
MINUTES

THURSDAY 18 AUGUST 2005

8.05PM

**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
Councillor Shaw

095/05MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

096/05MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflicts of interest declared.

097/05MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meeting of Thursday 21 July 2005 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

098/05MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

099/05MB **RESPONSE TO PUBLIC PARTICIPATION QUESTIONS**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised the Board that the matter raised by Dave Bennett at the July 2005 meeting of the Board has been, and will be further addressed, in the Boards submissions when the Resource Consent hearing is being conducted.

100/05MB **ROADING REPORT FOR JUNE 2005**
Report of Steve Wright – Project Manager, Resurfacing.
(1215/13/IM) (REPORT 2)

NOTED:

Deven Singh – Manager, Roading Operations was in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

101/05MB **SAFER ROADS**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Paul Barker – Manager, Road Safety was in attendance for this item. He talked with Board on the Safer Roads project and setting of speed limits in the rural areas. He advised that Wellington City had been chosen by Land Transport New Zealand as one of the pilot areas for speed zoning. This is a project to develop policy and procedures for setting speed limits on rural roads.

102/05MB **TUNNEL OF TREES**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Ken Bailey – Operations/Contracts Manager was in attendance for this item. He advised that replanting the areas cleared is being discussed.

103/05MB **RURAL RATES**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that she had received a letter from Bruce and Margaret Niven outlining their issues over rural rates and farmland. They have been in contact with Council officers the matter.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Support Bruce and Margaret Niven's approach to Wellington City Council for their property (626 Ohariu Valley Road) to remain on Council's open rates remission register for 3 years as originally agreed with Council.*

2. *Agree to submit during the 2006/07 Draft Annual Plan process that the 40 hectare limit for open farmland to be returned to 30 hectares to align with the new subdivision rules in District Plan Change 33.*

104/05MB **ORDER OF BUSINESS**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community:

1. *Considers Report 7 “Project West Wind” next and be followed by Report 8 “Strategies Review”.*

105/05MB **PROJECT WEST WIND**
(1215/13/IM)

(ORAL REPORT)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Ratify the submission made by the Board to the Project West Wind resource consent application.*

106/05MB **STRATEGIES REVIEW**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Bryan Patchett – Strategy Development Leader, Paul Desborough – Senior Strategic Adviser and Paul Kos – Forward Planner were in attendance for this item. They took the Board through a power point presentation and captured the Board’s views on the Strategy Review.

107/05MB **COMMUNITY OUTCOMES DEVELOPMENT PROCESS**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Paul Desborough – Senior Strategic Adviser was in attendance for this item. The Board commenced discussion on the Community Outcomes Development Process.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Authorise the Chair to submit on the Board's behalf to the Community Outcomes Process.*

108/05MB **RESOURCE MANAGEMENT ACT 1991 - SECTION 274 APPLICATION FOR PLAN CHANGE 33 APPEALS**
 (1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised the Board of procedural issues regarding being a party to applying under section 274 of the Resource Management Act 1991 in respect of District Plan Change 32 and 33.

The Board noted the resolution passed at the 21 July 2005 meeting of applying (out of time) to the Environment Court under s274 of the Resource Management Act 1991 to be party to the proceedings before it in respect of the appeals against District Plan changes 32 and 33 (Wellington City Council).

The Board agreed to pursue the s274 application.

109/05MB **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.*

110/05MB **FORWARD PROGRAMME**
 Report prepared by Democratic Services
 (1215/13/IM) (REPORT 11)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

<i>Meeting Date</i>	<i>Items</i>

<i>Thursday 15 September 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <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>S274 Appeal</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> <ul style="list-style-type: none"> ➤ <i>Meeting dates for 2006</i>
<i>Thursday 15 December 2005</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 10.33pm.

Confirmed: _____

Chair

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