

MINUTES

THURSDAY 17 JULY 2008

7.00PM

**MAKARA HALL
376 MAKARA ROAD
MAKARA**

PRESENT:

Gavin Bruce
Christine Grace
John Hume
Ruth Paul
Craig Shepherd

APOLOGIES:

Ralph Jorgensen
Mayor Prendergast
Councillor Best

076/08MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive apologies for absence from Ralph Jorgensen, Mayor Prendergast and Councillor Best.*

077/08MB CONFLICT OF INTEREST DECLARATIONS
(1215/13/IM)

NOTED:

1. Gavin Bruce declared a conflict of interest in relation to Report 2 "Project Mill Creek". He advised that he would not take part in discussion on the matter.

078/08MB MINUTES FOR CONFIRMATION
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meeting of Wednesday 7 May 2008, Thursday 15 May 2008 and Thursday 19 June 2008 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

079/08MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

1. Graeme Hook addressed the Board in relation to the issues he is having with sediment which is washing into the Makara Stream as it goes through a smaller stream on his property. He believes the sediment is coming from the Meridian fill site above his property. He advises that he has had meetings with officers from the Regional Council.
2. Deb Compton addressed the meeting regarding the slips and numerous potholes on South Makara Road. She advises that the potholes are fixed and then break open again a few days later. This is causing motorists to take evasive action to avoid the potholes.

080/08MB PROJECT WESTWIND AND COMMUNITY LIAISON GROUP
(1215/13/IM) (ORAL REPORT)

NOTED:

Mark France and Carolyn Wylie from Meridian Energy were in attendance for this item.

The issue of potholes in South Makara Road was raised. Officers are to meet with Deb Compton and Meridian Energy contractors to look at the potholes and see who is responsible for the degradation of the road.

The sediment in the Makara Stream is likely to be caused by the spreading of top and sub soils from the excavation from the turbine sites which is being spread in basin and as a result of the rain in recent weeks is washing down the hill and into the stream. The Board are to make contact with officers at Greater Wellington Regional Council to see what has been approved for this site.

The members of the Board who attended the recent site visit of Project Westwind found it beneficial.

A revised traffic management plan has been circulated with a few matters outstanding and background noise monitoring has started and is ongoing.

081/08MB PROJECT MILL CREEK

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board were updated on the process to date on Project Mill Creek. The Resource Consent hearing will commence on 11 August 2008 and it is intended that it will conclude on 19 September 2008.

082/08MB ROADING REPORT

Report of Steve Wright – Team Leader, Resurfacing and Contracts

(1215/13/IM)

(REPORT 3)

NOTED:

Deven Singh – Team Leader, Transport Assets was in attendance for this item. The Board asked that at 155 Makara Road that the concrete gutter be removed and that the outstanding discretionary funding allocated to the Board in the annual plan not be put forward to the following financial year but be used to reseal this section of road.

Any other allocated funding not spent from the 2007/08 financial year would be carried forward. The Board were asked to put some thought into what work they would like done with in the Makara and Ohariu Valley areas which is an improvement to the roads not a safety issue.

Mr Singh agreed to arrange someone to meet with Deb Compton to visit South Makara Road and help sort out the ongoing issues with road quality.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*

083/08MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR
11 JUNE TO 9 JULY 2008**
Report of Bills Stevens – Manager Local Area Planning, North and West.
(1215/13/IM) (REPORT 4)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*

084/08MB **GOAT CONTROL**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised that the goat control issue is an ongoing and that an agreed statement is still outstanding from two of the major landowners.

085/08MB **COMMUNITY BOARD NEWSLETTER**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised that the newsletter is progressing well.

086/08MB **DISTRICT PLAN CHANGE 33**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised the mediation in relation to District Plan Change 33 is progressing and that the Board is supportive of the council's final position and is unlikely to pursue the matter further unless other parties object and the Board remains involved as a S274 party.

087/08MB **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.*

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 21 August 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</i> ➤ <i>Project Mill Creek</i> ➤ <i>Resource Consent Approvals and Applications</i> ➤ <i>Roading Report</i> ➤ <i>Forward Programme</i> • Goat Control • New Zealand Standards Wind Turbines Noise Standard Committee
<i>Thursday 18 September 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 16 October 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 20 November 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</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 7.55pm.

Confirmed: _____

Chair
/ /