
MINUTES

THURSDAY 17 NOVEMBER 2005

8.00PM

**MAKARA COMMUNITY HALL
MAKARA ROAD
MAKARA**

PRESENT:

Ruth Paul (Chair)
John Hume
David Jennings (9.16 – 9.44pm)
Justin Robbers
Ted Smith

APOLOGIES:

Mayor Prendergast
Councillor Foster (for lateness)
Councillor Shaw
Gavin Bruce
David Jennings (for lateness)

IN ATTENDANCE:

Councillor Foster (8.06 – 9.44pm)
Councillor Wade-Brown (8.06 – 8.46pm)

135/05MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive apologies for absence from Mayor Prendergast and Councillor Shaw and Gavin Bruce.*
- 2. Receive apologies for lateness from Councillor Foster and David Jennings.*

136/05MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflicts of interest declared.

137/05MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meeting of Thursday 18 August 2005 (ordinary meeting), Monday 5 September 2005 (extraordinary meeting) and Thursday 20 October 2005 (ordinary meeting) having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

138/05MB **LATE AGENDA ITEM**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Add the item "Newsletter" to the agenda for this meeting as the Board would like to distribute a newsletter to the residents of the Makara and Ohariu Valley areas prior to Christmas.*

139/05MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

140/05MB **ORDER OF BUSINESS**
(1215/13/IM)

RESOLVED:

That the Makara/Ohariu Community Board:

1. *Consider Report 2 "Roading Report for October 2005" next.*

141/05MB **ROADING REPORT FOR OCTOBER 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.

(Councillor Foster joined the meeting at 8.06pm.)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

142/05MB **GOAT CONTROL**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Mike Oates – Manager, Natural and Botanic Areas was accompanied by Ken Wright – Greater Wellington Biosecurity Adviser and Peter Simpson – Department of Conservation Wellington Area Manager, were in attendance. They briefed the Board on the goat control programme that they are intending to run in the Makara area.

The officers will be reporting back to the Board on how the goat control will best be achieved. The Board will help facilitate community consultation and involvement when a draft plan is available.

(Councillor Wade-Brown left the meeting at 8.46pm.)

143/05MB STRATEGIES REVIEW

(1215/13/IM)

(ORAL REPORT)

NOTED:

Paul Desborough – Principal Strategic Adviser was in attendance for this item. He updated the Community Board on the Council's seven draft strategies, which were adopted recently by the Strategy and Policy Committee. The strategies will be included into the LTCCP for consultation. The Board will get back to Council with its comments on the Strategies prior to 12 December 2005.

(Councillor Wade-Brown left the meeting at 8.46pm.)

144/05MB RURAL RATES

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board discussed further the issue of Rural Rates.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Agree to pursue a submission to the 2006/07 Annual Plan that the 40 hectare limit open space remission is reduced to 30 hectares.*

(David Jennings joined the meeting at 9.16pm.)

145/05MB WESTERN WASTEWATER TREATMENT PLANT

(1215/13/IM)

(ORAL REPORT)

NOTED:

Nothing further to report.

146/05MB CIVIL DEFENCE

(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board discussed the issue of Civil Defence. It was noted that Ted Smith has been attending training sessions at the Wellington Emergency Management Office to assist with the functioning of the Community Emergency Centre in Makara should an emergency ever be declared.

147/05MB **PROJECT WEST WIND**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair updated the Board on where the Project West Wind Resource Consent Hearing is at.

148/05MB **SECTION 274 APPEAL**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that the Section 274 appeal had been accepted.

149/05MB **2006 SCHEDULE OF ORDINARY MEETING DATES FOR
MAKARA/OHARIU COMMUNITY BOARD**
Report of Fiona Dunlop – Senior Committee Adviser.
(1215/13/IM)

(REPORT 9)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Agree to hold Makara/Ohariu Community Board meetings on:*

Thursday 16 February 2006

Thursday 16 March 2006

Thursday 20 April 2006

Thursday 18 May 2006

Thursday 15 June 2006

Thursday 20 July 2006

Thursday 17 August 2006

Thursday 21 September 2006

Thursday 19 October 2006

Thursday 16 November 2006

*Thursday 14 December 2006 **

** Note that the 3rd Thursday of the month would have a meeting right on Christmas*

3. *Agree to meet at 7.00pm in either the Makara Hall or the Ohariu Valley Hall.*

NOTED:

It was noted that the meeting times for the Board meeting may be revisited in the new year.

150/05MB MONTHLY LIST OF RESOURCE CONSENT APPROVALS

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

(REPORT 10)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

151/05MB FORWARD PROGRAMME

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

(REPORT 11)

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.*

Meeting Date	Items
Thursday 15 December 2005	<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> ➤ <i>Project West Wind</i> ➤ <i>Rural Rates</i> ➤ <i>Section 274 Appeal</i> • <i>Strategies Review</i>
Unscheduled	<ul style="list-style-type: none"> • Standing Items • Goat Control (February)

152/05MB **NEWSLETTER**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair asked for items of interest for inclusion in a newsletter to be circulated prior to Christmas.

The meeting concluded at 9.44pm.

Confirmed: _____

Chair
/ /