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**MINUTES**

**THURSDAY 17 AUGUST 2006**

**7.02PM**

**MAKARA HALL  
MAKARA ROAD  
MAKARA**

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**MEMBERS:**

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

**APOLOGIES:**

Mayor Prendergast  
Councillor Foster  
Councillor Shaw

098/06MB **APOLOGIES**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

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

099/06MB **MINUTES FOR CONFIRMATION**  
(1215/13/IM)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Approve the minutes of the meetings of Thursday 20 July 2006 having been circulated be taken as read and confirmed as an accurate record of that meeting.*

100/06MB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/13/IM)

**NOTED:**

There were no conflicts of interest declared.

101/06MB **PUBLIC PARTICIPATION**  
(1215/13/IM)

**NOTED:**

There was no public participation.

102/06MB **ROADING REPORT**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Steve Wright – Project Officer, Resurfacing was in attendance for this item. He advised that the Philips corner project is nearly completed. It was noted that the Board had requested that no decisions be made on the roading projects for the 2006/07 financial year until the Project Westwind resource consent is finalised.

The Board noted that the new rural speed restrictions are now in place. The maintenance contractor for the Makara and Ohariu Valley areas has been requested to clean the watertables and culverts entrances and exits in the area as soon is possible.

103/06MB **CIVIL DEFENCE**  
(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Board discussed the issue of diesel storage for emergency purposes.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Approve the expenditure of funds for the purchase of diesel supplies from existing Civil Defence funds to be used in the event of a disaster in the Makara, Ohariu Valley and South Karori areas.*

104/06MB **MAKARA PLAYCENTRE**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Board discussed the issue that the Makara Playcentre is facing regarding their lease for use of the old school house.

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

- 1. Write a letter in support of the Makara Playcentre to Jane Holloway-Jones, Team Leader – Community Purpose Property at Wellington City Council regarding the lease agreement for its current premises.*

105/06MB **RATIFICATION OF SUBMISSION TO THE 2006 REPRESENTATION REVIEW**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

The Board discussed their submission. The Chair asked for any more comments/suggestions on the submission to be emailed to her for incorporation.

106/06MB **BOARD MEMBER REPORT BACK FROM COMMUNITY BOARD FORUM – JULY 2006**

(1215/13/IM)

(ORAL REPORT)

**NOTED:**

Ted Smith attended the New Zealand Community Boards Forum held in Lower Hutt on the 14<sup>th</sup> and 15<sup>th</sup> of July 2006. He submitted his report back to the Board for their information.

**107/06MB MONTHLY LIST OF RESOURCE CONSENT APPROVALS**

Report of Maria Savage – Resource Consents Administrator.  
(1215/13/IM)

(REPORT 5)

**RESOLVED:**

*THAT the Makara/Ohariu Community Board:*

1. *Receive the information.*

**108/06MB 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.*

<b>Meeting Date</b>	<b>Items</b>
<i>Thursday 21 September 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b> <ul style="list-style-type: none"> <li>➤ <i>Monthly List of Resource Consent Approvals</i></li> <li>➤ <i>Roading Report and include agreed roading projects</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <b>Ratification of Board submission to 2006 Representation Review</b></li> <li>• <b>Te Araroa Trust</b></li> <li>• <b>Project Westwind</b></li> </ul>
<i>Thursday 19 October 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 16 November 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> <li>• <i>Meeting Dates for 2007</i></li> </ul>
<i>Thursday 14 December 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>

**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 7.56pm with the singing of happy birthday to the Committee Adviser.

Confirmed: \_\_\_\_\_

Chair

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