

MINUTES

WEDNESDAY 18 MARCH 2009

7.00PM

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

MEMBERS:

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

APOLOGIES:

Mayor Prendergast
Councillor Best

015/09MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Best.*

016/09MB **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 2 – Resource Consent Approvals and Applications. He advised that he would not take part in discussion or voting on the item.

017/09MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

018/09MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**
(1215/13/IM) (ORAL REPORT)

NOTED:

Mark France - Strategic Relations Adviser with Meridian Energy was in attendance for this item. The Board were updated on the Recreation Plan for the Westwind site. An initial Noise Management Plan has been drafted and presented to the Community Liaison Group for their comments.

(Ralph Jorgensen withdrew from the table.)

019/09MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS - 12
NOVEMBER 7 FEBRUARY 2009 TO 9 MARCH 2009**
Report of Bill Stevens - Planning Manager: North and West.
(1215/13/IM) (REPORT 2)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

(Ralph Jorgensen returned to the table.)

020/09TB **DRAFT EARLY CHILDHOOD CENTRES SUBMISSION
RATIFICATION**

Submission of the Makara/Ohariu Community Board.
(1215/13/IM)

(REPORT 3)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Ratifies the Board submission to the Draft Early Childhood Centres Policy.*

(Gavin Bruce withdrew from the table.)

021/09MB **PROJECT MILL CREEK RESOURCE CONSENT DECISION**

(1215/13/IM)

(ORAL REPORT)

NOTED:

Bill Stevens - Planning Manager: North and West was in attendance for this item. He updated the Board on the Resource Consent decision and advised that a revised decision had been released correcting minor errors.

(Gavin Bruce returned to the table.)

022/09MB **OHARIU STREAMS PROJECT**

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair reminded those present that a meeting of interested parties for the Ohariu Streams Project is being held on Thursday 19 March 2009 at the Makara Hall.

023/09MB **FORWARD PROGRAMME**

Report prepared by Democratic Services.
(1215/13/IM)

(REPORT 6)

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 16 April 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>Draft Standard DZ 6808 Acoustics – Wind Farm Noise</i> • <i>Long Gully Windfarm</i> • <i>Makara Horse Tracks</i>
<i>Thursday 21 May 2009</i>	• <i>Standing Items</i>
<i>Thursday 18 June 2009</i>	• <i>Standing Items</i>
<i>Thursday 16 July 2009</i>	• <i>Standing Items</i>
<i>Thursday 20 August 2009</i>	• <i>Standing Items</i>
<i>Thursday 17 September 2009</i>	• <i>Standing Items</i>
<i>Thursday 15 October 2009</i>	• <i>Standing Items</i>
<i>Thursday 19 November 2009</i>	• <i>Standing Items</i>
<i>Thursday 17 December 2009</i>	• <i>Standing Items</i>

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 7.47pm.

Confirmed: _____

Chair

/ /