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**MINUTES**

**THURSDAY 15 MAY 2008**

**7.00PM**

**MAKARA HALL  
376 MAKARA ROAD  
MAKARA**

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**PRESENT**

Gavin Bruce  
Christine Grace  
Ralph Jorgensen  
Ruth Paul  
Craig Shepherd

**APOLOGIES:**

John Hume  
Mayor Prendergast  
Councillor Best  
Councillor Foster  
Councillor McKinnon

047/08MB **APOLOGIES**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Receive apologies for absence from John Hume, Mayor Prendergast and Councillors Best, Foster and McKinnon.*

**048/08MB CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

1. Gavin Bruce declared a conflict of interest in relation to Report 1 “Project Mill Creek”. He advised that he would not take part in discussion on the matter.
2. Ralph Jorgenson declared a conflict of interest on relation to Report 6 “Resource Consent Approvals and applications” as he is an applicant for and item mentioned in the report. He advised that he would not take part in discussion on the particular item for his application.

**049/08MB PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

1. Brian Lilley re Traffic in Takarau Gorge. He is concerned at the number of Project Westwind vehicles, especially Goodmans, which are using the Gorge to get to and from the work sites in Makara.

(Gavin Bruce withdrew from the table.)

**050/08MB PROJECT MILL CREEK**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Chair and Board members had a discussion on the meeting held on 7 May 2008. A reminder was given that the deadline for submissions on the Resource Consent was 5.00pm Monday 16 June 2008, and that the Board members would meet in the meantime to finalise their submission.

(Gavin Bruce returned to the table.)

**051/08MB PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Board members reported that traffic issues are a major concern for the Makara residents in relation to Project Westwind. A revised copy of the Traffic Management Plan is being prepared for the project. The residents are becoming more intolerant to the road traffic and the hours that it is traversing the roads.

The Board expressed its concern at the frustration and urged Council to take action and ensure that the revised traffic management plan is completed in a timely manner.

The Chair updated the Board on a recent meeting of the Community Liaison Group. Traffic issues are one of the main concerns being raised by the Community with the Liaison Group, along with background noise measurements which have not started yet.

Meridian representatives agreed to take the Board members on a site tour.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Request that it be determined by Wellington City Council what they define "construction traffic" to mean according to the Environment Court decision for Project Westwind, and the Traffic Management Plan, and whether it includes or does not include light vehicles, ie cars and 4WD's used by companies contracted to Project Westwind.*

052/08MB **OHARIU AND MAKARA STREAMS CATCHMENT AND TAKARAU GORGE FORESTRY SLASH**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Nic Conland - Team Leader Environmental Compliance at Greater Wellington Regional Council was in attendance for this item. He advised that nothing further has happened with the slash from the logging operation in Takarau Gorge. There is a new landowner and they have unfortunately inherited the problem of removing the slash. There a concern that with winter approaching and the change of heavy rain that the slash could be washed away into the Makara Stream. The Board asked for urgent action on this item.

053/08MB **ROADING REPORT**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Steve Wright – Team Leader Resurfacing and Contracts was in attendance for this item.

He advised that the bridge by Makara Model School had been completed. The Makara Board members advised that the users are very happy with the new bridge.

Work has commenced on fixing areas of Ohariu Valley Road and the road widening at 155 Makara Road.

**054/08MB RATIFICATION OF MAKARA/OHARIU COMMUNITY BOARD SUBMISSIONS:**

- **GREATER WELLINGTON REGIONAL POLICY STATEMENT**
- **GREATER WELLINGTON REGIONAL PEST MANAGEMENT STRATEGY**

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

(REPORT 5)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Ratify the Board submissions to the Greater Wellington Regional Policy Statement and the Greater Wellington Regional Pest Management Strategy.*

(Ralph Jorgensen withdrew from the table due to a conflict of interest with Report 6.)

**055/08MB RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 9 MARCH 2008 TO 9 APRIL 2008**

Report of Bill Stevens – Manager Local Area Planning, Northern and Western.

(1215/13/IM)

(REPORT 6)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

(Ralph Jorgensen returned to the table.)

**056/08MB NOMINATIONS FOR THE NEW ZEALAND STANDARDS WIND TURBINES NOISE STANDARD COMMITTEE**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Ruth Paul advised the Board of the New Zealand Community Board's Executive request for a nomination of a 'community representative' from a

community board, to the Zealand Standards Wind Turbines Noise Standard Revision Committee (P 6808). The Board nominated Ruth Paul.

057/08MB **FORWARD PROGRAMME**

Report prepared by Democratic Services.  
(1215/13/IM)

(REPORT 8)

**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.*

<b>Meeting Date</b>	<b>Items</b>
<i>Thursday 19 June 2008</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Monthly List of Resource Consent Approvals and Applications</i></li> <li>➤ <i>Roading Report</i></li> <li>➤ <i>Forward Programme</i></li> <li>➤ <i>Project Westwind and Community Liaison Group</i></li> <li>➤ <i>Project Mill Creek</i></li> </ul> </li> <li>• <i>Targa Rally</i></li> <li>• <i>LGNZ Community Board Workshop – Palmerston North</i></li> <li>• <i>Ohariu and Makara Streams Catchment</i></li> <li>• <i>Takarau Gorge Forestry Slash</i></li> </ul>
<i>Thursday 17 July 2008</i>	• <i>Standing Items</i>
<i>Thursday 21 August 2008</i>	• <i>Standing Items</i>
<i>Thursday 18 September 2008</i>	• <i>Standing Items</i>
<i>Thursday 16 October 2008</i>	• <i>Standing Items</i>
<i>Thursday 20 November 2008</i>	• <i>Standing Items</i>
<i>Thursday 18 December 2008</i>	• <i>Standing Items</i>

**NOTED:**

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

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

The meeting concluded at 9.07pm.

Confirmed: \_\_\_\_\_  
Chair  
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