

MINUTES

THURSDAY 15 FEBRUARY 2007

7.00PM

**MAKARA COMMUNITY HALL
MAKARA ROAD
MAKARA**

PRESENT:

Ruth Paul (Chair)
Gavin Bruce
John Hume
Justin Robbers
Craig Shepherd
Ted Smith

APOLOGIES:

Mayor Prendergast
Councillor Foster
Councillor Shaw

001/07MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

002/07MB **MINUTES FOR CONFIRMATION**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meetings of Thursday 14 November 2006 having been circulated be taken as read and confirmed as an accurate record of that meeting.*

003/07MB **CONFLICT OF INTEREST DECLARATIONS**
(1215/13/IM)

NOTED:

Ruth Paul advised that she had a conflict of interest in relation to Report 3 “Project Westwind. She advised that she would stand aside when it came to reporting on the item.

004/07MB **PUBLIC PARTICIPATION**
(1215/13/IM)

NOTED:

There was no public participation.

005/07MB **ROADING REPORT**
Report of Steve Wright – Project Manager Resurfacing.
(1215/13/IM)

(REPORT 1)

NOTED:

Steve Wright – Project Manager Resurfacing was in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*

006/07MB **CIVIL DEFENCE**
(1215/13/IM)

(ORAL REPORT)

NOTED:

It was noted by the Board that the diesel has not yet been delivered to the Makara/Ohariu area. Arrangements for this are yet to be finalised.

Ted Smith advised that he had a set of large aerial photographs of the Makara area and suggested that the Ohariu Valley Civil Defence team should have a set there. John Hume advised that he would talk to Council Officers to see about obtaining a set.

007/07MB **ORDER OF BUSINESS**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Consider the agenda as follows:*
 - Report 4 - Rural Rules*
 - Report 5 - Goat Control*
 - Report 6 - Tree Trimming/Roadside Weed Management*
 - Report 7 - Western Wastewater Treatment Plant Resource Consent Update*
 - Report 8 - Engagement Policy*
 - Report 9 - Makara Estuary Restoration Project*
 - Report 10 - Greater Wellington Streams Fish Count/Water Quality*
 - Report 11 - Monthly List of Resource Consent Approvals*
 - Report 12 - Forward Programme*
 - Report 3 - Project West Wind.*

008/07MB **RURAL RULES**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that she will be organising a time for the Board to hold a workshop with Council Officers to review the implementation of the new rural rules (Plan Change 33).

009/07MB **GOAT CONTROL**
(1215/13/IM)

(ORAL REPORT)

NOTED:

It was noted by the Board that the goat eradication had commenced. The Board expressed a desire for the Council Officer responsible for the eradication programme to come and speak to the Board at its March 2007 meeting.

010/07MB **TREE TRIMMING/ROADSIDE WEED MANAGEMENT**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Ted Smith advised that there have been numerous trees cut down over the holiday period. More trees are to be felled in March. He also advised that he has had volunteers out picking up roadside rubbish in various spots in the Makara area. Roadside mowing had been carried out as well.

011/07MB **WESTERN WASTEWATER TREATMENT PLANT RESOURCE
CONSENT UPDATE**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair updated the Board on where Council is with the Western Wastewater Treatment Plant Resource Consent and related appeals.

012/07MB **ENGAGEMENT POLICY**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised the Board that the Engagement Policy had been approved by Council at its meeting in December 2006. The Board's concerns had been taken into account.

013/07MB **MAKARA ESTUARY RESTORATION PROJECT**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Board discussed the Makara/Estuary Restoration Project. There was an appeal for more rubbish bins to be installed at Makara Beach.

Restoration Project Members are to come to the Board meeting in March 2007 to talk about the project and what it entails.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Requests 4 more rubbish bins to be installed at Makara Beach to support the work being done by residents on the Makara Estuary Restoration Project.*

014/07MB **GREATER WELLINGTON STREAMS FISH COUNT/WATER QUALITY**
(1215/13/IM) (ORAL REPORT)

NOTED:

Craig Shepherd, Gavin Bruce and Ted Smith advised that they were involved with a recent Greater Wellington Streams Fish Count/Water Quality expedition in the Makara and Ohariu Valley areas.

015/07MB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**
Report of Brylie Henderson – Resource Consents Administrator.
(1215/13/IM) (REPORT 11)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*

015/07MB **FORWARD PROGRAMME**
Report of Democratic Services.
(1215/13/IM)

(REPORT 12)

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 15 March 2007</i>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Roading Report</i> ➤ <i>Forward Programme</i> • Project Westwind • Goat Control • Makara Beach Estuary Restoration Project • Civil Defence • Western Wastewater • Tree Trimming • Elected Members Remuneration
<i>Thursday 19 April 2007</i>	• Standing Items
<i>Thursday 17 May 2007</i>	• Standing Items
<i>Thursday 21 June 2007</i>	• Standing Items
<i>Thursday 19 July 2007</i>	• Standing Items
<i>Thursday 16 August 2007</i>	• Standing Items
<i>Thursday 20 September 2007</i>	• Standing Items
<i>Thursday 11 October 2007</i>	• Standing Items

(Ruth Paul vacated the Chair at 7.58pm.)

(John Hume as Deputy Chair, chaired the meeting from 7.58pm.)

01607MB **PROJECT WEST WIND**
(1215/13/IM)

(ORAL REPORT)

NOTED:

Justin Robbers updated the Board on where Project Westwind is at. He advised that more information is being sought. Depending on how long it

takes for the extra information a decision could be made by the Environment Court in June 2007.

(John Hume handed the meeting back to Ruth Paul at 8.01pm.)

The meeting concluded at 8.01pm.

Confirmed: _____
Chair
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