
MINUTES

THURSDAY 20 AUGUST 2009

7.08PM – 8.37PM

**MAKARA HALL
376 MAKARA ROAD
MAKARA**

MEMBERS:

Gavin Bruce
John Hume
Ralph Jorgensen
Ruth Paul (Chair)

APOLOGIES:

Christine Grace
Craig Shepherd
Mayor Prendergast
Councillor Best
Councillor Foster
Councillor Pannett

084/09MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Accept apologies for absence from Christine Grace and Craig Shepherd, Mayor Prendergast and Councillors Best, Foster and Pannett.*

085/09MB 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.
2. Ralph Jorgensen declared a conflict of interest in relation to Report 9 - Resource Consent Applications and Approvals from 8 July until 11 August 2009. He advised that he would not take part in discussion of voting on the item.

086/09MB MINUTES FOR CONFIRMATION
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meetings held on Thursday 16 July 2009 having been circulated, be taken as an accurate record of that meeting.*

087/09MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

John Third a resident of Ohariu Valley representing Ohariu Valley residents and the Ohariu Valley Preservation Society addressed the meeting over reports of recent media reports of noise caused by the wind turbines at Makara.

088/09MB PROPOSED ROAD REALIGNMENT BY STOPPING AND LAND EXCHANGE AT SOUTH MAKARA ROAD

Report of Amber Bill, Manager Community Engagement & Reserves, Parks & Gardens and John Vriens, Property Advisor, Property Services.

(1215/13/IM)

(REPORT 1)

NOTED:

Amber Bill, Manager Community Engagement & Reserves, Parks & Gardens and John Vriens, Property Advisor, Property Services were in attendance for this item. The Board wished to confirm that the newly

aligned road retains it's status as legal road and this was confirmed to be the case by the officer's.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Endorse the recommendations contained in the report to be considered by a joint meeting of the Regulatory Processes and Strategy and Policy Committees on Thursday 17 September 2009.*

089/09MB ORDER OF BUSINESS
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Consider the remainder of the agenda as follows:*
Report 7 Update on Wellington City Council's Forest Sink Work Programme
Report 3 - Project Westwind and Community Liaison Group
Report 4 - Project Millcreek
Report 5 - Long Gully Wind Farm
Report 2 - Roding Report
Report 6 - NZS6808 Acoustics – The Assessment and Measurement of Sound from Wind Turbine Generators
Report 8 - Targa Rally
Report 9 - Monthly List of Resource Consent Approvals and applications for 8 July until 11 August 2009
Report 10 - Forward Programme.

090/09MB UPDATE ON WELLINGTON CITY COUNCIL'S FOREST SINK WORK PROGRAMME
(1215/13/IM) (ORAL REPORT)

NOTED:

Amber Bill, Manager Community Engagement and Reserves, Parks and Gardens was in attendance for this item. She advised that the Council had recently submitted its first Permanent Forest Sink Initiative (PFSI) application to the Ministry of Agriculture and Forestry (MAF) for the Makara Peak area. This forest sink area includes parts of the Makara Peak reserve, the land buffering the Karori Sewage Treatment Plant and the Makara Cemetery. If the application is successful, the Council would place the Makara forest sink land under a protective "permanent forest sink"

covenant. The Council will receive tradable emission units in proportion to the carbon absorbed by the forest sink each year.

091/09MB PROJECT WESTWIND AND COMMUNITY LIAISON GROUP
(1215/13/IM) (ORAL REPORT)

NOTED:

Matthew Borich Manager Compliance and Advice was in attendance for this item. He spoke with the Board and addressed John Third's concerns raised in public participation over Council's response to noise complaints and the processes required to monitor them.

Ruth Paul updated the Board on the Noise Management Plan which the Community Liaison Group has been considering, especially addressing the issue of the turbines being compliance tested in their greatest noise output mode, a clause now included in the Noise Management Plan. She also advised that there is a vacancy for a Community representative on the Community Liaison Group. An election will be conducted to fill this vacancy.

092/09MB PROJECT MILL CREEK
(1215/13/IM) (ORAL REPORT)

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

NOTED:

The Chair advised that mediation is to take place over the next few months.

(Gavin Bruce returned to the table.)

093/09MB LONG GULLY WINDFARM
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised that she had prepared a submission on behalf of the Board to the Long Gull Windfarm Resource Consent application. The Board agreed that the submission would be ratified at the September 2009 meeting.

094/09MB ROADING REPORT

(1215/13/IM)

(ORAL REPORT)

NOTED:

Steve Wright – Team Leader, Resurfacing and Projects was in attendance for this item. The Board discussed the “blue” information signs which are available to be placed on road signage. John Hume advised the Board that he is willing to liaise with business in Ohariu Valley to ascertain if the signs are wanted.

The Board also noted that the carpark at the beach is not draining and no-one can use it as it is always filled with water.

095/09MB NZS6808 ACOUSTICS – THE ASSESSMENT AND MEASUREMENT OF SOUND FROM WIND TURBINE GENERATORS

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that this is still a work in progress. No formal or final document has yet been accepted by the PNZ6808 committee.

096/09MB TARGA RALLY

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that there had been one objector to the proposal to close roads in the Makara area for the Targa rally. The event would still be taking place.

097/09MB MONTHLY LIST OF RESOURCE CONSENT APPROVALS FOR 8 JULY UNTIL 11 AUGUST 2009

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

(1215/13/IM)

(REPORT 9)

(Ralph Jorgensen withdrew from the table for this item.)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

(Ralph Jorgensen returned to the table.)

098/09MB **FORWARD PROGRAMME**
 Report of Democratic Services
 (1215/13/IM)

(REPORT 10)

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 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>Ratification of the Board's submission to the Long Gully Wind Farm Resource Consent application</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>
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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 8.37pm.

Confirmed: _____

Chair
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