

MINUTES

THURSDAY 19 JULY 2007

7.05PM

**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

079/07MB **APOLOGIES**
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

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

080/07MB CONFLICT OF INTEREST DECLARATIONS
(1215/13/IM)

NOTED:

There were no conflict of interest declarations.

081/07MB MINUTES FOR CONFIRMATION
(1215/13/IM)

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Approve the minutes of the meetings of Thursday 17 May 2007 and Thursday 21 June 2007 having been circulated be taken as read and confirmed as an accurate record of those meetings.*

082/07MB PUBLIC PARTICIPATION
(1215/13/IM)

NOTED:

There was no public participation.

083/07MB ROADING REPORT
(1215/13/IM)

(ORAL REPORT)

NOTED:

Steve Wright – Team Leader, Resurfacing and Contracts was in attendance for this item. He updated the Board on roading issues in the Makara and Ohariu Valley areas. The Board asked about future logging operations in the Takarau Gorge and would like to know what impact this is going to have on resealing the Gorge. The Board were advised that the gorge resealing would take place later in the year when the weather had improved. Officers are to arrange for the Board to have a look around the area to see where work can be done this financial year.

084/07MB DISTRICT PLAN CHANGE – DRAFT EARTHWORKS PLAN
(1215/13/IM)

(ORAL REPORT)

NOTED:

Ernst Zollner – Director, Planning and Urban Design was in attendance for this item. He advised that officers will be in attendance for an in-depth discussion on the matter will be had at the Board meeting in August 2007.

085/07MB SUBMISSION ON DRAFT PROPOSED REGIONAL POLICY STATEMENT

Report of Paul Kos, Senior Strategic Advisor Urban Development and Brett McKay, Manager Planning Policy.
(1215/13/IM) (REPORT 3)

NOTED:

Ernst Zollner – Director, Planning and Urban Design was in attendance for this item.

RESOLVED:

THAT the Makara/Ohariu Community Board:

- 1. Receive the information.*
- 2. Provide comment on the four points raised on the submission prepared by officers on the Greater Wellington Regional Policy Statement.*

086/07MB STREAMS RESTORATION

(1215/13/IM) (ORAL REPORT)

NOTED:

Nothing further to report.

087/07MB RESOURCE CONSENT APPROVALS, 2 MARCH TO 6 MAY 2007

Report of Brylie Henderson – Resource Consents Administrator.
(1215/13/IM) (REPORT 5)

RESOLVED:

THAT the Makara/Ohariu Community Board

- 1. Receive the information.*

088/07MB **POLICE ACT REVIEW**
(1215/13/IM)

(ORAL REPORT)

NOTED:

The Board noted that a discussion document entitled “Policing Directions in New Zealand for the 21st Century” has been released for public consultation with responses due by 31 July 2007. The intention is that feedback received from this discussion document will inform a draft bill to be introduced to Parliament in 2008. The Board will not be doing a submission.

089/07MB **FORWARD PROGRAMME**

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

(REPORT 7)

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.*

Meeting Date	Items
<i>Thursday 16 August 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>Attendance at the New Zealand Community Boards Conference Report Back</i> • <i>District Plan Change – Draft Earthworks Plan</i> • <i>Greater Wellington Regional Policy Statement</i> • <i>Meridian Energy</i>
<i>Thursday 20 September 2007</i>	<ul style="list-style-type: none"> • <i>Standing Item</i> • <i>Meridian Energy</i>
<i>Thursday 11 October 2007 (Meeting commences at 6.00pm)</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>

NOTED:

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

The Board added the text in bold.

The meeting concluded at 8.25pm.

Confirmed: _____
Chair
/ /