
MINUTES

THURSDAY 17 MARCH 2005

7.00PM

**MAKARA COMMUNITY HALL
MAKARA ROAD
MAKARA**

PRESENT:

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

APOLOGIES:

Justin Robbers
Mayor Prendergast
Councillor Foster
Councillor Shaw

022/05MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

023/05MB CONFLICT OF INTEREST DECLARATIONS
(1215/13/IM)

NOTED:

There were no conflicts of interested declared.

024/05MB MINUTES FOR CONFIRMATION
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meeting of Thursday 17 February 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.*

025/05MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

There was no public participation.

026/05MB ROADING REPORT FEBRUARY 2005
Report of Steve Wright – Project Manager Resurfacing.
(1215/13/IM)

(REPORT 1)

NOTED:

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

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*

027/05MB **ORDER OF BUSINESS**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Consider Report 4 “Civil Defence”.*

028/05MB **CIVIL DEFENCE**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Graeme Brown – Logistics Manager with Wellington Emergency Management Office was in attendance for this item. He talked with the Board as to what their responsibilities are should there be a Civil Defence Emergency.

029/05MB **MAKARA/OHARIU COMMUNITY BOARD ROLE IN RESOURCE MANAGEMENT ACT PROCESS**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Jane Davis – Manager, Planning Group was in attendance for this item. The Board discussed the decision made by the Board at its meeting in January 2005.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Pursuant to Standing Order 148, revoke the following decision made by the Board at its meeting on 20 January 2005:*

**007/05MB THE ROLE OF THE MAKARA/OHARIU
COMMUNITY BOARD IN RESOURCE CONSENT
PROCESSING AND HEARINGS**

Report of Irene Clarke – Manager, Best Practice.

(1215/13/IM)

(REPORT 3)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
 2. *Note the delegations the Board currently has in respect of resource consent applications as set out in Appendix 1 to this report.*
 3. *Agree to fulfil an advice role as part of the resource consent process (advice to Urban Strategy Officers assessing applications).*
 4. *Note that the Terms of Reference/Delegations of Community Boards will be reviewed in 2005 as resolved by the Democracy Subcommittee in April 2004.*
 5. *Wish to revisit this decision if necessary in January 2006.*
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2. *Note that many Community Boards in NZ are involved in the Resource Consent process in a manner that is substantially different to the advice given to the Makara/Ohariu Community Board by Council on January 20th (1215/13/IM) and on which the Board based it's previous resolution (007/05MB).*
 3. *Wishes to be involved in the RMA process in an advisory capacity only at the notification/non-notification stage, while also retaining the right to have members sit on the Hearings Committee (where a matter falls within the Board's area). The Board acknowledges that it will not be able to submit on matters when a member or members are appointed to the Hearings panel which will decide on that matter.*
 5. *Agree that if Council hold firmly to the advice given to the Board on this matter at the January 2005 meeting, that Council fund the Board's commissioning of a separate legal opinion.*
 6. *Request that Council retain the Boards current delegations when these are reconsidered during the course of 2005.*
 7. *Agree that the Chair or Deputy Chair speak on these matters where they arise at Council meetings.*

030/05MB **RURAL FIRE**
(1215/13/IM)

(ORAL REPORT)

NOTED:

There was nothing further to update the Board about Rural Fire. Officers will be in attendance next month should there be an update available.

031/05MB **TREE PLANTINGS/TIDYING**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Ted Smith advised that he had contacted Parks and Gardens regarding tree plantings. They are supportive of the tree planting initiative. Contact has also been made with owners of properties where there is an area available for planting.

032/05MB **COMMUNITY HALLS**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board were advised that Councillor Shaw is happy to come out and have a look at the halls.

033/05MB **MAKARA/OHARIU COMMUNITY BOARD SOLAR SCHEME**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Ruth Paul advised the Board regarding a solar power scheme enabling an application for carbon credits to help fund solar hot water installation. The scheme would require 1000 houses and would need to be initiated on a much larger basis than the Boards area.

034/05MB **NEWSLETTER**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board discussed topics for inclusion in the newsletter to be circulated to residents in April.

035/05MB MONTHLY LIST OF RESOURCE CONSENT APPROVALS

Report of Lisa Hayes – Resource Consents Administrator.
(1215/13/IM)

(REPORT 9)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

036/05MB 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 21 April 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Roading Report</i> • <i>Monthly List of Resource Consent Approvals</i> • <i>Forward Programme</i> • <i>Report Back from attendee at Community Board Conference</i> • <i>Landfill and cleanfill</i> • <i>Enlargement of rubbish bins at Makara Beach</i> • <i>Annual Plan presentation</i>
<i>Thursday 19 May 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 16 June 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 21 July 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 18 August 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 15 September 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 20 October 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 17 November 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Meeting dates for 2006</i>

<i>Thursday 15 December 2005</i> <i>Unscheduled</i>	<ul style="list-style-type: none">• <i>Standing Items</i>• <i>Remuneration Review</i>
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The meeting concluded at 8.35pm.

Confirmed: _____

Chair
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