

MINUTES

THURSDAY 15 MARCH 2007

7.00PM

**OHARIU VALLEY HALL
OHARIU VALLEY ROAD
OHARIU VALLEY**

MEMBERS:

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

APOLOGIES:

Mayor Prendergast
Councillor Foster
Councillor Shaw

IN ATTENDANCE:

Councillor Ahipene-Mercer

017/07MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

018/07MB MINUTES FOR CONFIRMATION
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Approve the minutes of the meetings of Thursday 15 February 2007 having been circulated be taken as read and confirmed as an accurate record of that meeting.*

019/07MB CONFLICT OF INTEREST DECLARATIONS
(1215/13/IM)

NOTED:

There were no conflict of interest declarations.

020/07MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

There was no public participation.

021/07MB REMUNERATION FOR ELECTED MEMBERS'
Report of Ross Bly – Special Projects and Electoral Officer.
(1215/13/IM)

(REPORT 1)

NOTED:

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

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Note that the remuneration framework requires all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).*

3. *Agree that the salaries to be paid to the elected members of the Makara/Ohariu Community Board for the period 1 July 2007 to the date on which the results of the October 2007 elections are declared, be as follows:*

<i>Chair</i>	<i>\$12,336 pa</i>
<i>Elected member</i>	<i>\$4,816 pa</i>

Note:

Remuneration options will be considered by the Tawa Community Board (on 8 March 2007) and the Council itself (on 21 March 2007). The remuneration figures recommended for the elected members of the Makara/Ohariu Community Board may therefore be subject to some change.

4. *Note that the Remuneration Authority will issue an interim determination to fix salaries to cover the period immediately after the new Council comes into office and until a new governance structure is in place.*
5. *Note that a new and final determination will be issued as soon as practicable once the Council's new governance structure is in place and that that determination will carry through to 30 June 2008.*
6. *Note that once a final determination has been made for the balance of the 2007/2008 financial year, the Remuneration Authority will approve any back dating of salaries it considers appropriate.*
7. *Note that the Remuneration Authority is proposing to put in place new procedures for the consideration and approval of council expense policies and that further details of these procedures will be notified in due course.*
8. *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 the Council's final remuneration proposal.*

NOTED:

It was noted that the Makara/Ohariu Community Board was unanimous in its decision on the recommendations.

022/07MB **REPRESENTATION REVIEW – LOCAL GOVERNMENT
COMMISSION HEARING**
(1215/13/IM) (ORAL REPORT)

NOTED:

Ruth Paul advised that she had been to the Local Government Commission hearing held recently at the Wellington City Council offices. She advised the Board that the decision for Wellington City from the Commission due to be released by 11 April 2007

023/07MB **ROADING REPORT**
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 discussed the projects identified during a recent inspection of the Makara and Ohariu Valley roading network as possible works for the budget allocated under CX097. The Board agreed on the following:

- 731 Takarau Gorge Rd – improvements to sight-lines. - \$20,000.00
- Signage on tight corner outside 365 Ohariu Valley Rd. - \$1,200.00
- Possible works to the berm in front of St Patrick’s Church. \$2,000.00

RESOLVED:

THAT the Makara/Ohariu Community Board:

1. *Receive the information.*
2. *Agree that the following projects be undertaken:*
 - *31 Takarau Gorge Rd – improvements to sight-lines. - \$20,000.00*
 - *Signage on tight corner outside 365 Ohariu Valley Rd. - \$1,200.00*
 - *Possible works to the berm in front of St Patrick’s Church. \$2,000.00*

024/07MB **GOAT CONTROL**
(1215/13/IM) (ORAL REPORT)

NOTED:

The Board noted that there is to be a meeting on Tuesday 20 March 2007 regarding the Goat eradication programme. Ruth Paul advised that she

would attend the meeting. The Board requested her to reinforce the issue that eradication of this pest is wanted.

025/07MB TREE TRIMMING/FORESTRY OPERATION DEBRIS
(1215/13/IM) (ORAL REPORT)

NOTED:

Ted Smith advised that numerous trees deemed dangerous have been felled in the Makara area. Further felling and trimming is to occur in April 2007.

John Hume advised that the Wellington City Council Arboriculture Manager has been to the Ohariu Valley area to look at the trees there.

Concern has been raised that since the forestry operation in the Takarau Gorge that the debris left behind could cause serious damage should there be significant rain.

The Board requested of officers that officers from Greater Wellington attend the next meeting of the Board to discuss this concern.

026/07MB MAKARA BEACH ESTUARY RESTORATION PROJECT
(1215/13/IM) (ORAL REPORT)

NOTED:

Ted Smith reported back on the Boards request for more rubbish bins. It was requested that signage be installed at the beach to encourage people to use the bins provided. Officers advised that they would look into the request further and report back accordingly.

**027/07MB WESTERN WASTEWATER TREATMENT PLANT RESOURCE
CONSENT APPLICATION – PROGRESS REPORT**
(1215/13/IM) (ORAL REPORT)

NOTED:

Maria Archer – Manager, Infrastructure Planning was in attendance for this item. She advised the Board that there have been appeals to the resource consent. A decision on the application is expected near the end of the year.

**028/07MB REVIEW OF WATER BYLAWS IN THE WELLINGTON
CONSOLIDATED BYLAW 1991**
(1215/13/IM) (ORAL REPORT)

NOTED:

Maria Archer – Manager, Infrastructure Planning was in attendance for this item. She updated the Board on the policy which is out for consultation.

029/07MB **CIVIL DEFENCE**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Chair advised that delivery details are now confirmed for the diesel supplies for the Makara and Ohariu Valley areas. Craig Shepherd is to coordinate the ordering and supply.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Agree to reimburse Ted Smith the sum of \$190 for 2 fuel hand pumps for Civil Defence purposes.*

030/07MB **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.*

NOTED:

During discussion on the resource consent approvals the matter of rural rules was discussed. The Chair updated the Board on where she is at with Council Officers regarding the review of the rural rules.

031/07MB **FORWARD PROGRAMME**

Report prepared by Democratic Services.
(1215/13/IM)

(REPORT 12)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 19 April 2007</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Roading Report</i> ➤ <i>Forward Programme</i> • <i>Rural Rules</i> • <i>Goat Control</i> • <i>Makara Beach Estuary Restoration Project</i> • <i>Forestry Debris</i>
<i>Thursday 17 May 2007</i>	• <i>Standing Items</i>
<i>Thursday 21 June 2007</i>	• <i>Standing Items</i>
<i>Thursday 19 July 2007</i>	• <i>Standing Items</i>
<i>Thursday 16 August 2007</i>	• <i>Standing Items</i>
<i>Thursday 20 September 2007</i>	• <i>Standing Items</i>
<i>Thursday 11 October 2007</i>	• <i>Standing Items</i>

NOTED:

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

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

The meeting concluded at 8.30pm.

Confirmed: _____

Chair

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