
MINUTES

THURSDAY 15 SEPTEMBER 2005

8.06PM

**MAKARA COMMUNITY HALL
MAKARA ROAD
MAKARA**

PRESENT:

Ruth Paul (Chair)
Gavin Bruce
John Hume
David Jennings
Justin Robbers
Ted Smith

APOLOGIES:

Mayor Prendergast
Councillor Foster
Councillor Shaw

111/05MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

112/05MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflicts of interest declared.

113/05MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

The Warrens addressed the Board regarding issues that they have with the Western Wastewater Treatment pipe which traverses their property. They would like to work with Capacity regarding the pipe.

114/05MB **DISTRICT PLAN MONITORING**

Report of Liz Clark – Policy Adviser, District Plan Team.
(1215/13/IM)

(REPORT 1)

NOTED:

Liz Clark – Policy Adviser, District Plan was in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

115/05MB **WESTERN WASTEWATER TREATMENT PLAN RESOURCE
CONSENT APPLICATION CONSULTATION**

Consultation documents for the Resource Consent Application.
(1215/13/IM)

(REPORT 2)

NOTED:

Kevin Robertson – Drainage Asset Manager and Noreen Barton – Consultant with Environment Management Services were in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Delegate to Justin Robbers and Ted Smith to provide feedback and speak for the Board on matters relating to the Western Wastewater Treatment Plan renewal of Resource Consent.*

116/05MB ROADING REPORT FOR AUGUST 2005

Report of Steve Wright – Project Manager, Resurfacing.
(1215/13/IM)

(REPORT 3)

NOTED:

Steve Wright – Project Manager, Resurfacing was in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

117/05MB RESOURCE MANAGEMENT ACT 1991 SECTION 274 APPEAL

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised the Board that Council at its extraordinary meeting on Thursday 8 September had approved the Boards request for assistance regarding a section 274 appeal.

118/05MB PROJECT WEST WIND

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair updated the Board on the Resource Consent hearing that would be being held in late September.

119/05MB **ENVIRONMENT REFERENCE GROUP – REPRESENTATIVE**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised that the Chair had been invited to be a member of the Environmental Reference Group, with the Deputy Chair to attend in the alternative.

120/05MB **2006/07 ANNUAL PLAN AND LTCCP – RATES SUBMISSION**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Board agreed that they would need to have a think about the issues that need to be raised with Council regarding rural rates.

121/05MB **RESOURCE MANAGEMENT ACT 1991 - ACCREDITATION**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised that due to inclement weather in Auckland that she did not get to the accreditation course. She will be attending at a later date.

122/05MB **MONTHLY LIST OF RESOURCE CONSENTS**
Report of Lisa Hayes – Resource Consents Administrator.
(1215/13/IM) (REPORT 9)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

123/05MB **FORWARD PROGRAMME**
Report of 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 20 October 2005</i>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Roading Report</i> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Forward Programme</i> • 2006/07 Annual Plan and LTCCP Rates Submission • Section 274 Appeal • Western Wastewater Treatment
<i>Thursday 17 November 2005</i>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Meeting dates for 2006</i>
<i>Thursday 15 December 2005</i>	<ul style="list-style-type: none"> • Standing Items
<i>Unscheduled</i>	

NOTED:

The recommendations differ from the resolutions contained in the officer's report as follows:

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

The meeting concluded at 9.55pm.

Confirmed: _____
 Chair
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