

MINUTES

THURSDAY 18 SEPTEMBER 2008

7.01PM

**MAKARA HALL
376 MAKARA ROAD
MAKARA**

PRESENT:

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

APOLOGIES:

Mayor Prendergast
Councillor Best
Councillor Foster

088/08MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive apologies for absence from Mayor Prendergast and Councillors Best and Foster*

089/08MB 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.

090/08MB MINUTES FOR CONFIRMATION
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meetings of Thursday 17 July 2008 and Thursday 21 August 2008 and note that the venue for the 21 August 2008 was the Ohariu Valley Hall not the Makara Hall and having been circulated be taken as read and confirmed as an accurate record of those meetings.*

091/08MB LATE ITEM
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised the meeting that there was a late item for the meeting and that it is the Draft Track Recreation Activities Policy which is being consulted on. The item was not on the agenda as the draft policy had not been brought to the attention of the board to enable them to put in a submission.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Agree to discuss the Draft Track Recreation Activities Policy and that discussion on the matter cannot be delayed until the next meeting of the Board as the period for consultation will be finished.*

092/08MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

There was no public participation.

093/08MB ORDER OF BUSINESS

(1215/13/IM)

(ORAL REPORT)

RESOLVED:*THAT the Makara Ohariu Community Board:**1. Considers the agenda as follows:**Report 2 Roading Report**Report 1 Commission of Inquiry – Recommendation 57, New Zealand Police**Report 3 Project Westwind and Community Liaison Group**Report 4 Project Mill Creek**Report 5 Dumping of Fill – Ohariu Valley**Report 6 Proposed Subdivision Consent Conditions**Report 7 Property Ownership Regarding Resource Consent Approvals**Report 8 Resource Consent Approvals and Applications for 2 August to 8 September 2008**Report 9 2009 New Zealand Community Boards Conference – Christchurch 19 – 21 March 2009**Late Item – Draft Track Recreation Activities Policy**Report 10 Forward Programme***094/08MB ROADING REPORT**

(1215/13/IM)

(ORAL REPORT)

NOTED:

Steve Wright – Team Leader Resurfacing/Contracts was in attendance for this item. He advised that there is work to be done on Ohariu Valley Road and that South Makara Road is to be inspected regarding the potholes and other rough patches. A request will be forwarded to Meridian Energy to attend to the potholes in South Makara Road. The Board again confirmed that they would like their remaining discretionary funds to be spent sealing the road edge under the new cut on Makara Hill.

095/08MB COMMISSION OF INQUIRY – RECOMMENDATION 57, NEW ZEALAND POLICE

(1215/13/IM)

(ORAL REPORT)

NOTED:

Karori Community Constable Senior Constable David Ross was in attendance for this item. He talked with the Board regarding a series of questions which had arisen from the Commission of Inquiry in the conduct of the New Zealand Police relating to community engagement.

096/08MB **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. They advised that there are only 3 foundations for turbine left to pour the concrete for. When this is done there will be a significant reduction in traffic.

An updated Traffic Management Plan is available and to be circulated to the Makara residents.

Community Liaison Group minutes have been circulated over the email and are being shared with the Ohariu Preservation Society.

(Gavin Bruce withdrew from the table due to a conflict of interest.)

097/08MB **PROJECT MILL CREEK**
 (1215/13/IM) (ORAL REPORT)

NOTED:

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

The Board noted that the Project Mill Creek Resource Consent hearing was in its last week. The Board had presented its submission and a number of the Board members had individually been attending the hearing.

(Gavin Bruce returned to the table.)

098/08MB **DUMPING OF FILL – OHARIU VALLEY**
 (1215/13/IM) (ORAL REPORT)

NOTED:

Concern has been raised at the dumping of fill at a property in Ohariu Valley.

099/08MB **PROPOSED SUBDIVISION CONSENT CONDITIONS**
 (1215/13/IM) (ORAL REPORT)

NOTED:

Ralph Jorgensen advised the Board on the process he had encountered with Wellington City Council when he was applying for a subdivision. He was concerned that a proposed condition limiting further subdivision of a new allotment was contradictory to the District Plan rules. The Board agreed that it would be useful to get a summary of recent consent conditions being

applied to new subdivisions in the rural area to look at any patterns emerging. The Board would like to talk further with Council officers about application of the rural subdivision rules and any problems they may be encountering.

100/08MB PROPERTY OWNERSHIP REGARDING RESOURCE CONSENT APPROVALS
(1215/13/IM) (ORAL REPORT)

NOTED:

Concern was raised that correct permissions are not being obtained for resource consent applications where limited notification of neighbours is required and an instance has arisen where consent was sought and gained from a resident, when the land was owned in Trust and the Trust should have been the party to give or withhold consent.

101/08MB RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 2 AUGUST TO 8 SEPTEMBER 2008
Report of Bills Stevens – Manager Local Area Planning, North and West.
(1215/13/IM) (REPORT 8)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

102/08MB 2009 NEW ZEALAND COMMUNITY BOARDS CONFERENCE – CHRISTCHURCH 19 – 21 MARCH 2009
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised the Board that the 2009 Community Boards Conference is to be held in Christchurch on 19 – 21 March 2008. Officers advised that a report would be coming to the Board seeking a recommendation for Board members to attend the Conference. The recommendation will be forwarded to the Strategy and Policy Committee for approval.

103/08MB DRAFT TRACK RECREATION ACTIVITIES POLICY
(1215/13/IM) (ORAL REPORT)

NOTED:

The Board noted that the Draft Track Recreation Activities Policy was available for consultation.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Agree to submit on the Draft Track Recreation Activities Policy.*
2. *Ratify the submission at its meeting on Thursday 16 October 2008.*

104/08MB **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 16 October 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>Roading Report</i> ➤ <i>Resource Consent Approvals and Applications</i> ➤ <i>Forward Programme</i> • <i>Horse Tracks in Makara</i> • <i>Ratification of Draft Track Recreation Activities Policy</i>
<i>Thursday 20 November 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Schedule of Meetings for 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 8.29pm.

Confirmed: _____
Chair
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