

MINUTES

MONDAY 5 SEPTEMBER 2005

12.00 NOON

**DEMOCRATIC SERVICES MEETING ROOM
LEVEL 3 CIVIC ADMINISTRATION BUILDING
WELLINGTON CITY COUNCIL
101 WAKEFIELD STREET
WELLINGTON**

PRESENT:

Ruth Paul (Chair)
Gavin Bruce
John Hume
David Jennings
Justin Robbers
Ted Smith

APOLOGIES:

Mayor Prendergast
Councillor Shaw
Councillor Foster

111/05MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive apologies for absence from Mayor Prendergast and Councillors Foster and Shaw.*

112/05MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflicts of interest declared.

113/05MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

Hugh Barr representing the Quartz Hill Charitable Trust addressed the meeting and asked the following of the Board:

“When considering Meridian Energy’s wind farm proposal, the Trust asks the Community Board to be aware of the high recreational, open space and landscape values, of the Makara Farm and Coast, and to push for Meridian to fulfil Government’s directive, at the sale of the farm to State Owned Enterprise Meridian, that public access be provided via Opau Road to Opau Bay. To date the owning SOEs have not fulfilled this requirement of sale. We also request that you to also ask for greater public reserve land to be provided for recreation.”

114/05MB **MAKARA/OHARIU COMMUNITY BOARD PERMISSION TO JOIN AS A SECTION 274 RESOURCE MANAGEMENT ACT 1991 APPELLANT TO MERIDIAN ENERGY APPEAL TO DISTRICT PLAN CHANGE 33**
(1215/13/IM) (ORAL REPORT)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Make a formal request to Wellington City Council for the delegated authority to apply to be party to proceedings under section 274 of the Resource Management Act 1991 in respect of the appeal by Meridian Energy Limited against District Plan Change 33.*
- 2. Request limited financial or legal assistance in order to lodge the appeal application (\$100 lodgement fee plus 2 to 5 hours legal advice).*

NOTED:

It was noted that the request from the Board would be considered at an extraordinary meeting of Council on Thursday 8 September 2005.

The meeting concluded at 12.28pm.

Confirmed: _____
Chair
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