

---

**MINUTES**

**THURSDAY 17 FEBRUARY 2005**

**7.07PM**

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

---

**PRESENT:**

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

**APOLOGIES:**

Mayor Prendergast  
Councillor Foster

011/MB **APOLOGIES**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

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

**012/05MB CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

There were no conflicts of interested declared.

**013/05MB MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Approve the minutes of the meeting of Thursday 20 January 2005, having been circulated and amended to reflect that Councillor Foster's apology for absence had been recorded, be taken as read and confirmed as an accurate record of the meeting.*

**014/05MB PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

There was no public participation.

**015/05MB RURAL FIRE UPDATE**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Jock Darragh - Principal Rural Fire Officer & Operations Manager with the Wellington Emergency Management Office was in attendance for this item. He updated the Board to many issues facing his area at the present time.

**016/05MB ROADING REPORT FOR JANUARY 2005**  
Report of Steve Wright - Project Manager Resurfacing.  
(1215/13/IM)

(REPORT 2)

**NOTED:**

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

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

**017/05MB MONTHLY LIST OF RESOURCE CONSENT APPROVALS**

Report of Lisa Hayes – Resource Consents Administrator.

(1215/13/IM)

(REPORT 3)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

**018/05MB DISTRICT PLAN CHANGES 32 AND 33**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Chair advised that she had attended the District Plan Change hearings over various days as well as presenting on the Board's behalf. Other Board members had attended as well.

**019/05MB MAKARA AND OHARIU VALLEY TIDYING/PLANTING ROAD EDGES**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Ted Smith raised the matter with the Board of getting locals to tidy and plant road edges in their areas. An approach is to be made to Parks and Gardens to source suitable plants for planting on verges/berms.

**020/05MB NEW ZEALAND COMMUNITY BOARD CONFERENCE – DUNEDIN, 3 – 6 MARCH 2005**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

At the January 2005 Board meeting the Board resolved for the Chair to attend the New Zealand Community Board Conference in Dunedin. Ruth Paul advised that she may not be able to attend the conference at short

notice. The Board agreed that Ted Smith would be able to attend in place of Ruth.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Agree that Ted Smith attend the New Zealand Community Board Conference in place of Ruth Paul should she be unable to attend.*

021/05MB **FORWARD PROGRAMME**

Report prepared by Democratic Services.  
(1215/13/IM)

(REPORT 7)

**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.*

<b>Meeting Date</b>	<b>Items</b>
<i>Thursday 17 March 2005</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> <li>• <i>Roading Report</i></li> <li>• <i>Monthly List of Resource Consent Approvals</i></li> <li>• <i>Forward Programme</i></li> <li>• <b>Rural Fire</b></li> <li>• <b>Tree Plantings/Tidying</b></li> <li>• <b>Community Halls</b></li> <li>• <b>Newsletter</b></li> </ul>
<i>Thursday 21 April 2005</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 19 May 2005</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 16 June 2005</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 21 July 2005</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 18 August 2005</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 15 September 2005</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 20 October 2005</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 17 November 2005</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 15 December 2005</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<b>Unscheduled</b>	<ul style="list-style-type: none"> <li>• <b>Remuneration Review</b></li> </ul>

