

MINUTES

TUESDAY 18 MARCH 2008

7.02PM

**MAKARA HALL
376 MAKARA ROAD
MAKARA**

MEMBERS:

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

APOLOGIES:

Mayor Prendergast
Councillor McKinnon
Councillor Pannett

IN ATTENDANCE:

Councillor Best
Councillor Foster

014/08MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive apologies for absence from Mayor Prendergast, Councillors McKinnon and Pannett.*

015/08MB 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 7 “Resource Consent Approvals and Applications for 12 February to 9 March 2008”.

016/08MB MINUTES FOR CONFIRMATION
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meeting of Thursday 21 February 2008 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

017/08MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

1. Rick Brains a Makara local addressed the Board regarding the corner on Makara Road just uphill from number 155. As a truck driver he is concerned for the safety of drivers coming up and down the hill when there are trucks on the move as a truck cannot negotiate the corner and stay in one lane.
2. Gillian Johnstone a Makara local addressed the Board regarding the need for a “concealed exit” sign near her property at 510 Makara Road.
3. Andrew McSweeney representing the Ohariu Valley Preservation Society addressed the meeting regarding the residents concerns about Project Mill Creek.

018/08MB **ORDER OF BUSINESS**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Consider the agenda as follows:*

*Report 5 Project Mill Creek
Report 1 Rooding Report
Report 2 Project Westwind and Report 3 Community Liaison Group
(take together)
Report 6 Biodiversity Landowners Group
Report 7 Resource Consent Approvals and Applications for 12
February 2008 to 9 March 2008
Report 4 Rating and Valuations
Report 9 Regional Policy Statement
Report 8 Forward Programme*

(Gavin Bruce left the table for the next item.)

020/08MB **PROJECT MILL CREEK**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Mark France – Meridian Energy, Strategic Relations Adviser was in attendance for this item. He advised that the resource consent application had been lodged with Wellington City Council.

Dougal List – Manager, Local Area Planning with Wellington City Council was in attendance. He advised that Council had received the Resource Consent Application for Project Mill Creek on 12 March 2008. As result of the size of the application it is proposed that a copy will available for inspection at the Johnsonville Library. Copies will also be available at the Building Consents and Licensing Services public enquiry counter and at the Johnsonville and Central Libraries.

He said Meridian have agreed to a 40 working day period after notification for submissions to be filed. A Hearing on the application is likely to be held in July 2008 should the application be notified in mid April.

Mark France said Meridian will supply residents with digital versions of the application on request, and will provide finalised versions when the consent is notified.

The Chair addressed the meeting to explain the process for call-in from the Minister for the Environment, and said the Board could consider writing a letter to the Minister requesting call-in if the community asked the Board to do so.

(Gavin Bruce returned to the table.)

021/08MB **ROADING REPORT**

(1215/13/IM)

(REPORT 1)

NOTED:

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

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. ***Request that Officers proceed with the work for 155 Makara Road and 379 Ohariu Valley Road as outlined in CX097.***

NOTED:

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

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

022/08MB **PROJECT WESTWIND AND COMMUNITY LIAISON GROUP**

(1215/13/IM)

(ORAL REPORT)

NOTED:

Mark France – Meridian Energy, Strategic Relations Adviser was in attendance for this item. He updated the Board on project.

The Chair advised the meeting that the Community Liaison Group (CLG) met on 13 March 2008. The CLG have asked Wellington City Council for more resources for Council officers working on Project Westwind. The big issues concerning the group have been pre-installation background noise testing (as per conditions) and traffic management. Minutes have been backed up and the group is hoping to approve and distribute minutes from all meetings since January in the near future.

023/08MB BIODIVERSITY LANDOWNERS GROUP

(1215/13/IM)

(ORAL REPORT)

NOTED:

John Hume and Ruth Paul had been to a meeting of a group of major landowners in the area. In attendance were owners of Terawhiti, Long Gulley, Kinnoull, and Otari Farms. All owners were in agreement in principle to a concerted project to eradicate goats from the Southwest peninsula, but Terawhiti had to wait about 3 months before being able to sign a memorandum of understanding. Once this is sorted, the Board can actively pursue funding and community involvement to further the goat eradication and pest control scheme.

024/08MB RATING AND VALUATIONS

(1215/13/IM)

(ORAL REPORT)

NOTED:

Wayne Maxwell – Director Strategy was in attendance for this item. He gave the Board a brief explanation on the recent rating and valuations increases. The technical experts for this process were unavailable for the meeting. An assurance was given to the Board that assistance will be available to formulate a submission to the Council relating to rating and valuations as part of the Annual Plan process. A meeting between Wellington City Council Funds Management Special Projects Officer Andy Matthews and Board members would be arranged.

025/08MB RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 12 FEBRUARY 2008 TO 9 MARCH 2008

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

(1215/13/IM)

(REPORT 7)

NOTED:

Dougal List – Manager, Local Area Planning was in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

026/08MB **REGIONAL POLICY STATEMENT**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised the Greater Wellington Regional Council Regional Policy Statement was available for consultation. The Board agreed that they would prepare a submission for it.

027/08MB **FORWARD PROGRAMME**
(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 17 April 2008</i>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Roading Report</i> ➤ <i>Forward Programme</i> ➤ <i>Project Westwind and Community Liaison Group</i> • <i>Elected Members Remuneration</i> • Board Submission to the Greater Wellington Regional Council Regional Policy Statement • Rating and Valuations
<i>Thursday 15 May 2008</i>	• Standing Items
<i>Thursday 19 June 2008</i>	• Standing Items
<i>Thursday 17 July 2008</i>	• Standing Items
<i>Thursday 21 August 2008</i>	• Standing Items
<i>Thursday 18 September 2008</i>	• Standing Items

<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>

The meeting concluded at 9.15pm.

Confirmed: _____

Chair

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