

MINUTES

THURSDAY 20 JANUARY 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

001/05MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive apologies for absence from Mayor Prendergast.*

002/05MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflicts of interested declared.

003/05MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meeting of Tuesday 14 December 2004, having been circulated, be taken as read and confirmed as an accurate record of the meeting.*

004/05MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

005/05MB **MATTERS RAISED AT 14 DECEMBER 2004 PUBLIC PARTICIPATION**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The issues raised during public participation at the meeting of 14 December 2004 were reported back. Officers advised that the proposed formation as advertised in the December 2004 Absolutely Positively Wellington newspaper of a footpath along Makara Road from Terawhiti Terrace to the Makara Cemetery was reported in error.

Ruth Paul handed to the Board a copy of the history of the Makara War Memorial. Officers are to enquire into whom at Council looks after war memorials.

John Hume advised that he had been in contact with the Councils Grants Team regarding upgrades of the Makara and Ohariu Halls.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Extends an invitation to the Grants Subcommittee to inspect the Ohariu Valley Hall and the Makara Hall at a time to suit them with a view to funding an upgrade of the halls.*

006/05MB **ROADING REPORT 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.*
2. ***Request that officers investigate placing safety signage at the Ohariu end of Takarau Gorge Road (north of no 329).***

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Community Board added the text in **bold**.

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)

NOTED:

Jane Davis – Manager, Planning Group was in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
1. *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.***

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Community Board added the text in **bold**.

008/05MB **PROPOSED ROAD STOPPING AT 517 OHARIU VALLEY ROAD**

Letter from Wendy Gerraty - Road Stopping and Encroachments, Property Advisor.

(1215/13/IM)

(REPORT 4)

NOTED:

Wendy Gerraty - Road Stopping and Encroachments, Property Advisor and Raewyn Picken - Acting Team Leader, Encroachments & Road Stopping were in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

009/05MB **NEW ZEALAND COMMUNITY BOARDS' CONFERENCE, DUNEDIN, 3-6 MARCH 2005**

Report of Frances McCarthy – Committee Adviser.

(1215/13/IM)

(REPORT 5)

RESOLVED AND RECOMMENDED TO THE STRATEGY AND POLICY COMMITTEE:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Recommend that the Strategy and Policy Committee recommend to Council that it approve the attendance of Makara/Ohariu Community Board member Ruth Paul at the New Zealand Community Boards' conference to be held in Dunedin from 3-6 March 2005, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEMO1).*
2. *Note that a report back on the conference will be presented to the Makara/Ohariu Community Board in accordance with Council policy.*

010/05MB **DISTRICT PLAN CHANGES 32 AND 33**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Jane Davis – Manager, Planning Group was in attendance for this item.

The Board discussed the officer's reports which were written in response to the submissions received in relation to District Plan Changes 32 and 33.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Invite former Board Chair Neville Beach to present oral submissions to Plan Change 33 on the Boards behalf based on original submission number 210.*

The meeting concluded at 9.01pm.

Confirmed: _____
Chair
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