
MINUTES

THURSDAY 20 MAY 2010

7.05PM – 8.42PM

**MAKARA HALL
MAKARA ROAD
MAKARA**

PRESENT:

Gavin Bruce (7.05pm-8.42pm)
Christine Grace (7.05pm-8.42pm)
John Hume (7.05pm-8.42pm)
Ralph Jorgensen (7.05pm-8.42pm)
Ruth Paul (Chair) (7.05pm-8.42pm)
Craig Shepherd (7.05pm-8.42pm)

IN ATTENDANCE:

Lauren Kemple, Community Board Coordinator

041/10MB APOLOGIES

(1215/13/IM)

NOTED:

There were no apologies

042/10MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

Moved Ruth Paul, seconded Craig Shepherd

THAT the Makara/Ohariu Community Board approves the minutes of the meeting held on Thursday 15 April 2010, having been circulated, and that they are taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

043/10MB **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.

Ralph Jorgensen declared a potential conflict of interest in relation to the NZ Forestry Group Ltd applications in Report 8 – Monthly List of Resource Consent Approvals.

044/10MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

045/10MB **BROADBAND IN MAKARA – UPDATE**
(1215/13/IM)

(ORAL REPORT)

RESOLVED:

Moved Ruth Paul, seconded Craig Shepherd

THAT the Makara/Ohariu Community Board:-

- 1. Requests from Telecom a full explanation as to why there is no satisfactory ADSL broadband or mobile broadband available to*

most residents in Makara and what is being done to remedy this unsatisfactory situation.

2. *Notes that Makara's neighbouring community, Ohariu Valley, has unlimited broadband access.*
3. *Notes the government initiative to supply broadband to the rural area.*

The motion was put and declared CARRIED.

046/10MB **MAKARA ELECTRICITY OUTAGES – UPDATE**
(1215/13/IM) (ORAL UPDATE)

NOTED:

The Chair will invite a representative of Wellington Electricity to attend a future Board meeting to discuss electricity supply, outages and maintenance of power lines.

047/10MB **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 area.

048/10MB **GOAT ERADICATION FUNDING APPLICATION – UPDATE**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair updated the Board on the progress of the application for funding for goat eradication on Wellington's southwest peninsula. The Chair advised that the Department of Conservation had indicated that the amount applied for would be considerably less than the amount that the Board and Council had originally anticipated. The Chair advised that the next round of funding applications would be September 2010.

049/10MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised that Steve Russell, local resident, had been elected unchallenged to the Project Westwind Community Liaison Group. The next Community Liaison Group meeting is scheduled for 3 June 2010.

The Board noted that the Council will issue its finding on Meridian's Noise Compliance Report on Friday 28 May 2010 and this will be circulated to interested residents.

The Chair reported that the Community Fund Committee had met for the first time and letters were being sent out to the successful applicants.

Christine Grace informed the Board that Meridian's roading plan for the recreation development had been approved by the Council.

050/10MB **PROJECT MILL CREEK**
(1215/13/IM) (ORAL REPORT)

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

NOTED:

The Board noted that parties had made representations to the court regarding fixing a hearing date.

(Gavin Bruce returned to the table).

051/10MB **BOARD SUBMISSIONS ON DRAFT ANNUAL PLAN, CLIMATE CHANGE ACTION PLAN 2010 AND COMMUNITY FACILITIES POLICY 2010**
(1215/13/IM) (REPORT 7)

NOTED:

The Board thanked the Chair, Ruth Paul, for her work in preparing the submissions on behalf of the Board.

RESOLVED:

Moved Ruth Paul, seconded Craig

THAT the Makara/Ohariu Community Board:-

1. *Receives the information.*

The motion was put and declared CARRIED.

052/10MB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**
Report of Bill Stevens, Manager Local Area Planning - North and West
(1215/13/IM) (REPORT 8)

NOTED:

Bill Stevens, Planning Manager: North and West, was in attendance for this item. Mr Stevens went through the report and answered Board members' questions on the report and on other resource consent issues. Mr Stevens urged residents to make submissions on resource consent applications if they are not happy with them – failure to do so could undermine the Council's ability to deal effectively with the applications.

RESOLVED:

Moved Ruth Paul, seconded Ralph Jorgensen

THAT the Makara/Ohariu Community Board

1. *Notes its concerns about the precedent effect from present and future non-complying subdivision applications in the rural area. The Board notes that the gradual alteration of the receiving environment from approval of these applications is an issue not entirely resolved by consideration of cumulative effect.*

The motion was put and declared CARRIED.

Moved Ruth Paul, seconded Craig Shepherd

THAT the Makara/Ohariu Community Board:

1. *Receives the information.*

The motion was put and declared CARRIED.

053/10MB **FORWARD PROGRAMME**
 Report of Democratic Services
 (1215/13/IM)

(REPORT 9)

RESOLVED:

Moved Ruth Paul, seconded John Hume

THAT the Makara/Ohariu Community Board:-

1. *Receives the information.*
2. *Agrees to add the following items to the June forward programme:-*
 - a. *Broadband in Makara – Update*
 - b. *Wellington Electricity – Outages in Makara*
3. *Agrees to add the following item to the July forward programme:-*
 - a. *Goat Eradication Funding Application*
- 4.. *Approves the draft work programme, as amended, for the upcoming meeting.*

Meeting Date	Items
Thursday 17 June 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 • Broadband Makara – Update • Wellington Electricity – Outages in Makara
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 • Goat Eradication Funding Application

Thursday 19 August 2010 Ohariu Valley Hall	• Standing Items
	➤ Project Westwind and Community Liaison Group
	➤ Project Mill Creek
	➤ Roothing Report
	➤ Resource Consent Approvals and Applications
➤ Forward Programme Goat Eradication Funding Application	

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 8.42pm.

Confirmed: _____

Chair

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