
MINUTES

THURSDAY 16 JUNE 2005

7.05PM

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

MEMBERS:

Ruth Paul (Chair)
Gavin Bruce
John Hume
David Jennings
Justin Robbers (7.15 – 9.02pm)
Ted Smith

APOLOGIES:

Mayor Prendergast
Councillor Foster

064/05MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

065/05MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflicts of interested declared.

066/05MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

NOTED:

There were no minutes to confirm.

067/05MB **PUBLIC PARTICIPATION**
(1215/13/IM)

(Justin Robbers joined the meeting at 7.15pm.)

NOTED:

1. Ralph Jorgenson addressed meeting to express opposition to Project West Wind.
2. Jenny Jorgenson addressed meeting to express opposition to Project West Wind.
3. Deb Compton addressed meeting to express opposition to Project West Wind.
4. Lara Purcell addressed meeting to express opposition to Project West Wind.

068/05MB **MERIDIAN ENERGY**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Adam Muldoon – Manager, New Zealand Wind Development and Richard Little – Consents Manager talked with the Board regarding Project West Wind. They discussed the role the Board wished to take with respect to the project. It was agreed to hold a special Board meeting in the coming week to specifically address landscape and noise issues, with further meetings envisaged for further issues to be considered.

It was agreed that all Board meetings would be open to the public, but the usual meeting format would apply and only Board members could take part in discussion.

069/05MB ROADING REPORT FOR MAY 2005

Report of Steve Wright – Project Manager, Resurfacing.
(1215/13/IM)

(REPORT 2)

NOTED:

There were no officers in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*

070/05MB COMMUNITY OUTCOMES PROCESS

(1215/13/IM)

(ORAL REPORT)

NOTED:

Ernst Zollner – Chief Advisor, Strategic and Economic Development and Santhi Sinniah - Strategic Advisor, Economic Development were in attendance for this item. They discussed with the Board the Community Outcomes process and requested a response on the suitability of issues as outlines in the Community Plans at the next meeting. The Board were advised that there would be more information for the July 2005 meeting.

071/05MB TUNNEL OF TREES REMOVAL

(1215/13/IM)

(ORAL REPORT)

NOTED:

Ken Bailey Operations/Contracts Manager with Parks and Gardens was unable to attend the meeting. He will be at the July 2005 meeting to talk to the Board about the tunnel of trees removal.

**072/05MB NEW ZEALAND COMMUNITY BOARD CONFERENCE,
DUNEDIN, 3 – 6 MARCH 2005, REPORT BACK**

Report of Ruth Paul – Chair, Makara/Ohariu Community Board
(1215/13/IM)

(REPORT 5)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

073/05MB **WELLINGTON CITY COUNCIL QUARTERLY REPORT**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Board briefly discussed the Wellington City Council Quarterly report and were advised of the breakdown of costs associated with District Plan Changes 32 and 33.

074/05MB **MAKARA/OHARIU COMMUNITY BOARD ROLE IN RESOURCE CONSENTS**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Board discussed the legal opinion obtained by Wellington City Council from Cooper Rapley in Palmerston North.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the legal opinion from Cooper Rapley.*
2. *Wish to be consulted by the officer making the decision on notification as per current practice.*
3. *Wish to retain and exercise the formal delegation to have two members available for resource consent application hearings committees where those applications fall within the Board's area.*
4. *Request that the Chair and Deputy Chair attend Resource Management Act training courses at the nearest convenient date (as per the invitation of the City Secretary dated 9 December 2004) in order to gain accreditation.*

**075/05MB RATIFICATION OF MAKARA/OHARIU COMMUNITY BOARD
SUBMISSION TO THE WELLINGTON CITY COUNCIL 2005/06
DRAFT ANNUAL PLAN**

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

(REPORT 8)

RESOLVED:

1. *Receive the information.*
2. *Ratify the Makara/Ohariu Community Board submissions on the Development Contributions Policy and the Assessment of Water and Sanitary Services to the Wellington City Council 2005/06 Draft Annual Plan*

076/05MB MONTHLY LIST OF RESOURCE CONSENT APPROVALS

Report of Lisa Hayes – Resource Consents Administrator.
(1215/13/IM)

(REPORT 9)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

077/05MB ENVIRONMENT GRANT APPLICATION

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board noted that the application to the Wellington City Council Environment Grants fund for landscaping around Makara Hall had been approved by the Grants Subcommittee.

078/05MB MAKARA/OHARIU COMMUNITY BOARD CHEQUE ACCOUNT

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board were advised that the funds received from Wellington City Council for the purposes of emergency management had to be spent on that. The Board requested that an officer from the Wellington Emergency Management Office attend the next meeting of the Board.

079/05MB **DRAFT PEST MANAGEMENT IMPLEMENTATION PLAN**
 (1215/13/IM) (ORAL REPORT)

NOTED:

The Board noted the Pest Management Implementation Plan and advised that they were pleased with the decision to increase funding for the eradication of weeds and pests.

080/05MB **FORWARD PROGRAMME**
 Report prepared by Democratic Services.
 (1215/13/IM) (REPORT 13)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Approve and amend the draft work programme for the upcoming meeting.*

Meeting Date	Items
<i>Thursday 21 July 2005</i>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Roading Report</i> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Forward Programme</i> • Tunnel of Trees • Community Outcomes
<i>Thursday 18 August 2005</i>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Rural Speed Limits</i>
<i>Thursday 15 September 2005</i>	<ul style="list-style-type: none"> • Standing Items
<i>Thursday 20 October 2005</i>	<ul style="list-style-type: none"> • Standing Items
<i>Thursday 17 November 2005</i>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Meeting dates for 2006</i>
<i>Thursday 15 December 2005</i>	<ul style="list-style-type: none"> • Standing Items

The meeting concluded at 9.02pm.

Confirmed: _____

Chair
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