

MINUTES

THURSDAY 24 SEPTEMBER 2009

7.00PM – 7.52PM

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

PRESENT:

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

APOLOGIES:

Craig Shepherd
Mayor Prendergast
Councillor Foster
Councillor Pannett

099/09MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

100/09MB **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.

101/09MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meetings held on Thursday 20 August 2009 having been circulated, be taken as an accurate record of that meeting.*

102/09MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

Steve Russell a resident of Makara and member and representative of Makara Guardians addressed the meeting on the issue of the turbine aviation lights being visible from Makara Valley. The Civil Aviation Authority has purportedly said that the lights need to be brighter and to flash. This is contrary to the resource consent granted and Meridian has applied for a variation of the consent. Makara Guardians object to the consent being varied.

103/09MB **ORDER OF BUSINESS**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board

1. *Consider the remainder of the agenda as follows:
Report 3 – Project Westwind and Community Liaison Group
Reports 1 & 2 – Roading Report & Makara Beach Car Park
Report 4 – Project Mill Creek
Report 5 – Long Gully Wind Farm
Report 6 – Ratification of the Board's submission to the Long Gully Wind Farm Resource Consent Application*

Report 7 – Resource Consent Approvals and Applications for 12 August to 15 September 2009

Report 8 – Civil Defence First Aid Course

Report 9 – Forward Programme

104/09MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**
(1215/13/IM) (ORAL REPORT)

NOTED:

Mark France, Meridian's Strategic Relations Adviser, was in attendance for this item. He confirmed that an application to vary the consent had been made. In addition, he informed the Board that shrouds are to be fitted to all of the turbine lights. The Board expressed concern that the shrouds were ineffective.

Ralph Jorgensen expressed his concern that when he makes a complaint to Wellington City Council about the noise that nothing happens. He feels that the Council is responsible for ensuring that the conditions are met and that it should be doing more to monitor the noise.

Ruth Paul advised that David Steele had recently been elected to the Community Liaison Group (CLG). She thanked Deb Compton for her work on the CLG, saying she had been a great asset to the Group and the community.

105/09MB **ROADING REPORT; AND MAKARA BEACH CAR PARK**
(1215/13/IM) (ORAL REPORTS)

NOTED:

Steve Wright – Team Leader, Resurfacing and Projects was in attendance for these items. He advised that the remedial work has started on the Makara Road.

The Board noted that large power poles were lying on the ground at Makara Beach. Steve Wright advised that he would look into this and report back to the Board.

The Board noted that the Makara Beach Car Park drainage problem had been resolved.

John Hume advised the Board that would liaise with residents regarding whether the information road signage was required.

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106/09MB **PROJECT MILL CREEK**

(1215/13/IM)

(ORAL REPORT)

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

NOTED:

The Chair advised that the Environment Court hearing is to be in May 2010.

(Gavin Bruce returned to the table).

107/09MB **LONG GULLY WIND FARM**

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that the hearing was adjourned because further information was being sought.

108/09MB **RATIFICATION OF BOARD'S SUBMISSIONS TO THE LONG GULLY FARM RESOURCE CONSENT APPLICATION**

(1215/13/IM)

(REPORT 6)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Ratify the Board submission to the Long Gully Wind Farm Resource Consent Application.*

109/09MB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS FOR 12 AUGUST TO 15 SEPTEMBER 2009**

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

(1215/13/IM)

(REPORT 7)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

NOTED:

The Board raised concerns over Service Request 200908. The Chair advised that the Board had helped set policy for appropriate subdivision in

the revision of the District Plan rural rules, and that the Board were in favour of notification whenever applications involved lots of less than 30Ha, and/or would result in more than one new title every 5 years.

110/09MB CIVIL DEFENCE FIRST AID COURSE

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that this is still a work in progress. The poor uptake of course participants may be due to the lack of confirmed dates.

111/09MB FORWARD PROGRAMME

Report of Democratic Services

(1215/13/IM)

(REPORT 9)

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 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>Darwin's Barberry</i> • <i>New Zealand Standard 6808</i> • <i>Civil Defence Emergency Management Volunteer Structure and the roles and responsibilities of elected members in an emergency</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>

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 7.52pm.

Confirmed: _____

Chair

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