
MINUTES

THURSDAY 19 AUGUST 2010

7.00PM – 8.08PM

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

PRESENT:

Gavin Bruce (7.00pm – 7.59pm)
Christine Grace (7.00pm – 8.08pm)
John Hume (7.00pm – 8.08pm)
Ruth Paul (Chair) (7.00pm – 8.08pm)
Craig Shepherd (7.00pm – 7.09pm, 7.10pm – 8.08pm)

APOLOGIES:

Gavin Bruce (early departure)
Ralph Jorgensen

IN ATTENDANCE:

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

065/10MB **APOLOGIES**
(1215/13/IM)

Moved Ruth Paul, seconded Craig Shepherd

That the Makara/Ohariu Community Board accept apologies for early departure from Gavin Bruce and for absence from Ralph Jorgensen.

The motion was put and declared CARRIED.

066/10MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

Moved Ruth Paul, seconded Christine Grace

That the Makara/Ohariu Community Board approves the minutes of the meeting held on Thursday 17 June 2010, having been circulated, and that they are taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

067/10MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

Gavin Bruce declared a conflict of interest in relation to Report 8 - Project Mill Creek. He advised that he would not take part in discussion or voting on the item.

068/10MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

069/10MB **LAND INFORMATION MEMORANDA**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair explained to the Board that details of noise complaints, relating to Project Westwind, are being included on Land Information Memoranda issued by Wellington City Council.

Greg Orchard, Director Property, Housing & Licensing, informed the Board that the Council was in the process of obtaining legal advice on this issue.

(Craig Shepherd left the meeting at 7.09pm).

RESOLVED:

Moved Ruth Paul, seconded Christine Grace

THAT the Makara/Ohariu Community Board:

1. *Request that Wellington City Council only place information that it is legally required to on to Land Information Memoranda in Makara and Ohariu.*
2. *Note that it is dissatisfied with the current information that is being provided by Wellington City Council on Land Information Memoranda in relation to Project Westwind.*
3. *Request that Wellington City Council seek a legal opinion on what should be included on the Land Information Memoranda and provide that information to the Chair of the Makara/Ohariu Community Board, prior to the Board's 16 September 2010 meeting.*

The motion was put and declared CARRIED.

(Craig Shepherd returned to the meeting at 7.10pm).

070/10MB **PUMP AT MAKARA BEACH**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Jock Darragh, Principal Fire Officer, was in attendance for this item. Mr Darragh had been approached by residents of Makara Beach who had indicated that they may be able to fund a fire pump to be placed at Makara Beach. Mr Darragh advised that for a variety of reasons, including safety, his recommendation was that it was not appropriate for such a pump to be installed.

It was suggested that the money could be better spent on fire prevention.

Mr Darragh will liaise with the Chair and prepare a note to go to all households in Makara Beach explaining the above.

071/10MB **ROADING REPORT**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Steve Wright, Team Leader: Contracts and Resurfacing, was in attendance for this item. He updated the Board on roading issues in the Makara/Ohariu area.

072/10MB **BROADBAND IN MAKARA**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair and Christine Grace reported that they had attended a meeting at Greater Wellington Regional Council (GWRC) on the subject of installing broadband in rural areas. This is an ongoing issue and GWRC is expected to produce a proposal in the future.

073/10MB **GOAT AND POSSUM CONTROL - MAKARA**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair reported that the application to the Department of Conservation for funding for goat control would be ready for the Board's September meeting.

Possum control is a matter for Greater Wellington Regional Council and needs to be looked into further.

074/10MB **MERIDIAN APPEAL – REGIONAL POLICY STATEMENT**
(1215/13/IM) (ORAL REPORT)

NOTED:

Ruth Paul explained the proposed Regional Policy Statement (RPS) to the Board and noted that Board members had not indicated that it was felt necessary to appeal against the proposed RPS.

075/10MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair reported on the Community Liaison Group. It was noted that Meridian had done an analysis of noise complaints relating to Project Westwind. A copy of the analysis had been requested.

(Gavin Bruce left the meeting at 7.59pm)

076/10MB **PROJECT MILL CREEK**
(1215/13/IM)

(ORAL REPORT)

NOTED:

There was nothing to report on this item.

077/10MB **MONTHLY LIST OF RESOURCE CONSENT APPLICATIONS AND APPROVALS**

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

(1215/13/IM)

(ORAL REPORT)

RESOLVED:

Moved Ruth Paul, seconded Craig Shepherd

THAT the Makara/Ohariu Community Board:

1. Receive the information.

The motion was put and declared CARRIED.

078/10MB **FORWARD PROGRAMME**

Report of Lauren Kemple, Democratic Services.

(1215/13/IM)

(REPORT 10)

RESOLVED:

Moved Ruth Paul, seconded Craig Shepherd

THAT the Makara/Ohariu Community Board:

1. Receive the information.

2. Agree to add the following items to the September 2010 forward programme:-

a. Land Information Memoranda

b. Broadband Provision in Makara.

3. Approves the draft work programme, *as amended*, for the upcoming meeting.

Meeting Date	Items
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
	<ul style="list-style-type: none"> • Possum and Goat Control
	<ul style="list-style-type: none"> • Land Information Memoranda
	<ul style="list-style-type: none"> • Broadband Provision in Makara

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

NOTED:

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

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

079/10MB **WELLINGTON CITY COUNCIL SUBMISSION ON THE DRAFT
NEW ZEALAND ENERGY STRATEGY**
(1215/13/IM) (REPORT 10)

NOTED:

The Board noted that officers would telephone the Chair to discuss the possibility of the Board commenting on the Council's submission on the draft New Zealand Energy Strategy.

The meeting concluded at 8.08pm.

Confirmed: _____

Chair
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