

MINUTES

THURSDAY 21 AUGUST 2008

6.58PM

**MAKARA HALL
376 MAKARA ROAD
MAKARA**

PRESENT:

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

APOLOGIES:

Mayor Prendergast
Councillor Best

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

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive apologies for absence from 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.
2. Ralph Jorgensen declared a conflict of interest in relation to Report 4 and advised that he would not take part in discussion on Service Request 183212, 373 South Makara Road.

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

NOTED:

1. Jill Smith addressed the meeting regarding a number of issues in the region. Ms Smith expressed concern a recently erected sign was far too big and bright, and this could be potentially hazardous to motorists. She also questioned how much had been spent on a particular drain at the Johnsonville end of Ohariu Valley.
2. Deb Compton addressed the meeting regarding the numerous potholes and slips on South Makara Road. She noted that she had not received any update on the proposed remedy for the potholes, nor had she been contacted regarding inspecting the problem with Council officers as agreed at the previous Board meeting.

082/08MB ROADING REPORT

Report of Steve Wright – Team Leader, Resurfacing and Contracts
(1215/13/IM) (ORAL REPORT)

NOTED:

Mr Wright addressed issues raised by both public participants. He noted he would investigate the sign and advised Ms Smith on the exact amount that had been spent on the drain. Mr Wright also organised a time to meet with Ms Compton to look at the potholes on South Makara Road. Mr Wright advised the meeting that a number of issues with roads were being addressed by the Council. However a lot of the problems are due to the bad weather, which has affected the whole region. As a result there are a lot of roading issues to deal with at the moment.

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 meeting discussed how visible the transmission pylons are.

It was also noted that the traffic on Makara Road had calmed down and truck drivers were obeying timing restrictions that have been placed on them.

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 Hearings are underway and running very well. The Board noted they would be making their submission on Tuesday 26 August 2008.

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 goat control was an ongoing issue. She also noted that she had undertaken to speak to other parties and had not yet done so, for which she apologised.

085/08MB COMMUNITY BOARD NEWSLETTER

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that the newsletter has been circulated in Ohariu Valley. She also noted that the newsletter for Makara had some changes to be made before being sent out as it was now out of date.

086/08MB CIVIL DEFENCE

(1215/13/IM)

(ORAL REPORT)

NOTED:

Mr Shepherd advised that the generator and civil defence cabinets had been shifted from the Ohariu Valley Hall and were now stored at his property. However the Ohariu Valley Hall is still the civil emergency centre. The Chair advised that there is some money in the Civil Defence fund and asked for suggestions on how this may be spent.

087/08MB NEW ZEALAND STANDARDS WIND TURBINES NOISE STANDARDS COMMITTEE

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that she is a member of this Committee and there has been one meeting so far. She noted that currently broad and general issues are being discussed and that the agreed scope of the revision includes all issues raised by the Makara and Ohariu communities relating to noise. She advised that before the end of the year she will bring an initial 'pre-draft' discussion document to members of the public in order to get feed-back for the committee.

087/08MB FORWARD PROGRAMME

Report prepared by Democratic Services.

(1215/13/IM)

(REPORT 9)

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 18 September 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> ➤ Project Mill Creek ➤ <i>Resource Consent Approvals and Applications</i> ➤ <i>Roading Report</i> ➤ <i>Forward Programme</i> • Proposed Subdivision Consent Conditions • Property Ownership Regarding Resource Consent Approvals
<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 7.57pm.

Confirmed: _____

Chair

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