

MINUTES

THURSDAY 21 APRIL 2005

7.02PM

**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

037/05MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

038/05MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

There were no conflicts of interested declared.

039/05MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meeting of Thursday 17 March 2005, having been circulated be taken as read and confirmed as an accurate record of the meeting.*

040/05MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

041/05MB **2005/06 DRAFT ANNUAL PLAN PRESENTATION**
(1215/13/IM) (ORAL REPORT)

NOTED:

Baz Kaufman, Corporate Planning Adviser with the Annual Plan team was in attendance for this item. He showed the Board the 2005/06 Draft Annual Plan consultation video and answered the Boards questions.

042/05MB **“TUNNEL OF TREES” REMOVAL**
(1215/13/IM) (ORAL REPORT)

NOTED:

Ken Bailey Operations/Contracts Manager with Parks and Gardens and Richard Wanhill, Treescapes Area Manager were in attendance for this item. They advised the Board on the programme that has been put in place to allow for the effective and safe removal of “tunnel of trees”.

043/05MB **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

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

044/05MB **ELECTED MEMBERS REMUNERATION**

Report of Ross Bly – Special Projects Officer.
(1215/13/IM)

(REPORT 4)

NOTED:

Ross Bly – Special Projects Officer was in attendance for this item

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Agree that the salaries to be paid to the elected members of the Makara/Ohariu Community Board for the 2005/2006 financial year be as follows:*

Chair \$11,572 pa
Elected member \$4,518 pa

Note: This recommendation is still to be considered by the Council itself. The remuneration figures recommended in this option may therefore be subject to some change as a result of its decision.

Once agreed by Council the new salary rates will come into force on 1 July 2005, after the Remuneration Authority has given its approval to the Council's remuneration proposal.

3. *Note that a review of the terms of reference and delegated authorities for both the Tawa and Makara/Ohariu community boards will be*

completed later this year and that a further review of community board members' remuneration based on the new delegated authorities will be completed before a decision is taken on the allocation of the 2006/2007 remuneration pool.

4. *Identify any changes it would like Council to consider concerning the Council's current rules for the reimbursement of expenses to elected members.*
5. *Note that the Council is required to notify the Remuneration Authority of any dissent expressed by members of the Makara/Ohariu Community Board in relation to this or any other remuneration proposal.*

045/05MB LIQUID WASTE PLAN AND ASSESSMENT OF WATER AND SANITARY SERVICES

(1215/13/IM)

(ORAL REPORT)

NOTED:

Tina Chong – Policy Adviser, Maria Archer – Manager – Planning and Assets Infrastructure and Nicki Wood – Project Manager with Capacity were in attendance for this item.

046/05MB MONTHLY LIST OF RESOURCE CONSENT APPROVALS

Report of Lisa Hayes – Resource Consents Administrator.

(1215/13/IM)

(REPORT 6)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

047/05MB DISTRICT PLAN CHANGE 32 AND 33

(1215/13/IM)

(ORAL REPORT)

NOTED:

Jane Davis – Manager, Planning Group was in attendance for this item. The Board were advised that the Hearings Panel report would be presented to the Wellington City Council meeting on Wednesday 27 April.

048/05MB **MAKARA/OHARIU COMMUNITY BOARD ROLE IN RESOURCE CONSENTS**
(1215/13/IM) (ORAL REPORT)

NOTED:

Jane Davis – Manager, Planning Group was in attendance for this item. She advised the Board that officers would be seeking a legal opinion from a Resource Management Act expert on the Boards role in the resource consent process.

049/05MB **GRANTS APPLICATION**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Chair advised the Board that an application would be forwarded to the Wellington City Council Environment Grants Fund seeking funding for the tree planting and beautification project.

050/05MB **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 the draft work programme for the upcoming meeting.*

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 19 May 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>Report Back from attendee at Community Board Conference</i> • <i>Rubbish Bins at Makara Beach</i> • <i>Board's Role in Resource Consents</i>

<i>Thursday 16 June 2005</i>	• <i>Standing Items</i>
<i>Thursday 21 July 2005</i>	• <i>Standing Items</i>
<i>Thursday 18 August 2005</i>	• <i>Standing Items</i>
	• <i>Safer Roads</i>
<i>Thursday 15 September 2005</i>	• <i>Standing Items</i>
<i>Thursday 20 October 2005</i>	• <i>Standing Items</i>
<i>Thursday 17 November 2005</i>	• <i>Standing Items</i>
	• <i>Meeting dates for 2006</i>
<i>Thursday 15 December 2005</i>	• <i>Standing Items</i>

NOTED:

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

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

The meeting concluded at 8.55pm.

Confirmed: _____

Chair

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