – Director Property and Housing

042/12MB **APOLOGIES**
(1215/13/IM)

Moved Christine Grace, seconded Gavin Bruce, the motion that the Makara/Ohariu Community Board accept apologies for absence from Hamish Todd.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Accept apologies for absence from Hamish Todd.*

043/12MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

Moved Christine Grace, seconded Wayne Rudd, the motion, that the Makara/Ohariu Community Board approve the minutes of the meeting held on Thursday 19 April 2012 having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meeting held on Thursday 19 April 2012 having been circulated, be taken as an accurate record of that meeting.*

044/12MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

1. Gavin Bruce declared a conflict of interest in relation to Report 6 – Project Mill Creek and Report 8 – Resource Consent Approvals and Applications for 6 March to 9 April 2012. He advised that he would not take part in discussion or debate on these items.

045/12MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

046/12MB **APPROVAL OF 2012-2022 DRAFT LONG-TERM PLAN SUBMISSION**
(1215/13/IM) (ORAL REPORT)

NOTED:

Moved Christine Grace, seconded Margie Scotts, the motion, that the Makara/Ohariu Community Board approve the Community Board's submission on the Wellington City Council 2012-2022 Draft Long-Term Plan.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the Community Board's submission on the Wellington City Council 2012-2022 Draft Long-Term Plan.*

TABLED INFORMATION: The Board's Submission on the Wellington City Council 2012-2022 Draft Long-Term Plan reference 046/12/MB

047/12MB **ETS AND PFSI WORKSHOP**
(1215/13/IM) (ORAL REPORT)

NOTED:

Christine Grace noted that the workshop was well received by the Makara and Ohariu residents. 15 to 20 people attended and seven local residents requested follow-up property visits, which will be organised by Ministry of Primary Industries staff.

048/12MB FERAL GOAT ERADICATION PROJECT

(1215/13/IM)

(ORAL REPORT)

NOTED:

Christine Grace noted the following update from Amber Bill – Manager, Community, Engagement/Reserves.

The aerial control component of year 1 is complete - 261 goats culled across Kinnoull, part of Terawhiti, Makara Peak, Te Kopahou.

Long Gully has reached the 80% reduction in numbers target and will continue control until the end of this calendar year to reach zero density.

The ground-based component has started - there are 10 hunters working across the year 1 area for the first 10 days (7 May - 16 May 2012). They will break for 4 days, and a team of 4 hunters return to do another 10 day block. Wellington City Council will review progress at that time, but at this stage it looks like they will need to do another 10 days (total of 30 days) to complete the area.

The hunters were focusing on Te Kopahou reserve where numbers were very low, and they started working through Kinnoull Station on Thursday 10 May 2012.

049/12MB URUPA AT MAKARA

(1215/13/IM)

(ORAL REPORT)

NOTED:

Christine Grace noted an update from Matthew Borich – Manager Compliance, Development Planning and Compliance; no applications have been received for resource consent for the Urupa at Makara.

Mrs Grace also noted that a site inspection was provided for the residents most affected by the proposed Urupa. Mrs Grace provided the names and addresses of those affected to Wellington City Council.

The Board agreed to contact The Wellington Tenths Trust regarding the Urupa at Makara for further information.

050/12MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**
(1215/13/IM) (ORAL REPORT)

NOTED:

Christine Grace noted that there was a meeting held on Thursday 17 May. Mrs Grace noted that the complaints register for the project had received markedly less complaints regarding noise.

She also noted that two sound meters for residents to measure the levels of noise will be made available. Instructions will be given to those wishing to measure the level of noise and report back to the Community Liaison Group with any concerns.

Mrs Grace agreed to send the minutes of the Project Westwind Community Liaison Group to the Board members.

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

051/12MB **PROJECT MILL CREEK**
(1215/13/IM) (ORAL REPORT)

NOTED:

Christine Grace noted three Ohariu and one Makara residents have been elected to the Community Liaison Group. The Chair for the Community Liaison Group was still to be confirmed so no formal meetings have been held.

(Gavin Bruce returned to the table.)

052/12MB **ROADING**
(1215/13/IM) (ORAL REPORT)

NOTED:

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. He advised that the stream near the tunnel of trees is eroding the bank so emergency and remedial work will be carried out, specifically placing large rocks to reinforce the bank. Christine Grace noted that she will notify the residents in that area about this work.

Mr Wright also advised that the gutters and culverts on Makara Hill are still to be cleared.

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

053/12MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR
10 APRIL 2012 TO 6 MAY 2012**

Report of Bill Stevens - Manager, Development Planning and Compliance,
North and West.

(1215/13/IM)

(REPORT 8)

Moved Christine Grace, 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.*

NOTED:

Margie Scotts requested information in relation to a review of District Plan, rules in particular, the Rural Rules and how the Community Board can have input.

(Gavin Bruce returned to the table.)

054/12MB **FORWARD PROGRAMME**

Report of Sophie Rapson – Committee Advisor.

(1215/13/IM)

(REPORT 9)

**Moved Christine Grace, seconded Judy Liddell, the substantive motion
with the following addition:**

Thursday 21 June 2012

- Urupa at Makara
- District Plan Rural Rules
- Regional Governance Submission Approval

**The substantive motion with additions was put and declared
CARRIED.**

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Approve the work programme for the upcoming meetings.*

Thursday 21 June 2012
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Urupa at Makara</i> • <i>District Plan Rural Rules</i> • <i>Regional Governance Submission Approval</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p>
Thursday 19 July 2012
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p>
Thursday 16 August 2012
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p>
Thursday 20 September 2012
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p>

<i>Thursday 18 October 2012</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p>
<i>Thursday 15 November 2012</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p>
<i>Thursday 20 December 2012</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Resource consent</i> • <i>Roading</i> • <i>Project Mill Creek</i> • <i>Project Westwind and Community Liaison Group</i> • <i>Upcoming areas of consultation</i> <p><i>Forward Programme</i></p>

The meeting concluded at 8.52pm.

Confirmed: _____

Chair

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