

MINUTES

THURSDAY 17 APRIL 2008

7.02PM

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

PRESENT:

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

IN ATTENDANCE:

Councillor Best

APOLOGIES:

Councillor Foster
Councillor McKinnon

028/08MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

029/08MB CONFLICT OF INTEREST DECLARATIONS
(1215/13/IM)

NOTED:

1. Gavin Bruce declared a conflict of interest in relation to Report 5 “Project Mill Creek”.
2. Ralph Jorgensen declared a conflict of interest in relation to one item in Report 6 “Resource Consent Approvals and Applications for 9 March 2008 to 9 April 2008”.

030/08MB MINUTES FOR CONFIRMATION
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meeting of Thursday 20 December 2007 and Wednesday 18 March 200`8 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

031/08MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

1. Judith Shearer representing Deb Compton addressed the meeting with concerns over various issues in relation to Project Westwind. (Appendix 1)
2. Ruth Glassie a resident of Makara Beach addressed the Board relating to the TARGA rally and her feeling that speed should not be encouraged on rural roads with events such as the TARGA.
3. Siobhan Lilley representing the Ohariu Preservation Society addressed the meeting regarding their concerns with Project Mill Creek. (Appendix 2)

032/08MB 2008/09 DRAFT ANNUAL PLAN PRESENTATION
(1215/13/IM) (ORAL REPORT)

NOTED:

Mayor Prendergast was present for this item. She took the Board through the 2008/09 Draft Annual Plan representation.

(Mayor Prendergast left the meeting at 7.40pm.)

033/08MB ORDER OF BUSINESS

(1215/13/IM)

(ORAL REPORT)

RESOLVED:*THAT the Makara/Ohariu:*

1. *Consider the remainder of the agenda as follows:*
 - Report 3 Project Mill Creek*
 - Report 4 Project Westwind and Community Liaison Group*
 - Report 2 Elected Members Remuneration: 2008/09 Financial Year*
 - Report 8 Makara/Ohariu Community Board Submission to the Greater Wellington Regional Policy Statement and Regional Pest Management Strategy*
 - Report 5 Greater Wellington Regional Council Consents*
 - Report 6 Resource Consent Approvals and Applications for 9 March 2008 to 9 April 2008*
 - Report 7 Rooding Report*
 - Report 9 Rating and Valuations*
 - Report 10 Forward Programme*

(Gavin Bruce withdrew from the table for the Project Mill Creek item.)

034/08MB PROJECT MILL CREEK

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board discussed that the Resource Consent application for Project Mill Creek had been lodged with Council. Due the complexity of the application and concern of the locals the Board proposed that an additional Board meeting be held to facilitate a question and answer session with the locals and Meridian Energy. The Chair suggested that the Board would coordinate the questions that the residents would like asked of Meridian.

Officers from the Wellington City Council Resource Consent team were present for the item. They advised that due to the size of the application, the standard time for submissions has been doubled to 40 working days provided for under the Resource Management Act 1991. Submissions will close on Monday 16 June 2008 at 4.00pm.

Wellington City Council Local Area Planning Manager (North and West) Bill Stevens was in attendance for this item and answered some questions from Board members.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Hold an additional meeting of the Board on Wednesday 7 May 2008 at 7.00pm in the Ohariu Valley Hall.*

(Gavin Bruce returned to the table.)

035/08MB **ELECTED MEMBERS REMUNERATION: 2008/09 FINANCIAL YEAR**

Report of Ross Bly – Special Projects Officer.

(1215/13/IM)

(REPORT 2)

NOTED:

Ross Bly – Special Projects Officer was in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Note that the rules set by the Remuneration Authority require all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).*
3. *Agree that the salaries to be paid to the elected members of the Makara/Ohariu Community Board for the 2008/2009 financial year be as follows:*

Chair \$12,900 pa

Elected member \$5,040 pa

Note:

- (a) *The setting of the remuneration rates for the 2008/2009 financial year is to be considered by the Tawa Community Board (on 10 April 2008) and Council (on 30 April 2008). The remuneration figures currently recommended for the members of the Makara/Ohariu Community Board may therefore be subject to some change as a result of these decisions.*
- (b) *The level of community board members' remuneration met from the pool has been set at 64.28% (previously 64.23%).*
- (c) *The new salary rates will come into effect on 1 July 2008, after the Remuneration Authority has approved the Council's remuneration proposal.*

4. *Note that the Council is required to notify the Remuneration Authority of any dissent expressed by members of the Makara/Ohariu Community Board in relation to the Council's final remuneration proposal.*
5. *Agree that the reviewed rules and policies for reimbursement of expenses and the payment of allowances to community board members for the 2008/2009 financial year, as contained in Appendix 2 of this report, be confirmed.*
6. *Support the Council in any approach it may make to the Remuneration Authority concerning a change to the current mileage allowance rules which would allow elected members to be reimbursed when using all forms of transport, including public transport, on Council related business.*
7. ***Request that a job sizing assessment of the Chairs role be undertaken prior to the next round of remuneration with consideration due to the possible increased workload due to activities in the rural area.***

NOTED:

1. John Hume requested that his dissenting vote be recorded against recommendation 6.
2. The resolution differs from the recommendations in the officer's report as follows:

The Community Board added the text in **bold** (resolution 7) as this was raised by other Board members in recognition of the amount of work being undertaken by the Chair of the Board.

036/08MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**
(1215/13/IM) (ORAL REPORT)

NOTED:

Concern was raised again over the traffic management of vehicles coming into the Makara area. Council is working on sorting this out by updating the traffic management plan. Points raised in public participation by Judith Shearer and Deborah Compton are being actively pursued by the CLG. Noise management and background noise testing is an ongoing area of concern. These issues are being worked on to enable a suitable solution to the problem.

The Chair updated the Board on a recent meeting of the Community Liaison Group.

037/08MB **MAKARA/OHARIU COMMUNITY BOARD SUBMISSION TO THE
GREATER WELLINGTON REGIONAL POLICY STATEMENT
AND THE REGIONAL PEST MANAGEMENT STRATEGY**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Board noted that Greater Wellington Regional Council was seeking input to the Regional Policy Statement and the Regional Pest Management Strategy. The Board agreed that they would submit to the policies. The Chair and Board discussed a proposed submission drafted by the Chair and Board members agreed to get their comments to the Chair for inclusion.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Submit to the Greater Wellington Regional Policy Statement and the Regional Pest Management Strategy and that the submissions be ratified at the Board 15 May 2008 Board meeting.*

038/08MB **GREATER WELLINGTON REGIONAL COUNCIL CONSENTS**
(1215/13/IM) (ORAL REPORT)

NOTED:

There was nothing to discuss. Regional Council officers who were planning to attend did not attend. The Board wished to have this as an item for the agenda at the 15 May 2008 meeting.

039/08MB **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.*

040/08MB **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 construction of the bridge at Makara Model School is underway. The watertables on the Makara Hill is to be cleaned out prior to winter.

041/08MB **RATING AND VALUATIONS**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Ruth Paul, Craig Shepherd, John Hume and Gavin Bruce briefed the Board on the meeting that they had with Council officers regarding rating and property valuations. The rating and valuation issue is something that the Board will be submitting on through the Annual Plan consultation process.

042/08MB **FORWARD PROGRAMME**
Report prepared by Democratic Services.
(1215/13/IM)

(REPORT 10)

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 15 May 2008</i> | <ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Monthly List of Resource Consent Approvals and Applications</i> ➤ <i>Roading Report</i> ➤ <i>Forward Programme</i> ➤ <i>Project Westwind and Community Liaison Group</i> • <i>Biodiversity in the Ohariu and Makara Streams Catchment</i> • <i>Ratification of Board Submissions to Greater</i> |

| | |
|-----------------------------------|--|
| | <p><i>Wellington Regional Policy Statement and Regional Pest Management Strategy</i></p> <ul style="list-style-type: none"> • <i>Greater Wellington Regional Council Officers</i> |
| <i>Thursday 19 June 2008</i> | • <i>Standing Items</i> |
| <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> |
| <i>Unscheduled</i> | • <i>Targa Rally</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 9.24pm.

Confirmed: _____

Chair

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