
MINUTES

THURSDAY 17 JUNE 2010

7.14PM – 8.11PM

**OHARIU VALLEY HALL
550 OHARIU VALLEY ROAD
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PRESENT:

Gavin Bruce (7.14pm-8.11pm)
Christine Grace (7.14pm-8.11pm)
Ralph Jorgensen (7.14pm-8.11pm)
Ruth Paul (Chair) (7.14pm-8.11pm)

APOLOGIES

John Hume
Craig Shepherd

IN ATTENDANCE:

Lauren Kemple, Community Board Coordinator

054/10MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

Moved Ruth Paul, seconded Christine Grace

THAT the Makara/Ohariu Community Board:-

- 1. Receives apologies for absence from Craig Shepherd and John Hume*

The motion was put and declared CARRIED.

055/10MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

Moved Ruth Paul, seconded Ralph Jorgensen

THAT the Makara/Ohariu Community Board:-

- 1. Approves the minutes of the meeting held on Thursday 20 May 2010, having been circulated, and that they are taken as an accurate record of that meeting.*

The motion was put and declared CARRIED.

056/10MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

Gavin Bruce declared a conflict of interest in relation to Report 6 – Project Mill Creek. He advised that he would not take part in discussion or voting on the item.

057/10MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

058/10MB **MAKARA ELECTRICITY OUTAGES - UPDATE**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair reported that she had been in contact with Wellington Electricity (WE) regarding electricity outages in Makara, and had issued an invitation for a representative to attend a Board meeting. It was noted that the outages appear to have declined in the last 1-2 months so it is likely that WE maintenance has addressed the problem.

059/10MB **ROADING REPORT**
(1215/13/IM)

(ORAL UPDATE)

NOTED:

Steve Wright, Team Leader: Contracts and Resurfacing, was in attendance for this item. Board members raised concerns over the unevenness of the road to Makara Beach.

The Board was pleased that there had not been any flooding at the beach car park, despite heavy rain. The Board also noted that the angled parking at the beach car park was working well.

060/10MB **BROADBAND IN MAKARA**
(1215/13/IM)

(ORAL UPDATE)

NOTED:

The Chair, Ruth Paul, updated the Board on the Council's discussions with the Ministry of Economic Development regarding the government's broadband programme.

The Board discussed various possible broadband types and different funding options for installation.

David Wutzler, Makara resident, will obtain a price from VillageNet for wireless broadband installation in Makara. The Chair will follow up on the government broadband initiatives for fibre optic broadband installation in Makara.

061/10MB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**
(1215/13/IM)

(REPORT 4)

RESOLVED:

Moved Ruth Paul, seconded Christine Grace

THAT the Makara/Ohariu Community Board:-

1. Receives the information.

The motion was put and declared CARRIED

062/10MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair, Ruth Paul, updated the Board on the discussions held at the last Community Liaison Group meeting.

The Board noted that Wellington City Council had found Meridian was compliant according to the West Wind conditions of consent regarding noise, but that monitoring of noise would be ongoing for the duration of the consent.

063/10MB **PROJECT MILL CREEK**
(1215/13/IM) (ORAL REPORT)

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

NOTED:

Ralph Jorgensen informed the Board that a date had been fixed for the Environment Court hearing.

(Gavin Bruce returned to the table).

064/10MB **FORWARD PROGRAMME**
Report of Democratic Services
(1215/13/IM) (REPORT 7)

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 July meeting of the forward programme:-*
 - a. *Possum Control*
 - b. *Wellington Electricity – Outages in Makara*
3. *Approves the draft work programme, as amended, for the upcoming meeting:-*

| Meeting Date | Items |
|---|---|
| Thursday 15 July 2010 Makara Hall | <ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ Project Westwind and Community Liaison Group ➤ Project Mill Creek ➤ Roothing Report ➤ Resource Consent Approvals and Applications ➤ Forward Programme |
| | <ul style="list-style-type: none"> • Response to Board's Submission on Draft Annual Plan, Climate Change Action Plan and Community Facilities |
| | <ul style="list-style-type: none"> • Goat Eradication Funding Application |
| | <ul style="list-style-type: none"> • Possum control |
| | <ul style="list-style-type: none"> • Wellington Electricity – Outages in Makara |
| Thursday 19 August 2010 Ohariu Valley Hall | <ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ Project Westwind and Community Liaison Group ➤ Project Mill Creek ➤ Roothing Report ➤ Resource Consent Approvals and Applications ➤ Forward Programme |
| | <ul style="list-style-type: none"> • Goat eradication funding application |
| Thursday 16 September 2010 Makara Hall | <ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ Project Westwind and Community Liaison Group ➤ Project Mill Creek ➤ Roothing Report ➤ Resource Consent Approvals and Applications ➤ Forward Programme |

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 8.11pm.

Confirmed: _____

Chair

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