
MINUTES

THURSDAY 21 JULY 2005

8.02PM

**MAKARA COMMUNITY HALL
MAKARA ROAD
MAKARA**

PRESENT:

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

APOLOGIES:

Mayor Prendergast
Councillor Foster

081/05MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

082/05MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflicts of interested declared.

083/05MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

NOTED:

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meeting of Thursday 19 May 2005 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*
2. *Approve the minutes of the meeting of Thursday 16 June 2005, with the an amendment to item 077/05MB “Environment Grant Application” as follows and be confirmed as an accurate record of that meeting.*

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. The Board thanked the Subcommittee for the funds.

084/05MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

1. Deb Compton addressed the Board in relation to road works in South Makara Road.

2. Dave Bennett addressed the Board in relation to Project Westwind and would like see the Board take action on the matter of potential decline in property values should scheme go ahead.
He is concerned that a state owned enterprise is acting without due regard to the care of residents and wants Meridian Energy to pay residents of Makara and South Karori the market value of their properties plus extra money for compensation
Mr. Bennett would like to see the Community Board to take action on this matter.

085/05MB **ROADING REPORT FOR JUNE 2005**

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

(REPORT 1)

NOTED:

Steve Wright – Project Manager, Resurfacing was in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. ***Agree that the relocation of the power pole at 329 Takarau Gorge Road be put on hold for the time being.***

NOTED:

The resolution differs from the recommendation in the officer's report as follows:

The Board added the text in **bold**.

086/05MB **TUNNEL OF TREES REMOVAL**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Ken Bailey Contracts and Projects Manager with Parks and Gardens was not able to be at the meeting for this item. The Board expressed its concern at replanting.

087/05MB **THE COMMUNITY OUTCOMES DEVELOPMENT PROCESS**

Report of Ernst Zollner – Chief Adviser, Strategic and Economic
Development
(1215/13/IM)

(REPORT 3)

NOTED:

Paul Desborough – Senior Strategic Adviser and Santhi Sinniah - Strategic Advisor - Economic Development were in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information*
2. *Note the summary of issues facing the rural area (Appendix 1 of the officer's report) that was compiled from past consultation exercises, with input from Board members.*
3. *Review the draft community outcomes for Wellington City (Appendix 2 of the officer's report) and provides feedback (including possibly adding specific rural outcomes) as part of the city-wide consultation process.*
4. ***Will submit on the Draft Community Outcomes Development Process in relation to the rural outcomes.***

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Board added the text in **bold**.

088/05MB **CIVIL DEFENCE EQUIPMENT FOR MAKARA AND OHARIU**
 (1215/13/IM) (ORAL REPORT)

NOTED:

Sandra Pedersen – Education and Marketing Manager for WEMO was in attendance for this item. She talked with the Board about how they could spend their funds that they have. There were a few suggestions for how the funding could be spent.

089/05MB **PROJECT WEST WIND**
 (1215/13/IM) (ORAL REPORT)

NOTED:

James Baines a contractor for Meridian Energy attended the meeting and explained the role that he has in Project West Wind. He advised that he has been contracted by Meridian Energy to undertake a Social Impact Assessment.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Agree to submit on the parts of Project West Wind that may adversely affect the residents of Makara; namely the manner in which some turbines are positioned proximate to residential properties (considering prevailing wind conditions and local topography) in a manner which can not guarantee the avoidance, remedying or mitigation of actual and potential adverse effects such as (but not restricted to) noise, visual impact, and vibration; and the effects of earthworks and traffic movements required during the construction period.*
2. *Agree to apply to the Environment Court under s274 of the Resource Management Act 1991 as a party to the proceedings before it in respect of the appeals against District Plan changes 32 and 33 (Wellington City Council).*

090/05MB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**
 Report of Lisa Hayes – Resource Consents Administrator.
 (1215/13/IM) (REPORT 6)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

091/05MB **RESOURCE MANAGEMENT ACT 1991 ACCREDITATION TRAINING**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised the Board that she will be attending Resource Management Act 1991 accreditation training in Auckland.

092/05MB **START TIMES FOR MAKARA/OHARIU COMMUNITY BOARD MEETINGS FOR REMAINDER OF 2005**
(1215/13/IM) (ORAL REPORT)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Agree for meetings to commence at 8.00pm for the remainder of 2005.*

093/05MB **FORWARD PROGRAMME**
Report prepared by 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.*

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 18 August 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> <ul style="list-style-type: none"> ➤ <i>Rural Speed Limits</i> ➤ <i>Safer Roads</i> ➤ <i>Strategy Review</i> ➤ Community Outcomes Process ➤ Response to Public Participant from Project West Wind ➤ Appeals to Environment Court ➤ Tunnel of Trees
<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

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Board added the text in **bold**.

09405MB **CHIEF FINANCIAL OFFICER**
(1215/13/IM)

NOTED:

The Board noted that this was the last meeting that Andrew McKenzie – Chief Financial Officer would be attending. The Board wished him well on his new adventure as General Manager, Finance at Auckland City Council.

The meeting concluded at 9.59pm.

Confirmed: _____

Chair

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