

MINUTES

THURSDAY 16 AUGUST 2007

7.07PM

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

PRESENT:

Ruth Paul (Chair)
Gavin Bruce (7.30 – 8.45pm)
John Hume
Justin Robbers
Craig Shepherd
Ted Smith

APOLOGIES:

Mayor Prendergast
Councillor Shaw
Councillor Foster
Gavin Bruce (apology for lateness)

090/07MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive apologies for absence from Mayor Prendergast, Councillors Foster and Shaw.*
- 2. Accept an apology for lateness from Gavin Bruce.*

091/07MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflict of interest declarations.

092/07MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meetings of Thursday 19 October 2006 and Thursday 19 July 2007 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

093/07MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

1. Anne Harris a resident of Ohariu Valley addressed the Board on the issue of road edges. She would like to see them sealed for safety reasons.
2. Gill Smith a resident of Ohariu Valley addressed the Board on the issue of road edges and the speed of trucks bringing clean fill into the Valley for dumping.

094/07MB **MERIDIAN ENERGY**
(1215/13/IM)

(ORAL REPORT)

(Gavin Bruce joined the meeting at 7.30pm.)

NOTED:

Mark France – Meridian Energy, Strategic Relations Adviser and Carolyn Wylie – Meridian Energy, Project Relationship Manager were in attendance for this item. They talked with the Board on the Community Plan for Project Westwind. Amarjit Maxwell, Acting Manager, City Communities and Ross Bly, Electoral Officer were in attendance for this item. Mrs Maxwell addressed the Board on the Community Liaison Group which is to be set up as part of the conditions set by the Environment Court. The make

up of the Liaison Group is to include two community representatives. Nominations will be called for the community representatives. A postal election of Makara residents will be conducted to elect the community representatives.

095/07MB ROADING REPORT

Report of Steve Wright – Team Leader, Resurfacing and Contracts.
(1215/13/IM) (REPORT 2)

NOTED:

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. The Board noted that the “tour of inspection” has been conducted for the Makara area. The inspection of the Ohariu Valley area is to be conducted soon. The areas of concern raised by the public participants will be inspected in consultation with them.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

096/07MB GREATER WELLINGTON REGIONAL POLICY STATEMENT

(1215/13/IM) (ORAL REPORT)

NOTED:

Nothing further to report.

097/07MB DRAFT BIODIVERSITY PLAN

(1215/13/IM) (ORAL REPORT)

NOTED:

The Board had been circulated a copy of the Draft Biodiversity Plan.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Prepare a submission to the Draft Biodiversity Plan.*

098/07MB **ATTENDANCE AT THE NEW ZEALAND COMMUNITY BOARDS
CONFERENCE REPORT BACK**
(1215/13/IM) (ORAL REPORT)

NOTED:

Ted Smith gave the Board an in depth report back on his attendance at the New Zealand Community Boards Conference which was held in Auckland in June 2007.

099/07MB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**
Report of Radhika Prasad-Openshaw – Development Guidance
Administration.
(1215/13/IM) (REPORT 6)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

100/07MB **FORWARD PROGRAMME**
Report prepared by Democratic Services.
(1215/13/IM) (REPORT 7)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 20 September 2007 Makara Hall</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Roading Report</i> ➤ <i>Forward Programme</i> • <i>Meridian Energy</i> • <i>Greater Wellington Policy Statement</i> • <i>Civil Defence</i>
<i>Thursday 11 October 2007 (Meeting commences at 6.00pm) Makara Hall</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>

NOTED:

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

The Board added the text in bold.

The meeting concluded at 8.45pm.

Confirmed: _____
Chair
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