

MINUTES

WEDNESDAY 7 MAY 2008

7.04PM

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

PRESENT:

Gavin Bruce
Christine Grace
John Hume
Ralph Jorgensen
Ruth Paul
Craig Shepherd

APOLOGIES:

Mayor Prendergast
Councillor Foster

IN ATTENDANCE:

Councillor Best

043/08MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

044/08MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

1. Gavin Bruce declared a conflict of interest in relation to Report 1 “Discussion with Meridian Energy about the Resource Consent Application for Project Mill Creek”.

045/08MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

046/08MB **DISCUSSION WITH MERIDIAN ENERGY ABOUT THE RESOURCE CONSENT APPLICATION FOR PROJECT MILL CREEK**
(1215/13/IM) (ORAL REPORT)

NOTED:

Adam Muldoon – Meridian Energy Wind Development Manager, Paul Botha – Meridian Energy Wind Strategy Manager, Shaun Cornelius – Meridian Energy Wind Project Manager, Lynley Fletcher – Meridian Energy Consents Manager, Carolyn Wylie – Meridian Energy Senior Projects Relationships Manager and Opus Engineer Len Wiles were in attendance for this item.

The Chair advised that she had received numerous questions from concerned Ohariu residents. These questions were compiled by the Chair and provided to Meridian in writing on Thursday 1 May. Meridian Energy representatives read out their answers at the meeting and also provided them in writing. Meridian asked that no further questions be put by Board members on the night, and it was agreed with the Chair that recording of the session by members of the public would not be allowed.

The questions and answers are attached as appendix 1 to these minutes.

The meeting concluded at 8.10pm.

Confirmed: _____
Chair
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APPENDIX 1