

MINUTES

THURSDAY 16 OCTOBER 2008

7.00PM

**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
Councillor Wade-Brown

IN ATTENDANCE:

Councillor Best

105/08MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Accept apologies for absence from Mayor Prendergast and Councillors Foster and Wade-Brown.*

106/08MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

Gavin Bruce declared a conflict of interest in relation to Report 5 – Project Mill Creek and Report 7 “Plan Change 32 and 33”. He advised that he would not take part in discussion or voting on the items.

107/08MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meeting held on Thursday 18 September 2008 having been circulated, be taken as an accurate record of that meeting.*

108/08MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

109/08MB **PROPOSED WELLINGTON CITY BYLAW PART 9 – WASTE MANAGEMENT**
(1215/13/IM) (ORAL REPORT)

NOTED:

Ken Bowater – Senior Policy Adviser was in attendance for this item. He briefed the Board on the Proposed Wellington City Council Bylaw Part 9 – Waste Management which is open for consultation from Monday 13 October 2008.

110/08MB ROADING REPORT

(1215/13/IM)

(ORAL REPORT)

NOTED:

Steve Wright – Team Leader Resurfacing and Contracts was in attendance for this item. The Makara Board members had had a drive around the Makara area to see where the Board's allocated funding could be spent. The Ohariu Valley Board members would be having their drive around in the next few weeks.

Concern over the fencing on Makara Hill was raised. There are areas which are not fenced and there is the worry that a car could drive off the hill. Mr Wright agreed the Board's discretionary funds could be spent on improving roadside visibility on Makara Hill.

111/08MB RESOURCE CONSENTS

- **APPROVALS AND APPLICATIONS FOR 8 SEPTEMBER TO 8 OCTOBER 2008**
- **LIMITED NOTIFICATION ISSUES**

Report of Bill Stevens – Manager, Local Area Planning, North and West.

(1215/13/IM)

(REPORT 3)

NOTED:

Bill Stevens – Manager, Local Area Planning, North and West was in attendance for this item. He covered many aspects of the recent resource consent applications and attached conditions.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receives the information.*

112/08MB PROJECT WESTWIND:

- **COMMUNITY LIAISON GROUP**
- **INCREASE IN VISITOR NUMBERS TO MAKARA**

(1215/13/IM)

(ORAL REPORT)

NOTED:

Carolyn Wylie from Meridian Energy was in attendance for this item. The recreation group (established by a condition of the West Wind Environment Court decision) has been investigating recreational opportunities on Meridian owned land. A recent piece of research done by consultants has

suggested opening up the Quartz Hill coastal area could increase visitor numbers to Makara by around 100,000 visitors per year. The Board discussed the likelihood and ramifications of such an increase in visitor numbers and agreed to continue the discussion at the next Board meeting in Makara.

(Gavin Bruce withdrew from the table.)

113/08MB PROJECT MILL CREEK

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that the Resource Consent hearing had adjourned and a decision is due prior to Christmas.

(Gavin Bruce returned to the table.)

114/08MB DRAFT TRACK RECREATION ACTIVITIES POLICY

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that she had prepared a submission. The Board were happy for her to send it into Council as part of the consultation. The submission will be ratified by Board at its meeting on 20 November 2008.

(Gavin Bruce withdrew from the table.)

115/08MB PLAN CHANGE 32 AND 33

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair updated the Board on mediation on Plan Changes 32 and 33. The Board's delegated authority is limited to mediation only, and most of the Board's issues were resolved with Meridian dropping its appeal of the Quartz Hill/ Mt Misery ridgeline. Meridian was still seeking alternative relief, but it was unclear exactly what. Ruth Paul was following up on that aspect.

116/08MB **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.*

Meeting Date	Items
<i>Thursday 20 November 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Project Westwind and Community Liaison Group and Increase in Visitor Numbers in Makara</i> ➤ <i>Project Mill Creek</i> ➤ <i>Roading Report</i> ➤ <i>Resource Consent Approvals and Applications</i> ➤ <i>Forward Programme</i> • <i>Schedule of Meetings for 2009</i> • <i>Ratification of Board Submissions to Draft Track Recreation Activities Policy and Proposed Wellington City Bylaw Part 9 – Waste Management</i> • <i>New Zealand Community Boards Conference, Christchurch, 19 – 21 March 2009.</i>
<i>Thursday 18 December 2008</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 8.37pm.

Confirmed: _____

Chair
/ /