

MINUTES

THURSDAY 19 NOVEMBER 2009

7.00PM – 8.06PM

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

PRESENT:

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

APOLOGIES:

Mayor Prendergast

124/09MB **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.*

125/09MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

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.

126/09MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

Moved Ruth Paul, seconded Craig Shepherd, the motion that the Makara/Ohariu Community Board approve the minutes of the meetings held on 22 January 2009 and 15 October 2009, having been circulated, and that they 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 meetings held on Thursday 22 January 2009 and 15 October 2009 having been circulated, be taken as accurate records of those meeting.*

127/09MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

The Board noted that a member of the public had expressed an interest in taking part in public participation, however they had not yet arrived. The Board agreed postpone Public Participation until the member of the public arrived (see 133/09MB).

128/09MB **ROADING REPORT**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Steve Wright – Team Leader, Resurfacing and Projects was in attendance for this item. Mr Wright updated the Board on roading issues. He informed the Board that works are to be commenced on Ohariu Valley Road, near McLintock Street. He also informed the Board that Council officers are shortly to drive through Makara and Ohariu Valleys to locate any trees which pose a hazard to roads.

129/09MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS**

Report of Bill Stevens – Planning Manager, North and West.
(1215/13/IM)

(REPORT 6)

Moved Ruth Paul, seconded Craig Shepherd the substantive motion with the additional recommendation as follows:

The Board requests that officers remind applicants for subdivision in the rural area of the likelihood of full notification, particularly where those subdivisions are planned for lots less than 30Ha in size, and where the subdivision will result in more than one new title within 5 years.

The substantive motion, as amended, was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receives the information.*
2. *Requests that officers remind applicants for subdivision in the rural area of the likelihood of full notification, particularly where those subdivisions are planned for lots less than 30Ha in size, and where the subdivision will result in more than one new title within 5 years.*

130/09MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Christine Grace updated the Board on the progress of the recreational area at Quartz Hill. The park is expected to be completed by the end of November 2009, but not likely to be open to the public until after Christmas 2009. The Community Fund will be established in March 2010.

The Chair provided feedback to Board on the Community Liaison Group. She informed the Board of the noise testing results that Meridian and Siemens had undertaken. In particular, the companies had eliminated a tone in the 50Hz range and were working on eliminating a tone in the 120Hz range. The 120Hz tone is a hardware issue, and at this stage is not thought to be non-compliant by Meridian and Wellington City Council, however Meridian would prefer to remove it if possible.

131/09MB PROJECT MILL CREEK

(1215/13/IM)

(ORAL REPORT)

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

NOTED:

Ralph Jorgensen informed the Board that the Makara Guardians submitted an extensive affidavit to the pre-hearing. There will be another pre-hearing conference at the end of May 2010.

(Gavin Bruce returned to the table).

132/09MB LONG GULLY WIND FARM – UPDATE

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board advised that she had been in discussions with Sally Dossor, General Counsel, Wellington City Council, about a possible appeal by the Community Board of Condition 21 of the Long Gully Wind Farm decision, concerning the attachment of a 1.5 m/s windspeed to low ambient noise levels at houses. This condition had been lifted from the West Wind conditions and the Chair was concerned about two windfarms in the area now having a condition that is unsupportable, and its precedent effect on the Mill Creek Environment Court hearing. Sally Dossor informed the Chair that Wellington City Council is committed to supporting the current low noise condition for Mill Creek, which specifies a 3m/s wind speed attachment to the ambient noise level at residences. As a result, the matter of the appeal was not pursued.

133/09MB PUBLIC PARTICIPATION

(1215/13/IM)

NOTED:

John Third, resident, addressed the Board about his ongoing concerns over the unmitigated noise emanating from Project West Wind.

134/09MB **GREATER WELLINGTON REGIONAL COUNCIL – REGIONAL
POLICY STATEMENT HEARINGS**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair reported that the points raised in the Board's submission to the Greater Wellington Regional Council (GWRC) had been addressed by GWRC officers and that it was therefore not necessary for a Board representative to make submissions at the hearing.

135/09MB **CIVIL DEFENCE – FIRST AID COURSE**
(1215/13/IM) (ORAL REPORT)

NOTED:

Craig Shepherd informed the Board that there had been 32 applicants for the First Aid Course and that these would shortly be forwarded to the course organisers, the Wellington Free Ambulance.

136/09MB **2010 SCHEDULE OF ORDINARY MEETINGS FOR
MAKARA/OHARIU COMMUNITY BOARD**
(1215/13/IM) (REPORT 8)

Moved Ruth Paul, seconded Craig Shepherd the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Agree to hold Makara/Ohariu Community Board meetings on:*
Thursday 18 February 2010
Thursday 18 March 2010
Thursday 15 April 2010
Thursday 20 May 2010
Thursday 17 June 2010
Thursday 25 July 2010
Thursday 19 August 2010
Thursday 16 September 2010
3. *Agree to meet at 7.00pm in either Makara Hall or Ohariu Valley Hall.*

137/09MB **FORWARD PROGRAMME**
 Report of Democratic Services
 (1215/13/IM)

(REPORT 9)

Moved Ruth Paul, seconded Christine Grace 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 17 December 2009 at 6.00pm</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>Feral goats – problems & solutions</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 8.06pm.

Confirmed: _____

Chair

/ /