
MINUTES

THURSDAY 19 MAY 2005

7.00PM

**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

051/05MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

052/05MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflicts of interested declared.

053/05MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

054/05MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

Theresa Greally from Living Earth addressed the Board about composting. She advised the Board on the facilities at the Southern Landfill.

055/05MB **WELLINGTON REGIONAL STRATEGY UPDATE**
(1215/13/IM) (ORAL REPORT)

NOTED:

Andrea Millar - Project Advisor Wellington Regional Strategy was in attendance for this item. She updated the Board on the Wellington Regional Strategy.

056/05MB **COMMUNITY OUTCOMES PROCESS**
(1215/13/IM) (ORAL REPORT)

NOTED:

Ernst Zollner – Chief Adviser Strategic and Economic Development was in attendance for this item. He advised that the Strategic Advisers would like to meet further with the Board and sought the Board’s involvement in consulting with the community on the Community Outcomes process.

057/05MB ROADING REPORT FOR MARCH 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.

The Board advised that the residents were not happy about the following:

- The cut to the bank at the Makara/Takarau Gorge Roads intersection. It was felt that not enough had been cut back for visibility.
- The road closures to enable contractors to remove the tunnel of trees.

The Board requested that officers report further on costings, necessity and alternative options for the relocation of the power pole at 329 Takarau Gorge Road.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

058/05MB MONTHLY LIST OF RESOURCE CONSENT APPROVALS

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

(REPORT 4)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

059/05MB ENVIRONMENT GRANT APPLICATION

(1215/13/IM)

(ORAL REPORT)

NOTED:

Ruth Paul advised the Board that she and John Hume met with Councillor Shaw to discuss the Community Halls and available grants. Ruth Paul advised the board that she had completed an application for the Wellington City Council Environment Grants scheme for landscaping around Makara Community Hall and this would be considered by the Grants Subcommittee at its meeting on 31 May 2005.

060/05MB **COMMUNITY BOARD ACCOUNT – DISBURSEMENT OF FUNDS**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised that the Community Board has a bank account that a considerable amount of money in it. The details of the account are to be looked at with a view to distribution if the funds aren't already tagged.

061/05MB **MAKARA/OHARIU COMMUNITY BOARD ROLE IN RESOURCE CONSENTS**
(1215/13/IM) (ORAL REPORT)

NOTED:

The legal opinion from Cooper Rapley was not available to the Board. Nothing further to report.

062/05MB **RUBBISH BINS AT MAKARA BEACH**
(1215/13/IM)

NOTED:

The Board were advised that Parks and Gardens are responsible for the rubbish bins at Makara Beach. It is planned to replace the 4 existing bins with the new bins in 2006/07 financial year.

However these will not be replaced by putting in more bins or bigger bins and this is for two reasons:

1. As large rubbish bins are a Health and Safety issue for the staff who empty the bins. Officers cannot lift rubbish from bins that are larger than a 50 litre capacity.
2. The philosophy in Parks and Gardens is not to put more bins in to address the problem of domestic rubbish dumping. More bins do not stop domestic rubbish. Educating the public and prosecuting the culprits is.

063/05MB **FORWARD PROGRAMME**
Report prepared by Democratic Services.
(1215/13/IM) (REPORT 9)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Approve and amend the draft work programme for the upcoming meeting.*

Meeting Date	Items
<i>Thursday 16 June 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> • Ratification of Board Submission to 2005/06 DAP • Community Outcomes Process
<i>Thursday 21 July 2005</i>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Report Back from attendee at Community Board Conference</i>
<i>Thursday 18 August 2005</i>	<ul style="list-style-type: none"> • Standing Items
<i>Thursday 15 September 2005</i>	<ul style="list-style-type: none"> • Standing Items
<i>Thursday 20 October 2005</i>	<ul style="list-style-type: none"> • Standing Items
<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

The meeting concluded at 8.55pm.

Confirmed: _____

Chair

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