

**MINUTES**

**THURSDAY 19 JUNE 2008**

**7.08PM**

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

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**PRESENT:**

Gavin Bruce  
Christine Grace  
Ralph Jorgensen  
Ruth Paul  
Craig Shepherd (8.12 – 9.42pm)

**APOLOGIES:**

John Hume  
Craig Shepherd (for lateness)

**IN ATTENDANCE:**

Councillor Ahipene-Mercer

058/08MB **APOLOGIES**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Receive apologies for absence from John Hume and Mayor Prendergast and Councillor Best.*
- 2. Receive apologies for lateness from Craig Shepherd.*

059/08MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

1. Gavin Bruce declared a conflict of interest in relation to Report 3 “Project Mill Creek” and Report 4 “Ratification of Board Submission to the Project Mill Creek Resource Consent Application”. He advised that he would not take part in discussion on the matter.

060/08MB **ORDER OF BUSINESS**  
(1215/13/IM)

(ORAL REPORT)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Consider the agenda as follows:*  
*Report 1 - Climate Change*  
*Report 5 - Forestry Sinks*  
*Report 7 - 2008 Targa Wellington Representatives*  
*Report 2 - Project Westwind and Community Liaison Group*  
*Report 3 - Project Mill Creek*  
*Report 4 - Ratification of Board Submission to the Project Mill Creek Resource Consent Application*  
*Report 13 - Resource Consent Approvals and Applications*  
*Report 6 - Roding Report*  
*Report 8 - Ohariu and Makara Streams Catchment*  
*Report 9 - Takarau Gorge Forestry Slash*  
*Report 10 - New Zealand Wind Turbines Noise Standards Committee*  
*Report 11 - LGNZ Community Board Workshop, Palmerston North*  
*Report 12 - Ratification of Board Submission to Wellington City Council 2008/09 Draft Annual Plan*  
*Report 14 - Forward Programme.*

061/08MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

1. Brian Lilley addressed the Board on the traffic in Takarau Gorge. He advised that he had been in correspondence with Meridian Energy but is not happy as he believes it is West Wind traffic that is causing unusually heavy road use and this is not acknowledged in the correspondence. He has also discovered that roading work is being conducted in the Gorge and that this is partly contributing to the traffic.

**062/08MB CLIMATE CHANGE**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Councillor Ahipene-Mercer – Portfolio Leader Climate Change and Sense of Place and Bryan Patchett - Principal Advisor, Climate Change will be in attendance for this item. The addressed the meeting on the Wellington City Council approach to Climate Change.

Noted: some Board members were very unhappy that the Mill Creek application for a windfarm was included in the ‘Sustainable Foundations’ section of the Council policy on climate change as presented by Cr Ahipene Mercer’s team. The Board noted that this may appear to be bias or ‘pre-approval’ on behalf of the Council and could be badly received by the community who are in the process on submitting on the application.

**063/08MB FORESTRY SINKS**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Zac Rissel – Project Manager, Climate Change was in attendance for this item. He advised the Board on the Forestry Sinks scheme. The Board agreed that this would be a good item for inclusion in the next newsletter to Makara and Ohariu Valley residents.

(Craig Shepherd joined the meeting at 8.12pm.)

**064/08MB 2008 TARGA WELLINGTON REPRESENTATIVES**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Keith Barnhill – Operations Manager and Peter Martin – Event Director were in attendance for this item. They updated the Board on progress to date on the planning for the event. The Board noted that if, in the unlikely event, the Targa coincides with election day, access to voting for locals could be a problem, and also that Makara School is interested in passage control and marshalling on order to fundraise.

065/08MB **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 Board were invited by Meridian to a site visit at various Project Westwind sites. This is to be on Tuesday 24 June 2008.

A revised Traffic Management Plan is still being awaited.

The Chair advised that there have been meetings of the Project Westwind Community Liaison Group.

Dougal List – Manager, Local Area Planning updated the Board on a change of condition for the one of the resource consents. Attached.

(Gavin Bruce withdrew from the table.)

066/08MB **PROJECT MILL CREEK**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Dougal List – Manager, Local Area Planning was in attendance for this item. He updated the Board on the process to date with the resource consent application. An information sheet which was available to the meeting and those present advised of the timeline for the Resource Consent. Attached.

067/08MB **RATIFICATION OF BOARD SUBMISSION TO THE PROJECT  
MILL CREEK RESOURCE CONSENT APPLICATION**  
Submission of the Makara/Ohariu Community Board.  
(1215/13/IM) (REPORT 4)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Ratify the Board submission to the Project Mill Creek Resource Consent Application.*

(Gavin Bruce returned to the table.)

068/08MB **RESOURCE CONSENT APPROVALS AND APPLICATIONS**  
Report of Bills Stevens – Manager Local Area Planning, North and West.  
(1215/13/IM) (REPORT 13)

**NOTED:**

Bill Stevens – Manager Local Area Planning, North and West was in attendance for this item.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

069/08MB **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 “cutback” at 155 Makara Road had been completed. Board members advised that that the road needs to be widened, as sightlines were never the issue, rather any truck turning the corner could not stay in it’s own lane. The Board requested that the road widening to be completed.

070/08MB **OHARIU AND MAKARA STREAMS CATCHMENT**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Nothing further to report.

071/08MB **TAKARAU GORGE FORESTRY SLASH**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

The Board advised that they were impressed with the work that has been done to eliminate the slash. The Boards appreciation will be forwarded to those involved with the removal.

072/08MB **NEW ZEALAND WIND TURBINES NOISE STANDARDS COMMITTEE**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Ruth Paul advised that her nomination for the New Zealand Wind Turbines Noise Standards Committee has been forwarded. She is now awaiting advice on the outcome of her nomination.

073/08MB **LGNZ COMMUNITY BOARD WORKSHOP, PALMERSTON NORTH**  
(1215/13/IM) (ORAL REPORT)

**NOTED:**

Gavin Bruce on behalf of Christine Grace and Craig Shepherd reported on their attendance at the LGNZ Community Board Workshop in Palmerston North in April.

074/08MB **RATIFICATION OF BOARD SUBMISSION TO WELLINGTON CITY COUNCIL 2008/09 DRAFT ANNUAL PLAN**  
Submission of the Makara/Ohariu Community Board.  
(1215/13/IM) (REPORT 12)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*
2. *Ratify the Board submission to the Wellington City Council 2008/09 Draft Annual Plan.*

075/08MB **FORWARD PROGRAMME**  
Report prepared by Democratic Services.  
(1215/13/IM) (REPORT 14)

**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 17 July 2008</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Project Westwind and Community Liaison Group</i></li> <li>➤ <i>Project Mill Creek</i></li> <li>➤ <i>Resource Consent Approvals and Applications</i></li> <li>➤ <i>Roading Report</i></li> <li>➤ <i>Forward Programme</i></li> <li>➤ <b><i>Goat Control</i></b></li> <li>➤ <b><i>Newsletter</i></b></li> </ul> </li> </ul>
<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>

**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 9.42pm.

Confirmed: \_\_\_\_\_

Chair

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